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 additional 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 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: Carryover

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.

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.

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.

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.

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.

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

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

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: Carryover
2049 **MCGRAW-HILL-ACUITY/ENGRAGE**
The Superintendent recommends approval of the contract for Acuity/Engrade from McGraw-Hill for student benchmarking for the 2017-18 SY, in the amount of $32,674.30. FUNDING: County

2050 **CDW-G - PURCHASE LAPTOPS**
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**
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**
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**
The Superintendent recommends approval of Fairmont Senior High School Cross Country Boosters for 2017-18 SY.

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

2055 **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

2056 **IMAGINE LEARNING-SUBSCRIPTION RENEWAL**
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

2057 **WVU TEACHER EDUCATION PROGRAMS**
The Superintendent recommends approval for WVU to provide preservice teacher placement and training for the Benedum Five-Year, WVU Four-Year and Special Education teacher education programs.
The Superintendent recommends approval to add Forensic Investigations 201 to the high school Curriculum beginning the 2017-18 SY.

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:   _____

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 with the exception of 5072, which must be voted on separately

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

5059 Resignation - Professional Personnel
The Superintendent recommends approval of the following:

Andrea Neptune  Math Department Chair  NMHS

Effective:    July 29, 2017

Harry Musgrove  Electrical Tech Instructor (Only)  EFHS
(1/2 time)

Effective:    August 2, 2017

5060 Employment - Professional Personnel
The following employment(s) are endorsed by the Superintendent, the School Principal:

Cora Faby  Grade 1  Watson
Effective:    August 17, 2017  200 Days

Paige Tuttle  Grade 2  Watson
Effective:    August 17, 2017  200 Days

5061 Leave of Absence - Professional Personnel
The Superintendent recommends approval of the following:
Melissa Garrett  Teacher  EFHS
Requests a maternity leave of absence from August 17, 2018 to January 18, 2017 (without pay)

5062 Employment - Coaches
The Superintendent recommends approval of the following coaching positions effective with the 2017-18 school season:

WFMS
Vincent Delligatti  Assistant Football  SSAC

5063 Employment - Substitute Teachers
The Superintendent recommends approval of the following pending WV certification and CIB verification:

Millie Michael  Social Studies

Anne Schooley  Music
The Superintendent recommends approval of the following service personnel reclassifications as per WV Code for the 2017-18 school year.

From: Lydia Buonamici
To: Cook I
From: Mary Gower
To: Cook I
From: Anthony Laratta
To: Cook I

The Superintendent recommends approval of the following:

Pamela Cress  Sign Lang Interpreter  Pleasant Valley
Effective: July 31, 2017

Danny Gooch  Bus Operator  Transportation
Effective: August 1, 2017

The Superintendent recommends approval the following:

From: Nicole Vance
To: Cook (1/2 Time)
Custodian I/II  EFHS
210 Days  200 Days
Effective: August 16, 2017

The Superintendent recommends approval the following:

From: Christie Casto
To: Secretary II
Cook 1/2 time  East Dale
200  220 Days
Effective: August 4, 2017
**Rescind Employment - Service Personnel**

The following employment on the April 3, 2017 Board meeting will need to be rescinded:

Brandon VanGilder - North Marion Complex, Custodian/Groundsman (temp)

Effective: 5/4/2017

The following employment on the June 26, 2017 Board meeting will need to be rescinded:

Robert Morley - North Marion Complex, Custodian II/Groundsman (temporary)

Effective: 8/1/2017

Robert will return to the Substitute Custodian list.

**Rescind Reassignment - Service Personnel**

The following reassignment on June 26, 2017 Board meeting will need to be rescinded:

From | To
--- | ---
Brandon VanGilder | NMHS
| Rivesville
| Custodian/Groundsman (temp) | Custodian I/II (½ time)
Effective: 2017-18 | (210 days)

Brandon will return to the Substitute Custodian list.

**Employ - Service Personnel**

The following employment is as a result of the Level I Grievance:

Karlin Post - Custodian I/II (½ time, 210 days), Rivesville

Effective: August 8, 2017

RECOMMENDATION: MOTION_______

YEAS: _____ NAYS: ______

**Termination - Substitute Service Personnel**

The Superintendent recommends that ________________, ________________, be terminated for non completion of classes/training.

**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>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aug 21</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
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<tr>
<td><strong>Sep 5</strong></td>
<td><strong>Tue</strong> Regular Session</td>
<td><strong>6:00 PM</strong></td>
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<tr>
<td>Sep 18</td>
<td>Mon Regular Session</td>
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<tr>
<td>Oct 2</td>
<td>Mon Regular Session</td>
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<tr>
<td>Oct 16</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
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ADJOURNED

RECOMMENDATION: MOTION_____  YEAS:  _____ NAYS:  _____

Time:  

______________
As a result of a Level I Grievance, the following