AGENDA CORRECTED
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.
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
200-205 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
FSHS
200 Days
Effective: 2019-2020 SY

**P19 07 25 09**

Anita Vivio  
Sp Ed BD
East Park
200 Days
Effective: 2019-2020 SY

5054 REASSIGNMENT – PROFESSIONAL PERSONNEL

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

From: To:

**P19 07 25 11**

Wendy Dillon  
Grade 4  
Fairview Middle
SP Ed Multi-Cat w/autism
Watson NMHS
200 Days 200 Days
Effective: *2020-2021 SY
(2019-2020 SY Pending replacement)

**P19 07 16 22**

Morgan Hostutler  
Grade K  
Jayenne
Title I Teacher
East Park
200 Days 200 Days
Effective: *2020-2021 SY
(2019-2020 SY Pending replacement)

**P19 07 25 08**

Tami Musgrove  
MATH  
WFMS
Math
MCTC
200 Days 200 Days
Effective: *2020-2021 SY
(2019-2020 SY Pending replacement)

5055 EMPLOYMENT/REASSIGNMENT – PROFESSIONAL PERSONNEL

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

From: To:

**P19 07 30 06**

Sarah Carozza  
TBA  
TBA—
Grade 1
TBA East Dale
200 Days 200 Days
Effective: 2019-2020 SY TBA

P19 07 03-30 05
TBA Chelsie Latocha TBA English
TBA WFMS NMHS
200 Days 200 Days
Effective: TBA 2020-2021 SY
(2019-2020 SY Pending Replacement)

P19 07 30 10
TBA David Wiltsey TBA PE – Grade 5/6
TBA WFMS
200 Days 200 Days
Effective: TBA 2019-2020 SY

Pulled P19 08-02-02
TBA TBA Grade 5
TBA EFMS
200 Days 200 Days
Effective: TBA

Pulled P19 07-02-03
TBA 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 Izdepsi

**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 Tricia Bland  Autism Mentor  ECCAT- K
Fairview Middle  Rivesville
200 Days  200 Days
Effective:  TBA 2020-2021 SY

S19 07 30 07
TBA Kim Securro  Autism Mentor  ECCAT- PK
East Park  East Park
200 Days  200 Days
Effective:  2020-2021 SY TBA

S19 07 30 08
TBA Candace Bland  Cook I/II (half-time)
FSHS
9:00am-12:30pm
200 Days
Effective:  TBA 2019-2020 SY

S19 07 31 01
TBA Michelle Fleming  Bus#108
Transportation
200 Days
Effective:  TBA 2019-2020 SY
*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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<tbody>
<tr>
<td>Aug 12</td>
<td>Mon Regular Session</td>
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<tr>
<td>Aug 19</td>
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<tr>
<td>Sep 3</td>
<td>Tue Regular Session</td>
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<td>Sep 16</td>
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<td>Oct 21</td>
<td>Mon Regular Session</td>
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RECOMMENDATION: MOTION_______ YEAS: _______NAYS: _______
Time:

05-08/12/19

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