AGENDA
Marion County Board of Education
Regular Session
Monday, August 19, 2019
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

06-1000 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: _________

06-2000 MINUTES – AGREEMENTS – CONTRACTS

2090 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on August 12, 2019.

2091 MOU – FSU – TEACHER CANDIDATES AND STUDENT TEACHERS
The Superintendent recommends approval of the Memorandum of Understanding with Fairmont State University for Teacher Candidates and Student Teachers from August 1, 2019 thru May 30, 2020.

2092 BOOSTER – EFHS FOUNDATION
The Superintendent recommends approval of the East Fairmont High School Foundation Booster group for the 2019-2020 SY.

2093 ALPHA – MONITORS - FSHS
The Superintendent recommends approval of the quote from Alpha to purchase (52) HP 21.5 inch Monitors for Fairmont Senior High School, in the amount of $5,642.00. FUNDING: Tools for Schools.

OTHER BIDS: Tools for School State Contract
2094 ZONES– MONITORS – FAIRVIEW ELEMENTARY
The Superintendent recommends approval of the quote from Zones to purchase (28) Dell Latitudes for Fairview Elementary School, in the amount of $19,111.96. FUNDING: Tools for Schools.

OTHER BIDS: Tools for School State Contract

2095 ZONES– MONITORS – WATSON ELEMENTARY
The Superintendent recommends approval of the quote from Zones to purchase (28) Dell Latitudes for Watson Elementary School, in the amount of $19,111.96.

FUNDING: Tools for Schools.

OTHER BIDS: Tools for School State Contract

2096 ZONES– MONITORS – MONONGAH ELEMENTARY
The Superintendent recommends approval of the quote from Zones to purchase (56) Dell Latitudes for Monongah Elementary School, in the amount of $38,223.92.

FUNDING: Tools for Schools.

OTHER BIDS: Tools for School State Contract

2097 ZONES– MONITORS – EAST DALE ELEMENTARY
The Superintendent recommends approval of the quote from Zones to purchase (56) Dell Latitudes for East Dale Elementary School, in the amount of $38,223.92.

FUNDING: Tools for Schools.

OTHER BIDS: Tools for School State Contract

2098 ALPHA– MONITORS – WFMS
The Superintendent recommends approval of the quote from Alpha to purchase (84) HP 21.5 inch Monitors for West Fairmont Middle School, in the amount of $9,114.00.

FUNDING: Tools for Schools.

OTHER BIDS: Tools for School State Contract

N/A

06-3000 CONSENT 3013

06-4000 FINANCIAL 4007

4007 Vendor List through August 13, 2019

RECOMMENDATION: MOTION_______ YEAS:_______ NAYS:_______

Items Pulled:

06-5000 PERSONNEL 5063
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5063 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:

**Barrackville**

**C19 08 02 02**

Kennedy Durbin  Volleyball  PROF

**West Fairmont Middle School**

**C19 08 02 03**

Nick Davisson  Football/Assistant  SSAC

5064 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:

**North Marion High School**

**C19 08 02 04**

Grant Elliott  Football/Volunteer  SSAC

**C19 05 02 03**

Brian Narog  Cross Country/Volunteer  SSAC

**C19 08 02 04**

Terry Starsick Jr.  Football/Volunteer  SSAC

**West Fairmont Middle School**

**C19 05 02 07**

Joseph C. Bundy  Football/Volunteer  SSAC

5065 RESIGNATIONS – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the professional resignations as follows:

Samantha Silva  PE/Social Studies  EFHS  200 Days  Effective:  August 9, 2019

Aimee Williams  Social Studies Grade 7/8  WFMS  200 Days
Effective: August 9, 2019

5066 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
Cora Gum Grade 1 Blackshear
Request a leave of absence from August 21, 2019 thru December 19, 2019.

Julia Van Volkenburg Speech/Language Pathologist Jayenne
Request to extend leave from August 12, 2019 – November 1, 2019.

5067 EMPLOYMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):
P19 08 06 07
Marissa Gain Art 5/6
EFMS
200 Days
Effective: 2019-2020 SY (PENDING CERTIFICATION)

5068 TEACHER IN RESIDENCE – PROFESSIONAL PERSONNEL
The Superintendent recommends the Teacher in Residence as follows:
P19 07 18 02
Misty Poe SE Multi Cat W/Autism
FSHS
Effective: 2019-2020 SY
(Until replacement is found)

P19 08 06 10
Anita Rosser Sp Ed Multi-Cat W/Autism
Watson
Effective: 2019-2020 SY
(Until replacement is found)

5069 EMPLOYMENT – SUBSTITUTE TEACHERS
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Stephanie DeLawder
Vincent Delligatti

Morgan Harvey

Amanda L. Wine

5070 LEAVE OF ABSENCE – SERVICE PERSONNEL
The Superintendent recommends approval of the following:
Aimee Thompson   Custodian   Fairview Elementary
Request a leave of absence from July 24, 2019 to September 19, 2019.

5071 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends approval of the substitute service personnel resignations as follows:
Timothy A. Hill   Substitute Bus Driver
Effective:   August 12, 2019

Ray Martin   Substitute Custodian
Effective:   August 12, 2019

5072 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends approval of the following as substitute service personnel pending completion of training and CIB results:
Custodian
S19 07 18 01
Archie Ramage

5073 CORRECTION 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 – West Fairmont Middle School
C19 05 02 16
Chris Neptune   7th Grade-Cross Country/Head   PROF
06-08/12/19

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: ________

06-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS
6001 REVISION – POLICY 3120.12 - SUBSTITUTES IN AREAS OF CRITICAL NEEDS AND SHORTAGE

06-7000 SUPERINTENDENT’S REPORT

06-8000 MATTERS FROM THE BOARD

06-9000 FUTURE MEETINGS

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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 7</td>
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RECOMMENDATION: MOTION_______  YEAS: ________NAYS: ________

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