AGENDA
Marion County Board of Education
Regular Session
Monday, August 5, 2019
Central Office
6:00 pm

I.  INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

04-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

To address the Board Members, you MUST Sign-in no later than five minutes prior to the meeting.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

04-2000 MINUTES – AGREEMENTS – CONTRACTS
2058 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on July 29, 2019.

2059 CHAPERONE LIST – EFHS BAND
The Superintendent recommends approval of the Chaperone List for East Fairmont High School Band for the 2019-2020 SY.

2060 CURRICULUM – AVIATION MAINTENANCE PROGRAM
The Superintendent recommends approval of the Curriculum – Aviation Maintenance Program.

2061 LEASE – ST PATRICK CATHOLIC CHURCH - MANNINGTON
The Superintendent recommends approval of the Lease Agreement with St. Patrick Catholic Church for the parking lot on the corner of Furbee Ave. and
Locust Street for the 2019-20 SY, in the amount of $200.00 per month.
FUNDING: County

2062 **WVU – AFFILIATION AGREEMENT – TEACHER PREPARATION PROGRAM**
The Superintendent recommends approval of the Affiliation Agreement with
WVU for the teacher preparation program for the 2019-2020 SY.

2063 **CHAPERONE LIST – FSHS BAND**
The Superintendent recommends approval of the Chaperone List for Fairmont
Senior High School Band for the 2019-2020 SY.

2064 **TATE COMMUNICATIONS – PHONE/INTERCOM SYSTEM**
The Superintendent recommends approval of the quote from Tate
Communications to install a new phone/intercom system at Barrackville
Elementary/Middle School, in the amount of $15,789.97. FUNDING: Technology
OTHER BIDS: None Provided

2065 **BOOSTERS – FSHS - CHEERLEADING**
The Superintendent recommends approval of the Boosters for Fairmont Senior
High School Polar Bear Cheerleading Group for the 2019-2020 SY.

2066 **FIELD TRIP – OVERNIGHT – COUNTY BUSES** *(LATE)*
The Superintendent recommends approval of the following:
**FSHS -Boys Soccer**, requests permission to use County Buses to travel to
Schoenbaum Field and Winfield High School, Charleston, WV to participate in
Varsity and JV Soccer games, October 4-5, 2019.
Chaperones: Darrin Paul, Jim Denardi, Matt Branch, Caleb Anselene, & Justin
Anselene
Approximate number of students: 40
Approximate Cost: $750.00
Source of funds: Boosters
Number of school days lost: N/A

**FIELD TRIP – OVERNIGHT – COUNTY BUSES** *(LATE)*
The Superintendent recommends approval of the following:
**NMHS -Band**, requests permission to use 2-County Buses to travel to Cedar
Lakes Conference Center, Ripley, WV to participate in band camp, July 29-
August 3, 2019.
Chaperones: Matt Morgan, Resa Morgan, Stephen Boyce, Chad Weaver, Misty
Howell, Donetta Webb, Jennifer Beach
Approximate number of students: 30
Approximate Cost: $1,000.00
Source of funds: Boosters
Number of school days lost: N/A
The Superintendent recommends approval of the following:

**FSHS - Band**, requests permission to use 2-County Buses to travel to Cedar Lakes Conference Center, Ripley, WV to participate in band camp, July 21-27, 2019.
Chaperones: Mandy Tolliver – Approved Chaperone list for 2019-2020 SY in item number
Approximate number of students: 85
Approximate Cost: $28,000.00
Source of funds: Boosters
Number of school days lost: N/A

**EFHS - Band**, requests permission to use 6-County Buses to travel to Camp Ceasar, Webster County, WV to participate in band camp, August 3-8, 2019.
Chaperones: Approved Chaperone List in Item
Approximate number of students: 180
Approximate Cost: $34,000.00
Source of funds: Boosters
Number of school days lost: N/A

**FSHS – Varsity Cheer**, requests permission to use Private Auto to travel to Darnestown and Hershey, PA to participate in a team camp, August 9-10, 2019
Chaperones: N. Janes, K. Posey and C. Howvalt
Approximate number of students: 13
Approximate Cost: $157.00
Source of funds: Boosters/parents
Number of school days lost: N/A

**FSHS – Boys Cross Country**, requests permission to use Private Auto to travel to California, PA to participate in a cross-country Invitational, August 31, 2019
Chaperones: N/A
Approximate number of students: 11
Approximate Cost: N/A
Source of funds: N/A
Number of school days lost: N/A
RECOMMENDATION: MOTION________ YEAS: __________NAYS: __________

04-3000 CONSENT

3006 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

04-4000 FINANCIAL

4004 Vendor List from through July 29, 2019.

4005 Budget Supplements through July 29, 2019

RECOMMENDATION: MOTION________ YEAS: __________NAYS: __________

Items Pulled:

04-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5039 VOLUNTEER - COACHES
The Superintendent recommends approval of the following non-paid coaches effective for the 2019-20 season pending WV certification and CIB verification if needed:

*Fairmont Senior High*

**C19 05 02 02**
Justin Anselene Soccer/Volunteer Pending Certification

5040 RESIGNATIONS – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the professional resignations as follows:

Megan Boledovic
Grade 3
Monongah Elementary
200 Days
Effective: July 31, 2019

Kellie Hammond
Sp Ed – Multi-Cat w/Autism
Pleasant Valley
200 Days
Effective: July 22, 2019
Rebecca Middlemas  
Title I  
Watson  
200 Days  
Effective: July 29, 2019

5041 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
Shauna Manzo  
Library/Media  
Blackshear
Request a leave of absence as needed for the 2019-2020 SY.

5042 EMPLOYMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

P19 07 16 01
Moriah Davis  
Grade 2  
Watson  
200 Days  
Effective: 2019-2020 SY

P19 07 16 05
Evonne Maddow  
Title I  
Watson  
200 Days  
Effective: 2019-2020 SY

P19 07 02 14
Shannon Morris  
Spanish  
Fairview Middle HB-Itinerant  
(Barrackville/Rivesville)  
200 Days  
Effective: 2019-2020 SY

P19 07 16 14
Allison White  
Sp Ed Mod/Severe  
EFMS  
200 Days  
Effective: 2019-2020 SY ONLY
5043 **REASSIGNMENT – PROFESSIONAL PERSONNEL**
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
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<tbody>
<tr>
<td><strong>P19 07 16 07</strong></td>
<td></td>
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<tr>
<td>Alex Eddy</td>
<td>Counselor</td>
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<tr>
<td>NMHS</td>
<td>FSHS</td>
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<td>220 Days</td>
<td>220 Days</td>
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<td>Effective: 2019-2020 SY</td>
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5044 **RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL**
The Superintendent recommends approval of the substitute service personnel resignations as follows:

<table>
<thead>
<tr>
<th>Maggie Denham</th>
<th>Substitute Aide</th>
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<tbody>
<tr>
<td>Effective:</td>
<td>July 30, 2019</td>
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5045 **EMPLOYMENT – SUBSTITUTE PROFESSIONAL PERSONNEL**
The Superintendent recommends approval of the following:

*Substitute Teacher*

<table>
<thead>
<tr>
<th>Lori Miller</th>
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<tr>
<td>Marcia Pratt</td>
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<tr>
<td>Breein Sisk</td>
</tr>
<tr>
<td>Donna Suplita</td>
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<tr>
<td>Nancy Tonkery</td>
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<td>Marvin Wilson</td>
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<td>Megan Wright</td>
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5046 **LEAVE OF ABSENCE – SERVICE PERSONNEL**
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>Diana Glover</th>
<th>Custodian</th>
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<tr>
<td>Mannington Middle</td>
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<td>Request a non-paid leave of absence from August 5 through November 27, 2019.</td>
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5047 EMPLOYMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the following:

S19 07 10 10
Terry Markley  Evening Activity Run Driver
FSHS (Soccer) Itinerant
200 Days
Effective: 2019-20 SY

5047 PROFESSIONAL LEAVE
The Superintendent recommends approval of the following:

Sally Morgan, Coordinator, Central Office, requests permission to attend 21st CCLC Multi-State Conference, in Evansville, Indiana, from October 6-9, 2019. To be funded by: 21st CCLC Grant 61.46910.11111.582

Kathy Morrison, 21st CCLC Site Coordinator, East Park – After School, requests permission to attend 21st CCLC Multi-State Conference, in Evansville, Indiana, from October 6-9, 2019.
To be funded by: Grant 61.46910.11111.582

04-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS 6014
N/A

04-7000 SUPERINTENDENT’S REPORT

04-8000 MATTERS FROM THE BOARD

04-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tbody>
<tr>
<td>July 29</td>
<td>Mon Regular Session/Hearing</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Aug 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<td>Aug 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Sep 3</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<td>Sep 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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ADJOURNED
RECOMMENDATION: MOTION________ YEAS: ________NAYS: ________
Time: