

AMENDED AGENDA
Marion County Board of Education
Regular Session
Friday, December 8, 2017
Central Office
12:00 pm

- I. INVOCATION**
- II. PLEDGE OF ALLEGIANCE**
- III. BEGIN OFFICIAL PROCEEDINGS**
- IV. ROLL CALL**
- V. AGENDA ITEMS**

25- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

*To address the Board Member’s, you **MUST** Sign-in on the clipboard in the conference room prior to 5:55*

25- 2000 MINUTES – AGREEMENTS – CONTRACTS 2216
N/A

25-3000 CONSENT 3023
N/A

25-4000 FINANCIAL 4020
N/A

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

25- 5000 PERSONNEL

Field Trips – Private Auto

The Superintendent recommends approval of the following:

5241 East Fairmont High School, Baseball requests permission to travel to Myrtle Beach, SC, from April 2, 2018 – April 7, 2018, to participate in Mingo Bay Baseball Tournament.

Approximate number of students :25

Chaperones: Joe Price, CW Moore, Bryan Spitzer, Parents of Players

Approximate Cost: \$8,000.

Source of funds: Friends of EFHS Baseball

Number of school days lost: 0

5242 Volunteer – Coaches

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

East Fairmont Middle School

Richard Rogers 7th Grade Girls Basketball SSAC

Robert Hadox 7th Grade Girls Basketball SSAC

East Fairmont High School

James Mascaro Wrestling SSAC

5243 Resignation - Coaches

The Superintendent recommends approval of the following resignations effective pending replacement:

Victoria Stiles Girls Softball FSHS

5244 Employment - Substitute Teachers

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

Leslie Blackshire Sub Permit

Lauren Cheslick Student Teacher Permit

Douglas Pinn Prof

5245 Employment – Professional Personnel

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

Gwen Carpenter Speech Language Pathologist East Dale
200 Days Itinerant
Effective: ~~2018-2019 School Year~~ December 12, 2017

Kim Hamilton Speech Language Pathologist ~~Itinerant~~Rivesville
200 Days Itinerant
Effective: ~~December 12, 2017~~2018-2019 School Year

Mary Jolliffe After School Tutor Rivesville
Effective: December 12, 2017- Title I Funding

Tabitha Young Intervention Teacher Rivesville
Effective: December 12, 2017 – Title I funding

5246 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

Megan Bowles Special Education North Marion
Requests a maternity leave of absence beginning January 29, 2018 thru March 23, 2018 using 10 sick days and remainder unpaid.

Devon Bucher Title I Monongah El
Requests a maternity leave beginning January 2, 2018 thru June 30, 2018, without pay after exhausting all but two sick days.

Kerri Richardson Math North Marion
Requests a maternity leave effective November 24, 2017 until released by physician, using sick days.

Heather Suarez 1st Grade Monongah El
Requests a maternity leave of absence from January 2, 2018 to March 2, 2018 with pay using 42 sick days.

5247 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:

Andrea Edwards Sub Cook
Effective: December 5, 2017

5248 Employment -- Substitute Service Personnel

The Superintendent recommends approval of the following:

Melanie Hughes Substitute LPN
Effective: December 12, 2017

Lauren Moran Substitute Braille Specialist
Effective: December 12, 2017

Alice Parker Substitute LPN
Effective: December 12, 2017

5249 Reassignment - Service Personnel

The Superintendent recommends approval of the following:

| | <u>From</u> | <u>To</u> |
|---------------------|--|--|
| <u>Chris Fenton</u> | Custodian I/II East Fairmont High 210 Days Effective: 2018-2019 School Year | Custodian I/II Barrackville 210 Days |

| | | |
|-----------------|--|---|
| <u>John Ice</u> | Custodian I/II WFMS 210 Days Effective: December 12, 2017 | Custodian I/II East Dale 210 Days |
|-----------------|--|---|

| | | |
|--------------------|---|------------------------------------|
| <u>Todd Melton</u> | Custodian I/II EFHS 210 Days Effective: January 17, 2018 or beginning of second semester | Custodian I/II EFHS 210 Days |
|--------------------|---|------------------------------------|

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|--------------------------|--|-------------------------------|
| <u>Holly Satterfield</u> | Cook I/II EFHS 200 Days Effective: January 17, 2018 or beginning of second semester | Cook I/II WFMS 200 Days |
|--------------------------|--|-------------------------------|

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|---------------------|---|--|
| <u>Daniel Thorn</u> | Bus # 19 Transportation 200 Days Effective: January 17, 2018 or beginning of second semester | Bus # 39 Transportation 200 Days |
|---------------------|---|--|

Brandon VanGilder Jessica Ashley Custodian I/II Custodian I/II

~~(1/2 time)~~ ~~Full time~~
~~East Fairmont Middle~~ Fairmont Senior High East

Dale/Barrackville

210 Days 210 Days
Effective: January 17, 2018 or beginning of second semester

Kathy Wyckoff Cook I/II Cook I/II
 (1/2 time) Full Time
 East Fairmont High Fairview Middle
 200 Days 200 Days
 Effective: January 17, 2018 or beginning of second semester

25- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-6004
N/A

25- 7000 SUPERINTENDENT’S REPORT

25- 8000 MATTERS FROM THE BOARD 8005
N/A

25- 9000 FUTURE MEETINGS

| DATE | PURPOSE | TIME | PLACE |
|-------------|---------------------|-------------|----------------|
| Dec 18 | Mon Regular Session | 6:00 pm | Central Office |
| Jan 8 | Mon Regular Session | 6:00 pm | Central Office |
| Jan 22 | Mon Regular Session | 6:00 pm | Central Office |
| Feb 5 | Mon Regular Session | 6:00 pm | Central Office |

ADJOURNED

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