AGENDA
Marion County Board of Education
Regular Session
Tuesday, September 4, 2018
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

11-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

To address the Board Members, you MUST Sign-in on the clipboard in the conference room prior to 5:55

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

11-2000 MINUTES – AGREEMENTS – CONTRACTS

2138 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on August 27, 2018.

2139 ESCHOOL SOLUTIONS – SMARTFIND – ANNUAL RENEWAL
The Superintendent recommends approval of the quote from eSchool Solutions for the annual renewal of Smartfind Express for substitutes, in the amount of $10,644.00. FUNDING: County

2140 MOU – SOUTHERN EDUCATIONAL SERVICES COOPERTIVE - MEDICAID
The Superintendent recommends approval of the Memorandum of Understanding with Southern Educational Services Cooperative (SESC) to provide a qualified Medicaid Auditor and Medicaid Auditor Assistant Personnel for work in Board of Education’s Schools.

2141 BOOSTER – VOLLEYBALL - EFHS
The Superintendent recommends approval of the Booster Group for Volleyball at East Fairmont High School, for the 2018-19 SY.
2142 S&M GLASS – WINDOWS – MANNINGTON MIDDLE SCHOOL
The Superintendent recommends approval of the bid from S&M Glass to purchase and install 87 windows at Mannington Middle School, in the amount of $64,960.00. FUNDING: Maintenance

2143 CONTRACT – MEALS – CAROLINA I & II HEAD START
The Superintendent recommends approval of the Meal Contract with Carolina I & II Head Start, for the 2018-19 SY.

2144 CONTRACT – MEALS – EDGEMONT I & II HEAD START
The Superintendent recommends approval of the Meal Contract with Edgemont I & II Head Start, for the 2018-19 SY.

2145 CONTRACT – MEALS – FAIRMONT I & II HEAD START
The Superintendent recommends approval of the Meal Contract with Fairmont I & II Head Start, for the 2018-19 SY.

2146 CONTRACT – MEALS – MANNINGTON I HEAD START
The Superintendent recommends approval of the Meal Contract with Mannington I Head Start, for the 2018-19 SY.

2147 CONTRACT – MEALS – RIVESVILLE I & II HEAD START
The Superintendent recommends approval of the Meal Contract with Rivesville I & II Head Start, for the 2018-19 SY.

2148 CONTRACT – MEALS – WEST FAIRMONT HEAD START
The Superintendent recommends approval of the Meal Contract with West Fairmont Head Start, for the 2018-19 SY.

2149 FIELD TRIP – OUT OF STATE – SCHOOL BUS #1
The Superintendent recommends approval of the following:
North Marion High School US History Students, requests permission to travel to Kennedy Center, Washington, DC, September 13, 2018 to go to the Hamilton Broadway Show
Approximate number of students: 45
Chaperone(s): Celi Oliveto, BJ Shackelford, Jamie Greene, Sean Beresford, Debra Wilfong, Rebecca Spicher, Tyler Scott
Approximate Cost: $400.00
Source of funds: Students
Number of school days lost: 1
2150 FIELD TRIP – OUT OF STATE – SCHOOL BUS #2
The Superintendent recommends approval of the following:

North Marion High School US History Students, requests permission to travel to Kennedy Center, Washington, DC, September 13, 2018 to go to the Hamilton Broadway Show
Approximate number of students: 45
Chaperone(s): Celi Oliveto, Jeff Crane, Amy Carpenter, Sheila Hawkins
Approximate Cost: $400.00
Source of funds: Students
Number of school days lost: 1

2151 FIELD TRIP – OUT OF STATE – SCHOOL BUS #3
The Superintendent recommends approval of the following:

North Marion High School US History Students, requests permission to travel to Kennedy Center, Washington, DC, September 13, 2018 to go to the Hamilton Broadway Show
Approximate number of students: 45
Chaperone(s): Celi Oliveto, Josie Plachta, Melissa Jura, Kristin DeVaul,
Approximate Cost: $400.00
Source of funds: Students
Number of school days lost: 1

2152 FIELD TRIP – OUT OF STATE – SCHOOL BUS #4
The Superintendent recommends approval of the following:

North Marion High School US History Students, requests permission to travel to Kennedy Center, Washington, DC, September 13, 2018 to go to the Hamilton Broadway Show
Approximate number of students: 45
Chaperone(s): Celi Oliveto, April Gilpin, Jennifer Sheets, Lisa Spears
Approximate Cost: $400.00
Source of funds: Students
Number of school days lost: 1

2153 FIELD TRIP – PRIVATE AUTO – OUT OF STATE – COMMERCIAL CARRIER – AIRLINES
The Superintendent recommends approval of the following:

Fairmont Senior High School Vision Students, requests permission to travel to Huntsville, Alabama, September 29 – October 5, 2018 to go to the Space Camp for Interested Visually Impaired Students. Private auto to Morgantown,
R&R Transportation, Delta Airlines
Approximate number of students: 2
Chaperone(s): Christy Robinson (Private Auto), Erin Bashaw & Rebecca Coakley
Approximate Cost: $3,000.00
Source of funds: Tuebert Foundation Grant
Number of school days lost: 5
11-3000 CONSENT  

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: __________

11-4000 FINANCIAL  


4009 Supplements and Transfers Dated August 28, 2018.

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: __________
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

11-5000 PERSONNEL  
The Superintendent recommends approval of the following:

5109 Employment – Coaches 2018-2019 Season  
Pending WV certification and CIB verification if needed:

**East Fairmont High School**

Ryan Crum  
Asst. Coach Boys Soccer  
SSAC  
Effective: September 6, 2018

Joey Mayle  
Asst. Coach Wrestling  
SSAC  
Effective: September 6, 2018

5110 Employment - Substitute Teachers  
Pending WV certification and CIB verification if needed:

Brea Barclay  
Long Term  
Health 05 – AD  
Phys Ed PK-AD

Melissa Long  
Prof  
Health OK – 12  
Phys Ed OK - 12

Sharon Rinkiewicz  
RESA Sub

5111 Leave of Absence - Service Personnel  
Jennifer Toothman  
Secretary  
Blackshere  
Requests a medical leave of absence from August 21, 2018 – October 31, 2018, without pay after exhausting sick days.
5112 Reassignment - Service Personnel

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<thead>
<tr>
<th>From:</th>
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<tbody>
<tr>
<td>Tina Gump</td>
<td>Aide/</td>
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<td>ECCAT K</td>
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<td>Autism Mentor</td>
<td>Blackshire School</td>
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<td>Rivesville School</td>
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<td>8:30 am – 2:30 pm</td>
<td>8:15 am – 2:15 pm</td>
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<td>200 Days</td>
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<td>Effective:</td>
<td>2019-2020 School Year</td>
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Larry Snider

Custodian I/II

MCTC

Mannington

3:00 pm – 10:30 pm

3:00 pm – 10:30 pm

210 Days

210 Days

Effective: September 6, 2018

5113 Employment – Service Personnel

Tricia Bland

Aide/Autism

Mentor Itinerant

Rivesville

200 Days

8:30 am – 2:30 pm

Effective: September 6, 2018

5114 Resignation – Substitute Service Personnel

James Kent

Substitute Bus Driver

Effective: August 15, 2018

5115 Employment – Cook Service Positions – Boys and Girls Club for the 2018-2019 School Year.

Blackshere

Connie Mason

East Park

Tammy Myers

Watson

Tammy Storms

Substitute Cook for all locations

Dorothy Lint
5116 Employment – Substitute Bus Operator
   Michelle Fleming
   Effective: September 6, 2018

5117 Professional Leave
   Special Education Department requests permission for Crystal Bennington to
   attend the Therapies in the School Conference in Framingham, Massachusetts
   November 15 and 16, 2018.
   To be funded by: Special Education

5118 Professional Leave
   Special Education Department requests permission for Diana Carter to
   attend the Therapies in the School Conference in Framingham, Massachusetts
   November 15 and 16, 2018.
   To be funded by: Special Education

5119 Employment – Professionals
   Anne Baker
   Grade 6 Teacher
   Barrackville School
   200 Days
   Effective: September 6, 2018

5120 Reassignment – Professionals
   From: Korrie McLain
   To: Title I
   Title I
   Facilitator Teacher
   Blackshere Blackshere
   200 Days 200 Days
   Effective: 2019-2020 School Year

RECOMMENDATION: MOTION ________ YEAS: ________ NAYS: ________
PLEAS NOTE: ALL ITEMS IN THIS SERIES ARE QUALIFIED FOR A VOTE.

11-6000 Discussion – New Policies and Revisions
   REVIEWED 08-20-18, 8-27-18
   6002 NEW POLICY NEW Virtual School Policy.
   6003 REVISION POLICY 5421 Grading Policy.
   6004 REVISION POLICY 5460 Graduation Policy.
   6005 REVISION POLICY 5460.02 Graduation with Modified Diploma Policy.
6006 DELETION POLICY 5461 Certificate of Proficiency.

6007 REVISION ADMIN. 5460 High School Graduation.

11-7000 SUPERINTENDENT’S REPORT

11-8000 MATTERS FROM THE BOARD

11-9000 FUTURE MEETINGS

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<tr>
<th>DATE</th>
<th>PURPOSE</th>
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<tr>
<td>Sep 17</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<td>Oct 01</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<td>Oct 15</td>
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<td>Mon Regular Session</td>
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RECOMMENDATION: MOTION_________ YEAS: ________NAYS: _________

Time: