AGENDA
Marion County Board of Education
Regular Session
Monday, October 7, 2019
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 no later than five minutes prior to the meeting.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: __________

11-2000 MINUTES – AGREEMENTS – CONTRACTS

2159 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on September 23, 2019.

2160 WV CARDIAC PROJECT
The Superintendent recommends approval of the WV Cardiac Project for the 2019-2020 SY.

2161 DIGITAL BUYER – PURCHASE CABINETS - RIVESVILLE
The Superintendent recommends approval of the quote from Digital Buyer to purchase storage cabinets for the new buildings at Rivesville, in the amount of $5,501.00. FUNDING: County
OTHER BIDS: N/A
2162 STOUT COMPANY – PURCHASE TABLES – EAST DALE ELEMENTARY
The Superintendent recommends approval of the quote from Stout Company, Inc, in the amount of $29,000.00. This will provide 7 In Wall Cafeteria Tables at East Dale Elementary. FUNDING: Child Nutrition
OTHER BIDS: Capitol Business Interiors - $33,040.66
Tom Sexton & Associates - $34,000.00
School Specialty - No Bid

2163 CEFP – AMENDMENT
The Superintendent recommends approval of the Amendment to the CEFP.

2164 CHAPERONE LIST - RIVESVILLE
The Superintendent recommends approval of the Chaperone list for Rivesville School for the 2019-2020 SY.

2165 COMMITTEE FOR CHILDREN – PURCHASE TRAINING KITS - WATSON
The Superintendent recommends approval of the quote from Committee for Children to purchase training kits to provide Professional Development for teachers at Watson Elementary, in the amount of $7,695.95. FUNDING: Title I School Improvement Grant
OTHER BIDS: N/A

2166 FAWLEY MUSIC – PURCHASE KEYBOARDS – MULTIPLE SCHOOLS
The Superintendent recommends approval of the quote from Fawley Music to purchase five (5) keyboards, in the amount of $8,889.64. These will go to Fairview Elementary, West Fairmont Middle School, Pleasant Valley, East Dale, and Rivesville. FUNDING: County
OTHER BIDS: N/A

2167 BANDLAND, LLC – PURCHASE MUSIC EQUIPMENT – MULTIPLE SCHOOLS
The Superintendent recommends approval of the quote from Bandland, LLC to purchase music equipment for Fairview Middle and Barrackville School, in the amount of $7,671.72. FUNDING: County
OTHER BIDS: N/A

2168 WORTHINGTON DIRECT – PURCHASE RISERS – JAYENNE ELEMENTARY
The Superintendent recommends approval of the quote from Worthington Direct to purchase Risers for Jayenne Elementary, in the amount of $5,080.60. FUNDING: County
OTHER BIDS: N/A
2169 TATE COMMUNICATIONS – PURCHASE KANTECH DOORS – EFMS
The Superintendent recommends approval of the quote from Tate
Communications for two (2) door additions to the Kantech door System at East
Fairmont Middle School, in the amount of $8,716.60. FUNDING: Technology
OTHER BIDS: N/A

2170 TATE COMMUNICATIONS – PURCHASE PHONE SYSTEM – WHITE HALL
The Superintendent recommends approval of the quote from Tate
Communications to update and install the phone system at White Hall
Elementary, in the amount of $14,655.37. FUNDING: Technology
OTHER BIDS: N/A

2171 ALPHA TECHNOLOGIES – PURCHASE ZIG MACHINES – EFHS
The Superintendent recommends approval of the quote from Alpha Technologies
to purchase and install ten (10) zig machines for East Fairmont High School, in
the amount of $8,155.00. FUNDING: Tools for Schools
OTHER BIDS: N/A

2172 ALPHA TECHNOLOGIES – PURCHASE ZIG MACHINES – WFMS
The Superintendent recommends approval of the quote from Alpha Technologies
to purchase and install 84 zig machines for West Fairmont Middle School, in
the amount of $24,465.00. FUNDING: Tools for Schools
OTHER BIDS: N/A

2173 ALPHA TECHNOLOGIES – PURCHASE ZIG MACHINES – FSHS
The Superintendent recommends approval of the quote from Alpha Technologies
to purchase and install 52 zig machines for Fairmont Senior High School, in
the amount of $15,145.00. FUNDING: Tools for Schools
OTHER BIDS: N/A

2174 ALPHA TECHNOLOGIES – PURCHASE ZIG MACHINES – WHITE HALL
The Superintendent recommends approval of the quote from Alpha Technologies
to purchase and install 28 zig machines for White Hall Elementary, in
the amount of $8,155.00. FUNDING: Tools for Schools
OTHER BIDS: N/A

2175 ALPHA TECHNOLOGIES – PURCHASE ZIG MACHINES – FAIRVIEW
ELEMENTARY
The Superintendent recommends approval of the quote from Alpha Technologies
to purchase and install 25 zig machines for Fairview Elementary School, in
the amount of $7,460.00. FUNDING: Tools for Schools
OTHER BIDS: N/A
2176 alpha technologies – purchase zig machines – monongah elem
The Superintendent recommends approval of the quote from Alpha Technologies to purchase and install 28 zig machines for Monongah Elementary, in the amount of $8,155.00. FUNDING: Tools for Schools
other bids: N/A

2177 alpha technologies – purchase zig machines – efms
The Superintendent recommends approval of the quote from Alpha Technologies to purchase and install 28 zig machines for EFMS, in the amount of $8,155.00. FUNDING: Tools for Schools
other bids: N/A

2178 field trip – out-of-state – overnight – commercial carrier
The Superintendent recommends approval of the following:
Fshs – Fbla/Deca, requests permission to use rental van from Enterprise to travel New York, NY, November 20-23, 2019, 2019, to participate in the DECA New York Experience.
Approximate number of students: 5
Chaperone(s): Deanna Kiser and Greg Devito
Approximate Cost: $7,300.00
Source of funds: DECA/FBLA & Students
Number of school days lost: 3

2179field trip – out-of-state – county bus
The Superintendent recommends approval of the following:
Fshs – Boys Basketball, requests permission to use a county bus to travel to Garett College, McHenry, MD to participate in a basketball game January 20, 2020.
Approximate number of students: 20
Chaperone(s): David Retton and Jason Morris
Approximate Cost: $200.00
Source of funds: Boys Basketball
Number of school days lost: 0

2180 field trip – overnight – MCTC van
The Superintendent recommends approval of the following:
MCTC –DECA, requests permission to use the MCTC van to Canaan Valley Resort, Davis, WV 26260, October 19-21, 2019, to participate in the Fall Leadership Conference
Approximate number of students: 8
Chaperone(s): Kathy Lupo
Approximate Cost: $4,500.00
Source of funds: DECA
Number of school days lost: 1
2181 FIELD TRIP – OVERNIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following:
FSHS Student Council, requests permission to use private auto to travel to
Jackson Mills, WV to participate in the 2019 Fall Convention
Approximate number of students: 45
Chaperone(s): Nathy Janes and Desiree Hardway
Approximate Cost: $135.00
Source of funds: Parents
Number of school days lost: 2

N/A 3027
11-3000 CONSENT

RECOMMENDATION: MOTION_________ YEAS: _________NAYS: __________
Items Pulled:
11-4000 FINANCIAL
4012 Vendor List dated September 27, 2019.

4013 Supplements and Transfers dated September 27, 2019.

11-5000 PERSONNEL 5120
The Superintendent reserves the right to submit an alternate name
during the meeting when necessary.
5120 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:
West Fairmont Middle
C19 05 02 16
Jewel Ensminger Volleyball/Head SSAC
5121 **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:

*East Fairmont High School*

**C19 05 02 01**

Michael Perez  Soccer/Volunteer  SSAC

5122 **RESIGNATION – COACHES**
The Superintendent recommends approval of the following coaching resignations:

*Mannington Middle*

Michael A. Hays  Wrestling/Assistant  Effective:  September 18, 2019

5123 **RESIGNATIONS – PROFESSIONAL PERSONNEL**
The Superintendent recommends approval of the professional resignations as follows:

Michelle Jacobs  School Psychologist  Central Office  200 Days  Effective:  October 4, 2019

5124 **LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL**
The Superintendent recommends approval of the following:

Christina Drainer  Spanish Teacher  EFHS  Request a leave of absence from August 20, 2019 to April 20, 2020.


Kyndra Tingler  Special Education  FSHS  Request a leave of absence from October 17, 2019 to November 8, 2019.

5125 **EMPLOYMENT – SUBSTITUTE TEACHERS**
The Superintendent recommends approval of the following pending WV certification and CIB verification:

Jessica Anderson
Brandon Haggerty
Jonathan Henry
Jamie Johnson
Amanda Kesling
Karen Martin
Elyse McGowan
Katie Ridenour
Travis Smith
Leslie Toothman

5126 CORRECTION 09-16-19 AGENDA ITEM 5103 EMPLOYMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

From: To:
P19 09 05 01
Rachel McIntire Band Instructor - Itinerant
WFMS
200 Days
Effective: September 18, 2019
October 1, 2019

5127 LEAVE OF ABSENCE – SERVICE PERSONNEL
The Superintendent recommends approval of the following:

Deanna Neville  ECCAT  Watson
Request a leave of absence from August 21, 2019 to September 20, 2019.

Aimee Thompson Custodian II Fairview Elementary
Request a leave of absence from June 10, 2019 to November 19, 2019.
**5128 EMPLOYMENT – SERVICE PERSONNEL**
The Superintendent recommends approval of the following:

**S19 09 13 03**
Jack Sindledecker  
Custodian II  
Monongah Middle  
210 days  
2:00 pm-9:30 pm  
Effective: October 9, 2019  
*Until the resignation, retirement, or return of employee*

**5129 REASSIGNMENT – SERVICE PERSONNEL**
The Superintendent recommends approval of the following:

**S19 09 16 01**
Cathy Bright  
Autism Mentor  
East Park  
200 Days  
8:30 am-2:30 pm  
Effective: 2010-2021 School Year

**P19 09 09 01**
Sara Lucas  
Transfer List  
Grade 3  
Monongah Elementary  
200 Days  
Effective: October 9, 2019

**5130 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL**
The Superintendent recommends approval of the following as substitute service personnel pending completion of training and CIB results:

**Substitute Bus Driver**

**S19 09 10 01**
Chadwick Ashcraft

**Substitute Bus Driver**

**S19 09 10 01**
Gary Bates

**Substitute Bus Driver**

**S19 09 10 01**
Ronald Casteel
Substitute Bus Driver
S19 09 10 01
Phillip Cole

Substitute Bus Driver
S19 09 10 01
Patrick Gore

Substitute Bus Driver
S19 09 10 01
Matthew Kerns

Substitute Bus Driver
S19 09 10 01
Gordon Ralphsnyder

Substitute Bus Driver
S19 09 10 01
Brandon Rogers

Substitute Bus Driver
S19 09 10 01
Jason Wisenbaler

Substitute Bus Driver
S19 09 10 01
Robert Yanero

5131 PROFESSIONAL LEAVE
The Superintendent recommends approval of the following:
Allyson Perry, Teacher, Barrackville, requests permission to attend the National Council for Teachers of English Convention, in Baltimore, MD, from November 21 & 22, 2019.
To be funded by: personal

RECOMMENDATION: MOTION_________ YEAS: _________NAYS: _________

Time:
11-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS
6004 REVISION – POLICY 4242- SERVICE PERSONNEL STAFF DEVELOPMENT

11-7000 SUPERINTENDENT’S REPORT
N/A 8009

11-8000 MATTERS FROM THE BOARD

11-9000 FUTURE MEETINGS

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<th>DATE</th>
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<tbody>
<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>
<td>6:00 pm</td>
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<tr>
<td>Nov 5</td>
<td>Tue LSIC</td>
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<td>Nov 6</td>
<td>Wed LSIC</td>
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<td>Nov 7</td>
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<tr>
<td>Nov 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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RECOMMENDATION: MOTION_______ YEAS: ________ NAYS: ________

Time: