

**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

Melissa Jura Assistant Volleyball Professional

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:

Janet Cunningham 5th Grade Mannington Middle

Effective: August 10, 2017

5076 Resignation – Professional Personnel

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<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
Effective:	July 28, 2017	

5077 Resignation – Coaches

The Superintendent recommends approval of the following resignations 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 medical 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 Superintendent, the School Principal, and Faculty Senate Designee(s):

5080 Employment – Substitute Teachers

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

B. Ann Burns secondary
Daniel Hudson Sub Permit
Cathie Metheny Elementary
Danielle Styles Elementary
Debra Wilfong 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	Math
	FSHS	NMHS
	200 Days	200 Days
	Effective:	August 17, 2017

5082 Resignation Professional Substitute Personnel

The Superintendent recommends approval of the following:

Brian Reed
Effective: August 3, 2017

5083 Resignation – Service Personnel

The Superintendent recommends approval of the following:

Billie Jo Powell 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
Kerri Rogers	Aide (Only)	
Effective:		August 1, 2017

5085 Employment – Service Personnel

The Superintendent recommends approval of the following:

<u>John Boore</u>	Mid Day Run	Transportation
Effective:	August 23, 2017	
<u>Chris Efaw</u>	Mid Day Run	Transportation
Effective:	August 23, 2017	
<u>Chris Efaw</u>	Mid Day Run	Transportation
Effective:	August 23, 2017	
<u>Jeff Henderson</u>	Mid Day Run	Transportation
Effective:	August 23, 2017	
<u>Frank Larosa</u>	Mid Day Run	Transportation
Effective:	August 23, 2017	
<u>Frank Larosa</u>	Mid Day Run	Transportation
Effective:	August 23, 2017	
<u>David Lemley</u>	Activity Run	Transportation
Effective:	August 23, 2017	
<u>Terry Markley</u>	Mid Day	Transportation
Effective:	August 23, 2017	
<u>Robert Reed</u>	Activity Run	Transportation
Effective:	August 23, 2017	

5086 Reassignment – Service Personnel

The Superintendent recommends approval of the following:

<u>From</u>	<u>To</u>
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<u>Larry Martin</u>	Bus 49 Transportation 200 Days Effective:	Mechanic Transportation 261 Days August 17, 2017
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<u>Kathryn Musgrove</u>	Cook I/II FSHS 200 Days (1/2 time) Effective:	Cook I/II WFMS 200 Days August 16, 2017
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<u>Thomas Toothman</u>	Custodian I/II FSHS 210 Days Effective:	Custodian I/II / Groundsman FSHS 210 Days August 8, 2017
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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
Aug 7	Mon Regular Session	6:00 pm	Central Office
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

ADJOURNED

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