AGENDA AMENDED II
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-Blacksheare 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: Blacksheare 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.

**2131 COURTNEY COOK – TUITION REIMBURSEMENT**

The Superintendent recommends approval to reimburse Courtney Cook, East Dale for tuition for Special Education certification/critical need, in the amount of $5,610.00. FUNDING: IDEA Federal Funds

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

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**5087 RESIGNATION – COACHES**

The Superintendent recommends approval of the following coaching resignations:

**NMHS**

Christopher Funkhouser  Boys Soccer/Volunteer

Effective:  August 23, 2019

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**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

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**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.

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**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

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

**P19 08 12 08**

Angela Tomblyn  
Kindergarten  
Watson  
EFMS  
200 Days  
200 Days  
Effective: 2020-2021 SY

5092 EMPLOYMENT/REASSIGNMENT – PROFESSIONAL PERSONNEL

The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

**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

5095 Rescind 40-03/18/19 5534 Employment – Substitute Service Personnel
Crystal Rowand  Substitute Custodian

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

5097 Employment/Reassignment – Service Personnel
The Superintendent recommends approval of the following:

From:  To:

S19 08 09 02
TBA  TBA  Sp Ed Aide (Itinerant)
TBA  EFHS
200 Days 200 Days
TBA  8:40 am – 2:40 pm

Effective:  TBA
S19 08 09 03
TBA TBA Sp Ed Aide (Itinerant)
TBA EFMS

200 Days 200 Days
Hours 8:00 am – 2:00 pm

Effective: TBA

N/A

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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<td>Sep 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Oct 7</td>
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RECOMMENDATION: MOTION_______ YEAS: _______NAYS: ________

Time: