AGENDA
Marion County Board of Education
Regular Session
Monday, March 18, 2019
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

40-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
Recognition of National Board Certifications – Leigh Ann Hood and Connie Boggs

Kathy Jacquez – Math for Life Presentation

To address the Board Members, you MUST Sign-in no later than five minutes prior to the meeting.

RECOMMENDATION: MOTION________ YEAS: _______ NAYS: _______

40-2000 MINUTES – AGREEMENTS – CONTRACTS
2376 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on March 4, 2019.

2377 CDW-G – DESKTOP COMPUTERS
The Superintendent recommends approval of the quote for desktop computers to support the new School Gate Guardian Project, in the amount of $25,230.54.
FUNDING: Technology
OTHER BIDS: Getronics - $27,143.45 & Alpha Technologies - $25,875.00
2378 GEN-MARK – ULTRA SERVICE PLAN RENEWAL – NOC CENTER
The Superintendent recommends approval of the annual renewal for the Ultra Service Plan for the NOC Center.
FUNDING: Technology

2379 ALPHA TECHNOLOGIES – VMWARE- SUBSCRIPTION RENEWAL
The Superintendent recommends approval of the annual Subscription renewal with Alpha Technologies for VMware Support, in the amount of $74,180.32.
FUNDING: Technology

2380 FORD BUSINESS MACHINES, INC. – SCHOOLGATE GUARDIAN
The Superintendent recommends approval of the equipment proposal of Schoolgate Guardian from Ford Business Machines Inc, in the amount of $54,505.00. FUNDING: Technology OTHER BIDS: N/A

2381 S&M GLASS – WINDOW PROJECT – MANNINGTON MIDDLE
The Superintendent recommends approval of the quote from S&M Glass for the window project at Mannington Middle School, in the amount of $108,600.00. FUNDING: Mannington Middle School Building Fund $10,000.00 and County Funding $98,600.00.
OTHER BIDS: None Provided

2382 CHAPERONE LIST – CHEERLEADING - FSHS
The Superintendent recommends approval of the attached chaperone list for FSHS Cheerleading for the 2018-2019 School year.

2383 CHAPERONE LIST – BASEBALL - FSHS
The Superintendent recommends approval of the attached chaperone list for FSHS Baseball for the 2018-2019 School year.

2384 CHAPERONE LIST – BASEBALL - EFHS
The Superintendent recommends approval of the attached chaperone list for EFHS Baseball for the 2018-2019 School year.

2385 EMCOR – HVAC/FIRE PREVENTIVE MAINTENANCE AGREEMENT
The Superintendent recommends approval of the agreement with EMCOR Services for the HVAC and Fire Preventive Maintenance, in the amount of $428,626.26. FUNDING:

2386 EMCOR – RENEWAL AGREEMENT
The Superintendent recommends approval of the renewal agreement between Marion County Schools and Parchment, for a three-year term that consist of the following annual fees: $3,200.00 Year 1, $3,300.00 Year 2, and $3,400.00 year 3 ending March 28, 2022. FUNDING: County
2387 HEALTH WORKS REHAB & FITNESS – ATHLETIC TRAINER - EFHS
The Superintendent recommends approval of the agreement between Marion County Schools and Health Works for an athletic trainer to provide services for East Fairmont High School for the 2019-2020 SY, in the amount of $45,837.00. FUNDING: County

2388 HEALTH WORKS REHAB & FITNESS – ATHLETIC TRAINER - FSHS
The Superintendent recommends approval of the agreement between Marion County Schools and Health Works for an athletic trainer to provide services for Fairmont Senior High School for the 2019-2020 SY, in the amount of $45,837.00. FUNDING: County

2389 HEALTH WORKS REHAB & FITNESS – ATHLETIC TRAINER - NMHS
The Superintendent recommends approval of the agreement between Marion County Schools and Health Works for an athletic trainer to provide services for North Marion High School for the 2019-2020 SY, in the amount of $45,837.00. FUNDING: County

2390 HEALTH WORKS REHAB & FITNESS – ATHLETIC TRAINER - MCMS
The Superintendent recommends approval of the agreement between Marion County Schools and Health Works for an athletic trainer to provide services for Marion Middle Schools for the 2019-2020 SY, in the amount of $45,837.00. FUNDING: County

2391 FIELD TRIP –OVER NIGHT – PRIVATE AUTO - OUT-OF-STATE
The Superintendent recommends approval of the following: FSHS – STUDENT COUNCIL, requests permission to use private auto to travel out-of-state to Chicago, ILL to attend a LEAD Conference, March 21-24, 2019. Approximate number of students: 10 Chaperone(s): Nathy Janes and Dr. McElroy Approximate Cost: $500.00 Source of funds: Parents Number of school days lost: 1

2392 FIELD TRIP – OVERNIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following: FSHS V Cheer, requests permission to use Private Auto to travel to Charleston, WV, March 8-9, 2019, for the State Basketball Tournaments. Approximate number of students: 10 Chaperone(s): Nathy Janes, Cindy Howvalt, Kim Posey and Chaperone List provided in item #40-2382 Approximate Cost: $650.00 Source of funds: Cheer Funds Number of school days lost: 30 minutes
2393 FIELD TRIP – OVERNIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following: NMHS - Theatre, requests permission to use private auto to commute from the WVU Creative arts Center and the Hilton Garden Inn while participating in the WV Thespian Festival, in Morgantown, WV March 15-16, 2019. Approximate number of students: 13 Chaperone(s): Celi Oliveto, Josie Plachta, Brandy Bradley, Billie Jo Parker, and Stacy Owens Approximate Cost: $360.00 Source of funds: Fundraiser and Students Number of school days lost: 0

2394 FIELD TRIP – OVERNIGHT
The Superintendent recommends approval of the following: NMHS - Theatre, requests permission to use a County School Bus to commute from North Marion High School to the WVU Creative arts Center and the Hilton Garden Inn to participating in the WV Thespian Festival, in Morgantown, WV March 15, 2019. Approximate number of students: 20 Chaperone(s): Celi Oliveto & Josie Plachta Approximate Cost: $100.00 Source of funds: Fundraiser and Students Number of school days lost: 0

2395 FIELD TRIP – OVERNIGHT
The Superintendent recommends approval of the following: NMHS - Theatre, requests permission to use a County School Bus to commute from WVU Creative arts Center North Marion High to participating in the WV Thespian Festival, in Morgantown, WV March 16, 2019. Approximate number of students: 20 Chaperone(s): Celi Oliveto & Josie Plachta Approximate Cost: $100.00 Source of funds: Fundraiser and Students Number of school days lost: 0

2396 FIELD TRIP – OVERNIGHT
The Superintendent recommends approval of the following: EFHS Track, requests permission to use a County School Bus to go to Charleston, WV to participate in the State Track Meet March 17-18, 2019. Approximate number of students: Unknown Chaperone(s): Hibbs, Dobrzynski, Eddy, & Robinson Approximate Cost: $600.00 Source of funds: Track and School Number of school days lost: 1
2397 FIELD TRIP – OVER NIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following: FSHS Varsity Baseball, requests permission to use private auto to go to Nicholas County High School and Shady Spring High School, April 26-27, 2019 to participate in Varsity Baseball Games.
Approximate number of students: 25
Chaperone(s): Dave Ricer and Sean Hoskinson Chaperone List in ITEM 40-2383
Approximate Cost: $1,000.00
Source of funds: Boosters
Number of school days lost: 0

2397 FIELD TRIP – OVER NIGHT – COMMERCIAL CARRIER – OUT-OF-STATE
The Superintendent recommends approval of the following: EFHS BAND, requests permission to use commercial carrier Central Cab to travel to Florida and board Carnival Liberty Cruise ship to the Bahamas April 24-29, 2019 to perform.
Approximate number of students: 200
Chaperone(s): TJ Bean, Kelly Michael, Paul Swisher, James Nichols, Nathan Barkley, Cameron Flohr, David Utt, Kevin Morris, Jason Oreskovich, John Pethel, Kimberly Pethel, Mike Ragen, Kim Ragen, Fred Vincent, Michelle Vincent, Denny Westfall, MaryLynn Westfall, Amy Aoi, Sandra Buchanan, Chandra Hartung, Carrie Heston, Adrienne Kunce, Crystal Rakosky, Michelle Sanders, Amber Weaver, Ronda Hopkins, Marcia Powell, Jeff Freeman, and Jennifer Freeman
Approximate Cost: $40,000.00
Source of funds: Boosters
Number of school days lost: 1

RECOMMENDATION: MOTION________ YEAS: ________NAYS: _________

40-3000 CONSENT
3037 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3038 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: _________

40-4000 FINANCIAL
4040 Vendor List from February 29 through March 11, 2019.

RECOMMENDATION: MOTION ________ YEAS: ________ NAYS: ________
Items Pulled: **ITEM 5534 MUST BE VOTED ON SEPARATELY**
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

**40-5000 PERSONNEL**
The Superintendent recommends approval of the following:

**5517 Professional Leave**
Karen Beckman, Gifted Sponsor, East Fairmont Middle School, Barrackville School, East Park School, and Rivesville School, requests permission to attend Marion County Gifted Trip, to New York City, NY, on May 8, 9, and 10, 2019.
To be funded by: School

Sara Fellows, Gifted Sponsor, East Fairmont Middle School, Monongah Middle School, and Mannington Middle School, requests permission to attend Marion County Gifted Trip, to New York City, NY, on May 8, 9, and 10, 2019.
To be funded by: School

Kathy Gerau, Teacher, East Fairmont High School, requests permission to attend School Branding Collaborative, in Cannonsburg, PA, on March 12, 2019.
To be funded by: School

Thomas Myers, Teacher, North Marion High School, requests permission to attend the Big 12 Basketball Tournament, in Kansas, on March 11, 12, 13, 14, and 15, 2019.
To be funded by: Self

Toni Poling, Teacher, Fairmont Senior High School, requests permission to attend ETS Multi-State PRAXIS review Study, in Princeton, New Jersey, on March 24, 25, 26, and 27, 2019.
To be funded by: ETS

Bill Stalnaker, Teacher, North Marion High School, requests permission to attend the Appalachian Study Conference, in Ashville, North Carolina, on March 14, 15, 16, and 17, 2019.
To be funded by: Self

**5518 Employment – Paid Coach 2018-2019 Season**
Pending WV certification and CIB verification if needed:

*West Fairmont Middle School*
Bryan Hose  Softball Assistant  SSAC
Lori Uram  Boys’ Assistant Track  Prof
5519 Employment – Volunteer Coach 2018-2019 Season
Pending WV certification and CIB verification if needed:
East Fairmont High School
John Bartholow Softball Coach SSAC

North Marion High School
Dale Tobin Boys’ Baseball Coach SSAC

West Fairmont Middle School
Tim Smith Boys’ and Girls’ Track Coach SSAC

5520 Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:
Jesse Lackey Sub Permit

5521 Retirement – Professional Personnel
Carole Heck School Nurse
Effective: June 30, 2019

Karen Rhoades Principal
White Hall School
220 Days
Effective: June 30, 2019

5522 Employment - Professional Personnel
Mandy Boylan Head School Nurse
200 Days
Effective: 2019-2020 School Year

Shane Eakle Bio/Chem/Gen Science
East Fairmont High School
Effective: 2019 – 2020 School Year

Stephanie Goodnight
Spanish/History
Mannington Middle
Effective: 2019-2020 School Year

Joshua Mason Math
North Marion High School
Effective: 2019-2020 School Year

Jonathan Reid  Music
Monongah Middle
Effective: 2019-2020 School Year

Amanda Yura  Grade 5
East Fairmont Middle School
Effective: 2019-2020 School Year

5523 Leave of Absence - Professional Personnel
Olivia Bartic  Sp. Education
Monongah Middle School
Requests a non-paid medical leave of absence for February 27, 2019.

Nathy Janes  Teacher
Fairmont Senior High

5524 Resignation - Professional Personnel
Alison Moran  Grade 5
East Fairmont Middle School
Effective: March 22, 2019

5525 Reassignment – Professional Personnel
Megan Denham
From: Grade 3
Rivesville School
Effective: 2019-2020 School Year
To: Grade 1
East Dale School

Lisa Freeman
From: Library/Media
Blackshire
Effective: 2019-2020 School Year
To: Library/Media
East Park

Gabrielle Jordan
From: Grade 3
White Hall
Effective: 2019-2020 School Year
To: Grade K
White Hall

5526 Reassignment - Service Personnel
Monica Adams
From: Bus 2 Aide
To: Bus 23 Aide
Vincent McCray  
Transportation  
Bus 52  
Effective:  2019-2020 School Year

Robert Reed  
Bus #91  
Transportation  
Bus #25  
Transportation  
200 Days  
200 Days  
Effective:  2019-2020 School Year

Jeff Williams  
Mechanic  
Bus #6  
Transportation  
Transportation  
200 Days  
200 Days  
Effective:  February 20, 2019

5527 Resignation – Service Personnel
Rhonda Selmon  
ECCAT K  
Watson School  
Effective:  March 7, 2019

5528 Retirement – Service Personnel
Crystal Rowand  
Custodian  
Monongah Middle  
Effective:  June 30, 2019

Mary Tennant  
LPN Aide  
East Dale School  
Effective:  June 30, 2019

Terri Tennant  
ECCAT PK  
Fairview Elementary  
Effective:  June 30, 2019

5529 Employment – Service Personnel
Glen Beal  
Bus # 87
Transportation
Effective: March 20, 2019

Steve Larry
Activity Run(s)
1. Evening – East Fairmont Area
2. Vo-Tech, AM, Fairmont Senior Area
Effective: April 1, 2019

Randall Morris
Bus #52
Transportation
Effective: 2019-2020 School Year

5530 Service Personnel – Extra Curricular
Lisa McIntire
2.5 hours per day
12:00 pm – 2:30 pm
Effective: March 20, 2019

5531 Leave of Absence – Service Personnel
Cynthia Cole, Café Manager, East Park School, requests a non-paid medical leave of absence for February 27, 28, and 29, 2019.

Melissa Harr, Café Manager, West Fairmont Middle School, requests a non-paid medical leave of absence for February 26, 2019.

Crystal Reynolds, Bus Operator, Transportation, requests a non-paid medical leave of absence for March 1 – March 8, 2019.

5533 Employment – Substitute Service Personnel
Lewis Andrick
Substitute Bus Operator

Peggy Clutter
Substitute Bus Operator

Brent Musgrove
Substitute Bus Operator

Crystal Rowand
Substitute Custodian
5534 Termination of Substitute Service Personnel
The Superintendent recommends the termination of ___________, ___________, for failure to complete requirements for employment.

Second Review
40-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS
6012 REVISION po2271 Dual Credit
6013 REVISION po0100 DEFINITIONS

40-7000 SUPERINTENDENT’S REPORT

40-8000 MATTERS FROM THE BOARD
8019 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

8020 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

40-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 1</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>April 8</td>
<td>Mon Regular Session (OPIOID)</td>
<td>6:30 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>April 15</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>April 16</td>
<td>Tue Levy Rates</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Resuming from March 18, 2019)</td>
</tr>
</tbody>
</table>

ADJOURNED
RECOMMENDATION: MOTION_______  YEAS: ________NAYS: _________
Time: