AGENDA
Marion County Board of Education
Regular Session
Monday, May 6, 2019
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

48-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
Brenda Giannis – Fairmont Chamber Music Society
Karen Beckman – Destination Imagination

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

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________

48-2000 MINUTES – AGREEMENTS – CONTRACTS
2437 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on April 15, 2019.

2438 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting (Levy Rates) on March 18, 2019.

2439 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on April 25, 2019.
2440 **CDW-G – VIEWSONIC PROJECTORS**
The Superintendent recommends approval to quote from CDW-G to purchase 58 ViewSonic pa503x projectors that will be distributed to schools, in the amount of $19,515.84. FUNDING: Technology
OTHER BIDS: Getronics $20,242.00 and StaplesAdvantage $20,299.42

2441 **CITY OF MANNINGTON – SEWER PROJECT - NMHS**
The Superintendent recommends approval of the payment request for the City of Mannington for the sewer project at North Marion High School, in the amount of $35,700.00. FUNDING: Maintenance

2442 **MIDDLETOWN TRACTOR SALES – PURCHASE TRACTOR/PARTS**
The Superintendent recommends approval of the quote from Middletown Tractor Sales to purchase a John Deere Tractor and Mid-Mount Side Discharge Mower, in the amount of $12,400.00.
FUNDING: Maintenance
OTHER BIDS: GSA APPROVED

2443 **MOU – UNIVERSITY OF PHOENIX – STUDENT TEACHING**
The Superintendent recommends approval of the Memorandum of Understanding with University of Phoenix for Student Teaching during the 2019-2020 SY.

2444 **TATE COMMUNICATIONS – PHONE SYSTEM – MONONGAH ELEMENTARY**
The Superintendent recommends approval for Tate Communications to install phone system in Monongah Elementary, in the amount of $9,504.50.
FUNDING: Technology
OTHER BIDS: None Provided

2445 **STOUT COMPANY – SMALL WARES**
The Superintendent recommends approval of the quote from Stout Company to purchase small wares for 19 schools, in the amount of $15,000.00.
FUNDING: Child Nutrition
OTHER BIDS: None Provided

2446 **ISTATION – PURCHASE SITE LICENSES**
The Superintendent recommends approval of purchasing Istation Site Licenses and Professional Development for 21st CCLC afterschool programs for Blackshire, East Park, and Watson, in the amount of $14,966.80
FUNDING: 21st CCLC GRANT
OTHER BIDS: Not Applicable

2447 **MOU – WVU – STUDENT TEACHING**
The Superintendent recommends approval of the Memorandum of Understanding with West Virginia University for Student Teaching during the 2019-2020 SY.
2448 CONTRACTED SERVICES – JOSEPHE SCOTTI, PHD.
The Superintendent recommends approval of the contracted services of Josephe Scottie, PhD. to provide services as a Board-Certified Behavior Analyst for the 2019-2020 SY. FUNDING: County Funds

2449 CEFP – THRASHER GROUP, INC
The Superintendent recommends approval of The Thrasher Group, Inc. as Comprehensive Educational Facilities Plan (CEFP) Consultant at a fee of $20,000. Five total firms expressed an interest in the project.

2450 PHONAK U.S. – SERVICE PLAN – AUDIOLOGY EQUIPMENT
The Superintendent recommends approval for the Comprehensive Service Plan for Audiology Equipment with Phonak U.S., in the amount of $5,085.00. FUNDING: IDEA Federal Funds

2451 READY AIM TEACH, LLC – PROFESSIONAL DEVELOPMENT
The Superintendent recommends approval for the of the quote from Ready Aim Teach, LLC for professional development sessions, in the amount of $7,000.00. FUNDING: IDEA Federal Funds

2452 FIELD TRIP – OVER NIGHT – OUT-OF-STATE – PRIVATE AUTO
The Superintendent recommends approval of the following: EFMS – STEM, requests permission to use private auto for parents to drive their own students to The Plains, Va to compete in TARC Nationals and Tour Washington, DC May 15-19, 2019.
Approximate number of students: 20
Chaperone(s): Barbara Pill, Sarah Episcopo, and Chaz Tranter
Approximate Cost: $13,000.00
Source of funds: Parents
Number of school days lost: 3

2453 FIELD TRIP – OUT-OF-STATE – COUNTY BUS
The Superintendent recommends approval of the following: Rivesville 5th Grade, requests permission to use a Marion County Bus to travel to Laurel Caverns, in Farmington, PA May 30, 2019 to tour and history of the caverns.
Approximate number of students: 32
Chaperone(s): Sue Garcia, Katrina Wilson, Karri Hayhurst, Susan Soul, Danielle Styles, Kari Reeman, Ashley Boch, Rob Cleveenger, Brian Watkins Jr., Donna Swann, Andrew Zicafoose, Crystal Perry and Dunene Gordan
Approximate Cost: $15.00 per student
Source of funds: Students
Number of school days lost: 0
2454 FIELD TRIP – OUT-OF-STATE – COUNTY BUS – (LATE)
The Superintendent recommends approval of the following: **MCTC – ELECTRICAL STUDENTS**, requests permission to use a County Bus to travel to Dayton, OH to tour the Air Force Museum May 2, 2019
Approximate number of students: 35
Chaperone(s): Tim Gump
Approximate Cost: $425.00
Source of funds: MCTC
Number of school days lost: 1

2455 FIELD TRIP – OUT-OF-STATE – COUNTY BUS
The Superintendent recommends approval of the following: **EFHS – SENIOR CLASS**, requests permission to use a County Bus to travel to Sandusky, OH for the Senior Class Trip to Cedar Point May 19, 2019.
Approximate number of students: 130
Chaperone(s): Anna Emery, Leslie Clark, Jennifer Sisk, Breanne Dobrzynski, Richard Gerlach, Michael Sarsfield, Sandra Sarsfield, Kenneth Emery
Approximate Cost: $7,800.00
Source of funds: Students
Number of school days lost: 1

2456 FIELD TRIP – OVERNIGHT – OUT-OF-STATE – PRIVATE AUTO
The Superintendent recommends approval of the following: **NMHS – ROCKET TEAM**, requests permission to use Private Auto to travel to Manassas, Va to compete in TARC May 16-17, 2019.
Approximate number of students: 10-12
Chaperone(s): Chris Tennant and Julie Villars
Approximate Cost: $1,200.00
Source of funds: Rocket Club
Number of school days lost: 2

2457 FIELD TRIP – OVERNIGHT – OUT-OF-STATE – PRIVATE AUTO
The Superintendent recommends approval of the following: **EFHS – DESTINATION IMAGINATION**, requests permission to use Private Auto to travel to Kansas City, MO to participate in Global Finals.
Approximate number of students: 7
Chaperone(s): Emily Heston, Angie Irons, Ed Cochran, Brandi Glover, Suzanne Michael
Approximate Cost: $8,000.00
Source of funds: FUNDRAISING
Number of school days lost: 3
RECOMMENDATION: MOTION_______  YEAS: ________NAYS: _________

48-3000 CONSENT
3046 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3047 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: _________

48-4000 FINANCIAL
4046 Vendor List from April 4, 2019 through April 30, 2019.

4047 Budget Supplements and Transfers through April 30, 2019.

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: _________

Items Pulled:

48-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5571 RESIGNATION – COACHES
The Superintendent recommends approval of the following coaching resignations:
NMHS
Lisa Spears  Varsity Volleyball/Head Coach
Effective:  April 10, 2019

5572 PROFESSIONAL LEAVE
The Superintendent recommends approval of the following:
Charles Tranter, Teacher, East Fairmont Middle School, requests permission to attend TARC Finals, in The Plains, VA and Washington, DC, from May 15-19, 2019.
To be funded by:  Self & STEM

Stacey Strawderman, Teacher, Monongah Middle School, requests permission to attend AFT Program and Policy Council, in Washington, DC, from May 22-23, 2019.
To be funded by:  AFTWV
Sarah Episcopo, Assistant Principal, East Fairmont Middle School, requests permission to attend TARC Competition, in Washington, DC and Manassas, Va, from May 15-17, 2019. To be funded by: Self/School

Lainie Farence, Interpreter, East Park Elementary, requests permission to attend Testing for VQAS Certification, in Richmond, Va, from April 29-30, 2019. To be funded by: Special Education

Barbara Pill, Teacher, East Fairmont Middle School, requests permission to attend TARC Competition, in Washington, DC and Manassas, Va, from May 15-17, 2019. To be funded by: Self/STEM

Gina DeLorenzo, C&I Coordinator, Central Office, requests permission to attend Houghton Mifflin Harcourt Baltimore Literacy, in Cumberland, MD, from May 5-7, 2019. To be funded by: Not Applicable

5573 RETIREMENT – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the professional retirements as follows:
Frank Moore Principal
Rivesville Elementary/Middle School
225 Days
Effective: June 30, 2019

5574 RESIGNATIONS – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the professional resignations as follows:
Lauren Dearman Math Teacher
FSHS
200 Days
Effective: June 30, 2019

Tammy Phillips Special Education Teacher, Deaf/Hard of Hearing
EFHS
200 Days
Effective: June 30, 2019
Jamie Tolan  Nurse
Mannington & NMHS
200 Days
Effective:  May 3, 2019

5575 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
Brenda Cress  Teacher  NMHS
Request a non-paid leave of absence from April 8-9, 2019.

Nathy Janes  Teacher  FSHS
Request a non-paid leave of absence for April 5, 2019.

Kelly Mittelmeier  Sp Ed Psychologist  Central Office
Request an extension of non-paid medical leave of absence
from April 20 to June 30, 2019.

Tiffany Schap  Teacher  WFMS
Request an extension of non-paid medical leave of absence
from April 9-11, 2019.

Diane E. Yanero  Teacher  East Park
Request an extension of non-paid medical leave of absence
from April 9-11, 2019.

5576 EMPLOYMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):
P19 03 19 14
Sheena Hershman  Library/Media
Rivesville
200 Days
2019-2020 SY

P19 03 19 03
Trudy Parker  Special Education – Multi-Cat
WFMS
200 Days
2019-2020 SY
P19 03 19 15
Holly Pickens   Library/Media
WFMS
200 Days
2019-2020 SY

5577 REASSIGNMENT – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
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<tbody>
<tr>
<td>Mason Neptune</td>
<td>Administrative Asst/</td>
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<td></td>
<td>Personnel/Student Services</td>
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<td>Maintenance/Facilities/</td>
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<td>Athletics</td>
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<td>Central Office</td>
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<td></td>
<td>Maintenance</td>
</tr>
<tr>
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<td>261 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>2019-2020 School Year</td>
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</table>

5578 REASSIGNMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

<table>
<thead>
<tr>
<th>From:</th>
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<tbody>
<tr>
<td>P19 04 03 01</td>
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<tr>
<td>Kerry Flaherty</td>
<td>Teacher</td>
</tr>
<tr>
<td>EFHS</td>
<td>Pre-K Sp Needs</td>
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<tr>
<td>200 Days</td>
<td>Barrackville</td>
</tr>
<tr>
<td>2019-2020 School Year</td>
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</tbody>
</table>

P18 08 01 04
Cady Radcliff
Fairview Elem
200 Days
2019-2020 SY

5579 EMPLOYMENT – SUBSTITUTE TEACHERS
The Superintendent recommends approval of the following pending WV certification and CIB verification:

<table>
<thead>
<tr>
<th>Brandon Ice</th>
<th>Sub Permit</th>
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<tbody>
<tr>
<td>Brittanee Simon</td>
<td>Sub Permit</td>
</tr>
<tr>
<td>Steven Wilson</td>
<td>Sub Permit</td>
</tr>
</tbody>
</table>
The Superintendent recommends approval of the service personnel resignations as follows:

**Denise Rice**
Bus#25
Transportation
200 Days
Effective: April 30, 2019

The Superintendent recommends approval of the following:

**Cynthia Cole**
Head Cook
East Park
Request a non-paid leave of absence from April 8 to April 9, 2019.

**Cynthia Cole**
Head Cook
East Park
Request a non-paid leave of absence from April 15 to April 19, 2019.

**Jennifer Toothman**
Secretary/ACC II
East Fairmont Middle School
Request a non-paid leave of absence for April 17-18, 2019.

**Deborah Wright**
Custodian I-II
East Fairmont Middle School
Request a non-paid leave of absence for April 16, 2019.

The Superintendent recommends approval of the following:

**S19 03 19 07**

**Matthew Carpenter**
Bus#55
Transportation
200 Days
Effective: 2019-2020 SY
### REASSIGNMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>Code</th>
<th>From:</th>
<th>To:</th>
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<tbody>
<tr>
<td>S19 03 14 01</td>
<td>Cynthia Darcus</td>
<td>Cook II (1/2 time) Watson</td>
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<tr>
<td></td>
<td>200 Days</td>
<td>200 Days</td>
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<td>6:00 am-1:30 pm</td>
<td>9:00 am-12:30 pm</td>
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<td>2019-2020 SY</td>
<td>2019-2020 SY</td>
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<tr>
<td>S19 03 19 06</td>
<td>Sheila Krepps</td>
<td>Bus #38</td>
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<td></td>
<td>Transportation</td>
<td>Transportation</td>
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<td></td>
<td>200 Days</td>
<td>200 Days</td>
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<td>2019-2020 SY</td>
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<tr>
<td>S19 03 19 01</td>
<td>Bonnie Mick</td>
<td>ECCAT K (ITINERANT) SP Ed Aide (ITINERANT)</td>
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<td></td>
<td>East Dale</td>
<td>Bus #2</td>
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<td></td>
<td>200 Days</td>
<td>200 Days</td>
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<td></td>
<td>9:00 am – 3:00 pm</td>
<td>7:30-8:45 am - 2:00-4:00 pm</td>
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<td>Effective: 2019-2020 School Year</td>
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<tr>
<td>S19 04 03 02</td>
<td>Steven P. Morgan</td>
<td>Mason/Painter</td>
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<td>Painter/General Maintenance/</td>
<td>Maintenance</td>
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<td></td>
<td>Groundsman</td>
<td>Maintenance</td>
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<td>261 Days</td>
<td>261 Days</td>
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<td>7:30 am-3:30 pm</td>
<td>7:30 am-3:30 pm</td>
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<td>Effective: 2019-2020 School Year</td>
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<tr>
<td>S19 03 19 12</td>
<td>Joe Toothman</td>
<td>Truck Driver/Warehouse Clerk/General Maintenance/Inventory Clerk</td>
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<td></td>
<td>Transportation</td>
<td>Maintenance</td>
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<td></td>
<td>200 Days</td>
<td>261 Days</td>
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<td></td>
<td>7:30 am-3:30 pm</td>
<td>7:30 am-3:30 pm</td>
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<td>Effective: 2019-2020 School Year</td>
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</table>
5584 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends approval of the substitute service personnel resignations as follows:
Tonya Friend Sub Secretary ONLY
Effective: April 16, 2019

5585 RESCINDMENT OF BOARD APPROVAL FROM APRIL 15, 2019
The Superintendent recommends approval of the rescindment of the following:

5564 Reassignment - Service Personnel
From: Alicia Batson
To: ECCAT PK
ECCAT PK
East Fairmont High Fairview Elementary
Work hours to be determined
Effective: 2019-2020 School Year

5586 CREATION OF ASSISTANT PRINCIPAL
The Superintendent recommends approval of the creation of an Assistant Principal at Barrackville Elementary and Middle School.

RECOMMENDATION: MOTION ______ YEAS: _______ NAYS: _______
Time:

5587 TERMINATION – SUBSTITUTE SERVICE
The Superintendent recommends approval of __________, __________, be terminated for failure to complete the required paperwork.

RECOMMENDATION: MOTION ______ YEAS: _______ NAYS: _______
Time:

5588 TERMINATION – SUBSTITUTE SERVICE
The Superintendent recommends approval of __________, __________, be terminated for failure to complete the required paperwork.

RECOMMENDATION: MOTION ______ YEAS: _______ NAYS: _______
Time:

5589 TERMINATIONS – SUBSTITUTE SERVICE
The Superintendent recommends approval of __________, __________, be terminated for failure to complete the required paperwork.
5590 **TERMINATIONS – VOLUNTARY COACH**
The Superintendent recommends approval of __________, __________, _____ to be terminated for failure to complete the required paperwork.

48-6000 **DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS** 6014 N/A

48-7000 **SUPERINTENDENT’S REPORT**

RECOMMENDATION: MOTION _______ YEAS: ________ NAYS: ________

**Items Pulled:**

48-8000 **MATTERS FROM THE BOARD**

8024 **STUDENT EXPULSION**
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

48-9000 **FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 20</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>June 3</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>June 17</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: