AGENDA
Marion County Board of Education
Regular Session
Monday, August 20, 2018
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

9-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

To address the Board Members, you MUST Sign-in on the clipboard in the conference room prior to 5:55

RECOMMENDATION: MOTION_________ YEAS: _________ NAYS: _________

9-2000 MINUTES – AGREEMENTS – CONTRACTS

2089 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on August 13, 2018.

2090 WVSBA – FY 2019 MEMBERSHIP SUBSCRIPTION
The Superintendent recommends approval of the WVSBA FY 2019 Membership Subscription Fees, in the amount of $6,241.00. FUNDING: County

2091 FAIRMONT STATE UNIVERSITY PARTNERSHIP-PROFESSIONAL DEV.
The Superintendent recommends approval of the payment to Fairmont State University for professional development, in the amount of $10,000.00. FUNDING: County

2092 AGREEMENT – BRIGHT BEGINNING DAY CARE & PRESCHOOL CENTER
The Superintendent recommends approval of the meal contract between Marion County Board of Education and Bright Beginning Day Care & Preschool Center, Inc. for the 2018-19 SY.
2093 AGREEMENT – LEARNING LAND DAY CARE & PRESCHOOL CENTER
The Superintendent recommends approval of the meal contract between Marion County Board of Education and Learning Land Day Care & Preschool Center, for the 2018-19 SY.

2094 AGREEMENT – SUNBEAM CHILD CARE CENTER
The Superintendent recommends approval of the meal contract between Marion County Board of Education and Sunbeam Child Care Center, Inc. for the 2018-19 SY.

2095 AGREEMENT – BUMBLE BEAR CORNER
The Superintendent recommends approval of the meal contract between Marion County Board of Education and Bumble Bear Corner for the 2018-19 SY.

2096 AGREEMENT – HEART JUNCTION CHILD CARE CENTER
The Superintendent recommends approval of the meal contract between Marion County Board of Education and Heart Junction Child Care Center, for the 2018-19 SY.

2097 AGREEMENT – WONDERLAND LEARNING & CHILD CARE CENTER
The Superintendent recommends approval of the meal contract between Marion County Board of Education and Wonderland Learning & Child Care Center, for the 2018-19 SY.

2098 AGREEMENT – PIERPONT COMMUNITY TECHNICAL COLLEGE
The Superintendent recommends approval of the meal contract between Marion County Board of Education and Pierpont Community Technical College Laboratory Preschool, for the 2018-19 SY.

2099 JARCO – PURCHASE A CONSTRUCTION TRAILER - MCTC
The Superintendent recommends approval of the quote from JARCO for the purchase of a construction trailer for the welding program at Marion County Technical Center, in the amount of $10,027.00. FUNDING: WVDE Modernization Grant OTHER BIDS: Premier Custom Trailers Smouse Trucks and Vans Inc.

2100 BOOSTER – FRIENDS OF EAST FAIRMONT BASEBALL
The Superintendent recommends approval of the Booster Group for Friends of East Fairmont Baseball, for the 2018-19 SY.

2101 BOOSTER – EAST FAIRMONT GIRLS BASKETBALL
The Superintendent recommends approval of the Booster Group for East Fairmont Girls Basketball, for the 2018-19 SY.
2102 CHAPERONES – CHEERLEADING - EFHS
The Superintendent recommends approval of the Chaperone List for the Cheerleaders at East Fairmont High School, for the 2018-19 SY.

2103 CHAPERONES – GENERAL LIST FSHS 2018-19 SY
The Superintendent recommends approval of the Chaperone List for Fairmont Senior High School, for the 2018-19 SY.

2104 CHAPERONES – GOLF - FSHS
The Superintendent recommends approval of the Chaperone List for Golf at Fairmont Senior High School, for the 2018-19 SY.

2105 CHAPERONES – BOYS SOCCER - FSHS
The Superintendent recommends approval of the Chaperone List for Boys Soccer at Fairmont Senior High School, for the 2018-19 SY.

2106 BOOSTER – VOLLEYBALL - FSHS
The Superintendent recommends approval of the Booster Group for Fairmont Senior High School Volleyball, for the 2018-19 SY.

2107 CURRICULUM – INTRODUCTION TO PSYCHOLOGY
The Superintendent recommends approval of the Introduction to Psychology Curriculum.

2108 CONTRACTED SERVICES – FRANK ROMAN – PSYCHO-EDUCATIONAL
The Superintendent recommends approval of the contracted services with Frank Roman to Provide Psycho-Educational Testing Services and consultations for the 2018-19 SY. FUNDING: County

2109 CONTRACTED SERVICES – HALEY CRANE – MUSIC THERAPY
The Superintendent recommends approval of the contracted services with Haley Crane to Provide Music Services for the 2018-19 SY. FUNDING: County

2110 CONTRACTED SERVICES – ROSA ANNA GALLUCCI – VOCATIONAL ASSESSMENTS
The Superintendent recommends approval of the contracted services with Rosa Anna Gallucci to Provide Vocational Assessment services for the 2018-19 SY. FUNDING: County

2111 CONTRACTED SERVICES – KAREN EDGELL – PSYCHO-EDUCATIONAL
The Superintendent recommends approval of the contracted services with Karen Edgell to Provide Psycho-Educational Services for the 2018-19 SY. FUNDING: County
2112 **CONTRACTED SERVICES – DORIS CONNELL – VISION SERVICES**
The Superintendent recommends approval of the contracted services with Doris Connell to Vision Services for the 2018-19 SY. FUNDING: County

2113 **CONTRACTED SERVICES – LORI MATHENY – SIGN LANGUAGE INTERPRETER**
The Superintendent recommends approval of the contracted services with Lori Matheny to Provide Sign Language Services for the 2018-19 SY. FUNDING: Federal IDEA Funds.

2114 **MOU – TUCKER COUNTY BOE – AUDIOLOGY SERVICES**
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education to provide Audiology Services to Tucker County Board of Education for the 2018-19 SY.

2115 **LEASE AGREEMENT – XTO ENERGY INC.**
The Superintendent recommends approval of the Lease agreement between XTO Energy, Inc.

2116 **MOU – BARBOUR COUNTY BOE – MEDICAID SERVICES**
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education (“Agent”) to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative (“SESC”) to Barbour County Board of Education (“Client”) for the 2018-19 SY.

2117 **MOU – DODDRIDGE COUNTY BOE – MEDICAID SERVICES**
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education (“Agent”) to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative (“SESC”) to Doddridge County Board of Education (“Client”) for the 2018-19 SY.

2118 **MOU – GILMER COUNTY BOE – MEDICAID SERVICES**
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education (“Agent”) to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative (“SESC”) to Gilmer County Board of Education (“Client”) for the 2018-19 SY.

2118 **MOU – HARRISON COUNTY BOE – MEDICAID SERVICES**
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education (“Agent”) to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative (“SESC”) to Harrison County Board of Education (“Client”) for the 2018-19 SY.
2119 MOU – LEWIS COUNTY BOE – MEDICAID SERVICES
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education (“Agent”) to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative (“SESC”) to Lewis County Board of Education (“Client”) for the 2018-19 SY.

2120 MOU – MONONGALIA COUNTY BOE – MEDICAID SERVICES
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education (“Agent”) to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative (“SESC”) to Monongalia County Board of Education (“Client”) for the 2018-19 SY.

2121 MOU – PRESTON COUNTY BOE – MEDICAID SERVICES
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education (“Agent”) to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative (“SESC”) to Preston County Board of Education (“Client”) for the 2018-19 SY.

2122 MOU – TAYLOR COUNTY BOE – MEDICAID SERVICES
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education (“Agent”) to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative (“SESC”) to Taylor County Board of Education (“Client”) for the 2018-19 SY.

2123 MOU – TUCKER COUNTY BOE – MEDICAID SERVICES
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education (“Agent”) to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative (“SESC”) to Tucker County Board of Education (“Client”) for the 2018-19 SY.

2124 MOU – UPSHUR COUNTY BOE – MEDICAID SERVICES
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education (“Agent”) to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative (“SESC”) to Upshur County Board of Education (“Client”) for the 2018-19 SY.
2125 BOWLES RICE - INVOICE
The Superintendent recommends approval of the payment to Bowles Rice for the invoice dated August 1, 2018, in the amount of $11,909.98.
FUNDING: County

RECOMMENDATION: MOTION______  YEAS: _______  NAYS: _______
Items Pulled

9-3000 CONSENT
3008 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3009 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: _______
Items Pulled

9-4000 FINANCIAL


RECOMMENDATION: MOTION________  YEAS: _________  NAYS: ___________
Items Pulled
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

9- 5000 PERSONNEL
The Superintendent recommends approval of the following:

5078 Employment Coaches - Volunteer 2018-19 Season

East Fairmont High
Josh Dobbs Boys Cross Country Prof
Volunteer Coach

Breanne Dobrzynski Girls Cross Country Prof
Volunteer Coach

Michael Sarsfield Football Volunteer Prof
Coach

North Marion High
Timothy Elliott Girls Soccer SSAC
Volunteer Coach
West Fairmont Middle
Benjamin Watson  Club Sport Boys  SSAC  Soccer Volunteer
Benjamin Young  Club Sport Boys  SSAC  Soccer Volunteer

5079 Employment – Coaches 2018 – 19 Season
East Fairmont High
Rick Bailey  Assistant Wrestling Coach  SSAC
Brenda Moran  Head Girls Swimming Coach  SSAC

Mannington Middle
Jason Jones  Head Cross Country Coach  Prof
Victoria Styles  Head Girls Volleyball Coach  Prof
Adam Thorne  Head-Assistant Boys Volleyball Coach  Prof

5080 Employment – Professional Personnel
Pending WV certification and CIB verification if needed:
Paula Amiano  Grade 5
West Fairmont Middle  200 Days  Effective: August 22, 2018
Paul Richmond  Grade 6
East Fairmont Middle  200 Days  Effective: August 21, 2018
Tyler Scott  Art
North Marion High  200 Days  Effective: August 22, 2018
Rebecca Simmerman  Library/Media
East Fairmont Middle School  200 Days  Effective: August 21, 2018
Woodrow Taylor  Sp Ed Multi Cat  
Marion County Technical Center  
200 Days  
Effective:  August 22, 2018

5081 Employment- Professional – Department Chairpersons  
North Marion High School  
Amy Carpenter  English Chairperson  
Effective:  2018-19 School Year  
Candi Thomas  Special Ed Chairperson  
Effective:  2018-2019 School Year

5082 Reassignment – Professional Personnel  
From:  To:  
Kristie McDonald  Grade 6  Title I Support  
Teacher/Liaison  
Barrackville  Central Office  
200 Days  200 Days  
Effective:  August 22, 2018

5083 Resignation – Professional Personnel  
Alan Bashnett  Grade 5  
Barrackville  
Effective:  August 13, 2018  
SarahEllen Beamer  Music  
Blackshere Elem  
Effective:  August 20, 2018  
Dana Satterfield  Health Science CTE  
East Fairmont High  
Effective:  August 8, 2018

5084 Leave of Absence – Professional Personnel  
Kelly Mittelmeier  School Psychologist  Central Office  
Requests an unpaid medical leave of absence from July 1, 2018 – January 16, 2019.  
Karley Lawrence  Speech Path Assistant  Itinerant  
Requests a non-paid maternity leave of absence from August 16, 2018 to October 19, 2018 after exhausting thirteen (13) sick days.
5085 **Employment - Substitute Teachers**
Pending WV certification and CIB verification if needed:
Lucy Celaschi  
Prof
Mark Hoffman  
Prof
Frances Straight  
Prof

5086 **Resignation - Substitute Teachers**
Sara Parrucci  
Effective: August 10, 2018

5087 **Employment - Service Personnel – 2018- 2019 School Year Only**
Terry Markley  
Mid Day Special Needs Bus Operator Transportation  
Effective: August 16, 2018

5088 **Reassignment - Service Personnel**
From:  
To:
Melanie Gorman  
ECCAT K  
Rivesville  
8:15 am–2:15 pm  
200 Days  
Effective: August 21, 2018

John Haught  
Custodian I/II  
Mannington  
3:00 pm–10:30 pm  
210 Days  
Effective: August 21, 2018

5089 **Resignation – Service Personnel**
Ronda Hopkins  
LPN Aide Watson  
Effective: August 13, 2018

Romy Michael  
Bus # 91 Transportation  
Effective: August 14, 2018
5090 Employment – Substitute Service Personnel
Heather Efaw Substitute Aide
Kathryn Gilland Substitute Aide
Savannah Hixenbaugh Substitute Aide
Crystal Johnson Substitute Aide
Kristina Kesling Substitute Aide
Carol Layman Substitute Aide
Carol Layman Substitute Secretary
Tina Parrot Substitute Aide
Tina Parrot Substitute Secretary
Anna Perkins Substitute Aide
Briana Robinson Substitute Aide
Christy Waskis Substitute Aide
Regina Wentz Substitute Aide

5091 Resignation – Substitute Service Personnel
Richard Gawthrop Substitute Custodian
Effective: August 2, 2018
Judy Quinn Substitute Custodian
Effective: August 13, 2018

5092 Professional Position
Rebecca DeWitt English/LA
Fairmont Senior High
200 Days
Effective: August 21, 2018

5093 Professional Position
Robin Salai Business Ed
Fairmont Senior High
200 Days
Effective: August 21, 2018

5094 Retirement – Professional
Diane Furman  Curriculum Coordinator
Central Office
261 Days
Effective: August 31, 2018

PLEASE NOTE: This is the second review for the following:

9-6000 DISCUSSION – NEW POLICIES AND REVISIONS
REVIEWED 08-13-18

6001 Revision  POLICY 3120.12  Substitutes in Areas of Critical Needs and Shortage.

PLEASE NOTE: This is the first review for the following:

6002 NEW  POLICY NEW  Virtual School Policy.

6003 REVISION POLICY 5421  Grading Policy.

6004 REVISION POLICY 5460  Graduation Policy.

6005 REVISION POLICY 5460.02  Graduation with Modified Diploma Policy.

6006 DELETION POLICY 5461  Certificate of Proficiency.

6007 REVISION ADMIN. 5460  High School Graduation.

9-7000  SUPERINTENDENT’S REPORT

9-8000  MATTERS FROM THE BOARD

9-9000  FUTURE MEETINGS

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<th>PURPOSE</th>
<th>TIME</th>
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<tr>
<td>Sep 04</td>
<td>Tue  Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Sep 17</td>
<td>Mon  Regular Session</td>
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<tr>
<td>Oct 01</td>
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<td>Mon  Regular Session</td>
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ADJOURNED
RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________
Time: