AGENDA AMENDED
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

2067 **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:

**2068 FIELD TRIP – OVERNIGHT – COUNTY BUSES** *(LATE)*

- **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

**2069 FIELD TRIP – OVERNIGHT – COUNTY BUSES** *(LATE)*

- **EFHS -Band**, requests permission to use 6-County Buses to travel to Camp Ceaser, 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

**2070 FIELD TRIP – OUT-OF-STATE - OVERNIGHT – PRIVATE AUTO**

- **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

**2071 FIELD TRIP – OUT-OF-STATE - PRIVATE AUTO**

- The Superintendent recommends approval of the following:
  - **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
04-08/05/19

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

4006 Budget Supplements through August 1, 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    Blackshere
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):

From: To:

P19 07 16 07
Alex Eddy Counselor Counselor
NMHS FSHS
220 Days 220 Days
Effective: 2019-2020 SY

5044 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends approval of the substitute service personnel resignations as follows:

Maggie Denham Substitute Aide
Effective: July 30, 2019

5045 EMPLOYMENT – SUBSTITUTE PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:

Substitute Speech Language Pathologist
Lori Miller

Substitute Teacher
Lori Miller

Marcia Pratt
Breein Sisk
Donna Suplita
Nancy Tonkery
Marvin Wilson
Megan Wright
5046 LEAVE OF ABSENCE – SERVICE PERSONNEL
The Superintendent recommends approval of the following:
Diana Glover  Custodian  Mannington Middle
Request a non-paid leave of absence from August 5 through
November 27, 2019.

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**

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<td>Aug 5</td>
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**ADJOURNED**

RECOMMENDATION: MOTION_________ YEAS: ________ NAYS: ________

Time: