Marion County Board of Education
Regular Session
Monday, August 21, 2017
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

6- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Names on the Clip Board MUST Sign-in prior to 5:55

RECOMMENDATION: MOTION_______ YEAS:________NAYS:________

Items Pulled

6- 2000 MINUTES – AGREEMENTS – CONTRACTS

2061 BRIGHT BEGINNINGS COLLABORATIVE WV PRE-K – AGREEMENT
The Superintendent recommends approval of the Collaborative WV Pre-K Agreements between Bright Beginnings and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.

2062 LEARNING LAND COLLABORATIVE WV PRE-K – AGREEMENT
The Superintendent recommends approval of the Collaborative WV Pre-K Agreements between Learning Land and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.

2063 WONDERLAND COLLABORATIVE WV PRE-K – AGREEMENT
The Superintendent recommends approval of the Collaborative WV Pre-K Agreements between Wonderland and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.
2064 SUNBEAM LEARNING CENTER - COLLABORATIVE WV PRE-K – AGREEMENT
The Superintendent recommends approval of the Collaborative WV Pre-K Agreements between Sunbeam Learning Center and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.

2065 PIERPONT - COLLABORATIVE WV PRE-K – AGREEMENT
The Superintendent recommends approval of the Collaborative WV Pre-K Agreements between Pierpont Community & Technical College Laboratory School and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.

2066 HEART JUNCTION COLLABORATIVE WV PRE-K – AGREEMENT
The Superintendent recommends approval of the Collaborative WV Pre-K Agreements between Heart Junction and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.

2067 BUMBLE BEAR COLLABORATIVE WV PRE-K – AGREEMENT
The Superintendent recommends approval of the Collaborative WV Pre-K Agreements between Bumble Bear and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.

2068 WONDERLAND – MEAL CONTRACT
The Superintendent recommends approval of meal contract with Wonderland Learning & Child Care Center for the 2017-18 SY.

2069 SUNBEAM CHILD CARE CENTER – MEAL CONTRACT
The Superintendent recommends approval of meal contract with Sunbeam Child Care Center for the 2017-18 SY.

2070 HEART JUNCTION – MEAL CONTRACT
The Superintendent recommends approval of meal contract with Heart Junction Child Care Center for the 2017-18 SY.

2071 BUMBLE BEAR CORNER – MEAL CONTRACT
The Superintendent recommends approval of meal contract with Bumble Bear Corner for the 2017-18 SY.

2072 PC&TC LABORATORY– MEAL CONTRACT
The Superintendent recommends approval of meal contract with PC&TC Laboratory Preschool for the 2017-18 SY.
2073 LEARNINGLAND DAY CARE – MEAL CONTRACT
The Superintendent recommends approval of meal contract with Learningland Day Care & Preschool Center LLC for the 2017-18 SY.

2074 BRIGHT BEGINNING DAY CARE & PRESCHOOL – MEAL CONTRACT
The Superintendent recommends approval of meal contract with Bright Beginning Day Care & Preschool Center for the 2017-18 SY.

2075 WV HEALTH & HUMAN RESOURCES - CONTRACT
The Superintendent recommends approval of the Community Work Experience Program (CWEP) Contract between WV Department of Health and Human Resources and Marion County BOE for the 2017-18 SY.

2076 ALPHA TECHNOLOGIES – ALLEN CANFIELD – CONTRACT
The Superintendent recommends approval of the contract with Alpha Technologies for the staffing of Allen Canfield at the Marion County Network Operation Center and run the virtual network located at West Fairmont Middle School, in the amount of $121,344.00. FUNDING: Technology

2077 CITY NET – LIVEPAGES K12 RENEWAL
The Superintendent recommends approval to renew LivePages K12 through City Net for the 2017-18 SY, in the amount of $13,202.00. FUNDING: Technology

2078 ARCHITECTURAL INTERIOR PRODUCTS
The Superintendent recommends approval of the purchase of new lockers for Rivesville Elementary School from Architectural Interior Products, in the amount of $14,485.00. FUNDING: Maintenance

2079 WVU- STUDENT TEACHING CONTRACT
The Superintendent recommends approval of the Contract with West Virginia University Student Teaching Program for the Fall 2017 Semester.

2080 BOOSTERS – POLAR BEAR LACROSSE
The Superintendent recommends approval of the Polar Bear Lacrosse Boosters for the 2017-18 SY.

2081 BOOSTERS – SOCCER BOOSTERS - FSHS
The Superintendent recommends approval of the Fairmont Senior High School Soccer Boosters for the 2017-18 SY.

2082 BOOSTERS – FSHS POLAR BEAR FOOTBALL
The Superintendent recommends approval of the Fairmont Senior High School Polar Bear Football Boosters for the 2017-18 SY.
2083 DORIS CONNELL – CONTRACTED SERVICES
The Superintendent recommends approval of the contract with Doris Connell to provide vision services to the Marion County Schools for the 2017-18 SY.

2084 KAREN EDGELL – CONTRACTED SERVICES
The Superintendent recommends approval of the contract with Karen Edgell to provide psycho-educational testing services and consultation services to Marion County Schools for the 2017-18 SY.

2085 FRANK ROMAN – CONTRACTED SERVICES
The Superintendent recommends approval of the contract with Frank Roman to provide psycho-educational testing services and consultation services to Marion County Schools for the 2017-18 SY.

2086 ROSA ANNA GALLUCCI – CONTRACTED SERVICES
The Superintendent recommends approval of the contract with Rosa Anna Gallucci to provide vocational assessments to Marion County Schools for the 2017-18 SY.

2087 SCHOOL RESOURCE OFFICER - AGREEMENT
The Superintendent recommends approval of the School Resource Officer Agreement between City of Fairmont and Marion County Schools for the 2017-18 SY.

2088 BOOSTERS – POLAR BEAR BASEBALL
The Superintendent recommends approval of the Polar Bear Baseball Boosters for the 2017-18 SY.

2089 BOOSTERS – FRIENDS OF POLAR BEAR GOLF - FSHS
The Superintendent recommends approval of the Fairmont Senior High School Friends of Polar Bear Golf Boosters for the 2017-18 SY.

2090 STAFF DEVELOPMENT FOR EDUCATORS - TRAINING
The Superintendent recommends approval of Staff Development for Educators to provide a county-wide writing training for the 2017-18 SY, in the amount of $91,200.00. FUNDING: Title I Carry-over Funds

2091 RESA 7 – SCHOOL MESSENGER
The Superintendent recommends approval of yearly renewal of School Messenger Services through RESA 7 for the 2017-18 SY, in the amount of $12,225.00. FUNDING: Technology

2092 TEACHER CREATED MATERIALS
The Superintendent recommends approval of the Professional Development Training by Teacher Created Materials for September 11, 2017, in the amount of $5,000.00. FUNDING: Title III and Title I
2093 TEACHER CREATED MATERIALS
The Superintendent recommends approval of the Professional Development Training by Teacher Created Materials for October 5, 2017, in the amount of $6,000.00. FUNDING: Title I

2094 FOLLETT SCHOOL SOLUTIONS, INC. - CONTRACT
The Superintendent recommends approval of the Maintenance contract of the Library/Media System from Follett School Solutions, Inc. for the 2017-18 SY, in the amount of $31,980.00. FUNDING: County

2095 SCHOOL IMPROVEMENT FUNDS
The Superintendent recommends approval of the School Improvement Funds to be allocated to each school for the 2017-18 SY, in the amount of $10,000.00. FUNDING: County

2096 MILLER MAINTENANCE SERVICE-PARKING LOT – CENTRAL OFFICE
The Superintendent recommends approval of the quote from Miller Maintenance Service, LLC to resurface the parking lot entrance of Central Office, in the amount of $6,000.00. FUNDING: Maintenance

2097 MINUTES
The Superintendent recommends approval of the minutes for the Regular Meeting on August 3, 2017.

2098 MINUTES
The Superintendent recommends approval of the minutes for the Regular Meeting on August 7, 2017.

2099 MINUTES
The Superintendent recommends approval of the minutes for the Regular Meeting on August 14, 2017.

RECOMMENDATION: MOTION_________ YEAS:_________ NAYS:_________

Items Pulled

6- 3000 CONSENT
3007 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3008 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3009 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

**3010 OUT OF COUNTY TRANSFER REQUEST**
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

**3011 OUT OF COUNTY TRANSFER REQUEST**
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

**3012 OUT OF COUNTY TRANSFER REQUEST**
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

**3013 OUT OF COUNTY TRANSFER REQUEST**
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

**3014 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

6- **4000 FINANCIAL**

- **4005** Vender Report dated August 14, 2017

- **4006** Budget Journal dated August 16, 2017

RECOMMENDATION: MOTION_________ YEAS:________NAYS:_________
Items Pulled

6- **5000 PERSONNEL**

- **5088** Resignation - Professional Personnel
  The Superintendent recommends approval of the following:

  - Molly Moroose  Grade 3  East Dale
    Effective: August 6, 2017

  - Heather Statler  Phys Ed  WFMS
    Effective: August 8, 2017

  - Donna Wadsworth  Nurse  Itinerant
Effective: August 11, 2017

5089 Employment - Professional Personnel
The following employment(s) are endorsed by the School Principal, and Faculty Senate Designee(s):
Ashley Carpenter Grade 8 Math EFMS
Effective: August 17, 2017

Brian Cleveland Phys Ed/Health WFMS
Effective: August 17, 2017

Breanne Dobrzynski Social Studies EFHS
Effective: August 17, 2017

Jerry Dooley Counselor Monongah Elem
Effective: August 17, 2017 205 Days

Kaylee Flanagan Grade 4 Monongah Elem
Effective: August 17, 2017

Lucia Perrotti Social Studies EFHS
Effective: August 17, 2017

Emily Rohrbacher Grade 4 East Dale
Effective: August 17, 2017

Alyssa Swiger Special Ed East Park
Multi Cat w/Autism
Effective: August 17, 2017

5090 Employment - Coaches
The Superintendent recommends approval of the following coaching positions effective with the 2017-18 season:

NMHS
Shannon Duckworth Cheer – JV Coach Professional

5091 Employment - Substitute Teachers
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Jamie Johnson Elementary
Angela Madia School Psychologist
Christina Solomon School Psychologist
5092 Employment - Service Personnel
The Superintendent recommends approval of the following:

William Campbell  Mid-Day Gym Run  Itinerant (Mannington Middle)
Effective: August 23, 2017  (2017-18 Only)

Dennis Hayes  Bus Operator  #60
Effective: August 17, 2017

Tracey Kennedy  Mid-Day Bus Aide  Itinerant (Watson/EFHS)
Effective: August 23, 2017  (2017-18 Only)

Terry Markley  Mid-Day Driver  Itinerant (Monongah/EFHS)
Effective: August 23, 2017  (2017-18 Only)

Karen Noechel  Mid-Day Bus Aide  Itinerant (East Park)
Effective: August 23, 2017  (2017-18 Only)

Denise Rice  Mid-Day Bus Aide  Itinerant (Monongah Elem)
Effective: August 23, 2017  (2017-18 Only)

Sandy Sago  Mid-Day Bus Aide  Itinerant (East Dale)
Effective: August 23, 2017  (2017-18 Only)

Pam Saunders  ECCAT/Pre K Itinerant  Itinerant (HB East Dale)
Effective: August 17, 2017

Elva Swiger  Mid-Day Bus Aide  Itinerant (BES/Fairview)
Effective: August 17, 2017  (2017-18 Only)

Jody Varner  Mid-Day Bus Aide  Itinerant
(Jayenne/MCAC/ Watson)
Effective: August 17, 2017  (2017-18 Only)

5093 Reassignment - Service Personnel
The Superintendent recommends approval of the following:

Diana Glover  Custodian I/II  To
Blackshere (½ time)  Mannington Middle
Mannington Gym (½ time)
Effective: August 23, 2017
Melanie Gorman  Special Ed Aide/Autism  
Mentor  
Itinerant (HB WFMS)  
Effective: August 23, 2017

Tammy Herlihy  Cook I/II  
Watson  
Effective: August 23, 2017

Goldie Hinkle  Custodian I/II  
EFHS  
Effective: August 23, 2017

Daniel Newell  Custodian I/II  
East Park (Temp)  
Monongah Middle (½ time)  
Effective: August 23, 2017

Misty Oldaker  Cook I/II  
NMHS (½ time)  
Watson (½ time)  
Effective: August 23, 2017

RECOMMENDATION: MOTION_______  YEAS:________NAYS:________

6- 6000 DISCUSSION – NEW POLICIES AND REVISIONS
   6002 REVIEWED:
      3120.12  SUBSTITUES IN AREAS OF CRITICAL NEEDS AND SHORTAGE

6- 7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION_______  YEAS:________NAYS:________

6- 8000 MATTERS FROM THE BOARD
   N/A

6- 9000 FUTURE MEETINGS

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<th>DATE</th>
<th>PURPOSE</th>
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<td>Aug 7</td>
<td>Mon  Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Sep 5</td>
<td>Tue  Regular Session</td>
<td>6:00 pm</td>
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<td>Workshop – High Schools</td>
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RECOMMENDATION: MOTION________ YEAS:________ NAYS:________

Time: