AGENDA AMENDED II
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 Blackshire, 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: EXCEPT FOR ITEMS 5110 MUST BE VOTED ON SEPARATELY

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) Sub Permit

Mannington Middle
C19 09 05 01
TBA–Samantha Pollock Volleyball/Assistant TBA SSAC

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
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**
- From: TBA To: TBA
- From: Rachel McIntire To: TBA
- From: TBA To: WFMS
- From: TBA Days To: 200 Days
- From: Effective: TBA To: September 18, 2019

**PULLED P19 09 05 02**
- From: TBA To: TBA
- From: TBA To: General Music
- From: TBA To: Mannington Middle
- From: TBA Days To: 200 Days
- From: Effective: TBA To: September 18, 2019

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

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

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

**PULLED P19 09 05 06**
<table>
<thead>
<tr>
<th>Date</th>
<th>Code</th>
<th>Teacher Type</th>
<th>Department</th>
<th>Location</th>
<th>Days</th>
<th>Effective</th>
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<tbody>
<tr>
<td>P19-09-05-07</td>
<td>TBA</td>
<td>PK Teacher</td>
<td>NMHS</td>
<td>TBA Days</td>
<td>200 Days</td>
<td>TBA</td>
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<tr>
<td>P19-09-05-08</td>
<td>TBA</td>
<td>ART – Grade 7/8</td>
<td>WFMS</td>
<td>TBA Days</td>
<td>200 Days</td>
<td>TBA</td>
</tr>
<tr>
<td>P19-09-05-09</td>
<td>TBA</td>
<td>Sp Ed Multi Cat W/Autism</td>
<td>WFMS</td>
<td>TBA Days</td>
<td>200 Days</td>
<td>TBA</td>
</tr>
<tr>
<td>P19-09-05-10</td>
<td>TBA</td>
<td>Sp Ed Multi Cat W/Autism</td>
<td>WFMS</td>
<td>TBA Days</td>
<td>200 Days</td>
<td>TBA</td>
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<tr>
<td>P19-09-05-11</td>
<td>TBA</td>
<td>Sp Ed Multi Cat W/Autism</td>
<td>Monongah Middle</td>
<td>TBA Days</td>
<td>200 Days</td>
<td>TBA</td>
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<tr>
<td>P19 09 05 12</td>
<td>TBA</td>
<td>Amber Swiger</td>
<td>WFMS</td>
<td>TBA Days</td>
<td>200 Days</td>
<td>TBA September 18, 2019</td>
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<tr>
<td>P19 09 05 13</td>
<td>General Educator</td>
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<td>TBA</td>
<td>Watson</td>
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<tr>
<td>TBA Days</td>
<td>200 Days</td>
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<td>Effective:</td>
<td>TBA</td>
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<table>
<thead>
<tr>
<th>P19 09 05 14</th>
<th>Grade 1</th>
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<tbody>
<tr>
<td>TBA</td>
<td>TBA</td>
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<tr>
<td>TBA</td>
<td>Watson</td>
</tr>
<tr>
<td>TBA Days</td>
<td>200 Days</td>
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<tr>
<td>Effective:</td>
<td>TBA September 18, 2019</td>
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</tbody>
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<table>
<thead>
<tr>
<th>P19 08 28 05</th>
<th>Speech/Language Pathologist</th>
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<tbody>
<tr>
<td>TBA</td>
<td>TBA</td>
</tr>
<tr>
<td>TBA</td>
<td>HB Barrackville</td>
</tr>
<tr>
<td>TBA Days</td>
<td>200 Days</td>
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<tr>
<td>Effective:</td>
<td>TBA</td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th>P19 08 27 01</th>
<th>Assistant Principal</th>
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<tbody>
<tr>
<td>TBA</td>
<td>TBA</td>
</tr>
<tr>
<td>TBA</td>
<td>WFMS WFMS</td>
</tr>
<tr>
<td>TBA</td>
<td>200 Days</td>
</tr>
<tr>
<td>TBA</td>
<td>225 Days</td>
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<tr>
<td>Effective:</td>
<td>TBA September 18, 2019</td>
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<table>
<thead>
<tr>
<th>P19 08 28 01</th>
<th>21st Century Community Learning Center Coordinator</th>
</tr>
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<tbody>
<tr>
<td>Kathryn Morrison</td>
<td>East Park</td>
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<tr>
<td>September 2019-May 2020</td>
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<tr>
<td>Monday – Friday 1:00-6:00 with extra Field Trips</td>
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<tr>
<td>$20.00 per hour</td>
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<td>Effective: September 18, 2019</td>
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<table>
<thead>
<tr>
<th>P19 08 28 02</th>
<th>21st Century Community Learning Center Coordinator</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janie DeVaul</td>
<td>Blackshear</td>
</tr>
</tbody>
</table>
### 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**
### S19 08 28 01
**TBA—Anna Hughes**  
Activity Run Driver  
Transportation  
Day or School year as listed  
This route will run every Tuesday until the conclusion of football season from EFHS to East West Stadium.  
2:40 pm pick up at EFHS  
Effective: **TBASeptember 18, 2019**

### 5106 REASSIGNMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
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</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>Autism Mentor (Itinerant)</td>
</tr>
<tr>
<td>200 Days</td>
<td>Mannington Middle</td>
</tr>
<tr>
<td>8:00-2:00 Hours—</td>
<td>8:30 am – 2:30 pm</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:

- **Joylyn Guzik**  
  Substitute Bus Driver  
  Effective: August 23, 2019

- **Tammy Zogran**  
  Substitute Aide - ONLY  
  Effective: September 3, 2019

### 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**  
  **S19 08 08 02**  
  Susan DeVito

- **Substitute LPN**  
  **S19 08 08 01**  
  Rebecca Kisner
Substitute Custodian
S19 08 08 02
Rachael May

Substitute LPN
S19 08 08 01
Amantha Penell

Substitute Custodian
S19 08 08 02
Franki Rhoades

PULLED Substitute Custodian
S19-08-08-02
TBA

PULLED Substitute Sign Language Interpreter
S19-09-05-06
TBA

5109 EMPLOYMENT – EXTRA CURRICULAR CONTRACTS
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

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 15
Rayann Heston  21st Century Community Learning
East Park
$10.00 per hour
Effective:  2019-2020 SY

P19 09 05 15
Tyler Morrison  21st Century Community Learning
East Park
$10.00 per hour
Effective:  2019-2020 SY

P19 09 05 15
Shelly Wycoff  21st Century Community Learning
East Park
$10.00 per hour
Effective:  2019-2020 SY

P19 09 05 15
David Bugby  21st Century Community Learning
East Park
$10.00 per hour
Effective:  2019-2020 SY

P19 09 05 15
Tyler Keller  21st Century Community Learning
East Park
$10.00 per hour
Effective:  2019-2020 SY

PULLED  P19 09 05 15
TBA  21st Century Community Learning
East Park
$10.00 per hour
Effective:  2019-2020 SY
21st Century Community Learning
East Park
$10.00 per hour
Effective: 2019-2020 SY

21st Century Community Learning
East Park
$10.00 per hour
Effective: 2019-2020 SY

21st Century Community Learning
East Park
$10.00 per hour
Effective: 2019-2020 SY

21st Century Community Learning
East Park
$10.00 per hour
Effective: 2019-2020 SY

21st Century Community Learning
Blackshere
$10.00 per hour
Effective: 2019-2020 SY

21st Century Community Learning
Blackshere
$10.00 per hour
Effective: 2019-2020 SY

21st Century Community Learning
Blackshere
$10.00 per hour
Effective: 2019-2020 SY

21st Century Community Learning
Blackshere
$10.00 per hour
Effective: 2019-2020 SY
The Superintendent recommends approval of the following Extra-Curricular services:

**S19 09 05 01**
Constance Mason          Cook I/II
Boys and Girls Club
Blackshe
Mon – Fri
2:00-5:00
Effective: September 18, 2019

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

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

S19 09 05 04
Janet Plachta Substitute Cook
Barbara Efaw
Tammy Berry
Lora Brusko
Deborah Villers
Cynthia Cole
Boys and Girls Club
Mon – Fri
2:00-5:00
Effective: 2019-2020 SY

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.

Watson

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>Sep 23</td>
<td>Expulsion Hearing</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Oct 7</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Oct 21</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Nov 4</td>
<td>Mon Regular Session</td>
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<tr>
<td>Nov 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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ADJOURNED
RECOMMENDATION: MOTION_______ YEAS: _______NAYS: _______
Time: