AGENDA - CORRECTED
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 Blackshere, 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 – JOSEPH E SCOTTI, PHD.**
The Superintendent recommends approval of the contracted services of Joseph Scottie, PhD. to provide services as a Board-Certified Behavior Analyst for the remainder of the 2018-2019-2020 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 Cleveger, 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 – NO COST

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

From: Mason Neptune
To: Administrative Asst/
Personnel/Student Services
Central Office
261 Days
Effective: 2019-2020 School Year

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

From: Kerry Flaherty
To: Teacher
EFHS
200 Days
Effective: 2019-2020 School Year

From: Holly Pickens
To: English/Language Art
WFMS
200 Days
Effective: 2019-2020 SY

From: Cady Radcliff
To: 1st Grade
Fairview Elem
200 Days
Effective: 2019-2020 SY
**5579 EMPLOYMENT – SUBSTITUTE TEACHERS**
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Brandon Ice Sub Permit
Brittanee Simon Sub Permit
Steven Wilson Sub Permit

**5580 RESIGNATIONS – SERVICE PERSONNEL**
The Superintendent recommends approval of the service personnel resignations as follows:
Denise Rice Bus Aide #25 Transportation 200 Days Effective: April 30, 2019

**5581 LEAVE OF ABSENCE – SERVICE PERSONNEL**
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 Blackshere 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.
5582 EMPLOYMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the following:

**S19 03 19 07**
Matthew Carpenter  Bus#55
Transportation
200 Days
Effective: 2019-2020 SY

5583 REASSIGNMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the following:

**S19 03 14 01**
From: Cynthia Darcus  To: Cook II
Cook II (1/2 time
Watson  NMHS
200 Days 200 Days
6:00 am-1:30 pm 9:00 am-12:30 pm
2019-2020 SY 2019-2020 SY May 8, 2019

**S19 03 19 06**
From: Sheila Krepps  To: Bus#38  Bus#69
Transportation  Transportation
200 Days 200 Days
2019-2020 SY

**S19-03-19-01**
From: Bonnie Mick  To: ECCAT K (ITINERANT)  SP Ed Aide (ITINERANT)
Sp Needs Bus 1 Aide  East Dale  Bus #2
200 Days 200 Days
9:00 am – 3:00 pm 7:30-8:45 am – 2:00-4:00 pm
Effective: 2019-2020 School Year

**S19 04 03 02**
From: Steven P. Morgan  To: Mason/Painter  Painter/General Maintenance/
Groundsman
Maintenance
261 Days 261 Days
7:30 am-3:30 pm
Effective: 2019-2020 School Year
**S19 03 19 12**  
From: Joe Toothman  
To: Truck Driver/Warehouse Clerk/General Maintenance/Inventory Clerk  
Transportation Maintenance  
200 Days 261 Days  
7:30 am-3:30 pm  
Effective: 2019-2020 School Year

**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  
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.

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

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

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<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tbody>
<tr>
<td>May 20</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>June 3</td>
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<tr>
<td>June 17</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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ADJOURNED
RECOMMENDATION: MOTION________  YEAS: ________NAYS: ________
Time: