AGENDA AMENDED II
Marion County Board of Education
Regular Session
Monday, October 7, 2019
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

11-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

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

RECOMMENDATION: MOTION_________ YEAS: ________ NAYS: ________

11-2000 MINUTES – AGREEMENTS – CONTRACTS

2159 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on September 23, 2019.

2160 WV CARDIAC PROJECT
The Superintendent recommends approval of the WV Cardiac Project for the 2019-2020 SY.

2161 DIGITAL BUYER – PURCHASE CABINETS - RIVESVILLE
The Superintendent recommends approval of the quote from Digital Buyer to purchase storage cabinets for the new buildings at Rivesville, in the amount of $5,501.00. FUNDING: County
OTHER BIDS: N/A
2162 STOUT COMPANY – PURCHASE TABLES – EAST DALE ELEMENTARY
The Superintendent recommends approval of the quote from Stout Company, Inc, in the amount of $29,000.00. This will provide 7 In Wall Cafeteria Tables at East Dale Elementary. FUNDING: Child Nutrition
OTHER BIDS: Capitol Business Interiors - $33,040.66
Tom Sexton & Associates - $34,000.00
School Specialty - No Bid

2163 CEFP - AMENDMENT
The Superintendent recommends approval of the Amendment to the CEFP.

2164 CHAPERONE LIST - RIVESVILLE
The Superintendent recommends approval of the Chaperone list for Rivesville School for the 2019-2020 SY.

2165 COMMITTEE FOR CHILDREN – PURCHASE TRAINING KITS - WATSON
The Superintendent recommends approval of the quote from Committee for Children to purchase training kits to provide Professional Development for teachers at Watson Elementary, in the amount of $7,695.95. FUNDING: Title I School Improvement Grant
OTHER BIDS: N/A

2166 FAWLEY MUSIC – PURCHASE KEYBOARDS – MULTIPLE SCHOOLS
The Superintendent recommends approval of the quote from Fawley Music to purchase five (5) keyboards, in the amount of $8,889.64. These will go to Fairview Elementary, West Fairmont Middle School, Pleasant Valley, East Dale, and Rivesville. FUNDING: County
OTHER BIDS: N/A

2167 BANDLAND, LLC – PURCHASE MUSIC EQUIPMENT – MULTIPLE SCHOOLS
The Superintendent recommends approval of the quote from Bandland, LLC to purchase music equipment for Fairview Middle and Barrackville School, in the amount of $7,671.72. FUNDING: County
OTHER BIDS: N/A

2168 WORTHINGTON DIRECT – PURCHASE RISERS – JAYENNE ELEMENTARY
The Superintendent recommends approval of the quote from Worthington Direct to purchase Risers for Jayenne Elementary, in the amount of $5,080.60.
FUNDING: County
OTHER BIDS: N/A
2169 **TATE COMMUNICATIONS – PURCHASE KANTECH DOORS – EFMS**
The Superintendent recommends approval of the quote from Tate Communications for two (2) door additions to the Kantech door System at East Fairmont Middle School, in the amount of $8,716.60. FUNDING: Technology
**OTHER BIDS:** N/A

2170 **TATE COMMUNICATIONS – PURCHASE PHONE SYSTEM – WHITE HALL**
The Superintendent recommends approval of the quote from Tate Communications to update and install the phone system at White Hall Elementary, in the amount of $14,655.37. FUNDING: Technology
**OTHER BIDS:** N/A

2171 **ALPHA TECHNOLOGIES – PURCHASE 10 ZIG COMPUTERS – EFHS**
The Superintendent recommends approval of the quote from Alpha Technologies to purchase and install ten (10) zig machines for East Fairmont High School, in the amount of $8,155.00. FUNDING: Tools for Schools
**OTHER BIDS:** N/A

2172 **ALPHA TECHNOLOGIES – PURCHASE 10 ZIG COMPUTERS – WFMS**
The Superintendent recommends approval of the quote from Alpha Technologies to purchase and install 10 zig machines for West Fairmont Middle School, in the amount of $24,465.00. FUNDING: Tools for Schools
**OTHER BIDS:** N/A

2173 **ALPHA TECHNOLOGIES – PURCHASE 10 ZIG COMPUTERS – FSHS**
The Superintendent recommends approval of the quote from Alpha Technologies to purchase and install 10 zig machines for Fairmont Senior High School, in the amount of $15,145.00. FUNDING: Tools for Schools
**OTHER BIDS:** N/A

2174 **ALPHA TECHNOLOGIES – PURCHASE 10 ZIG COMPUTERS – WHITE HALL**
The Superintendent recommends approval of the quote from Alpha Technologies to purchase and install 10 zig machines for White Hall Elementary, in the amount of $8,155.00. FUNDING: Tools for Schools
**OTHER BIDS:** N/A

2175 **ALPHA TECHNOLOGIES – PURCHASE 10 ZIG COMPUTERS – FAIRVIEW ELEMENTARY**
The Superintendent recommends approval of the quote from Alpha Technologies to purchase and install 10 zig machines for Fairview Elementary School, in the amount of $7,460.00. FUNDING: Tools for Schools
**OTHER BIDS:** N/A
2176 ALPHATECHNOLOGIES – PURCHASE 10 ZIG COMPUTERS – MONONGAH ELEMENTARY
The Superintendent recommends approval of the quote from Alpha Technologies to purchase and install 10 zig machines for Monongah Elementary, in the amount of $8,155.00. FUNDING: Tools for Schools
OTHER BIDS: N/A

2177 ALPHATECHNOLOGIES – PURCHASE 10 ZIG COMPUTERS – EFMS
The Superintendent recommends approval of the quote from Alpha Technologies to purchase and install 10 zig machines for EFMS, in the amount of $8,155.00. FUNDING: Tools for Schools
OTHER BIDS: N/A

2178 HOUGHTON MIFFLIN HARCOURT–PURCHASE WE Support Community Survey for 19 schools
The Superintendent recommends approval of the quote from Houghton Mifflin Harcourt WE Support Community Survey for 19 schools, in the amount of $20,900.00
OTHER BIDS: N/A

2179 CURRICULUM ASSOCIATES–PURCHASE OF PROFESSIONAL DEVELOPMENT CURRICULUM
The Superintendent recommends approval of the quote from Curriculum Associates, in the amount of $33,000.00
OTHER BIDS: N/A

2180 APPLE INC.–PURCHASE OF PROFESSIONAL DEVELOPMENT TRAINING ON IPADS
The Superintendent recommends approval of the quote from Apple Inc. for Professional Development Training on ipads in the amount of $4,500.00
OTHER BIDS: N/A

2181 MODEL SCHOOL CONFERENCE–REGISTRATION
The Superintendent recommends approval of the quote from the Model Schools Conference in Orlando, Florida June 28-July 1, 2020. A team of 3 from each School, which will total 60 people in the amount of $35,700.00
Funded by: Title II

2182 MAGNUM CONSTRUCTION, CAIRO, WV-EAST PARK ELEMENTARY SCHOOL AUDITORIUM CEILING RENOVATIONS
The Superintendent recommends approval of the quote from The Trasher Group Inc. to recommend the award of contract to Magnum Construction, Cairo, WV in low bid amount of $48, 299.00.
OTHER BIDS: Elite-$54,671.00, Huffman-$83,330.00, Lombardi $54,900.00, Masscon-$59,000.00, Beritas-$68,855.00
2183 FIELD TRIP – OUT-OF-STATE – OVERNIGHT – COMMERCIAL CARRIER
The Superintendent recommends approval of the following:
FSHS – FBLA/DECA, requests permission to use rental van from Enterprise to travel New York, NY, November 20-23, 2019, 2019, to participate in the DECA New York Experience.
Approximate number of students: 5
Chaperone(s): Deanna Kiser and Greg Devito
Approximate Cost: $7,300.00
Source of funds: DECA/FBLA & Students
Number of school days lost: 3

2184 FIELD TRIP – OUT-OF-STATE – COUNTY BUS
The Superintendent recommends approval of the following:
FSHS – Boys Basketball, requests permission to use a county bus to travel to Garrett College, McHenry, MD to participate in a basketball game January 20, 2020.
Approximate number of students: 20
Chaperone(s): David Retton and Jason Morris
Approximate Cost: $200.00
Source of funds: Boys Basketball
Number of school days lost: 0

2185 FIELD TRIP – OVERNIGHT – MCTC VAN
The Superintendent recommends approval of the following:
MCTC – DECA, requests permission to use the MCTC van to Canaan Valley Resort, Davis, WV 26260, October 19-21, 2019, to participate in the Fall Leadership Conference
Approximate number of students: 8
Chaperone(s): Kathy Lupo
Approximate Cost: $4,500.00
Source of funds: DECA
Number of school days lost: 1
2186 FIELD TRIP – OVERNIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following:
FSHS Student Council, requests permission to use private auto to travel to
Jackson Mills, WV to participate in the 2019 Fall Convention
Approximate number of students: 45
Chaperone(s): Nathy Janes and Desiree Hardway
Approximate Cost: $135.00
Source of funds: Parents
Number of school days lost: 2

2187 FIELD TRIP-COUNTY BUS
The Superintendent recommends approval of the following:
Mountaineer Boy Scouts, requests permission to use 2 county buses,
1 special needs bus and 1 regular bus to travel to Camp Mountaineer
Approximate Cost: $ 500.00
Source of funds: Boy Scouts

2188 FIELD TRIP- OVERNIGHT-PRIVATE AUTO
The Superintendent recommends approval of the following:
North Marion-Golf, requests permission to use private auto to travel to
Oglebay Park in Wheeling, WV to participate in the State Golf Tournament
Approximate number of students: 12
Chaperone(s): Chance Hearn, Tina Gump, Craig Gump, William Lemasters,
Barbara Lemasters, Evelyn Lemasters
Approximate Cost: $1,000.00
Source of funds: Parents
Number of school days lost: 3

2189 FIELD TRIP-OUT OF STATE-SCHOOL VAN
The Superintendent recommends approval of the following:
FFA, requests permission to use private auto to travel to indianapolis, IN, to
participate in the activities associated with National FFA.
Approximate number of students: 8
Chaperone(s): Melissa Elliott, Rebecca Tutus (Alternate), John Postlewait
Approximate cost: 3,000.00
Source of funds: FFA
Number of school days lost: 4

2190 STIPEND
The Superintendent recommends approval of the stipend for Marion County
Employees, in the amount of $800.00. Funding: County.
2191 SCHOOL IMPROVEMENT FUNDS
The Superintendent recommends approval of the School Improvement Funds to be disbursed to each school, in the amount of $10,000.00.
FUNDING: Excess Levy.

N/A 3027

11-3000 CONSENT

RECOMMENDATION: MOTION_______ YEAS: _______ NAYS: _______

Items Pulled:

11-4000 FINANCIAL
4012 Vendor List dated September 27, 2019.

4013 Supplements and Transfers dated September 27, 2019.

11-5000 PERSONNEL 5120
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5120 EMPLOYMENT – PAID COACHES
The Superintendent recommends approval of the following coaching positions effective for the 2019-20 season pending WV certification and CIB verification if needed:
West Fairmont Middle
C19 05 02 16
Jewel Ensminger Volleyball/Head SSAC

5121 VOLUNTEER - COACHES
The Superintendent recommends approval of the following non-paid coaches effective for the 2019-20 season pending WV certification and CIB verification if needed:
East Fairmont High School
C19 05 02 01
Michael Perez Soccer/Volunteer SSAC
5122 RESIGNATION – COACHES
The Superintendent recommends approval of the following coaching resignations:

Mannington Middle
Michael A. Hays Wrestling/Assistant
Effective: September 18, 2019

5123 RESIGNATIONS – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the professional resignations as follows:
Michelle Jacobs School Psychologist
Central Office
200 Days
Effective: October 4, 2019

5124 RESIGNATIONS-SUBSTITUTE TEACHERS
The approval of the following resignations of Substitute Teachers:
Jamie Garvison

5125 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
Christina Drainer Spanish Teacher EFHS
Request a leave of absence from August 20, 2019 to April 20, 2020 as needed.

Rachel Nuzum Sp Ed Multi Cat Barnes-ALC
Request a leave of absence from September 23, 2019 to June 30, 2020.

Kyndra Tingler Special Education FSHS
Request a leave of absence from October 17, 2019 to November 8, 2019.

5126 EMPLOYMENT PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):
5127 REASSIGNMENT-PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

From: To:

P19 09 06 01  James Beckman  Sp Ed Multi-Cat  Social Studies/PE  EFHS  EFHS  200 Days 200 Days  Effective: 2020-21

5128 EMPLOYMENT – SUBSTITUTE TEACHERS
The Superintendent recommends approval of the following pending WV certification and CIB verification:

Jessica Anderson

Brandon Haggerty

Jonathan Henry

Jamie Johnson

Amanda Kesling
Karen Martin
Elyse McGowan
Stacey Niessner
Katie Ridenour
Travis Smith
Leslie Toothman

5129 CORRECTION 09-16-19 AGENDA ITEM 5103 EMPLOYMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

From: To:
P19 09 05 01
Rachel McIntire

Band Instructor - Itinerant
WFMS
200 Days
Effective: September 18, 2019
October 1, 2019

5130 LEAVE OF ABSENCE – SERVICE PERSONNEL
The Superintendent recommends approval of the following:
Deanna Neville ECCAT
Watson
Request a leave of absence from August 21, 2019 to September 20, 2019.

Aimee Thompson Custodian II Fairview Elementary
Request a leave of absence from June 10, 2019 to November 19, 2019.
5131 EMPLOYMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the following:
**S19 09 13 03**
Jack Sindledacker  Custodian II
Monongah Middle
210 days
2:00 pm-9:30 pm
Effective: October 9, 2019
*Until the resignation, retirement, or return of employee*

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5132 REASSIGNMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the following:
**From:**
**S19 09 16 01**
Cathy Bright  Autism Mentor
East Park
200 Days
8:30 am-2:30pm
Effective: 2010-2021 School Year
**To:**
Sp Ed Aide-Itinerant
Rivesville Elementary/Middle
200 Days
9:30 am – 3:30 pm

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5133 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends approval of the following as substitute service personnel pending completion of training and CIB results:
**Substitute Bus Driver**
**S19 09 10 01**
Chadwick Ashcraft

**Substitute Bus Driver**
**S19 09 10 01**
Gary Bates

**Substitute Bus Driver**
**S19 09 10 01**
Ronald Casteel

**Substitute Bus Driver**
**S19 09 10 01**
Phillip Cole

Substitute Bus Driver
S19 09 10 01
Patrick Gore

Substitute Bus Driver
S19 09 10 01
Matthew Kerns

Substitute Bus Driver
S19 09 19 01
George King

Substitute Bus Driver
S19 09 10 01
Gordon Ralphsnyder

Substitute Bus Driver
S19 09 10 01
Brandon Rogers

Substitute Bus Driver
S19 09 10 01
Jason Wisenbaler

Substitute Bus Driver
S19 09 10 01
Robert Yanero

5134 PROFESSIONAL LEAVE
The Superintendent recommends approval of the following:
Allyson Perry, Teacher, Barrackville, requests permission to attend the National Council for Teachers of English Convention, in Baltimore, MD, from November 21 & 22, 2019.
To be funded by: personal
John Postlewait, Teacher, Marion County Technical Center, request permission to attend the National FFA Convention, in Indianapolis, IN, from October 29, 2019- November 2, 2019.
To be funded by: MCTC

John Pheasant, Instructor, Marion County Technical Center, request permission to attend the NCCER & ISHA Professional Development Workshop, in Christianburg, VA, from October 16-17, 2019.
To be funded by: MCTC

To be funded by: MCBOE

RECOMMENDATION: MOTION_________ YEAS: _________NAYS: _________
Time:

11-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS
6004 REVISION – POLICY 4242- SERVICE PERSONNEL STAFF DEVELOPMENT

11-7000 SUPERINTENDENT’S REPORT

N/A 8009

11-8000 MATTERS FROM THE BOARD

11-9000 FUTURE MEETINGS

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<th>DATE</th>
<th>PURPOSE</th>
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<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Nov 4</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<td>Nov 5</td>
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<td>Nov 18</td>
<td>Mon Regular Session</td>
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RECOMMENDATION: MOTION_________ YEAS: _________NAYS: _________
Time: