AGENDA AMENDED I
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
Thrasher – School Supply Drive

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

RECOMMENDATION: MOTION _______  YEAS: _______  NAYS: _______
Items Pulled: N/A

06-3000 CONSENT 3013
3013 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

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 Davission 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 Starick 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
5066 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:

Cora Gum  Grade 1  Blackshere
Request a leave of absence from August 21, 2019 thru December 19, 2019.

Holly Hartsell  Art  East Park

Amy Merrill  Grade 3  East Dale
Request a leave from August 21, 2019 – September 27, 2019.

Brooke Leonard  Special Ed  EFMS

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)

P19 08 06 01
Jamie Johnson  Grade 3
Monongah Elementary
200 Days
Effective: 2019-2020 SY
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

5074 EMPLOYMENT/REASSIGNMENT– PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

**TBA**

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<tr>
<th>TBA</th>
<th>SP Ed Multi-Cat with Autism</th>
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<tr>
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<td>Pleasant Valley</td>
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**TBA**

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**TBA**

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<td>EFMS</td>
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<td>200 Days</td>
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**TBA**

| TBA | Grade 6                     |
5075 EMPLOYMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

S19 08 06 07
TBA
Activity Run Driver (Itinerant)
WFMS
Until the end of season
Times will vary
Effective: 2019-2020 SY

S19 08 06 06
TBA
Mid-Day Activity Run (Itinerant)
Begins at NMHS-Other routes as assigned
Effective: 2019-2020 SY

S19 08 06 05
TBA
Mid-Day Activity Run Itinerant
Fairview Gym Run and other routes as assigned
Effective: 2019-2020 SY

S19 08 06 04
TBA
Mid-Day Vo-Tech Run
EFHS Vo-Tech and other routes as assigned
Beginning and ending times will vary
Effective: 2019-2020 SY

S19 08 06 03
TBA
Mid-Day Activity Run Position
FSHS Vo-Tech and other routes as assigned
Beginning and ending times will vary
Effective: 2019-2020 SY

S19 08 06 02
TBA
Mid-Day Vo-Tech AM-PM Run Driver
EFHS Vo-Tech and other routes as assigned
2019-2020 SY
Beginning and ending times will vary
Effective: 2019-2020 SY

S19 08 06 01
TBA Mid-Day Vo-Tech AM-PM Run Driver
FSHS Vo-Tech and other routes as assigned
2019-2020 SY
Beginning and ending times will vary
Effective: 2019-2020 SY

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>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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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>
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<td>Oct 7</td>
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<td>Nov 4</td>
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<td>Nov 18</td>
<td>Mon Regular Session</td>
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RECOMMENDATION: MOTION_______ YEAS: ________ NAYS: ________
Time: