AGENDA
Marion County Board of Education
Regular Session
Monday, June 18, 2018
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

51- 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: ________

51-2000 MINUTES – AGREEMENTS – CONTRACTS

2355 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on June 4, 2018.

2356 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Special meeting on June 6, 2018.

2357 BOOSTER – NMHS CHEERLEADERS
The Superintendent recommends approval of the North Marion High School Cheerleaders Booster Group for the 2018-19 SY.

2358 BOOSTER – NMHS BOYS SOCCER
The Superintendent recommends approval of the North Marion High School Boys Soccer Booster Group for the 2018-19 SY.

2359 BOOSTER – NMHS WRESTLING ASSOCIATION
The Superintendent recommends approval of the North Marion High School Wrestling Association Booster Group for the 2018-19 SY.
2360 **BOOSTER – NMHS BASEBALL**  
The Superintendent recommends approval of the North Marion High School Baseball Booster Group for the 2018-19 SY.

2361 **BOOSTER – NMHS GIRLS SOCCER**  
The Superintendent recommends approval of the North Marion High School Girls Soccer Booster Group for the 2018-19 SY.

2362 **BOOSTER – NMHS BAND**  
The Superintendent recommends approval of the North Marion High School Band Booster Group for the 2018-19 SY.

2363 **BOOSTER – NMHS BOYS BASKETBALL**  
The Superintendent recommends approval of the North Marion High School Boys Basketball Booster Group for the 2018-19 SY.

2364 **BOOSTER – NMHS GIRLS BASKETBALL**  
The Superintendent recommends approval of the North Marion High School Girls Basketball Booster Group for the 2018-19 SY.

2365 **BOOSTER – NMHS TRACK & FIELD**  
The Superintendent recommends approval of the North Marion High School Track and Field Booster Group for the 2018-19 SY.

2366 **BOOSTER – NMHS GIRLS SOFTBALL**  
The Superintendent recommends approval of the North Marion High School Girls Softball Booster Group for the 2018-19 SY.

2367 **BOOSTER – NMHS FOOTBALL**  
The Superintendent recommends approval of the North Marion High School Football Booster Group for the 2018-19 SY.

2368 **BOOSTER – EAST DALE PTO**  
The Superintendent recommends approval of the East Dale PTO Booster Group for the 2018-19 SY.

2369 **BOOSTER – PLEASANT VALLEY PTO**  
The Superintendent recommends approval of the Pleasant Valley PTO Booster Group for the 2018-19 SY.

2370 **BOOSTER – MANNINGTON MIDDLE BASKETBALL BOOSTERS**  
The Superintendent recommends approval of the Mannington Middle School Basketball Booster Group for the 2018-19 SY.
2371 **BOOSTER – RIVESVILLE PTO**
   The Superintendent recommends approval of the Rivesville PTO Booster Group for the 2018-19 SY.

2372 **CURRICULUM – ALGEBRA I HONORS - ELECTIVE**
   The Superintendent recommends approval to add Algebra I Honors as an elective.

2373 **CURRICULUM – COLLEGE BIOLOGY 101 - ELECTIVE**
   The Superintendent recommends approval to add College Biology 101 as an elective.

2374 **CURRICULUM – COLLEGE BIOLOGY 102 - ELECTIVE**
   The Superintendent recommends approval to add College Biology 102 as an elective.

2375 **CURRICULUM – COLLEGE BIOLOGY 103 - ELECTIVE**
   The Superintendent recommends approval to add College Biology 103 as an elective.

2376 **CURRICULUM – COLLEGE BIOLOGY 104 - ELECTIVE**
   The Superintendent recommends approval to add College Biology 104 as an elective.

2377 **TRA, INC – LICENSE RENEWAL-ACCOUNTING SOFTWARE**
   The Superintendent recommends approval to renew the license for the accounting software program for the schools from TRA, Inc. for the 2018-19 SY, in the amount of $9,762.00. FUNDING: County

2378 **CUSTODIAL SUPPLY BID AWARDS**
   The Superintendent recommends approval of the Custodial Supply Bid for All American Poly for Item#35 for the 2018-19 SY, in the amount of $8,556.00. FUNDING: Maintenance

2379 **CUSTODIAL SUPPLY BID AWARDS**
   The Superintendent recommends approval of the Custodial Supply Bid for Liberty Distributors for Items#9,16,17,24,25, & 29 for the 2018-19 SY, in the amount of $12,177.16. FUNDING: Maintenance

2380 **CUSTODIAL SUPPLY BID AWARDS**
   The Superintendent recommends approval of the Custodial Supply Bid for Tri State Janitorial for Items#11,12,13,15,20,21,22, & 28 for the 2018-19 SY, in the amount of $25,134.20. FUNDING: Maintenance
2381 CUSTODIAL SUPPLY BID AWARDS
The Superintendent recommends approval of the Custodial Supply Bid for Winans for Items#3,10,18,19,23,27,30,31,32,33, & 34 for the 2018-19 SY, in the amount of $15,665.40. FUNDING: Maintenance

2382 POMEROY – PURCHASE LAPTOPS
The Superintendent recommends approval of the purchase of 40 Dell Laptops from Pomeroy 20 Laptops and 1 cart for East Fairmont High School and 20 Laptops and 1 cart for Fairmont Senior High School, in the amount of $23,702.80. FUNDING: Federal Perkins Grant.
OTHER BIDS: CDW-G & Alpha Technologies

2383 OPTION TO PURCHASE-EXTENTION – 200 GASTON AVENUE
The Superintendent recommends approval to Extend the Option to Purchase property at 200 Gaston Avenue, Fairmont WV from June 30, 2018 to December 31, 2018 that was agreed upon in the original agreement.

2384 REASONING MINDS – SUBSCRIPTION RENEWAL
The Superintendent recommends approval to renew the student subscription for Reasoning Mind for the 2018-19 SY, in the amount of $108,560.00. FUNDING: County

2385 CURRICULUM TECHNOLOGY, INC. – SUBSCRIPTION RENEWAL
The Superintendent recommends approval to renew the Subscription of Curriculum Mapper from Curriculum Technology, Inc. for the 2018-2019 SY, in the amount of $38,972.00. FUNDING: County

2386 MOU-FSU- STUDENT TEACHERS
The Superintendent recommends approval of the Memorandum of Understanding with Fairmont State University for student Teachers for the 2018-19 SY.

2387 MOU-REGENERATION, INC
The Superintendent recommends approval of the Memorandum of Understanding with Regeneration, Inc. for Project CHAT to students in grades 6-12 for the 2018-19 SY.

2388 SUNBELT RENTALS -RENTAL PAYMENT
The Superintendent recommends approval of the payment to Sunbelt Rentals for the rental of a Crawler Dozer and Hydraulic Excavator for water drainage redirect at North Marion High School, in the amount of $5,757.00. FUNDING: Maintenance.
2389 CW STICKLEY – PAVING PROJECT – MONONGAH ELEMENTARY
The Superintendent recommends approval for CW STICKLEY to complete the paving project at Monongah Elementary, in the amount of $44,220.00. FUNDING: Maintenance

OTHER BIDS: JF ALLEN-$51,157.45
MILLERS PAVING-$48,500.00

2390 CW STICKLEY – PAVING PROJECT – WATSON ELEMENTARY
The Superintendent recommends approval for CW STICKLEY to complete the paving project at Watson Elementary, in the amount of $34,100.00. FUNDING: Maintenance

OTHER BIDS: JF ALLEN-$38,494.50
MILLERS PAVING-$35,500.00

2391 MILLER PAVING – PAVING PROJECT – TRANSPORTATION
The Superintendent recommends approval for Miller Paving to complete the paving project at Transportation, in the amount of $231,100.00. FUNDING: Transportation

OTHER BIDS: JF ALLEN-$268,563.30

2392 TRI-STATE ROOFING – ROOFING PROJECT – MONONGAH MIDDLE
The Superintendent recommends approval for Tri-State Roofing and Sheet Metal Co to complete the roofing project at Monongah Middle, in the amount of $211,185.00. FUNDING: Maintenance

OTHER BIDS: Kalkreuth-$234,500.00

2393 ALPHA TECHNOLOGY/CISCO-TECHNOLOGY UPGRADE - NOC
The Superintendent recommends approval for Alpha Technology/Cisco to upgrade the Network Operation Center, in the amount of $1,733,796.09. This amount will be divided into three installments of $572,152.70. FUNDING: Technology BID: GSA Agreement

2394 ARNETT BUILDERS-SIDEWALK/STEP PROJECT-MONONGAH MIDDLE
The Superintendent recommends approval to assist Monongah Middle School with funding for the Sidewalk and Step project at Monongah Middle School that Arnett Builders will complete, in the amount of $18,694.00. FUNDING: Monongah Middle School-$11,000.00/County-$7,694.00
The Superintendent recommends approval of the following:

**EAST FAIRMONT HIGH SCHOOL GIRLS BASKETBALL**, requests permission to travel to Marietta College, June 16, 2018, to participate in a basketball Tournament.

- **Approximate number of students:** 25
- **Chaperone(s):** James Beckman, Mike Morrone, Joey Herron, Jenna Wood, John Bowman, Carolyn Bartholow, & John Bartholow
- **Approximate Cost:** $500.00
- **Source of funds:** EFHS GIRLS BASKETBALL BOOSTERS
- **Number of school days lost:** 0

**FIELD TRIP – OVERNIGHT – PRIVATE AUTO**

The Superintendent recommends approval of the following:

**EAST FAIRMONT HIGH SCHOOL GIRLS BASKETBALL**, requests permission to travel to St. Albans High School, June 26 – 27, 2018, to participate in a basketball tournament.

- **Approximate number of students:** 25
- **Chaperone(s):** James Beckman, Mike Morrone, Joey Herron, Jenna Wood, John Bowman, Carolyn Bartholow, & John Bartholow
- **Approximate Cost:** $1,500.00
- **Source of funds:** EFHS BOYS BASKETBALL
- **Number of school days lost:** 0

**RECOMMENDATION:**

**MOTION_________ YEAS: ________NAYS: _________

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**51-3000 CONSENT**

**3040 OUT OF COUNTY TRANSFER REQUEST**

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

**3041 OUT OF COUNTY TRANSFER REQUEST**

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

**3042 OUT OF COUNTY TRANSFER REQUEST**

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

**3043 OUT OF COUNTY TRANSFER REQUEST**

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

**3044 OUT OF COUNTY TRANSFER REQUEST**
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3045 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: _________

51-4000 FINANCIAL
4049 Vendor Report as of June 8, 2018.

4050 Supplements and Transfers dated June 8, 2018.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

Items Pulled: **PLEASE NOTE: 5461, 5462, 5463, 5464, 5465, & 5466 must be voted on separately.

51-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5441 PROFESSIONAL LEAVE
Audra Moore, Physical Therapist Itinerant
Requests permission to attend Innovations in School Based Physical Therapy Conference 2018, in Seattle, WA.
Capacity: Participant
Dates: July 26 – 27, 2018

5442 RESIGNATION – ATHLETIC DIRECTOR
East Fairmont High School
Rick Morgan Effective: June 30, 2018

5443 EMPLOYMENT – COACHES - PAID
East Fairmont High School
Adam Boyers Head Wrestling SSAC

West Fairmont Middle School
Allie Nazelrodt 7th Grade Cheer SSAC

North Marion High School
Gary Lanham Football Assistant Prof
Ray Shadrick Head Softball SSAC
5444 **RESIGNATION – COACHES – PAID**

Daniel DeVaul  
Head Boys Soccer  
NMHS  
Effective: June 5, 2018

5445 **EMPLOYMENT – VOLUNTEER COACHES**

East Fairmont Middle  
Skylar Knisely  
Football Assistant  
SSAC Pending

North Marion High School  
Woodrow Taylor  
Volleyball Assistant  
Sub Teacher

5446 **EMPLOYMENT – PROFESSIONAL PERSONNEL**

Dr. Mary Lynn Westfall  
Principal  
East Fairmont High  
230 Days  
Effective: July 1, 2018

John Ferens  
PE Health  
Fairview Middle  
200 Days  
Effective: 2018-19 School Year

Antonio Lopez  
Grade 6-8/Social Studies  
Fairview Middle  
200 Days  
Effective: 2018-19 School Year

Emily Nestor  
School Psychologist  
Central Office  
Itinerant  
230 Days  
Effective: 2018-19 School Year

Kayla Simpson  
Multi Cat w/Autsim  
East Fairmont Middle  
200 Days  
Effective: 2018-19 School Year

5447 **REASSIGNMENT – PROFESSIONAL PERSONNEL**

FROM:  
TO:

John Foley  
Library/Media  
East Fairmont Middle  
200 Days  
Effective: 2018-19 School Year

Mark Sampson  
Physical Education  
Watson  
200 Days  
Effective: 2018-19 School Year
### 5448 RESIGNATION – PROFESSIONAL PERSONNEL

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School/Location</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sameera Abu-Ghannam</td>
<td>Special Ed Multi w/Autism</td>
<td>West Fairmont Middle</td>
<td>June 30, 2018</td>
</tr>
</tbody>
</table>

### 5449 RETIREMENT – PROFESSIONAL PERSONNEL

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School/Location</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Hoffman</td>
<td>Principal</td>
<td>East Park</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>L. Rick Morgan</td>
<td>US History Teacher</td>
<td>EFHS</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>Kimberly Postlewait</td>
<td>Library/Media Teacher</td>
<td>WFMS</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>Mary Amanda Thorne</td>
<td>6th Grade Teacher</td>
<td>Mannington</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>Karen Yoho</td>
<td>Mathematics</td>
<td>Marion County Tech Center</td>
<td>June 30, 2018</td>
</tr>
</tbody>
</table>

### 5450 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School/Location</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lauren Dearman</td>
<td>Teacher</td>
<td>FSHS</td>
<td>Requests a maternity leave of absence, for the remainder of the 2017-18 school year, without pay after exhausting sick days beginning June 6, 2018. (Donated Days)</td>
</tr>
<tr>
<td>Kristin Hamilton</td>
<td>Teacher</td>
<td>Rivesville School</td>
<td>Requests a maternity leave of absence for the 2018-19 school year, without pay after exhausting sick days.</td>
</tr>
</tbody>
</table>
5451 EMPLOYMENT – SERVICE PERSONNEL

Devynee Ashcraft  Sp Ed Aide/Autism Mentor  Rivesville
200 Days
8:00 am – 2:00 pm
Effective: 2018 – 19 School Year

Shannon Jones  Sp Ed Aide/Autism Mentor  EFMS
200 Days
7:00 am – 1:00 pm
Effective: 2018 – 19 School Year

Robert McGinty  LPN/Aide Itinerant  Fairview Middle
200 Days
8:00 am – 3:00 pm
Effective: 2018-19 School Year

Stanley Starsick  Mannington Gym Run  Transportation
200 Days or School Year
Effective: 2018-19 School Year

5452 REASSIGNMENT - SERVICE PERSONNEL

FROM  TO
Alicia Batson  ECCAT PK Itinerant  ECCAT PK Itinerant
Remainder of 17-18 SY  Full Time
EFHS  EFHS
200 Days  200 Days
8:00 am – 2:00 pm  8:00 am – 3:00 pm
Effective: 2018 -2019 School Year

Goldie Hinkle  Custodian I/II  Custodian I/II
EFMS  EFHS
200 Days  200 Days
6:00 am – 1:30 pm  3:00 pm – 10:30pm
Effective: 2018-19 School Year

Kim McCullough  ECCAT PK  ECCAT K
Full time  Full time / Itinerant
Jayenne (MCACEC)  Jayenne
200 Days  200 Days
7:10 am – 2:40 pm  8:00 am – 2:00 pm
Effective: 2018-19 School Year
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Department</th>
<th>School</th>
<th>Days</th>
<th>Hours</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Sue Miller</td>
<td>Special Ed Aide</td>
<td>EFHS</td>
<td>WFMS</td>
<td>200 Days</td>
<td>8:00 am – 2:00 pm</td>
<td>Effective 2018-19 School Year</td>
</tr>
<tr>
<td>Pam Morton</td>
<td>Cafeteria Manager</td>
<td>EFHS</td>
<td>White Hall</td>
<td>200 Days</td>
<td>5:30 am – 1:00 pm</td>
<td>Effective 2018-19 School Year</td>
</tr>
<tr>
<td>Melonie Poling</td>
<td>Secretary III</td>
<td>Central Office</td>
<td>White Hall</td>
<td>261 Days</td>
<td>10:30 am – 6:00 pm</td>
<td>Effective: July 1, 2018</td>
</tr>
<tr>
<td>Jennifer Toothman</td>
<td>Special Ed Aide</td>
<td>East Fairmont Middle</td>
<td>Blackshere</td>
<td>200 Days</td>
<td>7:30 am – 1:30 pm</td>
<td>Effective: 2018-19 School Year</td>
</tr>
<tr>
<td>Deborah Villers</td>
<td>Cook I/II</td>
<td>EFHS</td>
<td>East Park</td>
<td>200 Days</td>
<td>5:30 am – 1:00 pm</td>
<td>Effective: 2018-19 School Year</td>
</tr>
<tr>
<td>Kelly Wright</td>
<td>ECCAT K</td>
<td>EFHS</td>
<td>Rivesville</td>
<td>200 Days</td>
<td>8:15 am – 2:15 pm</td>
<td>Effective 2018-19 School Year</td>
</tr>
</tbody>
</table>

**5453 LEAVE OF ABSENCE – SERVICE PERSONNEL**

**Cynthia Cole**  
Cook  
Requests non-paid medical leave of absence from June 4 – June 8, 2018.

**Lainie Farence**  
Sign Language Interpreter  
Requests non-paid medical leave of absence from June 4, 2018 – June 7, 2018.
Rhonda Ice  Sp Ed Aide  West Fairmont Middle

Brandon VanGilder  Custodian  Fairmont Senior High
Requests a non-paid medical leave of absence from June 4, 2018 – June 8, 2018.

Deborah Wright  Custodian  East Fairmont Middle
Requests a non-paid medical leave of absence for June 7, 2018.

Kathy Wyckoff  Cook  Fairview Middle

5454 RESIGNATION – SERVICE PERSONNEL
Virginia Capelety  LPN/Aide  Itinerant
Effective: June 30, 2018

5455 RETIREMENT – SERVICE PERSONNEL
Frank Larosa  Bus #84  Transportation
Effective June 30, 2018

5456 SUMMER EMPLOYMENT – Professional
Special Education ESY
Courtney Cook  Instructor PK  East Fairmont High

Katy Goddard  Instructor  East Fairmont High

Title I Summer
Eugenia Reeseman  English Learner Teacher  Jayenne

Energy Express
Donna Yanego  Reading Specialist  East Fairmont Middle

5457 SUMMER EMPLOYMENT – Service
Emily Coffman  Special Ed Aide  Jayenne

Cynthia Darcus  Cook, ½ MCPARC  East Park

Gene Day  Bus Operator  East Fairmont High

Glenda Hayhurst  Cook, Full (Energy Express)  East Fairmont Middle

Dave Reynolds  Custodian, ½ (Energy Express)  East Fairmont Middle
Sandy Sago  Special Ed Bus Aide  East Fairmont High
Nicole Vance  Special Ed Aide  East Park

5458 **RESIGNATION – EXTENDED SCHOOL YEAR SERVICE PERSONNEL**
Brittany Shutler  ECCAT  East Fairmont High

5459 **RESIGNATION – SUBSTITUTE SERVICE PERSONNEL**
Nick Napalo  Custodian  Effective: June 6, 2018

5460 **LEAVE OF ABSENCE - SUBSTITUTE SERVICE PERSONNEL**
Candace Bland  Sub Cook
Requests a continuation of her non-paid maternity leave of absence from April 3, 2018 – July 2, 2018.

RECOMMENDATION: MOTION_______  YEAS: _________NAYS: _________
Items Pulled

5461 **TERMINATION OF EMPLOYMENT –**
The Superintendent recommends the termination of ____________,
__________ for failure to complete the new hiring process effective June 18, 2018.

RECOMMENDATION: MOTION_______  YEAS: _________NAYS: _________
Items Pulled

5462 **TERMINATION OF EMPLOYMENT –**
The Superintendent recommends the termination of ____________,
__________ for failure to complete the new hire process effective June 18, 2018.

RECOMMENDATION: MOTION_______  YEAS: _________NAYS: _________
Items Pulled

5463 **TERMINATION OF EMPLOYMENT –**
The Superintendent recommends the termination of ____________, ____________
for failure to complete the new hire process effective June 18, 2018.

RECOMMENDATION: MOTION_______  YEAS: _________NAYS: _________
Items Pulled

5464 **TERMINATION OF EMPLOYMENT –**
The Superintendent recommends the termination of ____________,
__________ for failure to complete the new hire process effective June 18, 2018.

RECOMMENDATION: MOTION_______  YEAS: _________NAYS: _________
5465 TERMINATION OF EMPLOYMENT –
The Superintendent recommends the termination of ____________, ____________ for failure to complete the new hire process effective June 18, 2018.

RECOMMENDATION: MOTION________ YEAS: ________NAYS: ________

Items Pulled

5466 TERMINATION OF EMPLOYMENT –
The Superintendent recommends the termination of ____________, ____________ for willful neglect of duty, (excessive absences) effective June 18, 2018.

N/A

51-6000 DISCUSSION – NEW POLICIES AND REVISIONS-6015

51-7000 SUPERINTENDENT’S REPORT

N/A

51-8000 MATTERS FROM THE BOARD

51-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<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: