AGENDA
Marion County Board of Education
Regular Session
Monday, August 12, 2019
Central Office
3:30 pm

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

05-1000 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: _________

05-2000 MINUTES – AGREEMENTS – CONTRACTS

2072 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on August 5, 2019.

2073 ALPHA TECHNOLOGIES-CONTRACT-ALLEN CANFIELD-NOC
The Superintendent recommends approval of the Contract with Alpha Technologies (Allen Canfield) for services as the systems administrator at the NOC for the 2019-2020 SY, in the amount of $124,492.80. FUNDING: Technology

2074 MEAL CONTRACT – WONDERLAND LEARNING & CHILD CARE CENTER
The Superintendent recommends approval of the Meal Contract with Wonderland Learning & Child Care Center for the 2019-2020 SY.

2075 MEAL CONTRACT – HEART JUNCTION CHILD CARE CENTER
The Superintendent recommends approval of the Meal Contract with Heart Junction Child Care Center for the 2019-2020 SY.
2076 MEAL CONTRACT – BUMBLE BEAR CORNER
The Superintendent recommends approval of the Meal Contract with Bumble Bear Corner for the 2019-2020 SY.

2077 MEAL CONTRACT – BRIGHT BEGINNING DAY CARE CENTER & PRESCHOOL CENTER, INC.
The Superintendent recommends approval of the Meal Contract with Bright Beginning Day Care Center & Preschool Center, Inc. for the 2019-2020 SY.

2078 MEAL CONTRACT – PIERPONT COMMUNITY & TECHNICAL CENTER LABORATORY PRESCHOOL (PC&TC)
The Superintendent recommends approval of the Meal Contract with Pierpont Community and Technical Center Laboratory Preschool (PC&TC) for the 2019-2020 SY.

2079 MEAL CONTRACT – LEARNINGLAND DAY CARE & PRESCHOOL CENTER LLC
The Superintendent recommends approval of the Meal Contract with LearningLand Day Care & Preschool Center LLC for the 2019-2020 SY.

2080 MEAL CONTRACT – SUNBEAM CHILD CARE CENTER
The Superintendent recommends approval of the Meal Contract with Sunbeam Child Care Center for the 2019-2020 SY.

2081 MOU – LEARNING OPTIONS – MONONGAH ELEMENTARY
The Superintendent recommends approval of the Memorandum of Understanding with Learning Options to provide Mountaineer Math Enrichment Program at Monongah Elementary for the 2019-2020 SY. FUNDING: Title I

2082 CONTRACT – WVU PRE-SERVICES TEACHER CANDIDATES
The Superintendent recommends approval of the contract with WVU, U16MCOBE for Pre-Services Teacher Candidates for the 2019-2020 SY, in the amount of $10,000.00. FUNDING: County

2083 COLLABORATIVE AGREEMENT – WV PRE-K – BRIGHT BEGINNINGS
The Superintendent recommends approval of the collaborative agreement for WV Pre-K for Bright Beginnings for the 2019-2020 SY.

2084 COLLABORATIVE AGREEMENT – WV PRE-K – BUMBLE BEAR
The Superintendent recommends approval of the collaborative agreement for WV Pre-K for Bumble Bear for the 2019-2020 SY.

2085 COLLABORATIVE AGREEMENT – WV PRE-K – HEART JUNCTION
The Superintendent recommends approval of the collaborative agreement for WV Pre-K for Heart Junction for the 2019-2020 SY.
2086 COLLABORATIVE AGREEMENT – WV PRE-K – LEARNING LAND
The Superintendent recommends approval of the collaborative agreement for WV Pre-K for Learning Land for the 2019-2020 SY.

2087 COLLABORATIVE AGREEMENT – WV PRE-K – PIERPONT COMMUNITY AND TECHNICAL COLLEGE LABORATORY PRESCHOOL
The Superintendent recommends approval of the collaborative agreement for WV Pre-K for Pierpont Community and Technical College Laboratory Preschool for the 2019-2020 SY.

2088 COLLABORATIVE AGREEMENT – WV PRE-K – SUNBEAM LEARNING CENTER
The Superintendent recommends approval of the collaborative agreement for WV Pre-K for Sunbeam Learning for the 2019-2020 SY.

2089 COLLABORATIVE AGREEMENT – WV PRE-K – WONDERLAND
The Superintendent recommends approval of the collaborative agreement for WV Pre-K for Wonderland for the 2019-2020 SY.

RECOMMENDATION: MOTION_________ YEAS: _________NAYS: _________

05-3000 CONSENT

3007 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3008 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3009 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3010 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3011 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3012 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.
**05-4000 FINANCIAL** 4007
N/A

RECOMMENDATION: MOTION_______ YEAS:________NAYS:_________

Items Pulled:

**05-5000 PERSONNEL** 5048

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

**5048 EMPLOYMENT – PAID COACHES**

The Superintendent recommends approval of the following coaching positions effective for the 2019-20 season pending WV certification and CIB verification if needed:

*Fairmont Senior High School*

**C19 05 02 16**

Chris Neptune 7th Grade-Cross Country/Head PROF

**5049 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**

Vincent Delligatti Football/Volunteer PROF

*North Marion High*

**C19 05 02 03**

Garrett Mock Girls Soccer/Volunteer PROF

**5050 RESIGNATION - COACHES**

The Superintendent recommends approval of the resignation of the following coaches:

*Fairmont Senior High*

Michelle Bright Girls Swim/Head Effective: 08/07/19

*Mannington Middle*

James Jackson Girls Volleyball/Head Effective: 08/06/19
5051 RESIGNATIONS – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the professional resignations as follows:

Kiersten Edens  
Grade 1  
Watson Elementary  
200 Days  
Effective:  August 5, 2019

5052 EMPLOYMENT – PROFESSIONAL PERSONNEL
The Superintendent recommends the employment of the following:

P19 07 02 21
Roselee Copenhaver  Counselor  
EFMS  
200 Days  
Effective:  2019-2020 SY

P19 07 25 03
Michael Leshko  Science Grade 7/8  
EFMS  
200 Days  
Effective:  2019-2020 SY

5053 EMPLOYMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

P19 07 02 04
Charles Caputo  Sp Ed Multi-Cat w/Autism  
WFMS  
200 Days  
Effective:  2019-2020 SY

P19 07 09 01
Jeffrey Greenly  Electrical Tech Instructor  
MCTC  
220 Days  
Effective:  2019-2020 SY

P19 07 25 01
Robin Salai  Business Ed
5054 REASSIGNMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

From: P19 07 25 09
From: Anita Vivio
From: Sp Ed BD
From: East Park
From: 200 Days
From: Effective: 2019-2020 SY

To: FSHS
To: 200 Days
To: Effective: 2019-2020 SY

5055 EMPLOYMENT/REASSIGNMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

From: P19 07 25 11
From: Wendy Dillon
From: Grade 4
From: Fairview Middle
From: 200 Days
From: Effective: 2020-2021 SY
From: Watson
From: 200 Days
From: (2019-2020 SY Pending replacement)

To: SP Ed Multi-Cat w/autism
To: 200 Days
To: (2019-2020 SY Pending replacement)

From: P19 07 16 22
From: Morgan Hostutler
From: Grade K
From: Jayenne
From: 200 Days
From: Effective: 2020-2021 SY
From: East Park
From: 200 Days
From: (2019-2020 SY Pending replacement)

To: Title I Teacher
To: Math
To: MCTC
To: (2019-2020 SY Pending replacement)

From: P19 07 25 08
From: Tami Musgrove
From: MATH
From: WFMS
From: 200 Days
From: Effective: 2020-2021 SY
From: Math
From: MCTC
From: 200 Days
From: (2019-2020 SY Pending replacement)

To: Math
To: MCTC
To: (2019-2020 SY Pending replacement)

From: P19 07 30 06
From: TBA
From: TBA
From: Grade 1

To: TBA
To: TBA
To: Grade 1
05-08/12/19

TBA  East Dale
200 Days  200 Days
Effective:  TBA

**P19 07 03 05**
TBA  English - Grade 11
TBA  NMHS
200 Days  200 Days
Effective:  TBA

**P19 07 30 10**
TBA  PE – Grade 5/6
TBA  WFMS
200 Days  200 Days
Effective:  TBA

**P19 08 02 02**
TBA  Grade 5
TBA  EFMS
200 Days  200 Days
Effective:  TBA

**P19 07 02 03**
TBA  Grade 6
TBA  EFMS
200 Days  200 Days
Effective:  TBA

### 5056 TEACHER IN RESIDENCE – PROFESSIONAL PERSONNEL
The Superintendent recommends the Teacher in Residence as follows:

**P19 07 30 02**
Mattison Johnson  Math
FSHA  
Effective:  2019-2020 SY  
(Until replacement is found)

### 5057 EMPLOYMENT – CONTRACTED SERVICES
The Superintendent recommends approval of Caitlin Kolar be employed as an Imagination Learning Mentor and Evaluator, for at Maximum of $17,000 for the 2019-20 School year only. FUNDING: Title II
5058 EMPLOYMENT – SUBSTITUTE PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:

*Substitute Administration*
Frank Moore

*Substitute RN*
**S19 05 29 11**
Melanie Izdepski

*Substitute Teacher*
Mike Hays

Dena Lowe

Ashton Meyers

Kevin Pethtel

Jennifer Phelps

Marcia Westfall

Aliceson White

Steven T. Wilson

5059 RESIGNATION – SUBSTITUTE PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:

*Substitute Teacher*
Susan Dalton

5060 EMPLOYMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the following:

**S19 07 30 01**
Larry M. Stephen  
Evening Activity Run Driver  
EFHS (Football) Itinerant  
200 Days
Effective: 2019-20 SY

5061 EMPLOYMENT/REASSIGNMENTS-SERVICE PERSONNEL
The Superintendent recommends approval of the following:

**S19 07 30 05**
TBA  
ECCAT- K  
Rivesville  
200 Days  
Effective: TBA

**S19 07 30 07**
TBA  
ECCAT- PK  
East Park  
200 Days  
Effective: TBA

**S19 07 30 08**
TBA  
Cook I/II (half-time)  
FSHS  
9:00am-12:30pm  
200 Days  
Effective: TBA

**S19 07 31 01**
TBA  
Bus#108  
Transportation  
200 Days  
Effective: TBA  
*Until the resignation, retirement, or return of employee

5062 LEAVE OF ABSENCE – SERVICE PERSONNEL
The Superintendent recommends approval of the following:

Tina Corwin  
Cook  
EFHS  
Request a leave of absence from 05-08-19 to 06-07-19.

Aimee Thompson  
Custodian  
Fairview Elementary  
Request a leave of absence from 06-04-19 to 08-06-19.

04-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS 6014  N/A
04-7000 SUPERINTENDENT’S REPORT

04-8000 MATTERS FROM THE BOARD

05-9000 FUTURE MEETINGS

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<thead>
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<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tr>
<td>Aug 12</td>
<td>Mon Regular Session</td>
<td>3:30 pm</td>
<td>Central Office</td>
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<tr>
<td>Aug 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Sep  3</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
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<td>Sep 16</td>
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<td>Oct  7</td>
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<td>Oct 21</td>
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RECOMMENDATION: MOTION_________ YEAS: __________ NAYS: __________

Time: