

Marion County Board of Education
 August 24, 2015
 6:00 PM
 CENTRAL OFFICE

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. AGENDA ITEMS

5- 1000 **INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS**

Names on the Clipboard _____

Department Report for Curriculum and Instruction - Administrative Assistant, Randall Farley

Department Report for Human Resources - Administrative Assistant, Andy Neptune

Department Report for Technology - Administrative Assistant, Chad Norman

5- 2000 **MINUTES - AGREEMENTS - CONTRACTS**

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled _____

2571 Minutes **ATTACHMENT** **2571**
 The Superintendent recommends approval of the minutes for August 17, 2015

2572 MSES-Renovation Proposal/ Mannington Mannington School **ATTACHMENT** **2572**
 The Superintendent recommends approval for the payment of \$28,050.00 for the renovation proposal of the renovations of Mannington Middle School. FUNDING: County

5- 3000 **CONSENT**

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled _____

3098 Out of County Transfer Request **ATTACHMENT** **3098**
 The Superintendent recommends the approval of the requested student transfers deemed to be in the best interest of the child.

3099 Out of County Transfer Request **ATTACHMENT** **3099**
 The Superintendent recommends the approval of the requested student transfers deemed to be in the best interest of the child.

5- **4000 FINANCIAL**

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled _____

N/A

5- **5000 PERSONNEL**

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled _____

5385 Volunteer - Coaches

The Superintendent recommends approval of the following:

<u>Lisa Towns</u>	Vol. Asst. Girls Soccer	SSAC	FSHS
<u>Adam Thorne</u>	Football	Professional	Mannington
<u>Ricky Rinehart</u>	Football	SSAC	Mannington

5386 Resignation - Professional Personnel

The Superintendent recommends approval of the following:

<u>Christina Glance</u>	4th Grade	Watson Elementary
Effective:	August 6, 2015	

5387 Employment - Professional Personnel

The Superintendent recommends approval of the following:

<u>Crystal Snyder</u>	Special Education Gifted	HB East Dale - Itinerant
Effective:	August 26, 2015	
<u>Sara Lucas</u>	Kindergarten	East Park
Effective:	August 26, 2015	
<u>Elizabeth Geary</u>	Special Education Multi-Cat	East Fairmont High School
Effective:	August 26, 2015	

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

5388 Reassignment - Professional Personnel

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Rachelle Bourne</u>	Special Ed Multi-Cat	Special Education Multi-Cat w/ Autism
Effective: 16-17	Blackshere	White Hall
	2016-17 School Year	

5389 Employment - Substitute Teachers

The Superintendent recommends approval of the following pending WV certification and

<u>Sabrina Lynch</u>	Elementary
<u>Stephany Blickenstaff</u>	Multi Subject K-8
<u>Marcia Painter</u>	Multi-Subject K-8

5390 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:

<u>Chris Cunningham</u>	Substitute Aide
Effective:	18-Aug-15
<u>Bryan Inghram</u>	Substitute Cook
Effective:	Immediately
<u>Madison LaScola</u>	Substitute Aide
Effective:	Immediately

5391 Employment - Substitute Service Personnel

The Superintendent recommends approval of the following as substitute personnel pending completion of training and CIB results:

Substitute Bus Drivers

Eric Efaw
Joseph Goodwin
Byron Jones
Robert Buchanan
William Duvall II

5392 Employment - Extra Curricular contract Service Personnel

The Superintendent recommends approval of the following:

Itinerant Special Ed PreK (mid day bus runs)

Monongah Elementary, etc.	Bus Driver	<u>Bill Campell</u>
	Bus Aide	<u>Elizabeth Currey</u>
East Park, etc.	Bus Driver	<u>Terry Markley</u>
	Bus Aide	<u>Karen Noechel</u>
Blackshere, etc.	Bus Driver	<u>Chris Efaw</u>
	Bus Aide	<u>Elva Swiger</u>
Jayenne, etc.	Bus Driver	<u>Steve Barta</u>
	Bus Aide	<u>Jody Varner</u>
East Dale, etc.	Bus Driver	<u>Dave Lemley</u>
	Bus Aide	<u>Sandy Sago</u>
Watson, etc.	Bus Driver	<u>Jeff Henderson</u>
	Bus Aide	<u>Tracey Kennedy</u>
<i>Activity Bus Run</i>		
Itinerant HB EFMS		<u>Mark Thomas</u>
Itinerant Fairview Middle		<u>Bill Campbell</u>
Itinerant Tech Center		<u>Steve Barta</u>

5- **6000 DISCUSSION- New Policies and Revisions**

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled

6013 Revised *Available to view at the Superintendents Office*

2412 Homebound/Hospital Instruction Program Bylaws and Policies

2261 Title I Services Bylaws and Policies

8431 Preparedness for Toxic Hazard and Asbestos Hazard Bylaws and Policies

Delete

3120.09 Volunteers Bylaws and Policies

2423 Preparedness for the World of Work Bylaws and Policies

New

4281 Personal Property of Staff Members Bylaws and Policies

6108 Authorization to make Electronic Fund Transfers Bylaws and Policies

5- **7000 SUPERINTENDENT'S REPORT** _____

5- **8000 MATTERS FROM THE BOARD** _____

5- **9000 FUTURE MEETINGS**

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
September 8	Tue Regular Session	6:00 PM	Central Office
September 21	Mon Regular Session	6:00 PM	Central Office
October 5	Mon Regular Session	6:00 PM	Central Office
October 19	Mon Regular Session	6:00 PM	Central Office

* **DATES NEED SET FOR BOARD RETREAT**

** **DATES NEED SET FOR LSIC MEETINGS**

ADJOURNMENT

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Time: _____