Marion County Board of Education  
REGULAR SESSION  
Monday, July 24, 2017  
CENTRAL OFFICE  
6:00 PM

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

2- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

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

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: _____

Items Pulled

2- 2000 MINUTES - AGREEMENTS - CONTRACTS

2016 MINUTES ATTACHMENT

The Superintendent recommends approval of the minutes for the Regular Scheduled Meeting at 6:00 pm on July 10, 2017.

2017 CONTRACT-ATHLETIC TRAIN-MIDDLE SCHOOL ATTACHMENT

The Superintendent recommends approval of the contract agreement between Healthworks and Marion County BOE for the Athletic Training Intern for Middle School for the 2017-18 School Year.

2018 CONTRACT- ATHLETIC TRAINER-EFHS ATTACHMENT

The Superintendent recommends approval of the contract agreement between Healthworks and Marion County BOE for the Athletic Trainer for East Fairmont High School for the 2017-18 School Year.

2019 CONTRACT- ATHLETIC TRAINER-FSHS ATTACHMENT

The Superintendent recommends approval of the contract agreement between Healthworks and Marion County BOE for the Athletic Trainer for Fairmont Senior High School for the 2017-18 School Year.

2020 CONTRACT- ATHLETIC TRAINER-NMHS ATTACHMENT
The Superintendent recommends approval of the contract agreement between Healthworks and Marion County BOE for the Athletic Trainer for North Marion High School for the 2017-18 School Year.

**2021 DR. MARCIA TATE-PRESENTER- WATSON TITLE I**  
ATTACHMENT  
The Superintendent recommends approval for Dr. Marcia Tate to do a presentation for Professional Development for Watson School, in the amount of $15,200.00. FUNDING: Watson School Title I Schoolwide Program Budget for FY18.

**2022 PRECISION SERVICES-SCANNING SERVICES**  
ATTACHMENT  
The Superintendent recommends approval the quote from Precision Services, Inc for scanning services for the Special Education Records, in the amount of $11,104.98. FUNDING: IDEA Federal Funds.

**2023 HATCH - WHITEBOARD SOLUTION-PRE-K**  
ATTACHMENT  
The Superintendent recommends approval of the purchase of two whiteboard solutions with TeachSmart by Hatch for Pre-K Classrooms at Monongah Elementary and East Dale Elementary, in the amount of $16,049.00. FUNDING: Special Education PreK Funds

**2024 FSU-MOU-STUDENT TEACHERS**  
ATTACHMENT  
The Superintendent recommends approval of the Memorandum of Understanding for Fairmont State University Student Teachers for the 2017-18 SY.

**2025 S&M GLASS- WINDOWS- MANNINGTON MIDDLE**  
ATTACHMENT  
The Superintendent recommends approval of the quote from S&M Glass to replace 48 windows, in the amount of $34,320.00. FUNDING: SCHOOL BUILDING FUND-$15,000.00 and MAINTENANCE-$19,320.00

**2026 VIGLIANCO - PARKING LOT LEASE-MCACEC**  
ATTACHMENT  
The Superintendent recommends approval of the lease with Viglianco Properties for the 2017-18 SY, in the amount of $10,874.01. FUNDING: Maintenance

**2027 WV POLICE RESERVES - CONTRACT**  
ATTACHMENT  
The Superintendent recommends approval of the contract for the WV Police Reserves for services rendered for the 2017-18 SY.

**2028 MARION COUNTY POLICE RESERVES - CONTRACT**  
ATTACHMENT
The Superintendent recommends approval of the contract for the Marion County Police Reserves for services rendered for the 2017-18 SY.

2029 **RESA 7 - SCHOOL MESSENGER SERVICE**  
ATTACHMENT  
The Superintendent recommends approval to renew the School Messenger Service with RESA 7 for the 2017-18 SY, in the amount of $12,225.00. FUNDING: Technology

2030 **REASONING MIND-SUBSCRIPTION RENEWAL**  
ATTACHMENT  
The Superintendent recommends approval to renew the subscription to Reasoning Minds for the 2017-18 SY, in the amount of $116,142.00.  
FUNDING: County

2031 **BOOSTERS - MONONGAH ELEMENTARY PTO**  
ATTACHMENT  
The Superintendent recommends approval to Monongah Elementary PTO Boosters for 2017-18 SY.

2032 **OP SHOP - ATTENDANCE PADS - TITLE I**  
ATTACHMENT  
The Superintendent recommends approval to purchase Attendance Pads from the OP Shop for the 2017-18 SY, in the amount of $2,548.54.  
FUNDING: Title I

2033 **CONTRACT-MITCHEL GEORG-COMPUTER TECH**  
ATTACHMENT  
The Superintendent recommends approval for the Contract between RESA and Marion County Schools for Mitchel George for computer technician services for the 2017-18 SY.

2034 **CONTRACT-ERIC GEORG-COMPUTER TECH**  
ATTACHMENT  
The Superintendent recommends approval for the Contract between RESA and Marion County Schools for Eric George for computer technician services for the 2017-18 SY.

2035 **CONTRACT-RICHARD STANLEY-COMPUTER TECH**  
ATTACHMENT  
The Superintendent recommends approval for the Contract between RESA and Marion County Schools for Richard Stanley for computer technician services for the 2017-18 SY.

2036 **CONTRACT-KEITH DAVIS-COMPUTER TECH**  
ATTACHMENT  
The Superintendent recommends approval for the Contract between RESA and Marion County Schools for Keith Davis for computer technician services for the 2017-18 SY.

RECOMMENDATION: MOTION________  
YEAS: _____  NAYS: _____

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

2- 4000 **FINANCIAL**  4003
N/A

RECOMMENDATION: MOTION________  YEAS: _____ NAYS: _____

2- 5000 **PERSONNEL**

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

5009 **Volunteer - Coaches**
The Superintendent recommends approval of the following non paid coaches

**East Fairmont High School**

To Be Announced  Boys Head Soccer Coach  SSAC or Professional ?
  (Club Sport)

To Be Announced  Boys Asst Soccer Coach  SSAC or Professional ?
  (Club Sport)

To Be Announced  Girls Head Soccer Coach  SSAC or Professional ?
  (Club Sport)

To Be Announced  Girls Asst. Soccer Coach  SSAC or Professional ?
  (Club Sport)

5010 **Retirement - Professional Personnel**
The Superintendent recommends approval of the following:

**Terry Ash**  Math  FSHS
Effective:  July 6, 2017

**B. Ann Burns**  Science  FSHS
Effective:  July 8, 2017

5011 **Resignation - Professional Personnel**
The Superintendent recommends approval of the following:

**Charlene Scott**  Biology /Chemistry  NMHS
Effective:  July 12, 2017

**Stacey Spadafore**  21st CCLC Co - Director  East Park
Effective:  July 11, 2017

5012 **Resignation - Coaches**
The Superintendent recommends approval of the following resignations
5013 Leave of Absence - Professional Personnel
The Superintendent recommends approval of the following:

Andrea Darrah  Grade 3  Monongah Elem
Requests a maternity leave of absence from August 23, 2017 to January 2, 2018 (without pay after exhausting 54 sick days)

5014 Employment - Professional Personnel
The following employment(s) are endorsed by the Superintendent, the School Principal:

Samuel Bellotte  Special Ed Multi Cat w/Autism  East Park
Effective:  August 17, 2017  200 Days

Erin Carver  Title 1  Watson
Effective:  August 17, 2017  200 Days

Debra Conover  Assistant Principal  EFHS
Effective:  July 26, 2017  230 Days

Emily Hartley  Grade 6  Rivesville
Effective:  August 17, 2017  200 Days

Ross Robinson  Special Ed Multi Cat w/Autism  EFHS
Effective:  August 17, 2017  200 Days

5015 Employment - Coaches
The Superintendent recommends approval of the following coaching positions

Fairmont Senior High School
To Be Announced  Head Soccer Coach  SSAC or Professional

5016 Employment - Substitute Teachers
The Superintendent recommends approval of the following pending WV

Terry Ash  Math

Mollee Brown  Sub Permit

Jone Hersh  Elementary

Candy Marcum  Sub Permit

Marjorie Phillips  Elementary
Patricia Tucker  Elementary
Marcie Williams  Sub Permit

5017 Reassignment - Professional Personnel
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
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</thead>
<tbody>
<tr>
<td>Johnathan Denham</td>
<td>ALC Instructor</td>
</tr>
<tr>
<td>Assistant Principal</td>
<td>WFMS</td>
</tr>
<tr>
<td>225 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>August 17, 2017</td>
</tr>
<tr>
<td>Megan Denham</td>
<td>Grade 3</td>
</tr>
<tr>
<td>Grade 1</td>
<td>Watson</td>
</tr>
<tr>
<td>Watson</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>August 17, 2017</td>
</tr>
<tr>
<td>James Greene</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Special Ed</td>
<td>NMHS</td>
</tr>
<tr>
<td>NMHS</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>August 17, 2017</td>
</tr>
<tr>
<td>Vanessa Ice</td>
<td>Title 1</td>
</tr>
<tr>
<td>Grade 2</td>
<td>East Park</td>
</tr>
<tr>
<td>Watson</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>August 17, 2017</td>
</tr>
<tr>
<td>Vicki Smith</td>
<td>Title 1</td>
</tr>
<tr>
<td>Title 1</td>
<td>East Park</td>
</tr>
<tr>
<td>Rivesville</td>
<td>200 Days</td>
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<td>Effective:</td>
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</tbody>
</table>

5018 Employment/Reassignment - Professional Personnel
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

<table>
<thead>
<tr>
<th>From</th>
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</tr>
</thead>
<tbody>
<tr>
<td>To Be Announced</td>
<td>Math, Grade 5/6</td>
</tr>
<tr>
<td>Position</td>
<td>Barrackville</td>
</tr>
<tr>
<td>Location</td>
<td>200 Days</td>
</tr>
<tr>
<td># Days</td>
<td>August 17, 2017</td>
</tr>
<tr>
<td>To Be Announced</td>
<td>Grade 2</td>
</tr>
<tr>
<td>Position</td>
<td>Blackshere</td>
</tr>
<tr>
<td>Location</td>
<td>200 Days</td>
</tr>
<tr>
<td>Position</td>
<td>Location</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Grade 6</td>
<td>EFMS</td>
</tr>
<tr>
<td>Sp ED Multi Cat Prof Temp</td>
<td>EFMS</td>
</tr>
<tr>
<td>Math</td>
<td>FSHS</td>
</tr>
<tr>
<td>Science</td>
<td>FSHS</td>
</tr>
<tr>
<td>Sp Ed Multi-Cat w/Autism</td>
<td>FSHS</td>
</tr>
<tr>
<td>Science 1/2 time</td>
<td>Mannington</td>
</tr>
<tr>
<td>Art</td>
<td>NMHS</td>
</tr>
<tr>
<td>Athletic Director</td>
<td>NMHS</td>
</tr>
<tr>
<td>Chemistry/Biology</td>
<td>NMHS</td>
</tr>
<tr>
<td>Social Studies</td>
<td></td>
</tr>
</tbody>
</table>
To Be Announced  Position: Spanish  Location: NMHS  # Days: 200 Days  Effective: August 17, 2017

To Be Announced  Position: Art  Location: Watson  # Days: 200 Days  Effective: August 17, 2017

To Be Announced  Position: Assistant Principal  Location: WFMS  # Days: 225 Days  Effective: August 17, 2017

To Be Announced  Position: Grade 6  Location: WFMS  # Days: 200 Days  Effective: August 17, 2017

To Be Announced  Position: Grade 6  Location: WFMS  # Days: 200 Days  Effective: August 17, 2017

To Be Announced  Position: Sp Ed Visually Impaired  Location: WFMS  # Days: 200 Days  Effective: August 17, 2017

5019 Resignation - Substitute Service
The Superintendent recommends approval of the following:
Kathy Reed  Summer Bus Run  Extended School  Effective: July 5, 2017

David Tinker  Mechanic  Transportation  Effective: June 30, 2017

261 Days

5020 Employment - Service Personnel
The Superintendent recommends approval of the following:
Jennifer Gardi | Special Ed Aide/LPN (Itinerate) | Pleasant Valley (Homebased)
Effective: August 17, 2017

**5021 Employment/Reassignment - Service Personnel**
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>To Be Announced</th>
<th>Evening Activity Run Driver</th>
<th>NMHS Football</th>
</tr>
</thead>
<tbody>
<tr>
<td>Effective:</td>
<td>2017-18 SY</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To Be Announced</th>
<th>Evening Activity Run Driver</th>
<th>NMHS Football</th>
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<tr>
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</table>

<table>
<thead>
<tr>
<th>To Be Announced</th>
<th>Evening Activity Run Driver</th>
<th>FSHS Football</th>
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</thead>
<tbody>
<tr>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>To Be Announced</th>
<th>Evening Activity Run Driver</th>
<th>FSHS Soccer</th>
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<th>EFHS Football</th>
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<table>
<thead>
<tr>
<th>To Be Announced</th>
<th>Itinerate Mid-Day Run</th>
<th>Vo Tech</th>
</tr>
</thead>
<tbody>
<tr>
<td>Effective:</td>
<td>2017-18 SY</td>
<td></td>
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</tbody>
</table>

**5022 Employment - Substitute Service Personnel**
The Superintendent recommends the approval of the following as substitute 

**Substitute LPN**
Latrisha Moore

**Substitute Secretary**
Andrea Bush

Jody Carlson

Mary Jordan

Rita Napalo

Christina Richmond

Rebecca Tennant

**5023 Reassignment - Service Personnel**
The Superintendent recommends approval the following:

Christopher Andrick | Custodian/Groundsman | FSHS | Custodian III |
<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Jayenne</td>
<td></td>
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</tbody>
</table>
210 Days 210 Days
Effective: August 8, 2017

Paula Davison Custodian I/II Custodian III
EFHS EFHS - Temporary
? Days 3 Days a week
Effective: July 17, 2017- August 7, 2017

Brittany Shutler Transfer List East Dale
Transfer List ECCAT Pre K
200 Days
Effective: August 17, 2017

2- 6000 DISCUSSION- New Policies and Revisions

N/A

2- 7000 SUPERINTENDENT'S REPORT

2- 8000 MATTERS FROM THE BOARD

N/A YEAS: _____ NAYS:

2- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 24</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Aug 7</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Aug 21</td>
<td>Mon Regular Session</td>
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<td>CENTRAL OFFICE</td>
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<tr>
<td>???</td>
<td>Sep 4 Tue Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
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<tr>
<td>Sep 17</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
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ADJOURNED

RECOMMENDATION: MOTION____

YEAS: _____ NAYS: _____

Time: ________________________________