

**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

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
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Effective: August 10, 2017

5076 Resignation – Professional Personnel

The Superintendent recommends approval of the following:

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

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

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

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

<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 Blackshere/Fairview	Transportation
Effective:	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 FSHS 200 Days (1/2 time)	Cook I/II WFMS 200 Days

Thomas Toothman

Custodian I/II

Custodian I/II / Groundsman

FSHS

FSHS

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

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: