AGENDA
Marion County Board of Education
Regular Session
Monday, June 4, 2018
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

49-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

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

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

49-2000 MINUTES – AGREEMENTS – CONTRACTS

2337 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on May 22, 2018.

2338 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Special meeting on May 23, 2018.

2339 STEPHEN MORGAN-PURCHASE 2004 BACKHOE
The Superintendent recommends approval to purchase a 2004 CASE 580M Turbo 4X4 Backhoe from Stephen Morgan, in the amount of $20,000.00. FUNDING: Transportation.

2340 URSE DODGE – PURCHASE 2018 4500 CREW CAB
The Superintendent recommends approval of the purchase of a 2018 4500 Crew Cab Truck from Urse Dodge, in the amount of $50,831.00. FUNDING: WV State Reimbursement - $36,598.32 and Transportation - $14,232.68. OTHER BIDS: Corwin Ford & Wilson Ford.
**2341 CONTRACT – HEALTHWORKS REHAB AND FITNESS – ATHLETIC TRAINER**  
The Superintendent recommends approval of the contract with Healthworks Rehab and Fitness to provide an athletic train for FSHS for the 2018-19 SY, in the amount of $20,000.00. **FUNDING: County**

**2342 CONTRACT – HEALTHWORKS REHAB AND FITNESS – ATHLETIC TRAINER**  
The Superintendent recommends approval of the contract with Healthworks Rehab and Fitness to provide an athletic train for EFHS for the 2018-19 SY, in the amount of $20,000.00. **FUNDING: County**

**2343 CONTRACT – HEALTHWORKS REHAB AND FITNESS – ATHLETIC TRAINER**  
The Superintendent recommends approval of the contract with Healthworks Rehab and Fitness to provide an athletic train for NMHS for the 2018-19 SY, in the amount of $20,000.00. **FUNDING: County**

**2344 ALPHA TECHNOLOGIES**  
The Superintendent recommends approval of the purchase of 185 HP Notebooks for the 2018 Teacher Laptop Exchange from Alpha Technologies, in the amount of $123,025.00. **FUNDING: Technology**

**2345 BOOSTER – MONONGAH ELEMENTARY PTO**  
The Superintendent recommends approval of the Monongah Elementary PTO Booster Group for the 2018-19 SY.

**2346 MOU–SOUTHERN EDUCATIONAL SERVICES COOPERATIVE**  
The Superintendent recommends approval of the Memorandum of Understanding with Southern Educational Services Cooperative for Bus Operator Training Services for the 2018-19 SY.

**2347 STOUT COMPANY – PURCHASE SMALL EQUIPMENT**  
The Superintendent recommends approval to purchase small equipment to be divided between 19 schools, in the amount of $12,000.00. **FUNDING: Child Nutrition**

**2348 MARION COUNTY HEALTH DEPARTMENT – PERMIT RENEWALS**  
The Superintendent recommends approval to pay Marion County Health Department for permit renewals for the 2018-19 SY, in the amount of $7,800.00. **FUNDING: Child Nutrition.**

**2349 POMEROY – PURCHASE LAPTOPS**  
The Superintendent recommends approval of the purchase of 40 Dell Laptops from Pomeroy for the Marion County Technical Center, in the amount of $23,702.80. **FUNDING: Federal Perkins Grant.**  
**OTHER BIDS: CDW-G & Alpha Technologies**
2350 **MOU-WVDOE OFFICE OF CHILD NUTRITION**
The Superintendent recommends approval of the Memorandum of Understanding with WV Department of Education Office of Child Nutrition for the 2018-19 SY.

2351 **CITY OF MANNINGTON-SEWER PROJECT REQUEST FOR PAYMENT**
The Superintendent recommends approval of the City of Mannington’s request for payment of the sewer project, in the amount of $70,910.04. FUNDING: Maintenance.

2352 **CHAPERONE LIST – NMHS MARCHING BAND**
The Superintendent recommends approval for Chris Tennant and Matthew Morgan to chaperone the NMHS Marching Band to Hershey, PA to participate in the Performance in the Park.

2353 **STAFF DEVELOPMENT FOR EDUCATORS – SHERRI STRATING**
The Superintendent recommends approval for Staff Development for Educators to provide three days of professional development July 10, 11 & 12, 2018 for teachers in the Title I summer program, in the amount of $10,400.00. FUNDING: Title I

2354 **FIELD TRIP – OUT OF STATE – MARION COUNTY SCHOOL BUS**
The Superintendent recommends approval of the following: **FAIRMONT SENIOR HIGH SCHOOL BOYS BASKETBALL**, requests permission to travel to Ohio University, June 22 – 24, 2018, to participate in Team Camp.
Approximate number of students: 12
Chaperone(s): David Retton, Frank Skubis, and Jason Morris
Approximate Cost: $450.00
Source of funds: FSHS BOYS BASKETBALL
Number of school days lost: 0

N/A

49-3000 **CONSENT** 3040

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

49-4000 **FINANCIAL**

RECOMMENDATION: MOTION_______YEAS:_______NAYS:_________

49- 5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5441 PROFESSIONAL LEAVE
Emily Helton from East Fairmont Middle School requests permission to attend NAGT Conference in Lancaster, PA, from June 7 – 10, 2018. Rebecca Spicher from North Marion High School requests permission to attend National Association of Geoscience Teachers at Millersville University of PA, from June 7 – 9, 2018.

5442 APPROVAL VOLUNTEER – COACHES / 2018-19 season

<table>
<thead>
<tr>
<th>Fairmont Senior</th>
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</thead>
<tbody>
<tr>
<td>Caleb Anselene</td>
<td>Boys Soccer/Assistant</td>
<td>SSAC</td>
</tr>
<tr>
<td>Paul Kettering</td>
<td>Football/Assistant</td>
<td>SSAC</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>West Fairmont Middle</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Dana Davis</td>
<td>Football/Assistant</td>
<td>SSAC</td>
</tr>
<tr>
<td>Jewel Ensminger</td>
<td>Volleyball/Assistant</td>
<td>Pending</td>
</tr>
</tbody>
</table>

EMPLOYMENT – COACHES / 2018-19 season

<table>
<thead>
<tr>
<th>East Fairmont Middle</th>
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</thead>
<tbody>
<tr>
<td>Adam Boyers</td>
<td>Soccer/Assistant</td>
<td>SSAC</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fairmont Senior</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Dayton McVicker</td>
<td>Boys Cross Country/Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Mark Offutt</td>
<td>Girls Cross Country/Coach</td>
<td>SSAC</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>West Fairmont Middle</th>
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</thead>
<tbody>
<tr>
<td>Joseph Bundy</td>
<td>Football/Assistant</td>
<td>SSAC</td>
</tr>
<tr>
<td>Molly Greene</td>
<td>7th Cross Country/Coach</td>
<td>Prof</td>
</tr>
<tr>
<td>Sean Hoskinson</td>
<td>Football/Coach</td>
<td>Prof</td>
</tr>
<tr>
<td>Dayton McVicker</td>
<td>Girls Cross Country/Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Mark Offutt</td>
<td>Boys Cross Country/Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Bob Raymond</td>
<td>Volleyball/Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Susie Raymond</td>
<td>Volleyball/Assistant</td>
<td>SSAC</td>
</tr>
</tbody>
</table>
Tim Smith 8th Cross Country/Coach SSAC
Kristin Wilson 8th Cheerleading/Coach SSAC

5443 RESIGNATION – COACHES / Effective pending replacement:
John Geary Wrestling/Head EFHS
Effective: May 25, 2018
Cindy Uram Girls Track/Coach WFMS
Effective: May 25, 2018

5444 EMPLOYMENT – SUBSTITUTE TEACHERS 2018-19 school year
Barb Knotts Prof
Tracey Linn Prof
Brenda Moore Prof

5445 RESIGNATION – SUBSTITUTE TEACHER(S)
Lori Miller
Effective: May 22, 2018
Derek Prunty
Effective: May 17, 2018

5446 EMPLOYMENT – PROFESSIONAL PERSONNEL
Michael Fortier PE/Health EFMS
200 days
Effective: 2018 – 19 school year

5447 LEAVE OF ABSENCE - PROFESSIONAL PERSONNEL
Carol Stephenson Speech Therapist Watson
Requests a continuation of her paid leave of absence from May 1, 2018 to June 15, 2018 utilizing sick days.

5448 RESIGNATION – PROFESSIONAL PERSONNEL
Elana Bravet-Morton Special Education EFMS
Effective Date: June 30, 2018

5449 RETIREMENT – PROFESSIONAL PERSONNEL
Barb Knotts Kindergarten Jayenne
Effective Date: June 30, 2018
David Nuzum Principal EFHS
Effective Date: June 30, 2018
5450 EMPLOYMENT - SUBSTITUTE BUS OPERATOR(S)
Pending completion of training and CIB results:
Cort Bennett
Larry Daft

5451 RESIGNATION – SUBSTITUTE SERVICE PERSONNEL
Amanda Currey    Substitute Aide
Effective: June 16, 2018

5452 EMPLOYMENT – SERVICE PERSONNEL
Larry Mays    Custodian I/II    Meadowdale/Barrackville
210 Days
3:00 pm – 10:30 pm
Effective: 2018-19 (1st day Custodians)

Richard Parrish    Custodian I/II (1/2 time)    EFMS
210 Days
8:00 pm – 11:30 pm
Effective: 2018-19 (1st day Custodians)

Rebecca Tennant    Custodian I/II    FSHS – Gym
210 Days
3:00 pm – 10:30 pm
Effective: 2018-19 (1st day Custodians)

5452 LEAVE OF ABSENCE – SERVICE PERSONNEL
John Haught    Custodian    Mannington Middle
Requests an unpaid medical leave of absence for May 17, 2018.

Ida Macias    Custodian    EFMS

5453 REASSIGNMENT – SERVICE PERSONNEL
From            To
John Ice        Custodian I/II    Custodian I/II
Custodian I/II  East Dale/Barrackville
Meadowdale/Barrackville  NMHS
210 Days 210 days
3:00 pm – 10:30 pm 7:00 pm – 2:30 am
Effective: 2018-19 (1st day Custodians)
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Days</th>
<th>Hours</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Morley</td>
<td>Custodian I/II</td>
<td>EFHS</td>
<td>210</td>
<td>3:00 pm – 10:30 pm</td>
<td>2018-19 (1st day Custodians)</td>
</tr>
<tr>
<td>Melanie Myers</td>
<td>Autism Mentor</td>
<td>WFMS East Dale</td>
<td>200</td>
<td>8:00 am – 2:00 pm</td>
<td>2018-19 (1st day Secretaries)</td>
</tr>
<tr>
<td>Frank Smith</td>
<td>Bus Operator #102</td>
<td>Transportation</td>
<td>200</td>
<td>8:15 am – 3:15 pm</td>
<td>2018-19 (1st day Bus Operators)</td>
</tr>
<tr>
<td>Nicole Vance</td>
<td>Autism Mentor</td>
<td>Rivesville East Dale</td>
<td>200</td>
<td>8:00 am – 2:00 pm</td>
<td>2018-19 (1st day Aides)</td>
</tr>
</tbody>
</table>

**5454 RETIREMENT – SERVICE PERSONNEL**
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Days</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rebecca Boggs</td>
<td>ECCAT</td>
<td>East Park</td>
<td>200</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>Karen Garrity</td>
<td>Cook – Café Manager</td>
<td>White Hall</td>
<td>200</td>
<td>June 30, 2018</td>
</tr>
</tbody>
</table>

**5455 SUMMER EMPLOYMENT – SERVICE PERSONNEL**
<table>
<thead>
<tr>
<th>Organization</th>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boys and Girls Club</td>
<td>Pam Martin</td>
<td>Bus Operator</td>
</tr>
<tr>
<td></td>
<td>Becky Tennant</td>
<td>Custodian</td>
</tr>
<tr>
<td></td>
<td>Tammy Storms</td>
<td>Cook I/II</td>
</tr>
<tr>
<td>Energy Express</td>
<td>Glenda Hayhurst</td>
<td>Cook I/II</td>
</tr>
<tr>
<td></td>
<td>Dave Reynolds</td>
<td>Custodian</td>
</tr>
<tr>
<td>MCPARC</td>
<td>Tiffany Lee</td>
<td>Cook I/II</td>
</tr>
</tbody>
</table>
Dorothy Lint          Cook I/II
Tammy Myers          Cook I/II
Donna Stevens        Cook I/II

**Special Education Extended School Year**
Gene Day              Bus Operator
Sandy Sago            Bus Aide

**Maintenance – Painters**
Steve Barta
Terry Markley
Bernie Faust
Karen Noechel
Kip Reeves

**Maintenance – Custodians/General Maintenance**
Tina Delaney
Paula Davisson
Kathy Higgins
Todd Melton
Denise Rice
Kris Pomp
Jackson Snider

**Maintenance – Grounds man / General Maintenance**
John Cavicchio
Bill Criado
Bill Harris
Harland Miller
Ted Heldreth

Jeff Henderson

N/A

49-6000 DISCUSSION – NEW POLICIES AND REVISIONS-6015

49-7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________

49-8000 MATTERS FROM THE BOARD

8014 STUDENT EXPULSION

The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

49-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 4</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>June 6</td>
<td>Wed Work Session</td>
<td>4:00 pm</td>
<td>Pierpont</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>
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ADJOURNED

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________

Time: