AGENDA AMENDED II
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 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** 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 Rebecca Elliott Volleyball PROFSSAC  

West Fairmont Middle School  
C19 08 02 03  
Nick Davison 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       Blackshe
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):
P19 08 06 02
TBA Lori Coleman SP Ed Multi-Cat with Autism
Pleasant Valley
200 Days
Effective: TBA

TBA

PULLED
TBA Grade 5
EFMS
200 Days
Effective: TBA

TBA

PULLED TBA Grade 6
EFMS
200 Days
Effective: TBA
The Superintendent recommends approval of the following:

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

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

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

**S19 08 06 04**
Stephen Larry  
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**
Jeff Henderson  
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**
Andy Miller  
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**
Steve Barta  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>
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<tbody>
<tr>
<td>Sep 3</td>
<td>Tue Regular Session</td>
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<tr>
<td>Sep 16</td>
<td>Mon Regular Session</td>
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<td>Oct 7</td>
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<td>Oct 21</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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**ADJOURNED**
RECOMMENDATION: MOTION_________ YEAS: __________ NAYS: __________
Time: