AGENDA
Marion County Board of Education
Regular Session
Tuesday, April 2, 2019
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

42-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
GIA DEASY – OPIOID ACTION PLAN PRESENTATION

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

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

42-2000 MINUTES – AGREEMENTS – CONTRACTS

2400 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting B on March 18, 2019.

2401 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on March 25, 2019.

2402 CHAPERONE LIST – GIRLS TRACK - WFMS
The Superintendent recommends approval of the West Fairmont Middle School Girls Track Chaperone List for the 2018-19 School year.

2403 CHAPERONE LIST – SOFTBALL - WFMS
The Superintendent recommends approval of the West Fairmont Middle School Softball Chaperone List for the 2018-19 School year.
2404 CHAPERONE LIST – BOYS LACROSSE - FSHS
The Superintendent recommends approval of the Fairmont Senior High School Boys Lacrosse Chaperone List for the 2018-19 School year.

2405 CHAPERONE LIST – TENNIS - FSHS
The Superintendent recommends approval of the Fairmont Senior High School Tennis Chaperone List for the 2018-19 School year.

2406 CHAPERONE LIST – GIRLS LACROSSE - FSHS
The Superintendent recommends approval of the Fairmont Senior High School Girls Lacrosse Chaperone List for the 2018-19 School year.

2407 CHAPERONE LIST – SOFTBALL - FSHS
The Superintendent recommends approval of the Fairmont Senior High School Softball Chaperone List for the 2018-19 School year.

2408 CHAPERONE LIST – TRACK - FSHS
The Superintendent recommends approval of the Fairmont Senior High School Track Chaperone List for the 2018-19 School year.

2409 CHAPERONE LIST – 8th GRADE TRIP TO CEDAR POINT - BARRACKVILLE
The Superintendent recommends approval of Sallie Minor and Stephanie Satanek to chaperone the 8th Grade Trip to Cedar Point May 13, 2019.

2410 EMCOR – EMERGENCY REPAIRS - WFMS
The Superintendent recommends approval of the for EMCOR to provide complete an emergency repair/installation and purchase of new condenser coil at WFMS, in the amount of $9,056.00. FUNDING: Maintenance

2411 MOU – MARSHALL UNIVERSITY – STUDENT TEACHERS
The Superintendent recommends approval of the memorandum of Understanding with Marshall University for Student Teacher Placement for the 2018-2019 SY.

2412 BOWLES RICE
The Superintendent recommends approval to pay the invoice for Bowles Rice for legal services, in the amount of $6,846.94. FUNDING: County

2413 EFILECABINET – RENEWAL OF YEARLY SUBSCRIPTION
The Superintendent recommends approval of the annual subscription renewal of eFileCabinet Service for the 2019-2020 SY, in the amount of $7,517.40.
FUNDING: Doddridge County $536.96
                Gilmer County  $536.96
                Harrison County $536.96
Lewis County $1,073.92
Marion County $536.96
Monongalia County $1,610.88
Preston County $1,610.88
Randolph County $536.96
Taylor County $536.96

**2414 BLUE BIRD – PURCHASE 4 – BUSES**
The Superintendent recommends approval of the quotes from Blue Bird to purchase 4-77 Passenger “Vision” Conventional Buses with air conditioning, in the amount of $404,236.00. FUNDING: State Funding
**OTHER BIDS:** None provided

**2415 BLUE BIRD – PURCHASE 2 – SPECIAL NEEDS BUSES**
The Superintendent recommends approval of the quotes from Blue Bird to purchase 2-47 Passenger Special Needs “Vision” Conventional Buses with air conditioning, in the amount of $202,324.00. FUNDING: State Funding
**OTHER BIDS:** None provided

**2416 ALPHA TECHNOLOGIES – MERAKI SWITCHES**
The Superintendent recommends approval of the quote from Alpha Technologies to purchase MERAKI switches and components with installation for each school, in the amount of $551,448.00 (80% E-Rate Reimbursement of $430,733.05). FUNDING: Technology
**OTHER BIDS:** Pomeroy/Getronics $543,602.59 (Without Installation), Advantage Technology $582,743.00, and IT Mindshare $936,304.50

**2417 FIELD TRIP – OVERNIGHT – OUT-OF-STATE - COUNTY BUS**
The Superintendent recommends approval of the following: **NMHS – NOTEABLES**, requests permission to use a Marion County Bus to Busch Gardens, Williamsburg, WV to participate in a show at the park, May 2-4, 2019.
Approximate number of students: 23
Chaperone(s): B. Cress and B. Shackleford
Approximate Cost: $1,593.90
Source of funds: Boosters
Number of school days lost: 1 ½

**2418 FIELD TRIP – OVERNIGHT – OUT-OF-STATE - PRIVATE AUTO**
The Superintendent recommends approval of the following:

**WFMS – STUDENT COUNCIL**, requests permission to use Private Auto to travel to Chicago, Ill, March 21-24, 2019, for the LEAD Conference.

Approximate number of students: 1
Chaperone(s): Nathy Janes, Sean Hoskinson, and Lisa Whitley

Approximate Cost: $400.00
Source of funds: Student
Number of school days lost: 1 ½

**RECOMMENDATION: MOTION_______ YEAS: ________NAYS: __________**

**42-3000 CONSENT**

**3039 OUT OF COUNTY TRANSFER REQUEST**

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

**3040 OUT OF COUNTY TRANSFER REQUEST**

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

**3041 OUT OF COUNTY TRANSFER REQUEST**

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

**3042 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: __________**

**42-4000 FINANCIAL**

**4042** Vendor List from March 11 through March 27, 2019.

**RECOMMENDATION: MOTION_______ YEAS: ________NAYS: __________**
Items Pulled:
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

42-5000 PERSONNEL
The Superintendent recommends approval of the following:

5539 Professional Leave
Ashley Carpenter, Teacher, East Fairmont Middle School, requests permission to attend STUCO, in New York City, NY, May 7, 8, 9, 10, and 11, 2019.
To be funded by: STUCO

Gregory DeVito, Teacher, Fairmont Senior High School, requests permission to attend the Madrigal Competition Trip, in Orlando, Florida, April 3, 4, and 5, 2019.
To be funded by: School

Stacey McMullen, Teacher, Jayenne School, requests permission to attend the Madrigal Trip, in Orlando, Florida, April 3, 4, 5, 6, and 7, 2019
To be funded by: Self or School

Watson Elementary School, requests permission for the following to attend the Model Schools Conference, in National Harbor, MD, June 22, 23, 24, 25, and 26, 2019.
To be funded by: CSI, Title II, IV
Karen Decker
Nan Murray
Paula Hatten
Will Cox
Amanda Pase
Mary Noland
Jonathan Williams
Crissy Richards
Rey Galindo
Angela Dorsey
Central Office, requests permission for the following to attend the Model Schools Conference, in National Harbor, MD, June 22, 23, 24, 25, and 26, 2019. To be funded by: CSI, Title II, IV

Randy Farley
Gina DeLorenzo
Sherry Copley
Sally Morgan
Kathy Jacquez
Steve Malnick

5540 Resignation – Paid Coach 2018-2019 Season
Brea Dobrzynski  Assistant Volleyball Coach
East Fairmont High School
Effective: March 20, 2019

Matt Sandor  Boys’ Cross-Country Coach
Girls’ Cross-Country Coach
Effective: March 22, 2019

5541 Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:
Madison Hayes  Student Teach Permit

5542 Resignation – Substitute Teachers
Katelyn Flanagan  Effective: March 18, 2019

Steven Kettler  Effective: March 18, 2019

5543 Employment - Professional Personnel
Michael Carpenter  Choral Music
East Fairmont High School
Effective: 2019-2020 School Year

Helen Jones  Music
Rivesville School
Effective: 2019-2020 School Year
Zachary Riffle  Chem/Physics
East Fairmont High School
Effective: 2019 – 2020 School Year

5544 Leave of Absence - Professional Personnel
Joseph Gearde  Teacher  East Fairmont High School
Requests a non-paid medical leave of absence for January 14, 16, 17, 25, and 30, 2019 and February 4, 5, 6, 7, 8, 11, and 12, 2019.

Morgan Hostutler  Teacher  Jayenne School
Requests a non-paid maternity leave of absence after exhausting sick day from April 12, 2019 to June 30, 2019.

Nathy Janes  Teacher  Fairmont Senior High School
Requests a non-paid medical leave of absence for March 20, 2019.

Brook Leonard  Teacher  East Fairmont High School
Requests non-paid maternity leave of absence after exhausting sick days beginning April 1, 2019.

Theresa Michael  Teacher  Blacksheere School
Requests a non-paid medical leave of absence from March 7, 2019 to April 4, 2019.

Jackie Michalski  Teacher  Jayenne School
Requests a non-paid maternity leave of absence from April 1, 2019 to June 5, 2019 with the exception for the following days: May 8, 13, 15, 29, 31 and June 3, 2019.

Kelly Nichols  Teacher  East Dale School
Requests a non-paid FMLA as needed, from March 18, 2019 to June 30, 2019.

Donna Yanero  Teacher  East Park School
Requests a non-paid medical leave of absence for March 5, 6, 7, and 8, 2019.

Tiffany Schapp  Teacher  West Fairmont Middle School
Requests a non-paid medical leave of absence for March 22, 2019.

Ana Suter  Teacher  Monongah Elementary
Requests permission to return to her position, from maternity leave, on April 1, 2019.
5545 Resignation – Professional Personnel

Chrissy Beckett  Grade 5 Teacher  West Fairmont Middle School
Effective: June 30, 2019

5546 Employment – Substitute Teachers

Jeanina Butcher  Professional
Diana Munza Furgason  Professional

5547 Reassignment - Service Personnel

From:  To:
Donald Haught  Groundsman  Foreman
E/W Stadium  Maintenance
261 Days  261 Days
Effective: July 1, 2019

Conrad Ice  Bus #30  Bus # 91
Transportation  Transportation
Effective: April 4, 2019

Jamie Pechl  Sp Ed Aide  Sp Ed Aide
Pleasant Valley  Monongah Middle
Effective: 2019-2020 School Year

Linda Rogers  Bus # 10  Bus # 69
Transportation  Transportation
Effective: 2019-2020 School Year

Christina Sayer  Bus # 49  Bus # 55
Transportation  Transportation
Effective: 2019-2020 School Year

Brittany Shutler  ECCAT K  ECCAT PK
Monongah Elementary  Fairview Elementary
Effective: 2019-2020 School Year
5548 Retirement – Service Personnel
  Trina Brown  Secretary III
  Central Office
  261 Days
  4:30 am – 12:00 pm
  Effective:  May 28, 2019

5549 Employment – Service Personnel
  Cathy Bright  Special Ed Aide
  Watson School
  Effective:  2019-2020 School Year

5550 Leave of Absence – Service Personnel
  Melissa Harr, Café Manager, West Fairmont Middle School, requests a non-paid
  medical leave of absence for March 20, 2019.

  Crystal Reynolds, Bus Operator, requests a non-paid medical leave of absence
  from March 4, 2019 – March 8, 2019 and ½ day on March 12, 2019.

  Aimee Thompson, Custodian, request a non-paid medical leave of absence for
  January 1, 2019 – April 1, 2019.

  Jennifer Toothman, Secretary, Blacksheere School, requests a non-paid medical
  leave of absence for March 1, 2019 and March 26 – April 9, 2019.

  Deborah Wright, Custodian, East Fairmont Middle School, request a non-paid

5551 Resignation – Substitute Service Personnel
  Carl Andrick  Substitute Bus Operator
  Effective:  March 21, 2019

  Michael Bell  Substitute Bus Operator
  Effective:  March 19, 2019

  Taylor Gregg  Substitute Bus Operator
  Effective:  March 19, 2019

5552 Employment – Substitute Service Personnel
  Linda Helmick  Substitute Cook
Carrie McIntosh  Substitute Cook

5553 Professional Volunteer  Georgeanne Grewe  Professional (Retired) Volunteer
STEAM Mobile Bus Classroom
Effective:  April 4, 2019

RECOMMENDATION: MOTION_______  YEAS:________NAYS:________

42-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS
Reviewed: 03-04-19, 03-18-19

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<thead>
<tr>
<th>REVISION</th>
<th>PO</th>
<th>Description</th>
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<tbody>
<tr>
<td>6012</td>
<td>2271</td>
<td>Dual Credit</td>
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<tr>
<td>6013</td>
<td>0100</td>
<td>DEFINITIONS</td>
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42-7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION_______  YEAS:________NAYS:________

Items Pulled:

42-8000 MATTERS FROM THE BOARD

8022 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

42-9000 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 3</td>
<td>Wed</td>
<td>Regular Session (Delegates)</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>
<td>6:30 pm</td>
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<tr>
<td>April 15</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>April 16</td>
<td>Tue</td>
<td>Levy Rates</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<td>(Resuming from March 18, 2019)</td>
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<tr>
<td>April 25</td>
<td>Thu</td>
<td>WVSBA-Regional</td>
<td>6:00 pm</td>
<td>Canaan Valley</td>
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<td>May 6</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>May 20</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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ADJOURNED
RECOMMENDATION: MOTION_______  YEAS:________NAYS:________
Time: