OFFICIAL PROCEEDINGS
Marion County Board of Education
WORK SESSION
Thursday, October 12, 2017
Central Office
9:00 am

Mr. Dragich called the meeting to order at 9:02 am.

Mr. Dragich, Mr. Montgomery, Mr. Pellegrin, Dr. Simms and Ms. Thomas were all present.

12- 8000 WORK SESSION – DISCUSSIONS AT PROGRAMMATIC LEVELS

Barrackville – Vicki Bombard
East Fairmont Middle – Jay Michael
Fairview Middle – Steve Rodrigues
Mannington Middle – Rick Ott
Monongah Middle – Steve Malnick
Rivesville – Frank Moore
West Fairmont Middle – Rob Shaffer

No Votes were taken!

ADJOURNED

Mr. Pellegrin made a motion, seconded by Ms. Thomas to adjourn at 11:34 pm.

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS: 0

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary
Mr. Pellegrin gave the invocation and Mr. Pheasant led the Pledge of Allegiance.

The Marion County Board of Education met in regular session on Monday, October 16, 2017 at 6:00 pm.

Mrs. Thomas stepped up for President Dragich and called the meeting to order at 5:59 pm.

MEMBERS PRESENT: Mr. Thomas Dragich, Mr. Montgomery, Mr. Richard Pellegrin, Dr. Simms, and Ms. Mary Jo Thomas

Mr. Thomas Dragich (Absent)

13- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

MARION COUNTY TECHNICAL CENTER – Mr. Pheasant – Carpentry Students – Presentation

Bonita and Bob Haddix signed the clip board to address the board regarding personnel matters.

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to go into executive session at 6:17 to discuss personnel issues.

VOTE 4-0

Dr. Simms made a motion, seconded by Mr. Pellegrin to return to regular session at 6:56.

VOTE 4-0

Ms. Thomas made a motion, seconded by Mr. Pellegrin to approve the following:

13- 2000 MINUTES – AGREEMENTS – CONTRACTS

2176 MINUTES
The approval of the minutes for the Regular Meeting on October 2, 2017.

2177 MINUTES
The approval of the minutes for the Regular Meeting on October 5, 2017.
2178 S&M GLASS – WINDOWS – FAIRVIEW MIDDLE
The approval of the quote from S&M Glass Inc. to purchase and install six windows at Fairview Middle School, in the amount of $16,600.00. FUNDING: Fairview Middle School Improvement fund

2179 EMCOR – BOILER PRE-SEASON START UP
The approval of the contract between EMCOR and Marion County Schools for the Boiler Pre-Season Start-up for Barnes, Barrackville, East Park, Fairview Middle, Fifth Street Gym, White School, Mannington, Rivesville, Whitehall, and Monongah Middle in the amount of $8,392.00. FUNDING: County

2180 HOOTEN EQUIPMENT – CONVECTION OVEN – WATSON
The approval of the quote from Hooten Equipment to purchase a double stack convection oven for Watson Elementary, in the amount of $6765.00. FUNDING: Child Nutrition

2181 BOOSTERS – NMHS CHEERLEADERS
The approval of the North Marion High School Cheerleader Boosters for the 2017-18 SY.

2182 BOOSTERS – FSHS WRESTLING
The approval of the Fairmont Senior High School Wrestling Boosters for the 2017-18 SY.

2183 BOOSTERS – MANNINGTON MIDDLE BASKETBALL
The approval of the Mannington Middle School Basketball Boosters for the 2017-18 SY.

2184 ALPHA TECHNOLOGIES – VMWARE-RENEWAL
The approval of the agreement with Alpha Technologies to renew the service agreement for the VMware for the 2017-18 SY, in the amount of $33,850.00. FUNDING: Technology

2185 POMEROY – PURCHASE LABTOPS/CART-RIVESVILLE
The approval of the quote from Pomeroy to purchase a laptop cart and 29 dell laptops, in the amount of $19,477.00. FUNDING: Technology

2186 RENMARK – MAINTENANCE SERVICE AGREEMENT
The approval of the preventive maintenance service agreement, which provides a comprehensive visual, environmental and electronic inspection of the Smart-UPS, Symmetra LX and all components are performing to defined technical and environmental specifications, in the amount of $5,700.00. FUNDING: Technology
2187 MATZ EQUIPMENT – PURCHASE AIR COMPRESSOR-TRANSPORTATION
The approval of the quote from MATZ Equipment Services to purchase an air compressor, conversion Kit, Auto Drain, and Miscellaneous materials for transportation, in the amount of $15,744.00. FUNDING: Transportation
YEAS: Montgomery, Pellegrin, Simms & Thomas NAYS: 0

13- 3000 CONSENT
N/A

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following:

13- 4000 FINANCIAL
4014 Treasurers Report as of September 30, 2017
4015 Supplements and transfers as of October 10, 2017
YEAS: Montgomery, Pellegrin, Simms & Thomas NAYS: 0

Dr. Simms made a motion, seconded by Mr. Pellegrin to approve the following, with the exception of items 5178, 5179, 5180, & 5181, which were voted on separately.

13-5000 PERSONNEL
5153 FIELD TRIPS – OUT OF STATE
The approval of the following:
EAST FAIRMONT HIGH SCHOOL – Golf Team requests permission to travel to Wheeling, WV, by private auto, to participate in the State Tournament.
Date(s): October 2-4, 2017
Approximate number of students: 5
Chaperone(s): Carvillano, Flint, Malone, Nicholson, Schmidt, Westfall
Approximate Cost: $500.00
Source of funds: School/Team
Number of school days lost: 3

5154 FIELD TRIPS – OUT OF STATE
The approval of the following:
EAST FAIRMONT HIGH SCHOOL – Seniors requests permission to travel to, Morgantown, WV, by Commercial Carrier, to participate in tour the WVU Campus.
Date(s): October 17, 2017
Approximate number of students: 52
Chaperone(s): Mr. Gerlach, Mr. Sarsfield
Approximate Cost: None submitted
Source of funds: WVU
Number of school days lost: 1
5155 FIELD TRIPS – OUT OF STATE
The approval of the following:

**EAST FAIRMONT HIGH SCHOOL – Senior Business Students** request permission to travel to Uniontown, PA, by Marion County School Bus, to participate in the campus tour of Laurel Business Institute.
Date(s): November 1, 2017
Approximate number of students: 25 - 30
Chaperone(s): G. Rinehart, B. Haught, L. Clark
Approximate Cost: $500.00
Source of funds: Laurel Business
Number of school days lost: 1

5156 FIELD TRIPS – OUT OF STATE
The approval of the following:

**EAST FAIRMONT HIGH SCHOOL – Girls Basketball Team** requests permission to travel overnight to Putnam County, WV, by Marion County School Bus, to participate in Girls Basketball Game at Hurricane High School.
Date(s): December 8, 2017
Approximate number of students: 25
Chaperone(s): James Beckman
Approximate Cost: None submitted
Source of funds: Girls Basketball Funding
Number of school days lost: 1

5157 FIELD TRIPS – OUT OF STATE
The approval of the following:

**FAIRMONT SENIOR HIGH SCHOOL – Seniors** request permission to travel to Morgantown, WV, by commercial carrier, to participate in tour the WVU campus.
Date(s): October 20, 2017
Approximate number of students: 55
Chaperone(s): Alisa Pelaez, Tricia Parker, Candice Byerley
Approximate Cost: None Submitted
Source of funds: WVU
Number of school days lost: 1
### 5158 FIELD TRIPS – OUT OF STATE

The approval of the following:

**NORTH MARION HIGH SCHOOL – Seniors** requests permission to travel to Morgantown, WV, by commercial carrier, to participate in the tour the WVU campus.

- Date(s): October 20, 2017
- Approximate number of students: 50
- Chaperone(s): Carrie Elmlinger, Alex Eddy
- Approximate Cost: None submitted
- Source of funds: WVU
- Number of school days lost: 1

### 5159 FIELD TRIPS – OUT OF STATE

The approval of the following:

**NORTH MARION HIGH SCHOOL – Band** requests permission to travel to Pigeon Forge, TN, by commercial carrier, to participate in a performance at Smokey Mountain Opry.

- Date(s): March 8-11, 2018
- Approximate number of students: 40 - 45
- Chaperone(s): Kolar and Kenneth Price, Michelle Payton, Ron Chickerell, Stephanie Teets, Roger Martin
- Approximate Cost: $439.00 each
- Source of funds: Students/Band
- Number of school days lost: 2

### 5160 EMPLOYMENT – VOLUNTEER COACHES

The approval of the following:

**East Fairmont High**

- Rick Bailey  
  Wrestling  
  SSAC
- Nicholas Bonnett  
  Basketball  
  SSAC
- Ben Geary  
  Wrestling  
  SSAC
- Tom Lewis  
  Wrestling  
  SSAC
- Doug Michael  
  Wrestling  
  SSAC
- Michael Morrone  
  Girls Basketball  
  SSAC
- Charles Satterfield  
  Wrestling  
  SSAC
Jory Whorton  
Dr. Jenna Wood  

**East Fairmont Middle**  
Densel Crouso  
Sabrina Lynch  
Charles Tranter  

**Fairmont Senior High**  
JL Abbott  
Kim Posey  
Pepper Reasnover  
Frank Skubis  
Samuel Tossone  

**Fairview Middle**  
Jim Hall  

**North Marion High**  
Justin Balwanz  
Chase Banker  
Brandon Dixon  
Steven Mullenax  
Ryland Newman  

5161 **EMPLOYMENT – PAID COACHES**  
The approval of the following pending sufficient participation for a team for the 2017-2018 school year. All positions are as needed based on principal certifying a minimum number of participants.  

**Barrackville**  
Rebecca Elliott  
Gary Lanham  

<table>
<thead>
<tr>
<th>Name</th>
<th>Sport</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jory Whorton</td>
<td>Wrestling</td>
<td>SSAC</td>
</tr>
<tr>
<td>Dr. Jenna Wood</td>
<td>Girls Basketball</td>
<td>SSAC</td>
</tr>
<tr>
<td><strong>East Fairmont Middle</strong></td>
<td></td>
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<tr>
<td>Densel Crouso</td>
<td>Boys Basketball</td>
<td>Prof Out of Co.</td>
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<tr>
<td>Sabrina Lynch</td>
<td>8th Girls Basketball</td>
<td>Professional</td>
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<tr>
<td>Charles Tranter</td>
<td>Boys Basketball</td>
<td>Professional</td>
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<td><strong>Fairmont Senior High</strong></td>
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<td>JL Abbott</td>
<td>Wrestling</td>
<td>Professional</td>
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<tr>
<td>Kim Posey</td>
<td>Cheerleading</td>
<td>Sub Permit</td>
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<td>Pepper Reasnover</td>
<td>Fresh. Boys Basketball</td>
<td>SSAC</td>
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<td>Frank Skubis</td>
<td>Varsity Boys Basketball</td>
<td>SSAC</td>
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<td>Samuel Tossone</td>
<td>Wrestling</td>
<td>SSAC</td>
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<td><strong>Fairview Middle</strong></td>
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<tr>
<td>Jim Hall</td>
<td>Boys Basketball</td>
<td>SSAC</td>
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<tr>
<td><strong>North Marion High</strong></td>
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<td>Justin Balwanz</td>
<td>JV. Boys Basketball</td>
<td>SSAC</td>
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<td>Chase Banker</td>
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<td>Steven Mullenax</td>
<td>Girls Basketball</td>
<td>SSAC Pending</td>
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<td>Ryland Newman</td>
<td>Boys Basketball</td>
<td>SSAC</td>
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<td><strong>Barrackville</strong></td>
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<tr>
<td>Rebecca Elliott</td>
<td>Asst. Volleyball</td>
<td>SSAC</td>
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<td>Gary Lanham</td>
<td>8th Boys Basketball</td>
<td>Sub Permit</td>
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<tr>
<td>Name</td>
<td>Position/Team</td>
<td>School</td>
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<td>Troy Shuck</td>
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<td>Paige Tuttle</td>
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<td>Adam Boyers</td>
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<td>Tony Corley</td>
<td>JV. Boys Basketball</td>
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<td>Paul Herron</td>
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<td>Joey Mayle</td>
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<td>Brenda Moran</td>
<td>Girls Swim</td>
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<td>Jesse Roman</td>
<td>Asst. Wrestling</td>
<td>East Fairmont Middle</td>
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<td>Charles Satterfield</td>
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<td>Corey Boddy</td>
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<td>Fairmont Senior High</td>
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<td>Dion Bright</td>
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<td>Jonathan Delligatti</td>
<td>Asst. Wrestling</td>
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<tr>
<td>Nicholas Hedrick</td>
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<td>Corey Hines</td>
<td>Head Girls Basketball</td>
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<td>Ryan Sevier</td>
<td>Fresh. Girls Basketball</td>
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<td>Aaron Clevenger</td>
<td>8th Boys Basketball</td>
<td>Fairview Middle</td>
</tr>
<tr>
<td>Mark Clevenger</td>
<td>7th Boys Basketball</td>
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<td>Jeffrey Steele</td>
<td>8th Girls Basketball</td>
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<td>Michael Runner</td>
<td>7th/8th Boys Basketball</td>
<td>Monongah Middle</td>
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<tr>
<td>Jessica Tennant</td>
<td>7th/8th Girls Basketball</td>
<td></td>
</tr>
</tbody>
</table>
North Marion High
James Elliott  Assistant Wrestling  Prof
Matthew Gilpin  Fresh. Cheerleading  SSAC
Steven Harbert  Fresh. Girls Basketball  SSAC
Brooks Russell  Assistant Wrestling  Prof

Rivesville
Evan Dlugos  7th/8th Boys Basketball  SSAC
Kara Swann  7th/8th Girls Basketball  SSAC

West Fairmont Middle
Jordan Hayes  7th Boys Basketball  Sub Permit
Terri Washenitz  8th Girls Basketball  SSAC

5162 RESIGNATION - COACH
The approval of the following resignation(s) effective pending replacement:
Jeff Taylor  JV Boys Basketball  NMHS

5163 RESIGNATION — SUBSTITUTE PROFESSIONAL
The approval of the following:
Gary Seth Thompson  Substitute Teacher
Effective: November 2, 2017

5164 EMPLOYMENT — SUBSTITUTE TEACHERS
The approval of the following pending WV certification and CIB verification:
Kristen Ball  Sub Permit
Amber Cleveland  Sub Permit
Jonetta Collins  Sub Permit
Danelle Conaway  Sub Permit
JoAnn Hill  Elem/Special Ed
Nancy McCutchan  Elem/Mid
Amanda Smith  Sub Permit
Laura Van Osdol  Sub Permit
Danielle Williams  Sub Permit
Lisa Hines  Substitute School Nurse
Cynthia Zemerick  Substitute School Nurse

5165 EMPLOYMENT – PROFESSIONALS
The following employment(s) are endorsed by the Superintendent:
Karri Hayhurst  School Nurse, Itinerant
  Effective: October 18, 2017
Lisa Spears  Special Education/North Marion High
  Multi Cat
  Effective: September 14, 2017

5166 EMPLOYMENT – PROFESSIONAL – EXTRA-CURRICULAR
The approval of the following two (2) Mission Transition High School Facilitator to be paid $700.00 for the 2017-2018 school year:
Candace Vance  Mission Transition East Fairmont High
  Facilitator
  Effective: October 18, 2017

5167 EMPLOYMENT CORRECTION – PROFESSIONAL
The approval of correcting the effective date due to release from Taylor County:
Brian Cleveland  West Fairmont Middle
  PE/Health
  Effective: September 28, 2017

5168 LEAVE OF ABSENCE – PROFESSIONAL
The approval of the following:
Shannon Duckworth  Special Ed Multi Cat  Mannington
  w/Autism
Requests a medical leave of absence without pay, from September 25, 2017 until released by physician.

5169 RESIGNATION - PROFESSIONAL
The approval of the following:
Marisela Garcia  Spanish  Fairmont Senior High
  Effective: August 2, 2017
Chris Kolar  Music/Band  North Marion High
  Effective: Pending approved, certified replacement

5170 RETIREMENT - PROFESSIONAL
The approval of the following:
Kimble Wade    Administrative Assistant    Central Office of Finance
Effective: December 31, 2017

5171 APPROVAL – AIDE EXTRA CURRICULAR CONTRACTS

<table>
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<tr>
<th>School</th>
<th>First</th>
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<th>Duty</th>
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<td>Barrackville</td>
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<td>Lynn</td>
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<td>LuRita</td>
<td>Jenkins</td>
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<td>Tina</td>
<td>Gump</td>
<td>Student Assist</td>
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<td>Elizabeth</td>
<td>Shenal</td>
<td>Instructional Support</td>
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<td></td>
<td>Kim</td>
<td>Ice</td>
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<tr>
<td>East Dale</td>
<td>Jennifer</td>
<td>Jones</td>
<td>Bus Duty/Student Assist</td>
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<td>Mary</td>
<td>Tennant</td>
<td>Medical Needs</td>
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<td>Bonnie</td>
<td>Mick</td>
<td>Bus Duty/Student Assist</td>
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<td></td>
<td>Christy</td>
<td>Swick</td>
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<td>EFHS</td>
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<td>Barbara</td>
<td>Russell</td>
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<td>Lisa</td>
<td>Robbins</td>
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<td>Dawn</td>
<td>King</td>
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<td>Jayenne</td>
<td>Joni</td>
<td>Latocha</td>
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<td>Becky</td>
<td>Miller</td>
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<td>Monongah El</td>
<td>Donna</td>
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<td></td>
<td>Janet</td>
<td>Hylton</td>
<td>Student Assist</td>
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</tr>
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</table>
5172 EMPLYMENT – SUBSTITUTE SERVICE PERSONNEL
The approval of the following:
Nathan Pethel  Substitute Custodian
Effective: October 18, 2017

5173 EMPLOYMENT – SERVICE PERSONNEL
The approval of the following:
Brandon VanGilder Custodian I/II (1/2 time) East Fairmont Middle
210 Days
Effective: November 20, 2017
Kathy Wycoff Cook I/II (1/2 time) East Fairmont High
200 Days
Effective: October 18, 2017

5174 LEAVE OF ABSENCE - SERVICE PERSONNEL
The approval of the following:
Jessica Ashley Custodian I/II Barrackville
Requests a medical leave of absence without pay, from September 18, 2017 until released by physician.
Samantha Hepner LPN
Requests a medical leave of absence without pay from October 5, 2017 until Released by physician.

5175 REASSIGNMENT - SERVICE PERSONNEL
The approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pam Gray</td>
<td>Cook I/II (1/2 time)</td>
<td>Cook I/II</td>
<td>Cook I/II</td>
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<tr>
<td>Barrackville</td>
<td>Fairview Middle</td>
<td>200 Days</td>
<td>200 Days</td>
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<td>Effective: October 18, 2017</td>
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</tr>
<tr>
<td>Goldie Hinkle</td>
<td>Custodian I/II</td>
<td>Custodian I/II</td>
<td>East Middle</td>
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<tr>
<td>East Dale</td>
<td>East Middle</td>
<td>210 Days</td>
<td>210 Days</td>
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<td>Effective: 2nd Semester 2017-18 School Year</td>
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<tr>
<td>Shawn Loudermill</td>
<td>Bus #69</td>
<td>Bus #36</td>
<td>Transportation</td>
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<td>Transportation</td>
<td>Transportation</td>
<td>200 Days</td>
<td>200 Days</td>
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<td>Effective: October 18, 2017</td>
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<tr>
<td>Holly Satterfield</td>
<td>Cook I/II</td>
<td>Cook I/II</td>
<td>Watson</td>
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<td>Watson</td>
<td>East Fairmont High</td>
<td>200 Days</td>
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<td>Effective: October 18, 2017</td>
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**5176 RESIGNATION - SERVICE**

The approval of the following:

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<tbody>
<tr>
<td>Ron Powell</td>
<td>Bus # 3</td>
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<td>Transportation</td>
<td>Transportation</td>
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<td>Effective: October 3, 2017</td>
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<tr>
<td>Lindsey Thompson</td>
<td>Cook</td>
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<tr>
<td>East Fairmont Middle</td>
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<td>Effective: November 2, 2017</td>
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**5177 RESIGNATION — SUBSTITUTE SERVICE**

The approval of the following:

<table>
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<tr>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>Alison Pritchard</td>
<td>Substitute LPN</td>
</tr>
<tr>
<td>Effective: September 27, 2017</td>
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</tbody>
</table>

**YEAS:** Montgomery, Pellegrin, Simms & Thomas  
**NAYS:** 0

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following, with the exception of items 5178, 5179, 5180, & 5181, which were voted on separately.

**5178 STIPEND APPROVAL**

The approval of the 2017-18 Stipend, for Employees, in the amount of $800. Funding: County Budget

**YEAS:** Montgomery, Pellegrin, Simms & Thomas  
**NAYS:** 0
Mr. Pellegrin made a motion, seconded by Mr. Montgomery to approve the following:

**5179 TERMINATION – SUBSTITUTE SERVICE PERSONNEL**
The approval of **Brian Pinn, Substitute Bus Driver**, to be terminated for willful neglect of duty.

**YEAS:** Montgomery, Pellegrin, Simms & Thomas  
**NAYS:** 0

Dr. Simms made a motion, seconded by Mr. Pellegrin to approve the following:

**5180 TERMINATION – SUBSTITUTE SERVICE PERSONNEL**
The approval of **Sharna Porter, Substitute Custodian**, to be terminated for willful neglect of duty.

**YEAS:** Montgomery, Pellegrin, Simms & Thomas  
**NAYS:** 0

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following:

**5181 SUSPENSION – SERVICE PERSONNEL**
The approval of **Valerie Efaw, Bus Driver**, to be suspended for three (3) consecutive days without pay for failure to follow appropriate procedures.

**YEAS:** Montgomery, Pellegrin, & Thomas  
**NAYS:** Simms

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to approve the following:

**13- 6000 DISCUSSION – NEW POLICIES AND REVISIONS**

**REVIEWED:** 09-18-17, 10-02-17

**6002 1130 CONFLICT OF INTEREST**

**REVIEWED:** 09-18-17, 10-02-17

**6003 1530 EVALUATION OF SCHOOL LEADERS**

**YEAS:** Montgomery, Pellegrin, Simms & Thomas  
**NAYS:** 0

**13- 7000 SUPERINTENDENT’S REPORT**

Mr. Pellegrin made a motion, seconded by Dr. Simms to approve the following:

**13- 8000 MATTERS FROM THE BOARD**

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

**13- 9000 FUTURE MEETINGS**

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<tr>
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<td>Mon</td>
<td>Regular Session</td>
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**ADJOINED**

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to adjourn at 7:11 pm.

**YEAS:** Montgomery, Pellegrin, Simms & Thomas

**NAYS:** 0

---

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary
EMCOR Services Scalise Industries is pleased to provide the following proposal to...

- Install Heat Exchanger

Thank you for the opportunity to provide your mechanical service needs. Please don't hesitate to contact me with any questions.

Exclusion: All work to be done during normal working hours 7:00 AM to 4:00 PM. This contract excludes hazardous waste removal, any asbestos related work or any additional work not defined in the proposal.

We propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

FIVE THOUSAND, TWO HUNDRED, NINETY TWO DOLLARS... TOTAL: $5,292

Payment to be made as follows: Net 30 days

All material is guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practices. Any alteration or division from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents our delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our Workers are fully covered by Workman’s Compensation Insurance

Authorized Signature  
Brandi Hines  
bhines@scaliseindustries.com

NOTE: This proposal may be withdrawn if not accepted within 60 days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do work as specified. Payment will be made as outlined above.

Signature ____________________________  
Date of Acceptance ________________________

WO # _______  LC _______  MC _______  EC _______  SC _______  Other _______
1. Scope of Work. The service work to be performed by SCALISE INDUSTRIES ("SCALISE") for CUSTOMER under this Service Agreement (the "Work") will be as stated in the Scope of Work section of the Service Agreement, which Scope of Work is mutually agreed upon and accepted by CUSTOMER. Any work not specifically identified in the Scope of Work section is not included in this Service Agreement.

2. Basis of Work. The Work will be performed in accordance with the specifications, criteria, and standards listed in this Service Agreement.

3. Access, Temporary Services, and Cleanup. Unless otherwise stated in the Scope of Work, the following services and utilities will be furnished by CUSTOMER or others to provide safe and reasonable working conditions for the progress and completion of the Work: (a) timely access to and ingress throughout the site and the structures for the hoisting and placement of SCALISE’s equipment and materials; (b) timely access to areas and equipment to allow SCALISE to install, start, and stop the equipment as necessary to perform required services; (c) sufficient quantities of the specified quality and type of filters, fuels, lubricants, chemicals, water and any other solids, liquids and gases required to perform SCALISE’s Scope of Work; and (d) placement and removal of a centrally located dumpster in which SCALISE will place debris generated by its Work.

4. Changes. At any time during the term of the Service Agreement, CUSTOMER may request changes in the Work within SCALISE’s general scope. If such changes will involve changes in the Service Agreement Price and/or Schedule, SCALISE will submit a proposal regarding its requested changes to the Service Agreement Price and/or Schedule and CUSTOMER will issue a change order adjusting the Service Agreement Price and/or Schedule as mutually agreed. Unless CUSTOMER and SCALISE agree to the contrary, no work will be undertaken by SCALISE on any such change until the change order has been issued and signed by both parties. In the event an agreement on price is not reached, CUSTOMER may direct SCALISE to proceed with the change and such work will then be done on a time and material basis plus a percentage fee of thirty (30%) applied to all costs of labor, material, supervision, and subcontracts.

5. Payments. Payments will be made within thirty (30) days of the date invoiced. Late payments received after the date on which they are due will be subject to interest at a rate of one percent (1%) per month, or any part thereof until payment is received.

6. Warranty. SCALISE will repair or replace any construction work performed by it or its subcontractors that is found to be defective in materials or workmanship within one (1) year from the date of installation, provided that SCALISE has been provided prompt, written notice of any such defects. The foregoing repair or replacement will be the limit of SCALISE’s liability for defects and will provide the exclusive remedy for CUSTOMER.

7. Safety. SCALISE will conduct the Work in strict accordance with its Safety Manual, the safety programs instituted by CUSTOMER, and all applicable OSHA safety regulations. CUSTOMER and SCALISE will make available to each other all pertinent Material Safety Data Sheets (MSDS) pursuant to OSHA’s Hazard Communication Standard Regulations.

8. Hazardous Substances. SCALISE’s obligations under this Service Agreement do not include the identification, abatement or removal of any asbestos products or other hazardous substances. In the event such products or substances are encountered, SCALISE’s sole obligation will be to notify CUSTOMER of the existence of such products and materials. SCALISE will have the right thereafter to suspend its Work until such products or materials and the resultant hazards are removed. The time for completion of the Work will be extended to the extent caused by such a suspension, and the Service Agreement Price will be equitably adjusted.
9. Insurance. SCALISE will carry Commercial General Liability Insurance with limits of $2,000,000 and Automobile Insurance with limits of $1,000,000. CUSTOMER will carry all Risk Property Insurance or Builder's Risk Insurance, including extended coverage, without cost to SCALISE with limits equal to or greater than the value of the equipment being serviced and a deductible not greater than $10,000 per occurrence.

10. Indemnification. SCALISE agrees to indemnify CUSTOMER from and against any and all claims, losses, or liabilities for personal injury or property damage, as well as costs and expenses incurred in the defense thereof including attorney's fees, caused by SCALISE's negligence in the performance of the Work under this Service Agreement. CUSTOMER agrees to indemnify SCALISE from and against any and all claims, losses, or liabilities for personal injury or property damage, as well as costs and expenses incurred in the defense thereof including attorney's fees, caused by CUSTOMER's negligence or hazardous conditions in the CUSTOMER's facility.

11. Limitation of Liability. UNDER NO CIRCUMSTANCES, WHETHER ARISING IN CONTRACT, TORT (INCLUDING NEGLIGENCE), EQUITY, OR OTHERWISE, WILL CUSTOMER OR SCALISE BE LIABLE OR RESPONSIBLE TO EACH OTHER FOR LOSS OF USE, LOSS OF PROFITS, OR ANY OTHER SPECIAL, INDIRECT, OR CONSEQUENTIAL DAMAGES.

12. Termination. This Service Agreement will be on a one (1) year term, which will automatically renew if not terminated within thirty (30) days of anniversary date by written notice by either party at any time for any reason.

13. Dispute Resolution. CUSTOMER and SCALISE agree to negotiate in good faith to resolve any and all disputes arising from or relating to this Service Agreement or any alleged breach of this Service Agreement. In the event that the dispute cannot be resolved, it will be referred up to the executive level required to reach a resolution. If CUSTOMER and SCALISE executives are unable to resolve a dispute, the dispute will then be submitted to non-binding mediation. If CUSTOMER and SCALISE are still unable to resolve the dispute in mediation, the dispute can then be submitted to binding arbitration under the Construction Industry Rules of the American Arbitration Association then in effect. Any such arbitration demand or any other legal action by CUSTOMER or SCALISE relating to this Service Agreement or any alleged breach of this Service Agreement must be commenced within two (2) years from the date of the successful Acceptance Test or the applicable statute of limitations, whichever is earlier.

14. Assignment. This Service Agreement cannot be assigned by one party to a third party without the express written consent of the other party to this Service Agreement. Either party may subcontract portions of its obligations to others, but that party will still be principally liable and responsible to the other party for the satisfactory performance of the Service Agreement.
EMCOR Services Scalise Industries is pleased to provide the following proposal to...

- Install Heat Exchanger

Thank you for the opportunity to provide your mechanical service needs. Please don’t hesitate to contact me with any questions.

Exclusion: All work to be done during normal working hours 7:00 AM to 4:00 PM. This contract excludes hazardous waste removal, any asbestos related work or any additional work not defined in the proposal.

We propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

FOUR THOUSAND, NINE HUNDRED FIFTY SIX DOLLARS... TOTAL: $4,956

Payment to be made as follows: Net 30 days

All material is guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practices. Any alteration or division from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents our delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our Workers are fully covered by Workman's Compensation Insurance

Authorized Signature

Brandi Hines
bhines@scaliseindustries.com

NOTE: This proposal may be withdrawn if not accepted within 60 days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do work as specified. Payment will be made as outlined above.

Signature __________________________
Date of Acceptance __________________________
GENERAL TERMS AND CONDITIONS OF THE SCALISE INDUSTRIES FACILITIES AGREEMENT

1. Scope of Work. The service work to be performed by SCALISE INDUSTRIES ("SCALISE") for CUSTOMER under this Service Agreement (the "Work") will be as stated in the Scope of Work section of the Service Agreement, which Scope of Work is mutually agreed upon and accepted by CUSTOMER. Any work not specifically identified in the Scope of Work section is not included in this Service Agreement.

2. Basis of Work. The Work will be performed in accordance with the specifications, criteria, and standards listed this Service Agreement.

3. Access, Temporary Services, and Cleanup. Unless otherwise stated in the Scope of Work, the following services and utilities will be furnished by CUSTOMER or others to provide safe and reasonable working conditions for the progress and completion of the Work: (a) timely access to and ingress throughout the site and the structures for the hoisting and placement of SCALISE’s equipment and materials; (b) timely access to areas and equipment to allow SCALISE to install, start, and stop the equipment as necessary to perform required services; (c) sufficient quantities of the specified quality and type of filters, fuels, lubricants, chemicals, water and any other solids, liquids and gases required to perform SCALISE’s Scope of Work; and (d) placement and removal of a centrally located dumpster in which SCALISE will place debris generated by its Work.

4. Changes. At any time during the term of the Service Agreement, CUSTOMER may request changes in the Work within SCALISE’s general scope. If such changes will involve changes in the Service Agreement Price and/or Schedule, SCALISE will submit a proposal regarding its requested changes to the Service Agreement Price and/or Schedule and CUSTOMER will issue a change order adjusting the Service Agreement Price and/or Schedule as mutually agreed. Unless CUSTOMER and SCALISE agree to the contrary, no work will be undertaken by SCALISE on any such change until the change order has been issued and signed by both parties. In the event an agreement on price is not reached, CUSTOMER may direct SCALISE to proceed with the change and such work will then be done on a time and material basis plus a percentage fee of thirty (30%) applied to all costs of labor, material, supervision, and subcontracts.

5. Payments. Payments will be made within thirty (30) days of the date invoiced. Late payments received after the date on which they are due will be subject to interest at a rate of one percent (1%) per month, or any part thereof until payment is received.

6. a) Warranty. SCALISE will repair or replace any construction work performed by it or its subcontractors that is found to be defective in materials or workmanship within one (1) year from the date installation, provided that SCALISE has been provided prompt, written notice of any such defects. The foregoing repair or replacement will be the limit of SCALISE’s liability for defects and will provide the exclusive remedy for CUSTOMER.
   b) All parts provided by Scalise Industries will be warranted for a period of 90 days from the date of installation unless the parts manufacturer provides different warranty terms. The warranty covers parts only, labor will be charged at contracted rates.
   c) With respect to all equipment within the Scope of Work that is procured by SCALISE from outside manufacturers or vendors, SCALISE will use its best good faith efforts to obtain similar warranties from these manufacturers or vendors. SCALISE will pass on the benefit of CUSTOMER all such warranties. Further, SCALISE agrees to act on behalf of the CUSTOMER for purposes of enforcing such warranties with respect to equipment furnished by outside sources.
   d) Repair or replacement of items not provided by SCALISE is excluded from this Warranty. This Warranty is conditioned upon proper operation and maintenance by CUSTOMER and will not apply if the failure is caused or contributed to by accident, alteration, abuse, misuse, failure to properly operate the system, or other causes beyond the control of SCALISE. Only SCALISE’s personnel or agents will be permitted to perform the Warranty work. If a Warranty call is made and inspection indicates a condition that is not covered under this Service Agreement or this Warranty, SCALISE will be reimbursed for its services.
   e) THIS WARRANTY IS THE EXCLUSIVE REMEDY FOR DEFECTS IN SCALISE’S WORK AND IS IN LIEU OF ANY OTHER WARRANTY OR GUARANTEE, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR AN INTENDED USE.

7. Safety. SCALISE will conduct the Work in strict accordance with its Safety Manual, the safety programs instituted by CUSTOMER, and all applicable OSHA safety regulations. CUSTOMER and SCALISE will make available to each other all pertinent Material Safety Data Sheets (MSDS) pursuant to OSHA’s Hazard Communication Standard Regulations.

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9. Insurance. SCALISE will carry Commercial General Liability Insurance with limits of $2,000,000 and Automobile Insurance with limits of $1,000,000. CUSTOMER will carry all Risk Property Insurance or Builder’s Risk Insurance, including extended coverage, without cost to SCALISE with limits equal to or greater than the value of the equipment being serviced and a deductible not greater than $10,000 per occurrence.

10. Indemnification. SCALISE agrees to indemnify CUSTOMER from and against any and all claims, losses, or liabilities for personal injury or property damage, as well as costs and expenses incurred in the defense thereof including attorney’s fees, caused by SCALISE’s negligence in the performance of the Work under this Service Agreement. CUSTOMER agrees to indemnify SCALISE from and against any and all claims, losses, or liabilities for personal injury or property damage, as well as costs and expenses incurred in the defense thereof including attorney’s fees, caused by CUSTOMER’s negligence or hazardous conditions in the CUSTOMER’s facility.

11. Limitation of Liability. UNDER NO CIRCUMSTANCES, WHETHER ARISING IN CONTRACT, TORT (INCLUDING NEGLIGENCE), EQUITY, OR OTHERWISE, WILL CUSTOMER OR SCALISE BE LIABLE OR RESPONSIBLE TO EACH OTHER FOR LOSS OF USE, LOSS OF PROFITS, OR ANY OTHER SPECIAL, INDIRECT, OR CONSEQUENTIAL DAMAGES.

12. Termination. This Service Agreement will be on a one (1) year term, which will automatically renew if not terminated within thirty (30) days of anniversary date by written notice by either party at any time for any reason.

13. Dispute Resolution. CUSTOMER and SCALISE agree to negotiate in good faith to resolve any and all disputes arising from or relating to this Service Agreement or any alleged breach of this Service Agreement. In the event that the dispute cannot be resolved, it will be referred up to the executive level required to reach a resolution. If CUSTOMER and SCALISE executives are unable to resolve a dispute, the dispute will then be submitted to non-binding mediation. If CUSTOMER and SCALISE are still unable to resolve the dispute in mediation, the dispute can then be submitted to binding arbitration under the Construction Industry Rules of the American Arbitration Association then in effect. Any such arbitration demand or any other legal action by CUSTOMER or SCALISE relating to this Service Agreement or any alleged breach of this Service Agreement must be commenced within two (2) years from the date of the successful Acceptance Test or the applicable statute of limitations, whichever is earlier.

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TO: Mr. Price  
FROM: Gia Deasy, Administrative Assistant for Special Education  
SUBJECT: Board Agenda Item  
DATE: October 24, 2017

Please consider the following item for the upcoming Marion County Board Agenda.

Approval of memorandum of understanding between Marion County Schools and the WV Autism Training Center at Marshall University to provide behavioral consultation and training services for students with Autism Spectrum Disorder.

Funding: IDEA federal funds
Professional Consultation Agreement

This agreement is entered into on the date signed by both representatives between Marion County Schools (hereafter referred to as the “Contracting Party”) and the West Virginia Autism Training Center at Marshall University (hereafter known as the “Contractor”). Whereas the Contracting Party desires behavioral consultation and training services and whereas the Contractor is able to provide such services, both parties agree to the following terms and conditions:

Nature of Contractors and Agreement

1. Each party to this agreement represents, warrants and covenants to the other as follows:
   a. It is the full right and legal authority to enter into and fully perform this agreement in accordance with its terms;
   b. This agreement when executed and delivered by the parties will be a legal, valid, and binding obligation enforceable against either party in accordance with its terms.

2. Each party of this agreement shall be independent of each other, and shall not under any circumstances hold themselves out as or be considered as agents or employees of each other.

3. The Contracting Party and its officers and employees shall not be liable for any claim, injury, demand, or other judgments arising out of the actions or failure to act by the Contractor or any of its officers, employees, or agents. The Contractor and its officers
and employees shall not be liable for any claim, injury, demand, or other judgments arising out of the actions or failure to act by the Contracting Party or any of its officers, employees, or agents.

**Responsibilities of the Contractor**

The Contractor shall:

1. Provide consultation specific to the behavioral intervention and academic instruction of students with Autism Spectrum Disorder (ASD). Duties may include, but is not limited to review of records, functional assessment, teacher training, teacher meetings, administrative meetings, guardian meetings, individual student interviews, remote technical support, and behavior intervention recommendations.

2. Provide written and/or verbal reports of services and activities as requested by the Contracting Party.

3. Maintain confidentiality of student information as established by the Contracting Party’s policies and procedures. The Contractor will not release protected information without proper legal authorization.
Responsibilities of the Contracting Party

The Contracting Party shall:

1. Provide appropriate and adequate space for the delivery of services.
2. Provide access to student records to facilitate consultation.
3. Coordinate/Schedule time and location of meetings agreed upon by both parties.
4. Make designated staff available for specific consultation activities.

Duration of Agreement

1. Either party may terminate this agreement by providing the other party with a 30 day written notice.
2. The agreement is subject to renegotiations at any time with all changes being documented in a revised agreement.

Financial Agreements

1. The Contracting Party agrees to reimburse the Contractor for services specified in this agreement at an hourly rate of $150 per hour. This rate will include all travel expenses (lodging, meals, and mileage). Payments should be attributed to the Contractor’s tax identification number of 556000789.
2. Both parties will mutually agree upon the number of hours of service per month.
   a. The Contractor will provide weekly updates to the Contracting Party regarding the number of consultation hours provided.
b. If the number of consultation hours appear to be approaching more than mutually agreed upon, the contractor will notify the Contracting Party immediately and provide a detailed explanation for the increase.

3. The Independent Contractor agrees to submit monthly invoices for services rendered to the Contracting Party in accordance with this agreement. Such invoices will contain the following information:
   a. Date of Service
   b. Specific Service
   c. Length of Time of Service
   d. Fee for Service
   e. Total Charge for the Month

4. The Contracting Party agrees to pay invoices submitted by the Independent Contractor in a timely manner and within 30 days of receipt of said invoice.
For Marion County Schools ("Contracting Party")

Signature
Gary Price, Superintendent

Printed Name

For West Virginia Autism Training Center at Marshall University ("Contractor")

Signature

Date

Printed Name

Page 5 of 5
To: Gary L. Price, Superintendent  
DATE: October 27, 2017  
SUBJECT: Double Stack Convection Oven – Rivesville

Request approval to purchase a Double Stack Convection Oven for Rivesville Elementary/Middle from Stout Company in the amount of $6,695.00.

Stout Company $6,695.00 (recommend)  
Hooten Equipment $7,380.00  
Douglas Equipment $7,705.06

Funding from Child Nutrition.
To: Gary L. Price, Superintendent  
DATE: October 27, 2017  
SUBJECT: Double Stack Convection Oven – East Park

Request approval to purchase a Double Stack Convection Oven for East Park Elementary from Stout Company in the amount of $6,695.00.

Stout Company $6,695.00 (recommend)  
Hooten Equipment $7,380.00  
Douglas Equipment $7,641.19

Funding from Child Nutrition.
MARION COUNTY BOARD OF ED
attn: GARY PRICE, SUPT.
1516 MARY LOU RETTON DRIVE
FAIRMONT, WV 26554

Scope of Work:
WATSON ELEMENTARY SCHOOL
RENOVATION STUDIES
ATTN: ANDY NEPTUNE

Professional Services

Invoice Total $2,320.00
**600 - SCHEMATIC DESIGN**

### Professional Services

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**Total Professional Services for 600**

$2,320.00

**Total Charges for 600**

$2,320.00

**Invoice Amount**

$2,320.00

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*Received* OCT 27 2017

*By:________________________*
October 23, 2017

Mr. Gary L. Price
Marion County Board of Education
1516 MaryLou Retton Drive
Fairmont, WV 26554

Dear Mr. Price

Your professional contribution to West Virginia University's teacher preparation programs is vital for the development of tomorrow's teachers. It is only through your support that we can offer high quality clinical and field experiences, which provide students with opportunities to integrate theory with practice. We are, therefore, pleased to acknowledge your participation in our teacher preparation programs.

Enclosed is the contract of agreement between your school system and West Virginia University, which the West Virginia Board of Education requires us to file annually. Enclosed are two copies of the agreement. Please sign and return one copy in the enclosed envelope. The second copy is for your records.

Again, we thank you for your commitment to WVU and to teacher preparation. We look forward to our continued partnership between public schools and higher education.

Please note that the college name has changed from College of Human Resources and Education to College of Education and Human Services. This new name will be reflected on all future communications.

Sincerely,

Gypsy M. Denzine, Ph.D.
Dean

Enclosures
School System Board of Education and West Virginia University

Articles of Agreement

For University Student Pre-service and/or Student Teachers

This Agreement made on the 23\textsuperscript{th} of October 2017 by and between Marion County Board of Education ("BOE") and West Virginia University Board of Governors on behalf of West Virginia University’s Educational Personnel Preparation Unit ("WVU") University and the BOE relating to the placement of pre-service and/or student teachers in the school system, supervised and governed by the BOE, during the 2018 fiscal year. The effective dates of this Agreement shall be January 8, 2018 through June 30, 2018.

NOW THEREFORE, the Parties agree to the following:

V. Joint Responsibilities.

Q. University and the BOE will comply with all Federal and State laws and regulations prohibiting discrimination.

R. University and the BOE agree to comply with The Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. §1232g; 34 CFR Part 99) and in doing so, all education records as defined by the Act will remain confidential.

S. University and BOE agree to comply with all West Virginia laws and regulations, including those specifically regarding the implementation of background checks for pre-service and/or student teachers in the school system.

T. University and BOE agree that appropriate University personnel will be contacted to resolve disciplinary or other matters that may arise during a student’s practice teaching experience in a mutually agreeable manner, with minimal impact on students, the student teacher, and staff members.

II. West Virginia University Responsibilities.

The University, as an institution of higher education, shall:

A. Affirm that all students are bona fide students of the institution requesting placement.

B. Affirm that all students will be placed by following the BOE’s procedure for securing proper placement and selection of professionally certified cooperating teachers.

C. Affirm that all students placed have met the minimum course work required at the level appropriate for pre-service and/or student teaching experience(s).

D. Affirm that the supervision of all students will be properly coordinated by University personnel.

E. Affirm that University personnel will consult with proper BOE administrators and teachers on the progress of pre-service and/or student teachers.
Articles of Agreement
For College Student Pre-service and/or Student Teachers
Page 2

F. Affirm that any compensation for school personnel of cooperating schools is provided throughout the BOE unless otherwise agreed.

III. The School System Board of Education Responsibilities.

The BOE shall:

A. Affirm that it will permit pre-service and/or student teachers to practice teach and become involved in other educational activities as approved by the Board, hereby recognizing the students' official acceptance in the school system as being placed.

B. Affirm that it will provide adequate counseling/in-service for pre-service and/or student teachers by addressing BOE and building policy to enhance the students' knowledge of the system and the rules and regulations under which all BOE employees must comply in carrying out their regular duties.

C. Affirm that it will cooperate with personnel from University in the selection of the site(s) and station(s) for the pre-service and/or student teaching experience(s).

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed as of the date of the signatures of their duly authorized representatives.

West Virginia University
Board of Governors on behalf of
West Virginia University
E. Gordon Gee, President

Gypsy M. Denzine, Ph.D
Dean
College of Education and Human Services

Date 10/24/17

Marion County Board of Education

Mr. Gary L. Price
Superintendent

Date
CONTRACTUAL AGREEMENT

This agreement of affiliation is entered into as of July 1, 2017, between United Technical Center School of Practical Nursing, Clarksburg, West Virginia, and the Marion County Board of Education Health Services Department, for the purpose of providing practical nursing students the opportunity to observe and assist the school nurse in a community health setting.

The United Technical Center shall provide that all students have satisfactorily completed their orientation to practical nursing at the United Technical Center, as approved by the West Virginia State Board of Examiners for Practical Nursing.

Mandi Boylen, R.N., B.S.N. shall act as the preceptor for this planned clinical experience.

Two students shall be assigned to the Health Services Department each day.

Students shall be at the Health Services Department on scheduled days, between the hours of 8:00 a.m. - 3:00 p.m.

Should a student be ill or unable to attend this planned experience, she/he shall notify Mandi Boylen, R.N. Health Services Department, and Jennifer Hlusko, R.N., Practical Nursing Coordinator, or designee.

A rotation schedule will be provided to Mandi Boylen, R.N., as well as a list of clinical objectives.

This agreement shall be for 12 months between July 1, 2017, and June 30, 2018, and may be cancelled by either party at the end of the term of instruction of the current class.

Mandi Boylen, R.N., Health Services Department, and Jennifer Hlusko, R.N., United Technical Center School of Practical Nursing, agree to meet whenever the need arises and at the end of the affiliation to evaluate the experience.

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Director, Vocational Education

Coordinator of Health Services

Coordinator, Practical Nursing

Date 10-12-17
Ms. Haught,

I request that the Marion County Schools Security Camera/Cabling project be placed on the November 6th Marion County Board of Education Agenda.

This security camera and cabling project lends itself to protecting our current technology investments as well as providing a safe and secure environment for our students and employees. Currently Marion County Schools have analog security cameras that range from 5 to 14 years of age. The majority of these analog cameras are run with dated Siamese Cabling that will not support the new digital technology.

**Funding Source:** Step 7 Technology Funding; Carryover FY 2016 & FY 2017

**Company:** Alpha Technologies

**Amount:** $999,810.00
WE HAVE PREPARED A QUOTE FOR YOU

Camera Systems
Quote #008459
Version 4

+1-304-201-7485
www.alpha-tech.us
Hardware

<table>
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<th>Price</th>
<th>Qty</th>
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## One-time Cost Summary

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**Subtotal**: $999,810.00  
**Tax**: $0.00  
**Total**: $999,810.00

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**Signature**

---

**Date**
Providing A Safe and Secure Learning Environment

(Marion County Schools continues to implement technology initiatives, this project lends itself to protecting our technology investments as well as providing a safe and secure environment for our students and employees)

A. Need - Currently Marion County Schools has analog security cameras that range from 5 to 14 years of age. The majority of these analog cameras are run with dated Siamese Cabling that will not support the new digital technology.

B. Scope of Work – The goal is to replace all existing Siamese cabling with Category 6 Copper Cable and new IP (Internet Protocol) high definition cameras. Each site will have all current cameras replaced and additional cameras added, the new cameras have the ability to allow school administrators and approved SRO’s (School Resource Officers) to view any facility at any location.

C. Interruptions to Instructional Time – All work will be performed by the contractor on an afternoon shift, 4:00 p.m. – 12:00 a.m. The will be no interruptions to instructional time.

D. Completion Date – We have been informed that project completion will be April 1st.

E. Product Support – Any defective Meraki Camera will be replaced for 5 years free of charge. There is a 24-hour hotline for support and opportunity for on-site training.

F. Professional Development – Training for school administrators will take place with representatives from Meraki Cameras as well as the contractor at our December 12th Principals Meeting, an optional February training and March training will follow.

G. Bidding Process – Marion County Schools has followed the West Virginia Department of Education Office of School Finance, Alternative Procurement Procedures 8.1.5. This meets all requirements of the WVDE Policy 8200, Kim Wade approved, Scott Reider approved, and WV State Auditor Charlie Knight approved.

H. Funding – This project is fully funded from the Marion County Schools FY 2016 & FY 2017 Step 7 Technology Funding.