AGENDA AMENDED II
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, which includes freight charges.
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

2220 **FIELD TRIP-OVERNIGHT-COUNTY BUS**
The Superintendent recommends approval of the following:

**Fairmont Senior High School-Boys Soccer Team,** requests permission to use a county bus to travel to Beckley WV, November 7-9, 2019 to participate in the WVSSAC State Soccer Tournament.

Approximate number of students: 27
Chaperone(s): Darrin Paul, Jim DeNardi, Matthew Branch, Justin Anselene
Approximate Cost: TBA
Source of funds: Soccer Boosters
Number of school days lost: 1.5

2221 **FIELD TRIP-OVERNIGHT-PRIVATE AUTO**
The Superintendent recommends approval of the following:

**North Marion High School-Cross Country Team,** requests permission to use private auto to travel to Cabell Midland High School, November 1-2, 2019 to participate in the State Cross Country Meet.

Approximate number of students: 4
Chaperone(s): Approved Chaperone List
Approximate Cost: 400.00
Source of funds: School
Number of days lost: .5
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.

13-9000 FUTURE MEETINGS

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<td>Nov 18</td>
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ADJOURNED
RECOMMENDATION: MOTION_______  YEAS: ________NAYS: _________
Time: