AGENDA
Marion County Board of Education
Regular Session
Monday, November 4, 2019
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

13-1000 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: __________

13-2000 MINUTES – AGREEMENTS – CONTRACTS

2209 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on October 21, 2019.

2210 GATEKEEPER – SECURITY CAMERAS - BUSES
The Superintendent recommends approval to pay the invoice from Gatekeeper for Security cameras, which are recommended by BlueBird for the new school buses, in the amount of $6,682.26. FUNDING: Transportation
OTHER BIDS: N/A

2211 HOTSY – CLEANING SYSTEM/CHEMICALS - BUSES
The Superintendent recommends approval to pay the invoice from Hotsy Equipment Company for the purchase of a Cleaning System and Chemicals – New handheld bus wash to wash exterior of our us fleet, in the total amount of $8,321.25. FUNDING: Transportation
OTHER BIDS: N/A
2212 CHAPERONE LIST – RIVESVILLE VOLUNTEERS
The Superintendent recommends approval of the Chaperone list for volunteers at Rivesville Elementary/Middle School for 2019-2020 SY.

2213 HOBART – PURCHASE A DISHWASHER BOOSTER HEATER- EAST DALE
The Superintendent recommends approval of the quote from Hobart as an emergency purchase of a dishwasher booster heater for East Dale, in the amount of $6,011.00. FUNDING: Child Nutrition
OTHER BIDS: N/A – Emergency Purchase

2214 CENTRAL RESTAURANT PRODUCTS–DISHWASHER/FILTRATIONS-MCTC
The Superintendent recommends approval of the quote from Central Restaurant Products to purchase a dishwasher with a 3M water filtration system and replacement cartridge, in the amount of $6,737.80. FUNDING: Perkins WVDE Grant
OTHER BIDS: EMERGENCY C&T Design-$9,123.78 & Stout Company- $10,055.00

2215 WATER HEATER DISTRIBUTORS, INC. – PURCHASE WATER HEATER – EFMS
The Superintendent recommends approval of the quote from Water Heater Distributors, Inc. to purchase a water heater for East Fairmont Middle School, in the amount of $5,555.00. FUNDING: Maintenance
OTHER BIDS: EMERGENCY - ACE Hardware could not supply and Aultman’s do not have in stock, Koval-$6,652.00.

2216 WVU BOARD OF GOVERNORS-WVU SCHOOL OF NURSING-AFFILIATION AGREEMENT
The Superintendent recommends approval of the affiliation agreement with the West Virginia University Board of Governors and the West Virginia University School of Nursing for the 2019-2020 school year.

2217 HOOTEN EQUIPMENT CO.-PURCHASE VULCAN DOUBLE STACK CONVENTION OVEN FOR MONONGAH ELEMENTARY
The Superintendent recommends approval of the quote from Hooten Equipment to purchase a Vulcan Double Stack Convention Oven for Monongah Elementary, in the amount of $7,220.00. FUNDING: Child Nutrition
OTHER BIDS: C&T Design-$8,427.78 & Stout Company-$8,795.00
2218 **CDW G-PURCHASE OF ELEVEN HP PRODESK COMPUTERS FOR EAST FAIRMONT HIGH SCHOOL JOURNALISM DEPARTMENT.**
The Superintendent recommends approval of the quote from CDW G to purchase eleven HP ProDesk Computers for East Fairmont High School Journalism Department in the amount of $8,414.78.
FUNDING: Technology
**OTHER BIDS:** N/A

2219 **FIELD TRIP – OUT-OF-STATE – COUNTY BUS**
The Superintendent recommends approval of the following:
**NMHS – 3NTV,** requests permission to use a county bus to travel to Washington DC, November 21, 2019 to visit Newseum (Museum for journalism) and Voice of America Monuments.
Approximate number of students: 42
Chaperone(s): Josie Plachta & Celi Oliveto
Approximate Cost: $1,500.00
Source of funds: 3NTV & Possible NM Foundation
Number of school days lost: 1

RECOMMENDATION: MOTION________ YEAS: ________NAYS: __________
Items Pulled:

13-3000 **CONSENT**

3027 **OUT OF COUNTY TRANSFER REQUEST**
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

RECOMMENDATION: MOTION________ YEAS: ________NAYS: __________
Items Pulled:

3028 **OUT OF COUNTY TRANSFER REQUEST**
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

RECOMMENDATION: MOTION________ YEAS: ________NAYS: __________
Items Pulled:
13-4000 **FINANCIAL**

4017 Vendor List dated October 29, 2019.

4018 Supplements and Transfers dated October 29, 2019.

RECOMMENDATION: MOTION_________ YEAS:_________NAYS:_________

Items Pulled:

13-5000 **PERSONNEL**

The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5149 **EMPLOYMENT**

The Superintendent recommends approval of the following coaching positions effective for the 2019-20 season pending WV certification and CIB verification if needed:

**Monongah Middle School**

**C19 10 16 01**
Donald Hayes Jr. Boys’ Basketball 7th Grade SSAC

**C19 10 16 02**
Michael Runner Boys’ Basketball 8th Grade SSAC

**C19 10 16 03**
Michael Runner Girls’ Basketball 7/8 Grade SSAC

5150 **PROFESSIONAL LEAVE**

The Superintendent recommends approval of the following:

Samantha Copthorne, Teacher, Watson Elementary, requests permission to attend Ohio Art Education Association Conference, in Columbus, Ohio, from November 14-15, 2019.

To be funded by: Self

Connie Boggs, Teacher, Monongah Elementary, requests permission to attend Appalachian Teaching Conference, in Arlington, VA, from December 6-7, 2019.

To be funded by: Fairmont State & Self
5151 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
Amanda Yura  Grade 5 ELA  East Fairmont Middle
Request a leave of absence from October 22, 2019 to December 18, 2019.
Julia Van Volkenburg  Speech Therapist  Jayenne Elementary
Request a leave of absence from November 1, 2019 to June 1, 2020.

5152 EMPLOYMENT – SUBSTITUTE TEACHERS
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Jordan Hayes  Sub Permit
Beth Slusser  Sub Permit
Bradley Slusser  Sub Permit

5153 EMPLOYMENT – EXTRA CURRICULAR CONTRACTS
The Superintendent recommends approval of the following extra-curricular contracts for the 2019-20 SY.
S19 10 01 01
Melyssa Duckworth  Boys and Girls Club
Sign Support Specialist-Itinerant
East Park Elementary
3:00-6:00 pm
Effective: November 6, 2019

RECOMMENDATION: MOTION_______  YEAS: _________NAYS: _________
Items Pulled:

13-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS
6003 REVISION – POLICY 4250- EXTRA DUTY ASSIGNMENTS

13-7000 SUPERINTENDENT’S REPORT
RECOMMENDATION: MOTION_______  YEAS: _________NAYS: _________
Items Pulled:
13-8000 MATTERS FROM THE BOARD

8010 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

RECOMMENDATION: MOTION_______ YEAS: ________ NAYS: __________

8011 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

RECOMMENDATION: MOTION_______ YEAS: ________ NAYS: __________

8012 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

RECOMMENDATION: MOTION_______ YEAS: ________ NAYS: __________

13-9000 FUTURE MEETINGS

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<tr>
<th>DATE</th>
<th>PURPOSE</th>
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<td>Nov 5</td>
<td>Tue LSIC</td>
<td>6:00 pm</td>
<td>EFHS</td>
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<td>Nov 6</td>
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<td>Nov 7</td>
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<td>6:00 pm</td>
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<td>Nov 18</td>
<td>Mon Regular Session</td>
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<td>Dec 2</td>
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<td>Dec 16</td>
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ADJOURNED
RECOMMENDATION: MOTION_______ YEAS: ________ NAYS: __________
Time: