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 COMMERCIAL CARRIER #1
The Superintendent recommends approval of the following: North Marion High School US History Students, requests permission to use Commercial Carrier (Budget) 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, Lisa Spears BJ Shackelford, Jamie Greene, Sean Beresford
Debra Wilfong, Rebecca Spicher, Tyler Scott
Approximate Cost: $400,1,000.00
Source of funds: Students
Number of school days lost: 1
2150 FIELD TRIP – OUT OF STATE– **SCHOOL BUS** **COMMERCIAL CARRIER** #2
The Superintendent recommends approval of the following:
**North Marion High School US History Students**, requests permission to **use Commercial Carrier (Budget)** 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, Melissa Jura, BJ Shackleford, Sheila Hawkins
Approximate Cost: $400,1,000.00
Source of funds: Students
Number of school days lost: 1

2151 FIELD TRIP – OUT OF STATE– **SCHOOL BUS** **COMMERCIAL CARRIER** #3
The Superintendent recommends approval of the following:
**North Marion High School US History Students**, requests permission to **use Commercial Carrier (Budget)** 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, Amy Carpenter, Jeff Crane, Jennifer Sheets
Approximate Cost: $400,1,000.00
Source of funds: Students
Number of school days lost: 1

2152 FIELD TRIP – OUT OF STATE– **SCHOOL BUS** **COMMERCIAL CARRIER** #4
The Superintendent recommends approval of the following:
**North Marion High School US History Students**, requests permission to **use Commercial Carrier (Budget)** 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, Kristen DeVaul, April Gilpin, Jennifer Sheets, Lisa Spears
Approximate Cost: $400,1,000.00
Source of funds: Students
Number of school days lost: 1
2153FIELD 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

2154FIELD TRIP – OUT OF STATE– COMMERCIAL CARRIER #5
The Superintendent recommends approval of the following:
**North Marion High School US History Students**, requests permission to use Commercial Carrier (Budget) to travel to Kennedy Center, Washington, DC, September 13, 2018 to go to the Hamilton Broadway Show
Approximate number of students: 45
Chaperone(s): Jamie Green, Sean Beresford, Wilfong
Approximate Cost: $1,000.00
Source of funds: Students
Number of school days lost: 1

N/A
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
From: To:
Tina Gump Aide/ ECCAT K
Autism Mentor
Blackshere School Rivesville School
8:30 am–2:30 pm 8:15 am – 2:15 pm
200 Days 200 Days
Effective: 2019-2020 School Year
Larry Snider  Custodian I/II  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 Storms

Watson  
Tammy Storms Myers

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

Renee Bell  
Health Science CTE  
East Fairmont High School  
220 Days  
Effective: September 6, 2018

5120 Reassignment – Professionals

From:  
Korrie McLain  
Title I  
Facilitator  
Blacksheare  
200 Days  
Effective: 2019-2020 School Year

To:  
Title I  
Teacher  
Blacksheare  
200 Days

RECOMMENDATION: MOTION ________ YEAS: ________ NAYS: ________

PLEASE NOTE: ALL ITEMS IN THIS SERIES ARE QUALIFIED FOR A VOTE.

11-6000 DISCUSSION – NEW POLICIES AND REVISIONS

**NEW POLICY**

6002 Virtual School Policy.

6003 Grading Policy.

6004 Graduation Policy.

6005 Graduation with Modified Diploma Policy.

6006 Certificate of Proficiency.

6007 High School Graduation.
11-7000 SUPERINTENDENT’S REPORT

11-8000 MATTERS FROM THE BOARD

11-9000 FUTURE MEETINGS

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<tr>
<td>Sep 17</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Oct 01</td>
<td>Mon Regular Session</td>
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<td>Oct 15</td>
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RECOMMENDATION: MOTION__________ YEAS: _________ NAYS: _________

Time: