AGENDA CORRECTED II
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 2019-2020 School year.
2424 **NICKLES BAKERY– EXTENDING BIDS**
The Superintendent recommends approval to extend the bid with Nickles Bakery for the 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 $1,313,615.74. 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 - $76,604.36
- 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 York 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 UNITED SOUND – SOUND SYSTEM – EFHS GYMNASIUM
The Superintendent recommends approval of the bid from United Sound to repair, replacement and/or upgrade of the sound system at East Fairmont High School Gymnasium, in the amount of $19,069.04. FUNDING: Maintenance

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

PULLED 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
Requests a non-paid medical leave of absence for February 18 – 26, 2019,

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>
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</thead>
<tbody>
<tr>
<td>Brad Harker</td>
<td>Assistant Principal to Principal</td>
</tr>
<tr>
<td>EFMS</td>
<td>Monongah Middle School</td>
</tr>
<tr>
<td>225 Days</td>
<td>225 Days</td>
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<td>Effective: 2019-2020 School Year</td>
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- Lisa Hayes
  - K to PK
  - Blacksheare School to Blacksheare School
  - Effective: 2019-2020 School Year

- Elizabeth Murray
  - Assistant Principal to Principal
  - Watson School to White Hall School
  - 225 Days to 220 Days
  - Effective: July 1, 2019

- Brooke Pethel
  - Grade 2 to Grade 3
  - White Hall School to White Hall School
  - Effective: 2019-2020 School Year

### 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 to ECCAT PK</td>
</tr>
<tr>
<td>East Fairmont High</td>
<td>Fairview Elementary</td>
</tr>
<tr>
<td>Work hours to be determined</td>
<td></td>
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<tr>
<td>Effective: 2019-2020 School Year</td>
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</tbody>
</table>

- Pam Closson
  - Sp Ed Aide Itinerant to Sp Ed Aide Itinerant
  - Barrackville School to Transportation Bus # 2
  - 9:00 am – 3:00 pm
  - Effective: 2019-2020 School Year

- Delsie Efaw
  - ECCAT K – Itinerant to ECCAT PK – Itinerant
  - Blacksheare to Blacksheare
  - Hours to be determined
  - Effective: 2019-2020 School Year
Johanna Gower  Secretary II  Secretary III  
West Fairmont Middle  Central Office  
220 Days  261 Days  
8:00 am – 3:00 pm  4:30 am – 12:00 pm  
Effective:  May 29, 2019  

Donald Honsaker  Custodian II  Custodian II  
West Fairmont Middle  Monongah Middle  
210 Days  210 Days  
3:00 pm – 10:30 pm  3:00 pm – 10:30 pm  
Effective:  2019-2020 School Year  

Kristina McDougal  ECCAT K  ECCAT K  
East Dale School  East Dale School  
9:00 am – 3:00 pm  Work Hours to be determined  
Effective:  2019-2020 School Year  

Deanna Neville  ECCAT PK  ECCAT K  
Watson School  Watson School  
8:00 am – 3:30 pm  Work Hours to be determined  
Effective:  2019-2020 School Year  

Christina Sayer  Bus # 49  Bus # 69  
Transportation  Transportation  
Effective:  2019-2020 School Year  

Brittany Shutler  ECCAT PK  ECCAT PK  
Fairview Elementary  Blackshere School  
Work Hours to be determined  
Effective:  2019-2020 School Year  

5565 Employment – Service Personnel  
Alice Parker  LPN Aide Itinerant  
East Dale School  
Work Hours to be determined  
Effective:  2019-2020 School Year
Justin West  
Custodian II  
East Fairmont High School  
3:00 pm – 10:30 pm  
210 Days  
Effective: April 17, 2019  
Until retirement, return or resignation of employee

5566 Resignation – Service Personnel  
Ray Fluharty  Bus Operator  
Fairview Gym Run ONLY  
Effective: April 1, 2019

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**

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<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
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<tbody>
<tr>
<td>April 16</td>
<td>Tue Levy Rates</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td></td>
<td>(Resuming from March 18, 2019)</td>
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<tr>
<td>April 25</td>
<td>Thu WVSBA-Regional</td>
<td>6:00 pm</td>
<td>Canaan Valley</td>
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<td>April 29</td>
<td>Mon Transfer Hearings</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>May 6</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>May 20</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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**ADJOURNED**

RECOMMENDATION: MOTION_______ YEAS: _________NAYS: _________
Time: