AGENDA AMENDED I
Marion County Board of Education
Regular Session
Tuesday, September 3, 2019
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

08-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
Dr. DeVaul-Blackshere Elementary– Bowers Family Trust Grants

Recognition – Husky Field Sign – Tom Myers, Mike Parrish, Frank Puskas, and Everett Martin

To address the Board Members, you MUST Sign-in no later than five minutes prior to the meeting.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________

08-2000 MINUTES – AGREEMENTS – CONTRACTS

2105 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on August 26, 2019.

2106 CHAPERONE LIST – FSHS VOLLEYBALL
The Superintendent recommends approval of the Fairmont Senior High School Volleyball Chaperone list for the 2019-2020 SY.

2107 CHAPERONE LIST – FSHS BOYS SOCCER
The Superintendent recommends approval of the Fairmont Senior High School Boys Soccer Chaperone list for the 2019-2020 SY.

2108 CHAPERONE LIST – FSHS CHEER
The Superintendent recommends approval of the Fairmont Senior High School Cheer Chaperone list for the 2019-2020 SY.
2109 CHAPERONE LIST – FSHS GIRLS SOCCER
The Superintendent recommends approval of the Fairmont Senior High School Girls Soccer Chaperone list for the 2019-2020 SY.

2110 CHAPERONE LIST – FSHS GIRLS CROSS COUNTRY
The Superintendent recommends approval of the Fairmont Senior High School Girls Cross Country Chaperone list for the 2019-2020 SY.

2111 CHAPERONE LIST – FSHS BOYS CROSS COUNTRY
The Superintendent recommends approval of the Fairmont Senior High School Boys Cross Country Chaperone list for the 2019-2020 SY.

2112 CHAPERONE LIST – FSHS GOLF
The Superintendent recommends approval of the Fairmont Senior High School Golf Cross Country Chaperone list for the 2019-2020 SY.

2113 TEACHTOWN – STUDENT LICENSES AND PROFESSIONAL SERVICES
The Superintendent recommends approval to purchase student licenses and professional service from TeachTown to target Pre-K through Elementary students with Autism, in the amount of $29,149.00. FUNDING: IDEA Federal Funds.

2114 SCHOLAR-CHIP CARD, LLC – ABE WEB-BASED INTERVENTION PROGRAM
The Superintendent recommends approval of the annual license renewal of the ABE-Web Based Intervention Program from ScholarChip Card LLC, in the amount of $19,650.00. FUNDING: IDEA Federal Funds.

2115 EXPLORE LEARNING – LICENSE RENEWAL – REFLEX MATH
The Superintendent recommends approval of the license renewal of Reflex Math from Explore Learning for grades 3-6, in the amount of $9,450.00. FUNDING: IDEA Federal Funds.

2116 N2Y, LLC – UNIQUE LEARNING CURRICULUM-SUBSCRIPTION
The Superintendent recommends approval of the Unique Learning Curriculum subscription from N2Y, LLC, in the amount of $19,874.47. FUNDING: IDEA Federal Funds.

2117 INSIGHTS TO BEHAVIOR – BEHAVIOR INTERVENTION PLANNING
The Superintendent recommends approval of the purchase of a behavior intervention planning software program from Insights to Behavior, in the amount of $10,100.00. FUNDING: IDEA Federal Funds.
2118 CDW-G – PURCHASE SMART BOARDS
The Superintendent recommends approval of the quote from CDW-G for the purchase of ten (10) SMART Boards, in the amount of $55,407.40 ($5,540.74 each). Each of the following schools will receive one SMART Board: Blackshe Elementary, East Dale Elementary, Monongah Elementary, East Park Elementary, Rivesville School, Barrackville School, West Fairmont Middle School, Mannington Middle School, East Fairmont High School, and Barnes ALC.
FUNDING: IDEA Federal Funds (Carryover).
OTHER BIDS: Touchboards (display only) $7,745.47 – quantity 1

2119 BOOSTERS – FSHS – BASEBALL
The Superintendent recommends approval of the Fairmont Senior High School Baseball Booster Group for the 2019-2020 SY.

2120 CITY NEON – SIGN – BARRACKVILLE SCHOOL
The Superintendent recommends approval of the quote from City Neon to purchase a sign for Barrackville School, in the amount of $22,597.00.
FUNDING: Barrackville PTO $15,000/Barrackville School $7,597.00
OTHER BIDS: Vision-$22,597.00 GRS-$16,755.61 (Smaller sign and did not respond with a price of a larger size).

2121 TATE COMMUNICATION – INTERCOM – PLEASANT VALLEY
The Superintendent recommends approval of the quote from Tate Communications to replace old and non-functional phones and intercom in Pleasant Valley School, in the amount of $12,589.40.
FUNDING: Technology
OTHER BIDS: None Provided

2122 BAKER TRUCK EQUIPMENT
The Superintendent recommends approval of the quote from Baker Truck Equipment to purchase/install bed/lift on a 2019 Ford F550, in the amount of $60,420.00.
FUNDING: Maintenance
OTHER BIDS: None Provided (Advertised - Times West Virginian)

2123 BOOSTERS – FSHS – CROSS COUNTRY
The Superintendent recommends approval of the Fairmont Senior High School Cross Country Booster Group for the 2019-2020 SY.

2124 BOOSTERS – FSHS – VOLLEYBALL
The Superintendent recommends approval of the Fairmont Senior High School Volleyball Booster Group for the 2019-2020 SY.
2125 **FIELD TRIP – OVERNIGHT – PRIVATE AUTO**
The Superintendent recommends approval of the following: **NMHS – Golf**, requests permission to use Private Auto to travel to Weirton, WV to participate in the Williams CC Invitational, September 16-17, 2019.
Approximate number of students: 6
Chaperone(s): Chance Hearn
Approximate Cost: $250.00
Source of funds: Boosters
Number of school days lost: 1

2126 **CONTRACT – B&M ENVIRONMENTAL – LIFT STATION MAINTENANCE**
The Superintendent recommends approval of the Maintenance Contract with B&M Environmental to maintain the Lift Station at North Marion High School for a 5-year period with an annual maintenance increase. Cost for the 2019-2020 SY is in the amount of $100.00 per month. FUNDING: Maintenance

2127 **CONTRACT – B&M ENVIRONMENTAL – LIFT STATION MAINTENANCE**
The Superintendent recommends approval of the Maintenance Contract with B&M Environmental to inspect the treatment facility at East Dale for a 5-year period with an annual operation increase. Cost for the 2019-2020 SY is in the amount of $450.00 per month. FUNDING: Maintenance

2128 **USE OF COUNTY BUSES**
The Superintendent recommends approval of the following: **Salem University Athletics**, requests permission to use two (2) County Buses to travel from Salem University to WVU and stay at the game to transport athletes back to Salem, September 14, 2019.
Approximate number of students: 112
Chaperone(s): Salem University
Approximate Cost: $450.00
Source of funds: Salem Athletics
Number of school days lost: 0

2129 **USE OF COUNTY BUSES**
The Superintendent recommends approval of the following: **Salem University Athletics**, requests permission to use two (2) County Buses to travel from Salem University to WVU and stay at the game to transport athletes back to Salem, August 31, 2019.
Approximate number of students: 112
Chaperone(s): Salem University
Approximate Cost: $450.00
Source of funds: Salem Athletics
Number of school days lost: 0
2130 BOOSTERS – NMHS – FOOTBALL

The Superintendent recommends approval of the North Marion High School Football Booster Group for the 2019-2020 SY.

RECOMMENDATION: MOTION______  YEAS: _______NAYS: _______

Items Pulled:

08-3000 CONSENT
3020 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

08-4000 FINANCIAL
4009 Vendor List through August 27, 2019

RECOMMENDATION: MOTION______  YEAS: _______NAYS: _______

Items Pulled:

08-5000 PERSONNEL 5085
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5085 EMPLOYMENT – PAID COACHES
The Superintendent recommends approval of the following coaching positions effective for the 2019-20 season pending WV certification and CIB verification if needed:
Mannington Middle
C19 08 20 01
Nakell Howes Girls Volleyball/Head SSAC

5086 VOLUNTEER – COACHES
The Superintendent recommends approval of the following non-paid coaches effective for the 2019-20 season pending WV certification and CIB verification if needed:
Fairmont Senior High School
C19 08 20 02
Gina Mick Cheer/Volunteer SSAC

5087 RESIGNATION – COACHES
The Superintendent recommends approval of the following coaching resignations:

NMHS
Christopher Funkhouser Boys Soccer/Volunteer
Effective: August 23, 2019

5088 RESIGNATIONS – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the professional resignations as follows:

Jamie Johnson Grade 3
Monongah Elementary
200 Days
Effective: August 23, 2019

5089 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:

Kelly Mittlemeier School Psychologist Central Office
Request a leave of absence from August 15, 2019 to January 14, 2020.

5090 EMPLOYMENT – SUBSTITUTE TEACHERS
The Superintendent recommends approval of the following pending WV certification and CIB verification:

Kelly Skidmore
Jeremy Slider
Amy Toothman
Naomi West

5091 REASSIGNMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

From: To:

P19 08 12 08
Angela Tomblyn Kindergarten Grade 5
5092 EMPLOYMENT/REASSIGNMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

From:  
To:  

**P19 08 20 06**  
TBA  
Position: General Music  
Location: Mannington Middle  
Days: 200 Days  
Effective: TBA

**P19 08 20 20**  
TBA  
Position: Social Studies-Grade 7/8  
Location: WFMS  
Days: 200 Days  
Effective: TBA

**P19 08 20 09**  
TBA  
Position: Band Instructor (Itinerant)  
Location: WFMS/Rivesville  
Days: 200 Days  
Effective: TBA

5093 LEAVE OF ABSENCE – SERVICE PERSONNEL
The Superintendent recommends approval of the following:
Lori Hill  
Bus Driver  
WFMS  
Request a leave of absence from August 15, 2019 to November 24, 2019.

Donald Honsaker  
Custodian  
Monongah Middle  
Request a leave of absence from August 6, 2019 to December 4, 2019.

5094 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends approval of the following as substitute service personnel pending completion of training and CIB results:

**Substitute Custodian**

**S19 08 08 02**

TBS

**S19 08 08 02**

TBA

**S19 08 08 02**

TBA

**S19 08 08 02**

TBA

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**5095 RESCIND 40-03/18/19 5534 Employment – Substitute Service Personnel**

Crystal Rowand 

Substitute Custodian

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**5096 EMPLOYMENT – EMERGENCY SUBSTITUTE SERVICE PERSONNEL**

The Superintendent recommends approval of the following Emergency Substitute Service Personnel:

**EMERGENCY Substitute Custodian**

Crystal Rowand 

**EMERGENCY:** Substitute Custodian ONLY

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**5097 EMPLOYMENT/REASSIGNMENT – SERVICE PERSONNEL**

The Superintendent recommends approval of the following:

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<td>S19 08 09 02</td>
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<td>8:40 am – 2:40 pm</td>
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| S19 08 09 03 | TBA |
| TBA | TBA |
| Sp Ed Aide (Itinerant) |
| TBA | EFMS |
| 200 Days | 200 Days |
| Hours | 8:00 am – 2:00 pm |
08-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

08-7000 SUPERINTENDENT’S REPORT

08-8000 MATTERS FROM THE BOARD

WORK SESSION

08-9000 FUTURE MEETINGS

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<th>DATE</th>
<th>PURPOSE</th>
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<tr>
<td>Sep 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<td>Oct 7</td>
<td>Mon Regular Session</td>
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<td>Oct 21</td>
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<td>Nov 18</td>
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RECOMMENDATION: MOTION_________ YEAS: _______ NAYS: _________

Time:
