CORRECTED AGENDA
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**

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**

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**

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**

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**

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**

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**

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**

The Superintendent recommends approval of the contract for the WV Police Reserves for services rendered for the 2017-18 SY.
The Superintendent recommends approval of the contract for the Marion County Police Reserves for services rendered for the 2017-18 SY.

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

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

The Superintendent recommends approval to Monongah Elementary PTO Boosters for 2017-18 SY.

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

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.

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.

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.

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: _______

2- 3000 **CONSENT** 3002
   N/A

   RECOMMENDATION: MOTION________  YEAS: _____  NAYS: _______
   Items Pulled

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

   RECOMMENDATION: MOTION________  YEAS: _____  NAYS: _______

2- 5000 **PERSONNEL** 5009

   *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 effective with the 2017-18 season:

   **East Fairmont Middle School**
   Cody Stewart  Boys Head Soccer Coach  SSAC Pending
                  (Club Sport)

   Adam Boyers  Boys Asst Soccer Coach  SSAC
                  (Club Sport)

   Walter Larnderd Girls Head Soccer Coach  SSAC
                   (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 effective pending replacement:

   Karen Decker  Head Soccer Coach  FSHS
   Effective:  July 9, 2017
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 effective with the 2017-18 season:

**Fairmont Senior High School**

- **Kara Bushko-Oates**  
  Head Soccer Coach  
  Professional

5016 **Employment - Substitute Teachers**

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

- **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>
</tr>
</thead>
<tbody>
<tr>
<td>Johnathan Denham</td>
<td>ALC Instructor</td>
</tr>
<tr>
<td>Assistant Principal</td>
<td>WFMS</td>
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<tr>
<td>WFMS</td>
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<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>
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<tr>
<td>Grade 1</td>
<td>Watson</td>
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<tr>
<td>Watson</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>
</tr>
<tr>
<td>James Greene</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Special Ed</td>
<td>NMHS</td>
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<tr>
<td>NMHS</td>
<td></td>
</tr>
<tr>
<td>200 Days</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></td>
</tr>
<tr>
<td>200 Days</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>
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<tr>
<td>Rivesville</td>
<td></td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>August 17, 2017</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>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrea Neptune</td>
<td>Math, Grade 5/6</td>
</tr>
<tr>
<td>Math</td>
<td>Barrackville</td>
</tr>
<tr>
<td>NMHS</td>
<td></td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>August 17, 2017</td>
</tr>
<tr>
<td>Shana Knight</td>
<td>Grade 2</td>
</tr>
<tr>
<td>New Applicant</td>
<td>Blackshere</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>200 Days</td>
</tr>
<tr>
<td></td>
<td>August 17, 2017</td>
</tr>
</tbody>
</table>
Tiffany Cox                     Grade 6                              Grade 6
Watson                           EFMS
200 Days                         200 Days
Effective:                       August 17, 2017

Breck Ramsey                    New Applicant             Math
Effective:                      August 17, 2017

Hannah Vasicek-Lucas           New Applicant             Science
Effective:                      August 17, 2017

Taina Cook                     Sp Ed Multi-Cat          Sp Ed Multi-Cat w/Autism
EFHS                             FSHS
200 days                        200 Days
Effective:                      August 17, 2017

Tim Murphy                    Social Studies            Social Studies
EFHS                             NMHS
200 Days                        200 Days
Effective:                      August 17, 2017

Georgeanne Heston              Gifted                  Grade 6
WFMS                             WFMS
200 Days                        200 Days
Effective:                      August 17, 2017

Ricki Lynn Bowers              4th Grade               Grade 6
East Dale                       WFMS
200 Days                        200 Days
Effective:                      August 17, 2017

5019 Resignation - Service Personnel
The Superintendent recommends approval of the following:
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 for 2017-18 School Year
5021 **Employment/Reassignment - Service Personnel**

The Superintendent recommends approval of the following:

- **Chris Efaw**
  - Evening Activity Run Driver
  - NMHS Football
  - Effect: 2017-18 SY

- **Steve Barta**
  - Evening Activity Run Driver
  - NMHS Football
  - Effect: 2017-18 SY

- **Jeff Henderson**
  - Evening Activity Run Driver
  - FSHS Football
  - Effect: 2017-18 SY

- **Terry Markley**
  - Evening Activity Run Driver
  - FSHS Soccer
  - Effect: 2017-18 SY

- **David Lemley**
  - Evening Activity Run Driver
  - EFHS Football
  - Effect: 2017-18 SY

- **Steve Barta**
  - Itinerate Mid-Day Run
  - Vo Tech
  - Effect: 2017-18 SY

5022 **Employment - Substitute Service Personnel**

The Superintendent recommends the approval of the following as substitute service personnel pending completion of training and CIB results:

- **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
  - 210 Days
  - Effective: August 8, 2017
  - Custodian III
  - Jayenne
  - 210 Days
Paula Davison  
Custodian I/II  
EFHS  
? Days  
Effective:  
July 17, 2017- August 7, 2017

Brittany Shutler  
EFHS  
200 Days  
2017-18 SY  
Effective:  
August 17, 2017

5024 Resignation - Summer Service Personnel
The Superintendent recommends approval of the following:
Kathy Reed  
Summer Bus Run  
Extended School Year Only  
Effective:  
July 5, 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>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Sep 5</td>
<td>Tue Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Sep 18</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
</tbody>
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ADJOURNED

RECOMMENDATION: MOTION____  
YEAS:_____  NAYS:  ____
Time:  

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