AGENDA AMENDED
Marion County Board of Education
Regular Session
Monday, September 16, 2019
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

09-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

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

RECOMMENDATION: MOTION_________ YEAS: _________NAYS: _________

09-2000 MINUTES – AGREEMENTS – CONTRACTS

2133 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on September 3, 2019.

2134 CHAPERONE LIST – NMHS GIRLS SOCCER
The Superintendent recommends approval of the North Marion High School Girls Soccer Chaperone list for the 2019-2020 SY.

2135 CHAPERONE LIST – NMHS VOLLEYBALL
The Superintendent recommends approval of the North Marion High School Volleyball Chaperone list for the 2019-2020 SY.

2136 CHAPERONE LIST – NMHS BOYS SOCCER
The Superintendent recommends approval of the North Marion High School Boys Soccer Chaperone list for the 2019-2020 SY.

2137 CHAPERONE LIST – NMHS CHEERLEADING
The Superintendent recommends approval of the North Marion High School Cheerleading Chaperone list for the 2019-2020 SY.
2138 CHAPERONE LIST – NMHS GOLF
The Superintendent recommends approval of the North Marion High School Golf Chaperone list for the 2019-2020 SY.

21391 CHAPERONE LIST – NMHS CROSS COUNTRY
The Superintendent recommends approval of the North Marion High School Cross Country Chaperone list for the 2019-2020 SY.

2140 WAIVER OF WVBE POLICY 8200 – PURCHASING POLICY
The Superintendent recommends approval of the Waiver of WVBE Policy #8200 Purchasing Policy and Procedures Manual for LEA’s for the 2019-2020 SY.

2141 FIELD TRIP – OUT-OF-STATE – OVERNIGHT – COMMERCIAL CARRIER – PRIVATE AUTO
The Superintendent recommends approval of the following: NMHS – Spanish Students, requests permission to use private auto to travel Pittsburgh to fly Delta Airlines to San Diego, CA, March 25-31, 2019, to study Spanish culture.
Approximate number of students: 10
Chaperone(s): Dr. Baxter and Mrs. Shackleford
Approximate Cost: $1,100.00 per student
Source of funds: Private/Spanish Club Fundraising
Number of school days lost: 4

2142 FIELD TRIP – OUT-OF-STATE – COUNTY BUSES
The Superintendent recommends approval of the following: NMHS – Band, requests permission to use County Buses to travel Southern Garrett High School, Oakland, MD, October 12, 2019, to the Autumn Glory Festival.
Approximate number of students: 42
Chaperone(s): Matthew Morgan, Chad Weaver, Jennifer Beach, Misty Howell, and Stephen Boyce
Approximate Cost: $250.00
Source of funds: Band Boosters
Number of school days lost: 0
2143 **FIELD TRIP – OUT-OF-STATE – COUNTY BUSES**  
The Superintendent recommends approval of the following: **WFMS – 8th Grade**, requests permission to use two County Buses to travel to Washington, DC to the Holocaust Museum, Enrichment October 4, 2019.  
Approximate number of students: 90  
Chaperone(s): Sara Cornwell, Jackie Constable, Susan Conley, Carol Jones, Allyson Balzer, Michelle Betler, & Kevin Egidi  
Approximate Cost: $40.00 per student  
Source of funds: 8th ELA Dept  
Number of school days lost: 1

2144 **COOK BROTHERS – PRODUCE BID**  
The Superintendent recommends approval to continue the contract with Cook Brothers for the 2019-2020 SY, in the amount of $27,941.10. FUNDING: Child Nutrition,  
**OTHER BIDS REQUESTED:** Jebbia’s Market, Inc-No Bid, Robrecht Produce-No Bid, Speedway Market – No Bid..

2145 **CITY CONSTRUCTION – 3M BLAST WINDOW FILM/WINDOW REPAIR**  
The Superintendent recommends approval of the quote from City Construction to purchase and install 3M Blast Window Film and including window repairs at Watson Elementary, Whitehall Elementary, and East Dale Elementary, in the amount of $21,913.00. FUNDING: Title IV  
**OTHER BIDS:** None provided

2146 **BLUEFILED STATE COLLEGE – STUDENT TEACHING AGREEMENT**  
The Superintendent recommends approval of the Student Teaching Agreement with Bluefield State College for the 2019-2020 SY.

2147 **WVU SCHOOL OF MEDICINE – AFFILIATION AGREEMENT**  
The Superintendent recommends approval of the Affiliation Agreement with WVU School of Medicine for the 2019-2020 SY.

2148 **APPLE – PURCHASE IPADS**  
The Superintendent recommends approval of the quote from Apple to purchase 30 I-pads for the 21st CCLC afterschool programs at Blacksheere, East Park, and Watson, in the amount of $8,820.00. FUNDING: 21st CCLC Grant  
**OTHER BIDS:** State Education Pricing

2149 **STAPLES – PURCHASE IPAD COVERS**  
The Superintendent recommends approval of the quote from Staples to purchase I-pad covers for the 21st CCLC afterschool programs at Blacksheere, East Park, and Watson, in the amount of $878.70. FUNDING: 21st CCLC Grant  
**OTHER BIDS:** County Supply Bid from Staples Advantage
**2150 APPLE – PURCHASE IPADS**
The Superintendent recommends approval of the quote from Apple to purchase 120 I-pads to provide Schools more support to implement the Blueprint Program for Math in grades K-2, in the amount of $35,280.00. FUNDING: Title V

**OTHER BIDS:** State Educational Pricing

**2151 ISTATION – SITE LICENSE/PROFESSIONAL DEVELOPMENT**
The Superintendent recommends approval of the quote from Istation for the two-year subscription agreement for a site license and professional development package for the 21st CCLC afterschool programs at Blackshere, East Park, and Watson, in the amount of $24,393.60. FUNDING: 21st CCLC Grant

**2152 N2Y, LLC – UNIQUE LEARNING CURRICULUM TRAINING**
The Superintendent recommends approval of the quote from N2Y, LLC for the On-site Essentials Course Unique Learning Curriculum Training to train Special Educators for this online, standards-based set of interactive tools specifically designed for students with special needs. The cost is $5,250. FUNDING: IDEA Federal Funds

**2153 EMCOR – REPLACEMENT FIRE ALARM PANEL – MANNINGTON MIDDLE**
The Superintendent recommends approval of the quote from Emcor to replace the fire alarm panel at Mannington Middle School, in the amount of $7,540.00. FUNDING: Maintenance

**RECOMMENDATION:** MOTION _______ YEAS: _______ NAYS: _______

**Items Pulled:**

**09-3000 CONSENT 3021**

**3021 OUT OF COUNTY TRANSFER REQUEST**
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

**N/A**

**RECOMMENDATION:** MOTION_______ YEAS: ________NAYS: _________

**Items Pulled:**

**09-4000 FINANCIAL**

**4010 Vendor List through September 5, 2019**

**RECOMMENDATION:** MOTION_______ YEAS: ________NAYS: _________

**Items Pulled:**

**09-5000 PERSONNEL 5098**
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.
5098 **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:

**FSHS**

**C19 05 02 09**

Kim Posey  Cheer/Freshman (Assistant)  Professional

**Mannington Middle**

**C19 09 05 01**

TBA—Samantha Pollock  Volleyball/Assistant  TBASSAC

**WFMS**

**C19 05 02 16**

Allie Nazelrodt  Cheer Coach/7th Grade  Sub Permit

5099 **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:

**FSHS**

**C19 08 20 02**

Desire Hardway  Cheer/Volunteer  PENDING SSAC

**NMHS**

**C19 05 02 03**

Adam J. Anderson  Girls Soccer/Volunteer  SSAC

5100 **RESIGNATION – COACHES**

The Superintendent recommends approval of the following coaching resignations:

**Barrackville**

Woodrow Taylor  Girls Basketball/Assistant  Effective: September 10, 2019

Paige Tuttle  Girls Basketball/Head  Effective: September 10, 2019

**EFHS**

Alison Moran  Boys Swim/Head  Effective: September 5, 2019
FSHS
Mark Delligatti Wrestling/Head
Effective: September 13, 2019

NMHS
Danny DeVaul Basketball/Freshman
Effective: September 13, 2019

WFMS
Charles “Bubby” Caputo Boys Swim/Head
Effective: September 6, 2019

5101 PROFESSIONAL LEAVE
The Superintendent recommends approval of the following:
Timothy Bean, Teacher, EFMS/EFHS, requests permission to attend the Midwest Clinic, in Chicago, IL, from December 17-19, 2019.
To be funded by: Boosters

Toni Poling, Teacher, FSHS requests permission to attend National Council of Teachers of English Annual Conference, in Baltimore, MD, from November 21-24, 2019.
To be funded by: School-based PDS Funds

To be funded by: AFT

To be funded by: AFT

5102 EMPLOYMENT – SUBSTITUTE TEACHERS
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Kimberly Branham
Timothy Gump
Lisa Phillips
Ronald Phillips

Abigail Schrag

5103 EMPLOYMENT/REASSIGNMENT – PROFESSIONAL PERSONNEL

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

From: TBA
To: TBA

**P19 09 05 01**
TBA TBA Band Instructor - Itinerant
TBA WFMS
TBA Days 200 Days
Effective: TBA

**P19 09 05 02**
TBA TBA General Music
TBA Mannington Middle
TBA Days 200 Days
Effective: TBA

**PULLED P19 09 05 03**
TBA TBA SE Multi Cat
TBA EFHS
TBA Days 200 Days
Effective: TBA

**PULLED P19 09 05 04**
TBA TBA Sp Ed Multi Cat
TBA EFHS
TBA Days 200 Days
Effective: TBA

**PULLED P19 09 05 05**
TBA TBA Sp Ed Multi Cat W/Autism
TBA Fairview Elementary
TBA Days 200 Days
Effective: TBA

**PULLED P19 09 05 06**
<table>
<thead>
<tr>
<th>Date</th>
<th>Subject</th>
<th>Grade</th>
<th>School</th>
<th>Days</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBA</td>
<td>TBA</td>
<td>Chemistry</td>
<td>NMHS</td>
<td>TBA Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>PULLED</td>
<td>P19-09-05-07</td>
<td>PK Teacher</td>
<td>TBA</td>
<td>TBA Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>PULLED</td>
<td>P19-09-05-08</td>
<td>ART – Grade 7/8</td>
<td>WFMS</td>
<td>TBA Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>PULLED</td>
<td>P19-09-05-09</td>
<td>Sp Ed Multi Cat W/Autism</td>
<td>WFMS</td>
<td>TBA Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>PULLED</td>
<td>P19-09-05-10</td>
<td>Sp Ed Multi Cat W/Autism</td>
<td>WFMS</td>
<td>TBA Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>PULLED</td>
<td>P19-09-05-11</td>
<td>Sp Ed Multi Cat W/Autism</td>
<td>Monongah Middle</td>
<td>TBA Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>P19 09 05 12</td>
<td>TBA</td>
<td>Grade 6</td>
<td>WFMS</td>
<td>TBA Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Position</td>
<td>Name</td>
<td>School/Center</td>
<td>Hours</td>
<td>Begins</td>
<td></td>
</tr>
<tr>
<td>-----------------------------------------------</td>
<td>-----------------------</td>
<td>---------------------------------------------------</td>
<td>-------</td>
<td>-----------------</td>
<td></td>
</tr>
<tr>
<td>General Educator</td>
<td>TBA</td>
<td>Watson</td>
<td>200 Days</td>
<td>TBA</td>
<td></td>
</tr>
<tr>
<td>Grade 1</td>
<td>TBA</td>
<td>Watson</td>
<td>200 Days</td>
<td>TBA</td>
<td></td>
</tr>
<tr>
<td>Speech/Language Pathologist</td>
<td>TBA</td>
<td>HB – Barrackville</td>
<td>200 Days</td>
<td>TBA</td>
<td></td>
</tr>
<tr>
<td>Assistant Principal</td>
<td>TBA – Eric Annan</td>
<td>TBAPE/Health</td>
<td>WFMS</td>
<td>September 18, 2019</td>
<td></td>
</tr>
<tr>
<td>21st Century Community Learning Coordinator</td>
<td>Janie DeVaul</td>
<td>21st Century Community Learning</td>
<td>Blackshe</td>
<td>September 18, 2019</td>
<td></td>
</tr>
</tbody>
</table>
**P19 08 28 03**
Brittanee Simon  
21st Century Community Learning Center Coordinator  
Watson  
September 2019-May 2020  
Monday – Friday 1:00-6:00 with extra Field Trips  
$20.00 per hour  
Effective: September 18, 2019

**P19 08 28 04**
Susan Brennan-Brooks  
21st Century Community Learning Center – Part-time Director  
September 2019-May 2020  
Three days a week 3:00-6:00  
$30.00 per hour  
Effective: September 18, 2019

**5104 LEAVE OF ABSENCE – SERVICE PERSONNEL**
The Superintendent recommends approval of the following:

Brenda Gorman  
ECCAT  
East Park  
Request a leave of absence from August 15 to September 2, 2019.

Linda Davis  
Cook  
East Dale  
Request a leave of absence – as needed for the 2019-2020 SY.

**5105 EMPLOYMENT – SERVICE PERSONNEL**
The Superintendent recommends approval of the following:

**S19 09 05 05**
TBA  
Angela Alkire  
LPN/Aide/Service Dog Handler (Itinerant)  
EFHS  
200 Days  
To be Determined  
Effective: TBA September 18, 2019
**5106 REASSIGNMENT – SERVICE PERSONNEL**

The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>S19 08 27 01</strong></td>
<td></td>
</tr>
<tr>
<td>Liberty Glover</td>
<td>Autism Mentor (Itinerant)</td>
</tr>
<tr>
<td>EFHS</td>
<td>Mannington Middle</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td><strong>8:00-2:00 Hours</strong></td>
<td><strong>8:30 am – 2:30 pm</strong></td>
</tr>
<tr>
<td>Effective:</td>
<td>2020-2021 School Year</td>
</tr>
</tbody>
</table>

**5107 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL**

The Superintendent recommends approval of the substitute service personnel resignations as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joylyn Guzik</td>
<td>Substitute Bus Driver</td>
<td>August 23, 2019</td>
</tr>
<tr>
<td>Tammy Zogran</td>
<td>Substitute Aide - ONLY</td>
<td>September 3, 2019</td>
</tr>
</tbody>
</table>

**5108 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL**

The Superintendent recommends approval of the following as substitute service personnel pending completion of training and CIB results:

**Substitute Custodian**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>S19 08 08 02</strong></td>
<td>Susan DeVito</td>
</tr>
<tr>
<td><strong>S19 08 08 01</strong></td>
<td>Rebecca Kisner</td>
</tr>
</tbody>
</table>

**Substitute Custodian**
The Superintendent recommends approval of the following extra-curricular contracts for the 2019-2020 SY.

**P19 09 05 18**
Michael Sarsfield EFHS TBA GAME MANAGER
$5,000

**P19 09 05 19**
Daran Hays NMHS TBA GAME MANAGER
$5,000

**5110 TERMINATIONS–SERVICE**

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________
The Superintendent recommends approval of __________, ____________, be terminated for not completing the required Training.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________
The Superintendent recommends approval of __________, ____________, be terminated for not completing the required training.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________
The Superintendent recommends approval of __________, ____________, be terminated for not completing the required paperwork.
RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________
The Superintendent recommends approval of ___________, ___________, be
terminated for not completing the required paperwork.

5111 RESIGNATIONS – SERVICE PERSONNEL
The Superintendent recommends approval of the service personnel resignations
as follows:
Jeff Henderson  Steam Machine
            Bus Driver
            _________________________________
Effective:    August 23, 2019

5112 RESIGNATIONS – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the Professional Personnel
resignations as follows:
Taina Cook     Sp Ed Multi-Cat w/Autism
            FSHS
            _________________________________
Effective:    October 4, 2019

5113 CONTRACTED SERVICES - PROFESSIONAL
The Superintendent recommends approval of the following contracted services:
P19 09 05 19
TBA 21st Century Community Learning
     East Park
     $10.00 per hour
     _________________________________
Effective:  2019-2020 SY

P19 09 05 19
TBA 21st Century Community Learning
     East Park
     $10.00 per hour
     _________________________________
Effective:  2019-2020 SY

P19 09 05 19
TBA 21st Century Community Learning
     East Park
     $10.00 per hour
     _________________________________
Effective:  2019-2020 SY

P19 09 05 19
TBA 21st Century Community Learning
     East Park
     _________________________________


$10.00 per hour
Effective: 2019-2020 SY

**P19 09 05 19**
TBA 21st Century Community Learning
    East Park
    $10.00 per hour
    Effective: 2019-2020 SY

**P19 09 05 19**
TBA 21st Century Community Learning
    East Park
    $10.00 per hour
    Effective: 2019-2020 SY

**P19 09 05 19**
TBA 21st Century Community Learning
    East Park
    $10.00 per hour
    Effective: 2019-2020 SY

**P19 09 05 19**
TBA 21st Century Community Learning
    East Park
    $10.00 per hour
    Effective: 2019-2020 SY

**P19 09 05 19**
TBA 21st Century Community Learning
    East Park
    $10.00 per hour
    Effective: 2019-2020 SY

**P19 09 05 19**
TBA 21st Century Community Learning
    East Park
    $10.00 per hour
    Effective: 2019-2020 SY

**P19 09 05 16**
TBA 21st Century Community Learning
    Blackshere
    $10.00 per hour
    Effective: 2019-2020 SY

**P19 09 05 16**
TBA 21st Century Community Learning
    Blackshere
$10.00 per hour
Effective: 2019-2020 SY

P19 09 05 16
TBA 21st Century Community Learning
Blackshere
$10.00 per hour
Effective: 2019-2020 SY

P19 09 05 16
TBA 21st Century Community Learning
Blackshere
$10.00 per hour
Effective: 2019-2020 SY

P19 09 05 16
TBA 21st Century Community Learning
Blackshere
$10.00 per hour
Effective: 2019-2020 SY

P19 09 05 17
TBA 21st Century Community Learning
Watson
$10.00 per hour
Effective: 2019-2020 SY

P19 09 05 17
TBA 21st Century Community Learning
Watson
$10.00 per hour
Effective: 2019-2020 SY

P19 09 05 17
TBA 21st Century Community Learning
Watson
$10.00 per hour
Effective: 2019-2020 SY

P19 09 05 17
TBA 21st Century Community Learning
Watson
$10.00 per hour
Effective: 2019-2020 SY

P19 09 05 17
TBA 21st Century Community Learning Watson
$10.00 per hour
Effective: 2019-2020 SY

5114 EXTRA-CURRICULAR - SERVICE
The Superintendent recommends approval of the following Extra-Curricular services:

S19 09 05 01
TBA Cook I/II
Boys and Girls Club Blackshere
Mon – Fri
2:00-5:00
Effective: 2019-2020 SY

S19 09 05 02
TBA Cook I/II
Boys and Girls Club Watson
Mon – Fri
2:00-5:00
Effective: 2019-2020 SY

S19 09 05 03
TBA Cook I/II
Boys and Girls Club Watson
Mon – Fri
2:00-5:00
Effective: 2019-2020 SY

S19 09 05 04
TBA Substitute Cook
Boys and Girls Club
Mon – Fri
2:00-5:00
09-09/16/19

Effective: 2019-2020 SY

N/A

09-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

09-7000 SUPERINTENDENT’S REPORT

09-8000 MATTERS FROM THE BOARD

RECOMMENDATION: MOTION________ YEAS: ________ NAYS: ________

Items Pulled:

8001 STUDENT EXPulsion
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

8002 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

09-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct 7</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Oct 21</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Nov 4</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Nov 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

ADJOURNED

RECOMMENDATION: MOTION________ YEAS: ________ NAYS: ________

Time: