AGENDA AMENDED II
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 Marshal 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) with an actual cost of $120,714.95. 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 – OVER NIGHT – 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

2419 FIELD TRIP – OVERNIGHT – OUT-OF-STATE – COMMERCIAL CARRIER
The Superintendent recommends approval of the following:
FSHS – Madrigals, requests permission to use 3 County buses to travel to Pittsburgh, April 4, 2019 to Fly from Pittsburgh to Orlando and returning April 7, 2019. Madrigals will participate in a National Competition.
Approximate number of students: 162
Chaperone(s): G. DeVito, Dani DeVito, Lana Smith, Vivian Jenab, Joni Gray, Beth Richardson, Ria Sliger, Twyla Tustin, Shelia Taylor
Approximate Cost: $68,000.00
Source of funds: Boosters
Number of school days lost: 3

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.

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
            Barrackville
            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-Middle School  
Requests non-paid maternity leave of absence after exhausting sick days beginning April 1, 2019 until June 30, 2019.

**Theresa Michael**  
Teacher  
Blackshere 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-Diane 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
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, Fairview Elementary request a non-paid medical leave of absence for January 1, 2019 – April 1, 2019.

Jennifer Toothman, Secretary, Blackshere 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 medical leave of absence from March 20, 2019 – March 25, 2019.

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
6012 REVISION po2271 Dual Credit
6013 REVISION po0100 DEFINITIONS

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>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 3</td>
<td>Wed Regular Session (Delegates)</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 (Resuming from March 18, 2019)</td>
</tr>
<tr>
<td>April 25</td>
<td>Thu WVSBA-Regional</td>
<td>6:00 pm</td>
<td>Canaan Valley</td>
</tr>
<tr>
<td>May 6</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>May 20</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

ADJOURNED
RECOMMENDATION: MOTION________ YEAS:________ NAYS:________
Time: