

AMENDED AGENDA B
Marion County Board of Education
Regular Session
Monday, August 14, 2017
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

5- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Names on the Clip Board MUST Sign-in prior to 5:55

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____
Items Pulled

5- 2000 MINUTES – AGREEMENTS – CONTRACTS

2059 CATHIE METHENY – CONTRACTED SERVICES

The Superintendent recommends approval of Cathie Metheny to provide contracted services of Coordination of Support for Improving Professional Practice for the 2017-18 SY.

2060 SANDRA BASAGIC – CONTRACTED SERVICES

The Superintendent recommends approval of Sandra Basagic to provide contracted services of Reasoning Mind Mentor and Evaluator for the 2017-18 SY.

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____
Items Pulled

5- 3000 CONSENT

N/A

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____
Items Pulled

5- 4000 FINANCIAL

N/A

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled with the exception of items 5087 and 5088, which must be voted on separately.

5- 5000 PERSONNEL

The Superintendent reserves the right to submit an alternate name during the board meeting.

5073 Volunteer – Coaches

The Superintendent recommends approval of the following non paid coaches effective with the 2017-18 season:

NMHS

<u>Melissa Jura</u>	Assistant Volleyball	Professional
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5074 Field Trips

The Superintendent recommends approval of the following:

East Fairmont High School Girls Soccer requests permission to travel to Doddridge County Park, Doddridge County, WV on July 29, 2017 – August 1, 2017 for Traveling Camp

Approximate number of students:	Not provided
Chaperones:	Not provided
Source of funding:	Not provided
Number of Days Lost:	Not provided

5075 Retirement – Professional Personnel

The Superintendent recommends approval of the following:

<u>Janet Cunningham</u>	5 th Grade	Mannington Middle
Effective:	August 10, 2017	

5076 Resignation – Professional Personnel

The Superintendent recommends approval of the following:

<u>Rebecca Burr</u>	Art	NMHS
Effective:	July 31, 2017	

<u>Shana Knight</u>	2 nd Grade	Blackshere
Effective:	August 2, 2017	

<u>Rosetta Le</u>	Title I Facilitator	Jayenne
Effective:	August 9, 2017	

<u>Elizabeth Williamson</u>	Speech Lang Pathologist	FSHS
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Effective: July 28, 2017

5077 Resignation – Coaches

The Superintendent recommends approval of the following resignation(s) pending replacement:

Ashely Patterson Head Cheer NMHS

5078 Leave of Absence – Professional Personnel

The Superintendent recommends approval of the following:

Kimberly Hope Wright Math FSHS

Requests a maternity leave of absence from September 15, 2017 to November 27, 2017 without pay after October 27, 2017.

5079 Employment – Professional Personnel

The following employment(s) are endorsed by the School Principal, and Faculty Senate Designee(s):

Jeffery Crane PE/Health (1/2) time NMHS
Effective: August 17, 2017 200 Days

Stephanie Morgan Special Ed Chair EFHS
Effective: August 17, 2017

Chris Neptune Special Ed Gifted WFMS
Effective: August 17, 2017 200 Days

Danielle Poling Eng/Lang Arts FSHS
Effective: August 17, 2017 200 Days

Brittane Simon Site Coordinator Site Coordinator
Watson/East Park East Park
21st CCLC Co –Director 21st CCLC CO-Director
Effective: August 17, 2017 210 Days

Richard Wade Biology NMHS
Effective: August 17, 2017 200 Days

5080 Employment – Substitute Teachers

The Superintendent recommends approval of the following pending WV certification and CIB verification:

<u>B. Ann Burns</u>	Secondary
<u>Daniel Hudson</u>	Sub Permit
<u>Cathie Metheny</u>	Elementary
<u>Danielle Styles</u>	Elementary
<u>Debra Wilfong</u>	Multi Cat K-6 / Secondary

5081 Reassignment – Professional Personnel

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Breck Ramsey</u>	Math FSHS 200 Days	Math NMHS 200 Days
Effective:	August 17, 2017	

5082 Resignation Professional Substitute Personnel

The Superintendent recommends approval of the following:

<u>Brian Reed</u>	
Effective:	August 3, 2017

5083 Resignation – Service Personnel

The Superintendent recommends approval of the following:

<u>Billie Jo Powell</u>	Cafeteria Manager	Pleasant Valley
Effective:	August 8, 2017	

5084 Resignation –Substitute Service Personnel

The Superintendent recommends approval of the following:

<u>Kelly Heldreth</u>	Cook	
Effective:		August 2, 2017
<u>Kerri Rogers</u>	Aide (Only)	
Effective:		August 1, 2017

5085 Employment – Service Personnel

The Superintendent recommends approval of the following, One Year Only:

<u>John Boore</u>	Mid Day Run Itinerant	Transportation
	Jayenne/MCACEC/Watson	
Effective:	August 23, 2017	

<u>Chris Efaw</u>	Mid Day Run Itinerant	
	NMHS/Barnes/Other	Transportation
Effective:	August 23, 2017	

<u>Chris Efaw</u>	Mid Day Run Itinerant	Transportation
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Effective:	Blackshere/Fairview August 23, 2017	
<u>Jeff Henderson</u>	Mid Day Run Itinerant Watson/EFHS	Transportation
Effective:	August 23, 2017	
<u>Frank Larosa</u>	Mid Day Run Itinerant Fairview Gym Run	Transportation
Effective:	August 23, 2017	
<u>Frank Larosa</u>	Mid Day Run Itinerant Monongah Elem	Transportation
Effective:	August 23, 2017	
<u>David Lemley</u>	Activity Run Itinerant East Dale	Transportation
Effective:	August 23, 2017	
<u>David Lemley</u>	Mid Day Itinerant Tech Center	Transportation
Effective:	August 23, 2017	
<u>Terry Markley</u>	Mid Day Itinerant East Park	Transportation
Effective:	August 23, 2017	
<u>Robert Reed</u>	Activity Run Itinerant WFMS	Transportation
Effective:	August 23, 2017	

5086 Reassignment – Service Personnel

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Larry Martin</u>	Bus 49 Transportation 200 Days	Mechanic Transportation 261 Days
Effective:	August 23, 2017	
<u>Kathryn Musgrove</u>	Cook I/II	Cook I/II

FSHS
200 Days (1/2 time) WFMS
200 Days

Thomas Toothman Custodian I/II Custodian I/II / Groundsman
FSHS FS
210 Days 210 Days
Effective: August 8, 2017

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled

5087 Corrections – Service

As a result of a Level I Grievance:

_____ remains at _____, _____, _____ days

_____ reassigned to _____,
_____ days.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled

5088 Employment – Professional Personnel

The following employment(s) are endorsed by the School Principal, and
Faculty Senate Designee(s):

TBA Math FS
Effective: August 17, 2017 200 Days

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled

5- 6000 DISCUSSION – NEW POLICIES AND REVISIONS
N/A

5- 7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled

5- 8000 MATTERS FROM THE BOARD
N/A

5- 9000 FUTURE MEETINGS

DATE	PURPOSE	TIME	PLACE
Sep 5	Tue Regular Session	6:00 pm	Central Office
Sep 18	Mon Regular Session	6:00 pm	Central Office
Oct 2	Mon Regular Session	6:00 pm	Central Office

Oct 16 Mon Regular Session 6:00 pm Central Office
 Workshop – High Schools
 Workshop – Middle Schools
 Workshop – Elementary Schools

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Time: