AGENDA
Marion County Board of Education
Regular Session
Tuesday, May 22, 2018
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

47-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
Monongalia Conservation District – Farmer for a day Program
TEACHER RECOGNITION – Skip Wilson

To address the Board Members, you MUST Sign-in on the clipboard in the conference room prior to 5:55

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

47-2000 MINUTES – AGREEMENTS – CONTRACTS

2318 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on May 7, 2018.

2319 MORGANTOWN PRINTING AND BINDING – S.T.E.A.M MACHINE BUS
The Superintendent recommends approval of the purchase of a wrap from Morgantown Printing & Binding, in the amount of $10,208.00. FUNDING: Literacy Grant

2320 MOU – FAIRMONT STATE UNIVERSITY – DUAL CREDIT COURSES
The Superintendent recommends approval of the Memorandum of Understanding with Fairmont State University for dual credit courses.

2321 CHAPERONE LIST – BARRACKVILLE – DESTINATION IMAGINATION
The Superintendent recommends approval of the Chaperone Marty Thomas for the Barrackville Imagination Destination to travel to Knoxville, Tennessee, on May 22-27, 2018, for a competition.
**2322 CONTRACT – DINAH MIGHT ADVENTURES AGENCY**
The Superintendent recommends approval of the contract with Dinah Might Adventures Agency to provide Notebooking and Foldables Across the Curriculum Workshops on August 17, 2018, in the amount of $14,850.00. FUNDING: Title II FY 2018 Teacher Quality Grant.

**2323 CONTRACT – DIANA MUNZA- COORDINATOR**
The Superintendent recommends approval of the contract with Diana Munza as a coordinator for the summer Math Readiness Academy, in the amount of $3,800.00. FUNDING: 2017-18 MATH READINESS ACADEMY.

**2324 CONTRACT – JEANINA BUTCHER- COORDINATOR**
The Superintendent recommends approval of the contract with Jeanina Butcher as a coordinator for the summer Math Readiness Academy, in the amount of $3,800.00. FUNDING: 2017-18 MATH READINESS ACADEMY.

**2325 2nd GEAR – PURCHASE LAP TOPS**
The Superintendent recommends approval to purchase 185 Dell Laptops for the 2018 Teacher laptop Exchange, in the amount of $85,250.00. FUNDING: Technology.

**2326 AGREEMENT – MCPARC-CHILD NUTRITION**
The Superintendent recommends approval of the agreement between Marion County Board of Education Office of Child Nutrition and Marion County Parks and Recreation for the summer programs.

**2327 S&M GLASS – WINDOW PROJECT - RIVESVILLE**
The Superintendent recommends approval of the purchase of Windows for Rivesville Elementary/Middle School, in the amount of $15,000.00. FUNDING: Rivesville School Foundation $8,000 and COUNTY $7,000.00.

**2328 BEARCOM WIRELESS WORLDWIDE -24 PORT SWITCH**
The Superintendent recommends approval of the purchase of a repeater, 24 port switch, and support system from Bearcom Wireless Worldwide, in the amount of $44,019.23. FUNDING: Transportation

**2329 HOUGHTON MIFFLIN HARCOURT – RENEW-EASYCBM**
The Superintendent recommends approval of renewing easyCBM subscriptions from Houghton Mifflin Harcourt for the 2018-19 SY, in the mount of $32,500.00. FUNDING: County

**2330 CONTRACT – AMY MCGREW – ORIENTATION & MOBILITY SERVICES**
The Superintendent recommends approval of the Contract with Amy McGrew, to provide Orientation & Mobility Services to eligible students that are eligible for
services through the Extended School Year for July 2018, in the amount of $150.00 Per Hour. FUNDING: County

2331 EMCOR SERVICES - WFMS
The Superintendent recommends approval of the proposal from EMCOR Services to Install Condenser Coil at West Fairmont Middle School, in the amount of $9,056.00. FUNDING: Maintenance

2332 BOOSTER – FAIRVIEW ELEMENTARY PTO
The Superintendent recommends approval of the Fairview Elementary PTO Booster Group for the 2018-19 SY.

2333 BOOSTER – JAYENNE ELEMENTARY PTO
The Superintendent recommends approval of the JAYENNE Elementary PTO Booster Group for the 2018-19 SY.

2334 MOU-BARBOUR COUNTY BOARD OF EDUCATION – AUDIOLOGY SERVICES
The Superintendent recommends approval of the Memorandum of Understanding with Barbour County Board of Education to employ an Audiologist and provide Audiology Services to Qualifying student for the 2018-19 SY.

2335 FIELD TRIP – OUT OF COUNTY – COUNTY SCHOOL BUS
The Superintendent recommends approval of the following: FAIRMONT SENIOR HIGH SCHOOL BOYS/GIRLS, requests permission to travel to Charleston WV, May 18 – 19, 2018, to participate in the State Track meet at Laidley Field.
Approximate number of students: 30
Chaperone(s): Zac Wilmoth & Dayton McVicker
Approximate Cost: $1,500.00
Source of funds: FSHS
Number of school days lost: 1

2336 FIELD TRIP – OUT OF STATE– COMMERCIAL CARRIER
The Superintendent recommends approval of the following: NORTH MARION HIGH SCHOOL MARCHING BAND, requests permission to travel to Hershey, PA, June 5 – 6, 2018, to participate in Performance in the Park.
Approximate number of students: 45
Chaperone(s): Chris Tennant
Approximate Cost: $11,000.00
Source of funds: North Marion Band Boosters
Number of school days lost: 2
2337 CONTRACT PAPER GROUP- PAPER BID
The Superintendent recommends approval for Contract Paper Group, Inc. or the 2018-2019 SY paper bid, in the amount of $64,059.00. FUNDING: County Other bids were Liberty Distributors, Inc. and Champion Industries.

RECOMMENDATION: MOTION _______ YEAS: _______ NAYS: _______

47-3000 CONSENT

3038 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3039 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

RECOMMENDATION: MOTION _______ YEAS: _______ NAYS: _______

47-4000 FINANCIAL
4043 Budget Report for the 2018-2019 SY.
4044 Vendor Report as of May 14, 2018.

RECOMMENDATION: MOTION _______ YEAS: _______ NAYS: _______

Items Pulled: **PLEASE NOTE: 5433 - 5440 must be voted on separately.

47-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5412 PROFESSIONAL LEAVE
Christa Babjack, Speech/Lang Pathologist Watson Requests permission to attend ASHA Schools Connect Conference 2018, in Baltimore, MD.
Capacity: Participant
Dates: July 20 – 22, 2018
Funding: SE

5413 PROFESSIONAL LEAVE
Molly Greene, Speech/Lang Pathologist West Fairmont Middle Requests permission to attend ASHA Schools Connect Conference 2018, in Baltimore, MD.
Capacity: Participant
Dates: July 20 – 22, 2018
Funding: SE

5414 PROFESSIONAL LEAVE
Carla Luketic, Teacher Barrackville
Requests permission to attend 8th Grade Trip, in Williamsburg, VA.
Capacity: Chaperone
Dates: May 18 – 19, 2018
Funding: School

5415 PROFESSIONAL LEAVE
Bethany O’Neil Sturm, Teacher Barrackville
Requests permission to attend 8th Grade Trip, in Williamsburg, VA.
Capacity: Chaperone
Dates: May 18 – 19, 2018
Funding: School

5416 PROFESSIONAL LEAVE
Allyson Perry, Teacher Barrackville
Requests permission to attend 8th Grade Trip, in Williamsburg, VA.
Capacity: Chaperone
Dates: May 18 – 19, 2018
Funding: School

5417 PROFESSIONAL LEAVE
Stacie Prichard-Fridley, Speech/Lang Pathologist Blacksheere
Requests permission to attend ASHA Schools Connect Conference 2018, in Baltimore, MD.
Capacity: Participant
Dates: July 19 – 22, 2018
Days out of classroom: 0
Funding: SE

5418 PROFESSIONAL LEAVE
Amy Shannon, Speech/Lang Pathologist Blacksheere
Requests permission to attend ASHA Schools Connect Conference 2018, in Baltimore, MD.
Capacity: Participant
Dates: July 20 – 22, 2018
Days out of classroom: 0
Funding: SE

5419 EMPLOYMENT – COACHES PAID
**Fairmont Senior High School**  
*Brian Floyd*  
Head Girls Soccer

*Josh Kisner*  
Head Volleyball

*William LeMasters*  
Assistant Girls Soccer

*Holly Rozzell-Mouser*  
Assistant Volleyball

**Monongah Middle**  
*Andrew Weekley*  
Girls/Boys Cross Country  Head

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### 5420 RESIGNATION – COACHES – PAID

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brad Harker</td>
<td>Head Softball</td>
<td>NMHS</td>
</tr>
</tbody>
</table>

Effective: May 11, 2018

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### 5421 EMPLOYMENT – VOLUNTEER COACHES

**East Fairmont Middle**  
*Robert Lindsey*  
Club Sport - Soccer

**Fairmont Senior High School**  
*Brian Towns*  
Girls Soccer

**North Marion High School**  
*Melissa Jura*  
Assistant Volleyball

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### 5422 EMPLOYMENT – SUBSTITUTE TEACHERS for 2018-19 school year

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rhonda Dean</td>
<td>Professional</td>
</tr>
<tr>
<td>Paul Richmond</td>
<td>Professional</td>
</tr>
</tbody>
</table>

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### 5423 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amy Chrissy Beckett</td>
<td>Teacher</td>
<td>West Fairmont Middle</td>
</tr>
<tr>
<td>Requests a maternity leave of absence for the 2018-19 school year without pay after exhausting sick days.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Brenda Cress             | Teacher       | North Marion High       |
| Requests a non-paid medical leave of absence for May 10 & 11, 2018. |

| Lauren Dearman           | Teacher       | FSHS                    |
| Requests a maternity leave of absence, for the remainder of the 2017-18 school year, without pay after exhausting sick days. |

| Joseph Gearde           | Teacher       | EFHS                    |
| Requests a non-paid medical leave of absence for April 30, 2018. |
Faith Ann Lough  Teacher  East Fairmont Middle
Requests a maternity leave of absence, beginning May 7, 2018 for the
remainder of the 2017-18 school year, without pay after exhausting sick days.

Kelly Mittelmeier  Psychologist  Central Office
Requests a non-paid medical leave of absence beginning April 23, 2018, through
the remainder of the 2017-2018 school year.

Jennifer Smith  Teacher  Blackshere
Requests a medical leave of absence May 2, 3, & 4, 2018. (Donated days)

5424  REASSIGNMENT - SERVICE PERSONNEL

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle DeMary</td>
<td>ECCAT PK</td>
</tr>
<tr>
<td>Full time</td>
<td>Bus Aide # 35</td>
</tr>
<tr>
<td>Barrackville</td>
<td>Full time / Itinerant</td>
</tr>
<tr>
<td>200 Days</td>
<td>Transportation</td>
</tr>
<tr>
<td>8:00 am – 3:30 pm</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:  August 16, 2018</td>
<td></td>
</tr>
</tbody>
</table>

Laressa Johnson  ECCAT K  Bus Aide # 44
Full time  Full time / Itinerant
Jayenne  Transportation
200 Days  200 Days
8:00 am – 2:00 pm  Effective:  August 16, 2018

5425  RETIREMENT – SERVICE PERSONNEL

Frank Beavan  Custodian IV  NMHS
Effective:  July 31, 2018

5426  LEAVE OF ABSENCE – SERVICE PERSONNEL

Cynthia Cole  Cook  East Park
Requests a non-paid medical leave of absence for April 30, 2018 – May 2, 2018,

John Haught  Custodian  Mannington
Requests a non-paid medical leave of absence for May 9, 2018 – May 11, 2018.

Charlene O’Donnell  Aide  Jayenne

5427 EMPLOYMENT – SERVICE PERSONNEL – TO BE ANNOUNCED
The Superintendent recommends approval of the following pending WV certification and CIB verification:

**Melonie Poling**  Secretary III  Central Office
261 Days
10:30 am – 6:30 pm
Effective: July 1, 2018

5428 LEAVE OF ABSENCE – SUBSTITUTE SERVICE
**Candace Bland**  Substitute Cook

5429 SUMMER EMPLOYMENT – Professional
**Credit Recovery – ALC**
**David Price**  Instructor

**Tim Slamick**  Instructor

**Credit Recovery – East Fairmont High School**
**Jeffrey Crane**  Instructor

**Russell Hixenbaugh**  Instructor

**Tammi Musgrove**  Instructor

**Driver Education Instructor(s)**
**Mel Coleman**  East Fairmont High

**Math I Readiness Academy**
**EFHS/NMHS**
**Kellee Brown**  Instructor

**Lauren Dearman**  Instructor

**Regina Dzielski**  Instructor

**Anna Emery**  Instructor

**Kimberly Kettler**  Instructor

**Gina Marra**  Instructor
Bethany Pleyo  Instructor
Heather Snodgrass  Instructor
Sarah Snyder  Instructor
Stacey Strawderman  Instructor
Karen Morgan  Instructor
Kimberly Wright  Instructor

Math Tutor(s) – Credit Recovery
Michael Sarsfield  East Fairmont High

Title I Summer Positions
Blackshire
Clarinda Harbin  Teacher
Judy McCoy  Lead Teacher
Korrie McLain  Teacher
Sheena May  Teacher
Theresa Michael  Teacher

East Park
Jenny Costello  Teacher
Michele Talerico  Lead Teacher
Portia Tipton  Teacher

Fairview Elementary
Diana Arthur  Lead Teacher
Tina Petry  Teacher

Jayenne
Maria Dunbar  Teacher
Debbie Eneix  Teacher
Kylie Reesman  Teacher
Paula Wiley  Lead Teacher

Monongah Elementary
Katherine Parker  Teacher
Connie Boggs  Teacher
Kelly Snoderly  Lead Teacher
Marcia Westfall  Teacher

Monongah Elementary – Writing Camp
Heather Shelton  Teacher
Paula McIntire  Teacher

Rivesville
Vanessa Ice  Lead Teacher
Paul Richmond  Teacher

Watson
Susan Brooks  Lead Teacher
Mary Noland  Teacher
Amanda Pase  Teacher

Summer Support Teacher
Mike Williams

Summer Substitutes
Carolyn Burrows

Gretchen Hibbs
Olivia Wiley

5430 SUMMER EMPLOYMENT – Service
North Marion Camps/Practices
Shawna Orloff  Cook

Special Education Extended School Year
Blacksheire/NMHS
Keith Arthur  Bus Operator
Elizabeth Bradley  Aide – NMHS
Emily Coffman  Aide – Blacksheere
Brian Marteney  Bus Operator
Teresa Martin  Bus Aide – NMHS
Elizabeth Shenal  Aide – Blacksheere
Janice Toothman  Bus Aide - NMHS

East Fairmont High
Virginia Jolliffe  Aide
Tracey Kennedy  Aide
Brittany Shutler  ECCAT
Marci Sailor  Ed. Sign Lang Interpreter

East Fairmont Middle
Ginger Arnett  Aide
Kathy Reed  Bus Operator
Jim Sanson  Bus Operator
Elva Swiger  Bus Aide
Lori Wisenbaler  Aide
Colleen Usary  Sign Lang Interpreter
Lynn Usary  Bus Aide

Sign Language Interpreter
Melyssa Duckworth

Educational Sign Language Interpreter
Lori Matheny

Summer Math Academy
Chris Efaw  Bus Operator
Nancy Fluharty  Custodian
Dee Gump       Bus Operator
Jennifer Hamrick    Custodian
Chuck Lettrick      Bus Operator
Clarence Miller     Bus Operator
Gordon Myers       Custodian
Crystal Reynolds   Bus Operator
Robert Whinnie    Bus Operator

**Title I**
Ken Godfrey       Bus Operator
Kevin Gump        Bus Operator
Mark Keller       Bus Operator
Sheila Krepps     Bus Operator
David Lemley      Bus Operator
Ken McDonald      Bus Operator
Greg Summers      Bus Operator

**5431 RESIGNATION – SUBSTITUTE PROFESSIONAL**
Daniel Oliveto    Substitute Teacher
Effective: May 17, 2018

Jennifer Wilson   Substitute Teacher
Effective: May 10, 2018

**5432 RESIGNATION – SERVICE PERSONNEL**
James Moran       Bus Operator Mannington Gym Run ONLY
Effective: June 15, 2018

RECOMMENDATION: MOTION________  YEAS: ________NAYS: ________
Items Pulled

**5433 SUSPENSION OF EMPLOYMENT – SERVICE PERSONNEL**
The Superintendent recommends the three-day suspension of ____________, __________ for failure to follow Board of Education protocol, effective May 9 – 11, 2018.

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: ________

Items Pulled

5434 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends the termination of ____________, __________, for willful neglect of duty, (excessive absences) effective May 21, 2018.

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: ________

Items Pulled

5435 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends the termination of ____________, __________, for willful neglect of duty, (excessive absences) effective May 21, 2018.

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: ________

Items Pulled

5436 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends the termination of ____________, __________, for willful neglect of duty, (excessive absences) effective May 21, 2018.

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: ________

Items Pulled

5437 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends the termination of ____________, __________, for willful neglect of duty, (excessive absences) effective May 21, 2018.

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: ________

Items Pulled

5438 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends the termination of ____________, __________, for willful neglect of duty, (excessive absences) effective May 21, 2018.

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: ________

Items Pulled

5439 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends the termination of ____________, __________, for willful neglect of duty, (excessive absences) effective May 21, 2018.

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: ________
Items Pulled

**5440 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL**

The Superintendent recommends the termination of ____________, ____________, for willful neglect of duty, (excessive absences) effective May 21, 2018.

N/A

**47-6000 DISCUSSION – NEW POLICIES AND REVISIONS-6015**

**47-7000 SUPERINTENDENT’S REPORT**

N/A

**47-8000 MATTERS FROM THE BOARD** 8013

**47-9000 FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 23</td>
<td>Wed SPECIAL County Comm.</td>
<td>11:00 am</td>
<td>County Commission</td>
</tr>
<tr>
<td>June 4</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>June 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>July 2</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>July 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

**ADJOURNED**

RECOMMENDATION: MOTION_______ YEAS: ________ NAYS: _________

Time: