AGENDA AMENDED II (CORRECTED 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: Dodridge 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 1 County bus to travel to Pittsburgh, April 4, 2019 to use **Southwest Air** to Fly from Pittsburgh to Orlando and returning April 7, 2019. **Also**, Commercial Carrier MCA Transportation will transport the group from the Airport to the Hotel (round trip). The Madrigals will participate in a National Competition.

- Approximate number of students: 54
- 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.
42-04/02/19

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________

42-4000 FINANCIAL

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

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  E/W Stadium
To: Foreman  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  Pleasant Valley
To: Sp Ed Aide  Monongah Middle
Effective: 2019-2020 School Year

Rochelle Price  Cook II ½ time  FSHS
To: Sp Ed Aide  Watson School
9:00 am – 12:30 pm  To be determined
Effective: 2019-2020 School Year
PULLED  Linda Rogers Bus # 10 Bus # 69  
Transportation Transportation  
Effective: 2019-2020 School Year

PULLED  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

PULLED 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, Blacksheire 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

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<th>DESCRIPTION</th>
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<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>
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<td>April 15</td>
<td>Mon</td>
<td>Regular Session</td>
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<tr>
<td>April 16</td>
<td>Tue</td>
<td>Levy Rates</td>
<td>6:00 pm</td>
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(Resuming from March 18, 2019)

April 25   Thu   WVSBA-Regional   6:00 pm   Canaan Valley
May 6      Mon   Regular Session   6:00 pm   Central Office
May 20     Mon   Regular Session   6:00 pm   Central Office

ADJOURNED

RECOMMENDATION: MOTION_______  YEAS: _______NAYS: _______

Time: