AMENDED AGENDA 2
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. One computer will be located in each school. 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, in the amount of $12,937.50. 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: Maintenance

2386 PARCHMENT – 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 –OVERNIGHT – 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-May 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 Oreskovitch, John Pethel, Kimberly Pethel, Mike Ragen, Kim Ragen, Fred Vincent, Michelle Vincent, Denny Westfall, MaryLynn Westfall, Amy Aoi, Sandra Buchanon, 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

2398 MARION COUNTY SCHOOL CALENDAR 2019-2020
The Superintendent recommends approval of the attached calendar for Marion County Schools during the 2019-2020 School Year.

2399 EMCOR – VRF REVERSE ENGINEERING - EFMS
The Superintendent recommends approval of the agreement with EMCOR to provide services for the VRF Reverse Engineering at East Fairmont Middle School, in the amount of $287,240.00. FUNDING: Maintenance

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 5534-5537 and 5538 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
Mark Offutt Boys’ and Girls’ Track Asst. SSAC

Tim Smith Boys’ and Girls’ Track Coach SSAC

5520 Resignation – Paid Coach 2018-2019 Season
Russell Hixenbaugh Volleyball Coach Barrackville School Effective: March 13, 2019

Joseph Malnick Football Assistant Coach North Marion High School Effective: March 12, 2019

5520-5521 Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:
Jesse Lackey Sub Permit

Meredith Estel Professional

5521-5522 Retirement – Professional Personnel
Carole Heck School Nurse
Karen Rhoades  Principal  
White Hall School  
220 Days  
Effective: June 30, 2019

5522-5523 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

Marlena Efaw  Supervisor of Child Nutrition  
Administrative Offices  
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

5523-5524 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

Jessica Tennant  Grade 4  East Park School
Requests a non-paid maternity leave of absence from March 11, 2019 – June 11, 2019, after exhausting sick leave.

Rebecca Walters  ELA Teacher  Fairmont Senior High School
Requests a non-paid maternity leave of absence from April 29, 2019 to May 24, 2019, after exhausting sick leave.

5524-5525 Resignation – Professional Personnel
Alison Moran  Grade 5  East Fairmont Middle School
Effective: March 22, 2019

5525-5526 Reassignment – Professional Personnel
From:  To:
Megan Denham  Grade 3  Grade 1
Rivesville School  East Dale School
Effective: 2019-2020 School Year

Lisa Freeman  Library/Media  Library/Media
Blackshere  East Park
Effective: 2019-2020 School Year

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

Steve Malnick  Principal  Administrative Assistant
Monongah Middle School  Curriculum and Instruction
225 Days  Administrative Offices
Effective: July 1, 2019

Stacey Oliver  PK/K Liaison  Coordinator of Early Learning
Administrative Offices  Administrative Office
230 Days  261 Days
**5527 Professional - Extra Curricular**
Danielle Ullman  All County Chorus  67 Hours

**5526-5528 Reassignment - Service Personnel**

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>Monica Adams Bus 2 Aide</td>
<td>Bus 23 Aide Transportation</td>
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<tr>
<td>Effective: 2019-2020 School Year</td>
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<tr>
<td>Vincent McCray Bus 87</td>
<td>Bus 52 Transportation</td>
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<tr>
<td>Effective: 2019-2020 School Year</td>
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</tbody>
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Robert Reed Bus #91 Transportation 200 Days Effective: 2019-2020 School Year March 20, 2019

Jeff Williams Mechanic Transportation 200 Days Effective: February 20, 2019 April 1, 2019

**5527-5529 Resignation – Service Personnel**

John Casey Garner Bus Operator #69 Transportation Effective: May 31, 2019

Rhonda Selmon ECCAT K Watson School Effective: March 7, 2019

**5528-5530 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

Kyle Tuttle  
Warehouse Clerk  
Maintenance Department  
261 Days  
Effective: July 11, 2019

5529-5531 Employment – Service Personnel
Glen Beal  
Bus # 87  
Transportation  
Effective: March 20, 2019

Cynthia Darcus  
Cook II  
Watson School  
Effective: 2019-2020 School Year

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

Randall Morris  
Bus #5251  
Transportation  
Effective: 2019-2020 School Year

5530-5532 Service Personnel – Extra Curricular
Lisa McIntire  
2.5 hours per day  
12:00 pm – 2:30 pm  
Effective: March 20, 2019

5531-5533 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.
Kristin Devaul, Braille Specialist, Fairmont Senior High School, requests a continuation of her non-paid leave of absence until June 30, 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, request a non-paid medical leave of absence for March 1 – March 8, 2019.

5533-5534 Employment – Substitute Service Personnel
Lewis Andrick Substitute Bus Operator
Peggy Clutter Substitute Bus Operator
Brent Musgrove Substitute Bus Operator
Crystal Rowand Substitute Custodian

5535 Resignation – Substitute Service Personnel
McKayley Ashcraft Substitute Aide/Substitute Custodian
Effective: March 15, 2019
Scott Fluharty Substitute Bus Operator
Effective: March 12, 2019
Josey Heaney Substitute Bus Operator
Effective: March 12, 2019
Dave Prunty Substitute Bus Operator
Effective: March 13, 2019
William Schneider Substitute Bus Operator
Effective: March 12, 2019

5536 Correction – Retirement – Service Personnel
From 36-5000 (February 18, 2019)
WAS
Greg Summers Bus # 52
Transportation
Effective: June 30, 2019
SHOULD BE:
Greg Summers  Bus # 52
Transportation
Effective: March 31, 2019

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: ________

5534-5537 Termination of Substitute Service Personnel
The Superintendent recommends the termination of __________,
___________, for failure to complete requirements for employment.

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: ________

5538 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

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: ________
Items Pulled:

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

ADJOURNED
RECOMMENDATION: MOTION_______ YEAS: _______NAYS: _______
Time: