AGENDA AMENDED I CORRECTIONS
Marion County Board of Education
Regular Session
Monday, April 15, 2019
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

45-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
2019 West Virginia History Minecraft Design & Build Contest

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

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

45-2000 MINUTES – AGREEMENTS – CONTRACTS
2420 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on April 2, 2019.

2421 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on April 3, 2019.

2422 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on April 8, 2019.

2423 UNITED DAIRY – EXTENDING BIDS
The Superintendent recommends approval to extend the bid with United Dairy for the 2018-19 2019-2020 School year.
2424 NICKLES BAKERY–EXTENDING BIDS
The Superintendent recommends approval to extend the bid with Nickles Bakery for the 2018-19 2019-2020 School year.

2425 SOCIAL STUDIES INSTRUCTIONAL PROGRAM - MATERIALS
The Superintendent recommends approval to purchase the following Social Instructional Program Materials for the 2019-2020 SY, in the amount of $1,318,415.74. The materials were selected by a county committee consisting of teachers representing all schools and all grade levels in the district. The materials will be utilized until the year 2026. FUNDING: Step 7 and Levy
SEE ATTACHMENT FOR ADDITIONAL BREAKDOWNS
Clairmont Press - $45,327.60
HMH - $69,752.36
McGraw-Hill - $463,693.92
Pearson - $81,404.36
Teacher Created Materials - $658,237.50

2426 ALPHA TECHNOLOGIES – TEACHER LAPTOPS
The Superintendent recommends approval of the quote from Alpha Technologies to purchase laptops for teachers for the 2019-2020 SY, in the amount of $149,632.50. FUNDING: County
OTHER BIDS: CDW-G $160,712.50 & Getronics - $165,950.00

2427 CORWIN FORD – PURCHASE TRUCK - TRANSPORTATION
The Superintendent recommends approval of the bid from Corwin Ford to purchase a 2019 F-150 Crew Cab truck for transportation, in the amount of $38,270.00. Cost after 80% reimbursement is $7,654.00. FUNDING: Transportation
OTHER BIDS: Wilson Ford - $39,268.00 and Anthony Chevrolet - $39,519.30

2428 BOWLES RICE
The Superintendent recommends approval to pay the invoice for Bowles Rice for legal services, in the amount of $5,884.09. FUNDING: County

2429 WVSBA – SUBSCRIPTION FEES FY20
The Superintendent recommends approval of the invoice to renew the FY20 subscription fees from the WVSBA, in the amount of $6,618.00
FUNDING: County

2430 WHOLESALE CARPET – CARPET TILES – CENTRAL OFFICE
The Superintendent recommends approval of the quote from Wholesale Carpet to replace the carpet tiles in the conference room, in the amount of $3,800.00. FUNDING: County Funds
OTHER BIDS: Family Carpet Outlet - $3,795.00 *Preferred Style
2431 FIELD TRIP – OVERNIGHT – OUT-OF-STATE - COUNTY BUS
The Superintendent recommends approval of the following:
FSHS – GIRLS LACROSSE, requests permission to use a Marion County Bus to travel to Conneaut, PA and Buffalo, NY April 26-27, 2019 for JV/Varsity Games.
Approximate number of students: 45
Chaperone(s): John Cain, Jerry Gardner, Wayne Cochran, Cathy Shaw, Gina Koski & Ryann Moore
Approximate Cost: $2,300
Source of funds: FSHS Lacrosse Boosters
Number of school days lost: 0

2432 FIELD TRIP – OVERNIGHT – OUT-OF-STATE - COUNTY BUS – (LATE)
The Superintendent recommends approval of the following:
FSHS – GIRLS LACROSSE, requests permission to use a Marion County Bus to travel to Spring Hills High School, in Hagerstown, MD April 5-6, 2019 for JV/Varsity Games.
Approximate number of students: 45
Chaperone(s): John Cain, Jerry Gardner, Wayne Cochran, Cathy Shaw, Gina Koski
Approximate Cost: $1,000
Source of funds: FSHS Lacrosse Boosters
Number of school days lost: 0

2433 FIELD TRIP – OVERNIGHT – OUT-OF-STATE - PRIVATE AUTO
The Superintendent recommends approval of the following:
FSHS – O&M Students, requests permission to use Private Auto provided by CVRP to transport 2 students to New Your City April 25-28, 2019 for an orientation and Mobility Focus Trip Sponsored by Children Vision Rehabilitation Program.
Approximate number of students: 2
Chaperone(s): Amy Hayslette
Approximate Cost: N/A
Source of funds: N/A
Number of school days lost: 0
2434 **FIELD TRIP – OVERNIGHT – OUT-OF-STATE – COMMERCIAL CARRIER**

The Superintendent recommends approval of the following:

**MCTC - DECA**, requests permission to use Commercial Carrier Bruster’s to transport the DECA Group to Orlando, Florida to participate in the National DECA Competitions ICOC April 26 – May 1, 2019.

Approximate number of students: 8
Chaperone(s): Kathy Lupo
Approximate Cost: n/a
Source of funds: WV STATE DECA - WVDE
Number of school days lost: 3

2435 **WHOLESALE CARPET – CARPET TILES – RIVESVILLE**

The Superintendent recommends approval of the quote from Wholesale Carpet to replace the Stair tread at Rivesville Elementary/Middle, in the amount of $8964.00. FUNDING: County Funds-$4,482.00 and Rivesville General Funds - $4,482.00

**OTHER BIDS:** Family Carpet Outlet - $3,795.00 *Preferred Style

2436 **TBA – SOUND SYSTEM – EFHS GYMNASIUM**

The Superintendent recommends approval of the bid from **TBA** to repair, replacement and/or upgrade of the sound system at East Fairmont High School Gymnasium, in the amount of **TBA**. FUNDING: Maintenance

**OTHER BIDS:** Family Carpet Outlet - **TBA**

RECOMMENDATION: MOTION_______ YEAS: _________NAYS: _________

45-3000 **CONSENT**

3043 **OUT OF COUNTY TRANSFER REQUEST**

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

3044 **OUT OF COUNTY TRANSFER REQUEST**

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

3045 **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: _________

45-4000 **FINANCIAL**

4043 Vendor List from March 27 through April 4, 2019.
4044 Budget Supplements and Transfers through April 4, 2019.

4045 Treasurers report through April 4, 2019.

RECOMMENDATION: MOTION_________  YEAS: _________NAYS: __________

Items Pulled:

The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

45-5000 PERSONNEL

The Superintendent recommends approval of the following:

5554 Professional Leave

Stephanie Biafore, Speech, Jayenne School, requests permission to attend ASHA Schools Connect, in Chicago, IL, July 19, 20, and 21, 2019.
To be funded by: Special Education

Bonita Hadox, Speech, White Hall School, requests permission to attend ASHA Schools Connect, in Chicago, IL, July 19, 20, and 21, 2019.
To be funded by: Special Education

Toni Poling, Teacher, Fairmont Senior High School, requests permission to attend a regional residency in Atlanta, Georgia, August 15 – 16, 2019.
Funding: Self

Funding: Title III

Stephanie Satanek, SLP, Barrackville School, requests permission to attend the 8th grade trip, at Cedar Point, Ohio, May 13, 2019.
Funding: School

Carol Stephenson, Speech, Watson School, requests permission to attend ASHA Schools Connect, in Chicago, IL, July 19, 20, and 21, 2019.
To be funded by: Special Education

Funding: Title III
Stephanie Walker, Speech, Fairview Elementary School, requests permission to attend ASHA Schools Connect, in Chicago, IL, July 19, 20, and 21, 2019. To be funded by: Special Education

5555 Resignation – Paid Coach 2018-2019 Season

PULLED  Breanna Dobrzynski  Assistant Volleyball coach
East Fairmont High School
Effective: March 20, 2019

Thomas Rogers  Assistant Football coach
East Fairmont High School
Effective: March 30, 2019

Victoria Stiles  Head Volleyball Coach
Mannington Middle School
Effective: April 2, 2019

Adam Thorne  Assistant Volleyball Coach
Mannington Middle School
Effective: April 2, 2019

Travis Tucker  Head Volleyball coach
East Fairmont High School
Effective: April 2, 2019

5556 Employment – Volunteer Coaches – 2019-2020 School Year

Barrackville School
Jacob Hixenbaugh  Volunteer Track Coach
SSAC

Thomas Burns  Volunteer Track Coach
Sub Permit

East Fairmont Middle School
Jesse Contreras  Volunteer Track
SSAC

5557 Employment – Paid Coaches – 2019-2020 School Year

East Fairmont High School
Josh Kisner  Assistant Football Coach
Professional

North Marion High School
Woodrow Taylor  Assistant Football Coach
Professional
5558 Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:
Keith Garcia Sub Permit

5559 Employment - Professional Personnel
David Dilly Principal
Monongah Middle School
225 Days
Effective: July 1, 2019

Lindsey Ray Grade 5
East Fairmont Middle School
Effective: 2019-2020 School Year

Kylie Reesman Grade 6
East Fairmont Middle School
Effective: 2019-2020 School Year

5560 Leave of Absence - Professional Personnel
Joseph Gearde Teacher
East Fairmont High School

5561 Resignation – Professional Personnel
R. Todd Rubenstein Assistant Principal
West Fairmont Middle School
Effective: March 7, 2018

5562 Retirement – Professional Personnel
Rebecca Parrish Math
Monongah Middle
Effective: June 30, 2019

Elizabeth Pikulski Art Grade 5/6
East Fairmont Middle School
Effective: June 30, 2019

Stacey Strawderman Math
Monongah Middle
Effective: June 30, 2019
### 5563 Reassignment – Professional Personnel

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Hayes</td>
<td>K</td>
</tr>
<tr>
<td>Blackshe School</td>
<td>Blackshe School</td>
</tr>
<tr>
<td>Effective: 2019-2020 School Year</td>
<td></td>
</tr>
<tr>
<td>Elizabeth Murray</td>
<td>Assistant Principal</td>
</tr>
<tr>
<td>Watson School</td>
<td>Principal</td>
</tr>
<tr>
<td>225 Days</td>
<td>White Hall School</td>
</tr>
<tr>
<td>Effective: July 1, 2019</td>
<td></td>
</tr>
<tr>
<td>Brooke Pethtel</td>
<td>Grade 2</td>
</tr>
<tr>
<td>White Hall School</td>
<td>Grade 3</td>
</tr>
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<td>Effective: 2019-2020 School Year</td>
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### 5564 Reassignment – Service Personnel

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
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<tbody>
<tr>
<td>Alicia Batson</td>
<td>ECCAT PK</td>
</tr>
<tr>
<td>East Fairmont High</td>
<td>ECCAT PK</td>
</tr>
<tr>
<td>Work hours to be determined</td>
<td></td>
</tr>
<tr>
<td>Effective: 2019-2020 School Year</td>
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<tr>
<td>Pam Closson</td>
<td>Sp Ed Aide Itinerant</td>
</tr>
<tr>
<td>Barrackville School</td>
<td>Sp Ed Aide Itinerant</td>
</tr>
<tr>
<td>9:00 am – 3:00 pm</td>
<td>Transportation Bus # 2</td>
</tr>
<tr>
<td>Effective: 2019-2020 School Year</td>
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<tr>
<td>Delsie Efaw</td>
<td>ECCAT K – Itinerant</td>
</tr>
<tr>
<td>Blackshe</td>
<td>ECCAT PK – Itinerant</td>
</tr>
<tr>
<td>Hours to be determined</td>
<td></td>
</tr>
<tr>
<td>Effective: 2019-2020 School Year</td>
<td></td>
</tr>
<tr>
<td>Johanna Gower</td>
<td>Secretary II</td>
</tr>
<tr>
<td>West Fairmont Middle</td>
<td>Secretary III</td>
</tr>
<tr>
<td>8:00 am – 3:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Effective: May 29, 2019</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
</tr>
<tr>
<td>-------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>Donald Honsaker</td>
<td>Custodian II</td>
</tr>
<tr>
<td>Kristina McDougal</td>
<td>ECCAT K</td>
</tr>
<tr>
<td>Deanna Neville</td>
<td>ECCAT PK</td>
</tr>
<tr>
<td>Christina Sayer</td>
<td>Bus # 49</td>
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<tr>
<td>Brittany Shutler</td>
<td>ECCAT PK</td>
</tr>
</tbody>
</table>

**5565 Employment – Service Personnel**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School 1</th>
<th>School 2</th>
<th>Hours</th>
<th>Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alice Parker</td>
<td>LPN Aide Itinerant</td>
<td>East Dale School</td>
<td>Work Hours to be determined</td>
<td>Effective: 2019-2020 School Year</td>
<td></td>
</tr>
<tr>
<td>Justin West</td>
<td>Custodian II</td>
<td>East Fairmont High School</td>
<td>3:00 pm – 10:30 pm</td>
<td>210 Days</td>
<td>Until retirement, return or resignation of employee</td>
</tr>
</tbody>
</table>

**5566 Resignation – Service Personnel**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School 1</th>
<th>School 2</th>
<th>Hours</th>
<th>Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ray Fluharty</td>
<td>Bus Operator</td>
<td>Fairview Gym Run ONLY</td>
<td>Effective: April 1, 2019</td>
<td>Work Hours to be determined</td>
<td>Work Hours to be determined</td>
</tr>
</tbody>
</table>
5567 Leave of Absence – Service Personnel
Diana Glover, Custodian II, Mannington Middle School, requests a non-paid medical leave of absence from April 1 – June 30, 2019.

Aimee Thompson, Custodian II, Fairview Elementary, requests a non-paid medical leave of absence from April 1, - May 6, 2019.

Tane Toothman, Bus Operator, requests a non-paid medical leave of absence from March 25 – April 5, 2019.

Michael Turner, Custodian II, East Fairmont High School, requests a non-paid medical leave of absence from March 1, - May 15, 2019.

Deborah Wright, Custodian II, East Fairmont Middle School, request a non-paid medical leave of absence from April 4, 2019.

5568 Resignation – Substitute Service Personnel
Scott Fluharty, Substitute Bus Operator
Effective: March 28, 2019

5569 Employment – Substitute Service Personnel
David Lemley, Emergency Substitute Bus Operator

5570 APPOINTED - TREASURER
The Superintendent recommends approval to appoint Scott Reider as Treasurer for the 2019-2020 SY.

45-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS
6014 N/A

45-7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

Items Pulled:
45-8000 MATTERS FROM THE BOARD
8023 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.
### 45-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>DAY</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 16</td>
<td>Tue</td>
<td>Levy Rates</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>April 25</td>
<td>Thu</td>
<td>WVSBA-Regional</td>
<td>6:00 pm</td>
<td>Canaan Valley</td>
</tr>
<tr>
<td>April 29</td>
<td>Mon</td>
<td>Transfer Hearings</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>May 6</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<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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</table>

**ADJOINED**

RECOMMENDATION: MOTION_________  YEAS: _________  NAYS: _________

Time: