AGENDA
Marion County Board of Education
Regular Session
Monday, July 2, 2018
Central Office
6:00 pm

OATH OF OFFICE – NEW BOARD MEMBER - DONNA COSTELLO

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

1- 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: _________

1-2000 MINUTES – AGREEMENTS – CONTRACTS

2001 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on June 18, 2018.

2002 CHAPERONE LIST – GIRLS SOCCER
The Superintendent recommends approval of the East Soccer Chaperone List for the 2018-19 SY.

2003 CONTRACT – WV DEPARTMENT OF HEALTH AND HUMAN RESOURCES
The Superintendent recommends approval of the contract with West Virginia Department of Health and Human Resources for the Community Work Experience Program (CWEP) for the 2018-19 SY.

2004 GEDDES SCHOOL SUPPLIES -MIDDLE SCHOOL SUPPLY KITS
The Superintendent recommends approval to purchase 600 Middle School Supply Kits from Geddes School Supplies, in the amount of $11,400.00.
FUNDING: Title I
2005 **TRI-CITY ELECTRICAL CONTRACTOR – DECK/SIDEWALK PROJECT**
The Superintendent recommends approval for Tri-City Electrical Contracting, Inc to complete the Deck and Sidewalk project at East Dale Elementary, in the amount of $10,350.00. FUNDING: East Dale – General Funds

2006 **FOLLETT SCHOOL SOLUTIONS – CONTRACT RENEWAL**
The Superintendent recommends approval of the renewal of the contract on the Library/Media System from Follett School Solutions, Inc, in the amount of $32,680.00. FUNDING: 32,680.00

2007 **NICKLES BAKERY, INC – BREAD/BUN BID**
The Superintendent recommends approval of the bid from Nickles Bakery, Inc., in the amount of $53,736.50. FUNDING: Child Nutrition

2008 **BROUGHTON FOODS – MILK/DAIRY/JUICE BID**
The Superintendent recommends approval of the bid from Broughton Foods, in the amount of $53,736.50. FUNDING: Child Nutrition

2009 **BOOSTER – NMHS GOLF BOOSTERS**
The Superintendent recommends approval of the North Marion High School Golf Booster Group for the 2018-19 SY.

2010 **VECTOR SOLUTIONS - SUBSCRIPTION RENEWAL**
The Superintendent recommends approval to renew the SafeSchools subscriptions from Vector Solutions for the 2018-19 SY, in the amount of $6,006.00. FUNDING: County

2011 **MOU – ALDERSON BROADDUS UNIVERSITY**
The Superintendent recommends approval of the Memorandum of Understanding with Alderson Broaddus University for Teacher Candidates and Student Teachers for the 2018-19 SY.

2012 **MOU-HIGH SCHOOLS THAT WORK**
The Superintendent recommends approval of the Memorandum of Understanding with High Schools That Work, Southern Regional Education Board, WVDE, Division of Technical Education, and Governor’s Economic Initiatives, and North Marion High School for the 2018-19 SY.
**2013 FIELD TRIP – OUT OF STATE – PRIVATE AUTO**
The Superintendent recommends approval of the following:
**NORTH MARION HIGH SCHOOL BOYS BASKETBALL**, requests permission to travel to Ohio University, June 22-24, 2018, to participate in a basketball tournament
Approximate number of students: 12
Chaperone(s): D. DeVaul, C. Banker, Freeman, Denise Murphy, Chris Funkhouser, Tim Murphy, Lisa Darden, Gary Hoffman
Approximate Cost: $1210.00
Source of funds: NMHS BOYS BASKETBALL BOOSTERS
Number of school days lost: 0

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: __________

**1-3000  CONSENT**

**3001 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: __________

**3002 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: __________

**1-4000  FINANCIAL**

**4001** Vendor Report as of June 26, 2018.

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: __________

Items Pulled**PLEASE NOTE: 5017, 5018 and 5019 must be voted on separately.

**1- 5000 PERSONNEL**

**5001 Create Club Sport at West Fairmont Middle School with Volunteer Coaches**
West Fairmont Middle School requests permission to add Boys Soccer Club Sport and Girls Soccer Club Sport beginning with the 2018-19 school year.

**5002 Employment Coaches - Volunteer**

**East Fairmont High**
Kirk Atha  Girls Soccer Volunteer  SSAC

**East Fairmont Middle**
Jody Arboqast  Football Volunteer  SSAC
Fairmont Senior High
Nicholas Davisson  Football Volunteer  SSAC
Adam Pethtel  Football Volunteer  SSAC

5003 Employment – Coaches - Paid
East Fairmont Middle
Kim Moran  7th Cheer Coach  SSAC
Kim Moran  8th Cheer Coach  SSAC
Charles Tranter  Football Coach  PROF
Philip Wright  Football Assistant  SSAC

5004 Resignation – Coaches
David Tennant  Wrestling Coach  NMHS
Effective:  June 25, 2018

5005 Resignation – Volunteer Coaches
Stephanie Delauder  Girls Soccer/Volunteer  EFHS
Effective:  June 14, 2018
Gabriella Mascaro  Girls Soccer/Volunteer  EFHS
Effective:  June 14, 2018

5006 Resignation - Professional Personnel
Gwen Carpenter  Speech/Lang Pathologist  East Dale
Effective:  June 19, 2018
Samantha Lojewski  Music  Rivesville
Effective:  June 30, 2018
Kayla Simpson  Special Education  EFMS
Effective:  June 26, 2018
Kristen Smallwood  English/Lang Arts  FSHS
Effective:  June 30, 2018

5007 Retirement - Professional Personnel
Robert W. Moore  Principal  Monongah El
Effective:  June 30, 2018
5008 Leave of Absence - Professional Personnel
Cassandra Layman  Teacher  Jayenne
Requests a maternity leave of absence from August 22, 2018 to October 26, 2018 (without pay after exhausting sick leave).

5009 Employment – Professional Personnel
Kerry Flaherty  PK Special Needs  EFHS
200 Days
Effective: August 16, 2018

Lauren Merrill  Guidance Counselor  FSHS
200 Days
Effective: August 16, 2018

5010 Reassignment - Professional Personnel
The following employment(s) are endorsed by the School Principal, and Faculty Senate Designee(s):
FROM:  TO:
Megan Denham  Grade 3  Grade 3
200 Days  200 Days
Watson  Rivesville
Effective: August 16, 2018

5011 Reassignment – Professional Personnel
FROM:  TO:
Barbara Haught  ½ Business EFHS and Business (Full time)
½ Business FSHS  FSHS
200 Days  200 Days
Effective: August 16, 2018

5012 Employment - Substitute Teachers
Employment pending WV certification and CIB verification if needed:
Carolyn Golden-Burrows  Student Teacher Permit  Short Term

Alyssa Hanisch  Prof  English
Jaime Hanisch  Prof  Health
Darrian Hill  Sub Permit  Short Term
Nancy Laughlin  Prof  Speech
Rob Moore  Prof  K-8
Kelli Morris    Sub Permit    Short Term  
David Reed    Prof    Sci./Soc. Studies  
Rachel Sager    Student Teacher Permit    Social Studies

5034 Employment – Summer Professional
Special Education Extended School Year
July 9 – 12 and July 16-19, 2018
Blackshe
Brian Shannon    Special Ed Instructor

East Fairmont Middle
Crystal Adkins    Special Ed Instructor

5014 Resignation – Summer Service
Dorothy Lint    MCRARC Cook    NMHS
Full time
July 2 – Aug 2, 2018
Effective:  June 26, 2018

5015 Employment – Substitute Service
Employment pending WV certification and CIB verification if needed:
Raymond Martin    Substitute Custodian

5016 Resignation – Service Personnel
Victoria Wright    Secretary    White Hall
Effective:  June 30, 2018

5017 Position to be announced
To Be Announced    Assistant Principal    EFHS
Effective:  July 5, 2018

5018 Position to be announced
To Be Announced    Principal    East Park
Effective:  July 5, 2018

5019 Position to be announced
To Be Announced    Athletic Director    EFSH
Effective:  July 5, 2018
1-6000 DISCUSSION – NEW POLICIES AND REVISIONS

1-7000 SUPERINTENDENT’S REPORT

N/A

1-8000 MATTERS FROM THE BOARD

1-9000 FUTURE MEETINGS

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<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
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<tbody>
<tr>
<td>July 16 Mon</td>
<td>Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Aug 6  Mon</td>
<td>Regular Session</td>
<td>6:00 pm</td>
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<td>Aug 20 Mon</td>
<td>Regular Session</td>
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RECOMMENDATION: MOTION_______  YEAS: _______NAYS: _______

Time: