

AGENDA
Marion County Board of Education
Regular Session
Monday, December 18, 2017
Central Office
6:00 pm

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

26- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

SPECIAL PRESENTATION

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

26- 2000 MINUTES – AGREEMENTS – CONTRACTS 2216

2216 CHAPERONE LIST – WRESTLING TEAM/MAT MAIDS - EFHS

The Superintendent recommends approval of the chaperone list for East Fairmont High School Wrestling Team & Mat Maids for the 2017-18 SY.

2217 CHAPERONE LIST – BOYS/GIRLS SWIM TEAM - EFHS

The Superintendent recommends approval of the chaperone list for East Fairmont High School Boys and Girls Swim team for the 2017-18 SY.

2218 MOU – LEARNING OPTIONS

The Superintendent recommends approval of the Memorandum of Understanding between Learning Options, Inc. and Marion County Board of Education from February 6, 2018 through April 24, 2018.

26-3000 CONSENT 3023
N/A

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

26-4000 FINANCIAL

4020 Vender Report dated December 11, 2017.

4021 Supplements and transfers dated December 12, 2017.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

26-5000 PERSONNEL

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

5250 Employment - Coaches

The Superintendent recommends approval of the following coaching positions effective with the 2017-18 season:

East Fairmont High

Mike Morrone

JV Girls Basketball

SSAC

5251 Employment - Substitute Teachers

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

Brandon Brown

Student Teacher Permit

Heather DeLauter

Student Teacher Permit

Yolanda Goss

Sub Permit

Melissa Long

Prof

Antonio Lopez

Student Teacher Permit

Hartley Lushbaugh

Student Teacher Permit

Tiffany Richards

Student Teacher Permit

5252 Leave of Absence – Professional Personnel

The Superintendent recommends approval of the following:

Stephanie Ledsome PreK White School

Requests a medical leave of absence from December 14, 2017 until February 13, 2018, without pay after exhausting sick days.

April Phillips Grade 6 West Fairmont Middle

Requests a maternity leave of absence from December 18, 2017 until March 29, 2018, without pay after exhausting all sick leave.

Tiffany Schap Art West Fairmont Middle

Requests a maternity leave of absence from December 11, 2017 until March 5, 2018, without pay after exhausting all sick leave but (3) three.

5253 Reassignment – Professional Personnel

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

	From:	To:
Rachel Kellar	Special Ed Multi Cat/w Autism Watson 200 Days	Special Ed Multi Cat/w Autism East Dale 200 Days
	Effective: 2018-2019 School Year	

5254 Employment - Substitute Service Personnel

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

Kelly Booth Substitute Cook

Chelsie Clements Substitute Cook

Jackie Fitch Substitute Cook

Lauren Moran Substitute Cook

Mary Chris Ramsey Substitute Cook

Donna Jo Stevens Substitute Cook

Tammy Zogran Substitute Cook

5255 Resignation – Substitute Service

The Superintendent recommends approval of the following:

Lauren Moran Substitute Custodian
Effective: November 5, 2017

Barbara Ware Substitute Cook
Effective: December 8, 2017

**26- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-6004
N/A**

26- 7000 SUPERINTENDENT’S REPORT

**26- 8000 MATTERS FROM THE BOARD 8005
N/A**

26- 9000 FUTURE MEETINGS

DATE	PURPOSE	TIME	PLACE
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
Feb 19	Mon Regular Session	6:00 pm	Central Office

ADJOURNED

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