Marion County Board of Education
REGULAR SESSION
Monday, August 7, 2017
CENTRAL OFFICE
6:00 PM

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

4- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

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

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: ______
Items Pulled

4- 2000 MINUTES - AGREEMENTS - CONTRACTS

2037 MINUTES
ATTACHMENT
The Superintendent recommends approval of the minutes for the
Regular Scheduled Meeting at 6:00 pm on July 24, 2017.

2038 MCPARC
ATTACHMENT
The Superintendent recommends approval of an increase funds from the
preliminary budget of $10,000.00 for the 2016-17 SY and $10,000.00
for the 2017-18 SY to be paid to MCPARC to complete renovations of the
Senior League field at the Mary Lou Retton Youth Park, home to the
Fairmont Senior Baseball team, for a total increase amount of
$20,000.00. FUNDING: County

2039 MODSPACE - LEASE AGREEMENT-WHITEHALL
ATTACHMENT
The Superintendent recommends approval of the lease agreement for a
Modspace for Whitehall for the 2017-18 School Year. FUNDING:
Maintenance

2040 CRYSTAL BENNINGTON - CONTRACT RESA 7
ATTACHMENT
The Superintendent recommends approval of the contract agreement
between RESA 7 and Marion County BOE for the Occupational Therapy
Services of Crystal Bennington for the 2017-18 School Year.
The Superintendent recommends approval of the contract agreement between RESA 7 and Marion County BOE for Medicaid-eligible services and Medicaid Monitoring for the 2017-18 SY.

RESA 7 - CONTRACT - MOBILITY SPECIALTY
The Superintendent recommends approval of the contract agreement between RESA 7 and Marion County BOE for Orientation and Mobility Specialty Services for the 2017-18 SY.

RESA 7 - CONTRACT - AUDIOLOGICAL
The Superintendent recommends approval of the contract agreement between RESA 7 and Marion County BOE for audiological evaluations and screening services for the 2017-18 SY.

AUDRA MOORE - CONTRACT - RESA 7
The Superintendent recommends approval of the contract agreement between RESA 7 and Marion County BOE for the Physical Therapy Services of Audra Moore for the 2017-18 SY.

DIANA CARTER - CONTRACT - RESA 7
The Superintendent recommends approval of the contract agreement between RESA 7 and Marion County BOE for the Occupational Therapy Services of Diana Carter for the 2017-18 SY.

MILLER MAINTENANCE SERVICE LLC-RESURFACE
The Superintendent recommends approval of the quote from Miller Maintenance Service LLC for resurfacing the parking lot of Monongah Middle School, in the amount of $20,600.00. FUNDING: Maintenance

MODSPACE - LEASE AGREEMENT-WATSON
The Superintendent recommends approval of the lease agreement for a Modspace for Watson for the 2017-18 School Year. FUNDING: Maintenance

CITY OF MANNINGTON - SEWER - NMHS
The Superintendent recommends approval of the request for payment to the City of Mannington for the sewer project at North Marion High School in the amount of $6,734.82. FUNDING: Maintenance

MCGRaw-HILL-ACUITY/ENGRADE
The Superintendent recommends approval of the for Acuity/Engrade from McGraw-Hill for student bench marking for the 2017-18 SY, in the amount of $32,674.30. FUNDING: County
2050 CDW-G - PURCHASE LAPTOPS ATTACHMENT
The Superintendent recommends approval of the quote from CDW-G to purchase of 96 laptop computers and 3 charging carts, in the amount of $61,701.78. FUNDING: Title V

2051 PLANBOOK.COM-SUBSCRIPTION RENEWAL ATTACHMENT
The Superintendent recommends approval of the subscription renewal with Planbook.com for the 2017-18 SY, in the amount of $8,880.00. FUNDING: County

2052 SCENARIO LEARNING - SUBSCRIPTION RENEWAL ATTACHMENT
The Superintendent recommends approval of the subscription renewal of SafeSchools from Scenario Learning for the 2017-18 SY, in the amount of $5,830.00. FUNDING: County

2053 BOOSTERS - FSHS CROSS COUNTRY ATTACHMENT
The Superintendent recommends approval of Fairmont Senior High School Cross Country Boosters for 2017-18 SY.

2054 BOOSTERS - POLAR BEAR BAND ATTACHMENT
The Superintendent recommends approval of the Polar Bear Band Boosters for 2017-18 SY.

2055 MODSPACE - LEASE AGREEMENT-WHITEHALL ATTACHMENT
The Superintendent recommends approval of the lease agreement for a Modspace for Whitehall for the 2017-18 School Year. FUNDING: Maintenance

2056 IMAGINE LEARNING-SUBSCRIPTION RENEWAL ATTACHMENT
The Superintendent recommends approval of the subscription renewal of Think Through Math from Imagine Learning for the 2017-18 School Year, in the amount of $21,400.00. FUNDING: County

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: _____

4- 3000 CONSENT
3002 Out of County Transfer Request
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3003 Out of County Transfer Request
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.
3004 **Out of County Transfer Request**
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3005 **Out of County Transfer Request**
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3006 **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

4- **4000 FINANCIAL** 4003
4003 Vendor Report as of June 30, 2017

4004 Vendor Report as of July 25, 2017

RECOMMENDATION: MOTION________
YEAS: NAYS: _____

4- **5000 PERSONNEL**
N/A

4- **6000 DISCUSSION- New Policies and Revisions**
N/A

4- **7000 SUPERINTENDENT’S REPORT**

4- **8000 MATTERS FROM THE BOARD**
N/A

YEAS: _____ NAYS: _____

4- **9000 FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
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<tr>
<td>Aug 21</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
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<tr>
<td>Sep 5</td>
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<td>Sep 18</td>
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**ADJOURNED**

RECOMMENDATION: MOTION____  YEAS:_____ NAYS: ______

Time: ___________________________________________

Vendor Report as of July 25, 2017

DISCUSSION- New Policies and Revisions

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.