Marion County Board of Education
REGULAR SESSION
Monday, July 10, 2017
CENTRAL OFFICE
6:00 PM

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III BEGIN OFFICIAL PROCEEDINGS

IV ROLL CALL

V AGENDA ITEMS

1- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Names on the Clip Board MUST SIGN IN BEFORE 5:55

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: ________

Items Pulled

1- 2000 MINUTES - AGREEMENTS - CONTRACTS

2001 MATHESON TRI GAS- MCTC ATTACHMENT

The Superintendent recommends approval to correct the minutes of the June 26, 2017 agenda item. Meeting 53 Item 2257 should have stated that Matheson Try Gas was the company that MCTC would purchase two virtual Reality Arc Welding Training Simulators instead of Lincoln Electric., in the amount of 36,144.00. FUNDING: $33,000.00 Federal Perkins Grant and #3,144.00 Equipment Replacement Fund.

2002 MINUTES ATTACHMENT

The Superintendent recommends approval of the minutes for the meeting at 6:00 pm on June 26, 2017.

2003 MINUTES ATTACHMENT

The Superintendent recommends approval of the minutes for the Special meeting on June 15, 2017.

2004 BOOSTERS-PLEASANT VALLEY PTO ATTACHMENT

The Superintendent recommends the Boosters Account for Pleasant Valley PTO for the 2017-18 School Year.
2005 **NCWVCAA - BUS MAINTENANCE AGREEMENT**

The Superintendent recommends approval of the Bus Maintenance Agreement between Marion County Board of Education and North Central WV Community Action Association and Early Head Start at North Marion and East Fairmont for the 2017-18 School Year.

2006 **DIOCESE OF WHEELING-RENTAL PAYMENT**

The Superintendent recommends approval of the Payment to the Diocese of Wheeling-Charleston for the Property Rental Monongah Middle School Gymnasium for 2011-12 SY, 2012-13 SY, 2013-14 SY, 2014-15 SY, 2015-16 SY and 2016-17 SY, for a total of $60,000.00.

**FUNDING:** Maintenance

2007 **REASONING MINDS - PILOT PROGRAM**

The Superintendent recommends approval of the pilot program of Blueprint for Kindergarten and First Grade. All schools were invited and Barrackville, East Dale, Rivesville and Watson are the only schools that responded to participate. The cost of the program is $60,000.00.

**FUNDING:** $53,250.00 - Benedum Grant and $6,750 County Funds

2008 **CURRICULUM - COMPUTER SCIENCE**

The Superintendent recommends approval to add Computer Science: Uteach CS Principles to the curriculum at North Marion High School for the 2017-18 SY.

2009 **READYROSIE.COM- SUBSCRIPTION RENEWAL**

The Superintendent recommends approval to renew the subscriptions from Ready Rosie.com for the 2017-18 SY, in the amount of $13,952.40.

**FUNDING:** $4,042.44-Grant and $9,909.96-County

2010 **STAPLES ADVANTAGE - BID**

The Superintendent recommends approval of the bid for teaching supplies vendor to Staples for the 2017-18 SY.

2011 **CURRICULUM TECHNOLOGY, INC-SUBSCRIPTION**

The Superintendent recommends approval of subscription renewal of Curriculum Mapper from Curriculum Technology, Inc., for the 2017-18 SY, in the amount of $38,972.00. **FUNDING:** County

2012 **HOUGHTON MIFFLIN HARCOURT- SUBSCRIPTION**

The Superintendent recommends approval of the Subscription renewal of easyCBM from Houghton Mifflin Harcourt for the 2017-18 SY, in the amount of $32,500.00. **FUNDING:** County
2013 **CDW-G - PROJECTORS**

The Superintendent recommends approval to purchase 52 View Sonic Light Stream Projectors for the 2017-18 SY, in the amount of $23,918.96. FUNDING: Technology

2014 **EFMS-SOCCE**

The Superintendent recommends approval for a middle school club team to form for soccer at East Fairmont Middle School for the 2017-18 SY. The Principal has already conveyed to the team that the school does not have facilities available for them to use and the proposed booster representative has accepted that condition. Following permission for the club soccer team to be formed at East Fairmont Middle School, boosters will be organized with bylaws and insurance to be approved for the 2017-18 SY by the Marion County Board of Education.

2015 **BLUE BIRD - PURCHASE BUSES**

The Superintendent recommends approval of to purchase 6 new Blue Bird 77 passenger "Vision" conventional school buses, in the amount of $529,176.00. FUNDING $509,728.00 - Transportation and $29,448.00 - County.

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: ______

Items Pulled

1- 4000 **FINANCIAL**

4001 Vendor Report dated June 29, 2017

4002 The Superintendent recommends continuing to allow invoices to be paid continuously by the finance office as they are received. This will allow all discounts and other cost saving measures to be utilized. The list of paid invoices will continue to be approved at the next regular board meeting.

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: ______

1- 5000 **PERSONNEL**

*The Superintendent reserves the right to submit an alternate name during the board meeting when necessary.*

5001 **Resignation - Professional Personnel**

The Superintendent recommends approval of the following:
The Superintendent recommends approval of the following coaching positions effective with the 2017-18 season:

**EFMS**
Kimberly Kettler  Boys Cross Country  Professional

**FSHS**
Cynthia Howvalt  Freshman Cheer Coach  SSAC

The Superintendent recommends approval of the following pending WV certification and CIB verification:

Adele Armstrong  Sub Permit

John DeVaul  Sub Permit

Mary Harker  Elementary, Multi-Cat, Autism

Debra McDonald  Sub Permit

Catherine Shutler  Elementary

Robert Stevens  Sub Permit

Sherri Whinnie  Sub Permit

The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>Stephanie Brown</td>
<td>Grade 2</td>
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<tr>
<td>Blackshere</td>
<td>Blackshere</td>
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<tr>
<td>200 Days</td>
<td>200 Days</td>
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<tr>
<td>Effective:</td>
<td>August 17, 2017</td>
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Kristin DeVaul  Social Studies  Asst. Principal  NMHS
200 Days 230 Days
Effective: 2017-18 School Year

Cassandra Levelle Grade 6 Grade 4
WFMS Jayenne
200 Days 200 Days
Effective: August 17, 2017

Michelle Sanders Grade 6 English
EFMS EFMS
200 Days 200 Days
Effective: August 17, 2017

5005 Employment - Summer Service
The Superintendent recommends approval of the following:
Special Education Summer Program July 10-20, 2017 Monday - Thursday Only
Keith Arthur Bus Operator NM/Blacksheare Area
Teresa Martin Bus Aide NM/Blacksheare Area
Nicole Vance Special Ed Aide PK (1/2 Time) EFHS

5006 Employment - Substitute Service Personnel
The Superintendent recommends the approval of the following as substitute service personnel pending completion of training and CIB results:
Substitute Braille
Erin Hager
Alisha Williams

5007 Reassignment - Service Personnel
The Superintendent recommends approval the following:

<table>
<thead>
<tr>
<th>From</th>
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<tbody>
<tr>
<td>Trina Brown</td>
<td>Secretary III</td>
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<tr>
<td>Transportation</td>
<td>Central Office - Personnel</td>
</tr>
<tr>
<td>261 Days</td>
<td>261 Days</td>
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<tr>
<td>Effective:</td>
<td>July 11, 2017</td>
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<table>
<thead>
<tr>
<th>John Garner</th>
<th>Bus Operator #102 (Itin)</th>
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<tr>
<td>Transfer List</td>
<td>Transportation</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
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<tr>
<td>Effective:</td>
<td>August 17, 2017</td>
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<tr>
<th>Glenda Hayhurst</th>
<th>Cook I/II</th>
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5008 Extra Curricular Contracts
The Superintendent recommends approval of the following extra curricular contracts for the 2016-17
EFHS Ronda Hopkins LPN/Aide As needed

1- 6000 DISCUSSION- New Policies and Revisions
REVIEWED: 06-26-17
6001 6153 Child Nutrition Billing and Collection REVISION

1- 7000 SUPERINTENDENT'S REPORT

1- 8000 MATTERS FROM THE BOARD
N/A YEAS: _____ NAYS:

1- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
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<tbody>
<tr>
<td>July 10</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
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<tr>
<td>July 24</td>
<td>Mon Regular Session</td>
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<tr>
<td>Aug 7</td>
<td>Mon Work Session</td>
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<td>Aug 21</td>
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ADJOURNED
RECOMMENDATION: MOTION_____ YEAS: _____ NAYS: ______
Time: ________________________________