AGENDA AMENDED I
Marion County Board of Education
Regular Session
Monday, August 26, 2019
Central Office
1:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

07-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
Dr. DeVaul-Blackshere Elementary—Bowers Family Trust Grants

To address the Board Members, you MUST Sign-in no later than five minutes prior to the meeting.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: __________

07-2000 MINUTES – AGREEMENTS – CONTRACTS
2099 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on August 19, 2019.

2100 BOOSTER – NMHS – BOYS SOCCER
The Superintendent recommends approval of the North Marion High School Boys Soccer Booster group for the 2019-2020 SY.

2102 BOOSTER – NMHS – GIRLS VOLLEYBALL
The Superintendent recommends approval of the North Marion High School Girls Volleyball Booster group for the 2019-2020 SY.

2103 CURRICULUM – EMBEDDED CREDIT – TRANSITION LANGUAGE ARTS IN LAW AND PUBLIC SAFETY
The Superintendent recommends approval of the embedded credit for Transition Language Arts for Seniors in Law and Public Safety.
2104 FIELD TRIP – OUT-OF-STATE – COUNTY BUS
The Superintendent recommends approval of the following:
FSHS – Marching Band, requests permission to use 2 County Buses to travel
to Southern Garret High School for the Western Maryland Tournament of Bands,
October 12, 2019.
Approximate number of students: 85
Chaperone(s): John Schneider, Cheryl Vanhorn, & Stephanie Bennett
Approximate Cost: $300.00
Source of funds: Boosters
Number of school days lost: 0

RECOMMENDATION: MOTION________ YEAS:________NAYS:________
Items Pulled:

07-3000 CONSENT
3014 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers
deemed to be in the best interest of the child.

3015 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers
deemed to be in the best interest of the child.

3016 OUT OF COUNTY TRANSFER REQUEST
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deemed to be in the best interest of the child.

3019 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers
deemed to be in the best interest of the child.
07-4000 FINANCIAL
   4008 Tetrick & Bartlett, PLLC Agreement to provide services to Marion County Schools for school audit during the 2019-20 SY.

RECOMMENDATION: MOTION________ YEAS:________NAYS:________
Items Pulled:

07-5000 PERSONNEL
   The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5076 EMPLOYMENT – PROFESSIONAL PERSONNEL
   The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

P19 07 02 07
Cathy Calkins    SE Multi-Cat
                 WFMS
                 200 Days
                 Effective: 2019-2020 SY

P19 08 12 09
Robert Shea      Grade 6
                 EFMS
                 200 Days
                 Effective: 2019-2020 SY

5077 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
   The Superintendent recommends approval of the following:
Amanda Yura      Grade 5 ELA       EFMS
Request a leave of absence from August 19, 2019 to October 21, 2019.

5078 RESIGNATION – SUBSTITUTE TEACHERS
   The Superintendent recommends approval of the following resignations of Substitute Teachers:
Kathy Starrett

5079 EMPLOYMENT – SUBSTITUTE TEACHERS
The Superintendent recommends approval of the following pending WV certification and CIB verification:

Daniela Battaglia

Shelly Wilson

**5080 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL**
The Superintendent recommends approval of the substitute service personnel resignations as follows:

Kristina Kesling  Substitute Aide
   Effective:   August 21, 2019

Beverly Smith  Substitute Aide
   Effective:   August 22, 2019

Shantele Starling  Substitute Secretary
   Effective:   August 17, 2019

**5081 LEAVE OF ABSENCE – SERVICE PERSONNEL**
The Superintendent recommends approval of the following:

Jennifer Gardi  LPN/Aide Meadowdale
   Request a leave of absence for the 2019-2020 SY.

**5082 EMPLOYMENT/REASSIGNMENT – PROFESSIONAL PERSONNEL**
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

**P19 08 12 02**

TBA–Lashonna Runion  Teacher In Residence
   Grade 6
   WFMS
   200 Days
   Effective:   TBA-August 28, 2019
   (until replacement is found)

**P19 08 12 07**

TBA  Grade 1
   Blacksheare
   200 Days
   Effective:   TBA
PULLED P19 08 12 08
TBA Grade 5 EFMS 200 Days Effective: TBA

P19 08 14 01
TBA Grade 1 Watson 200 Days Effective: TBA

P19 08 14 04
TBA Math WFMS 200 Days Effective: TBA

P19 08 14 05
TBA ELA WFMS 200 Days Effective: TBA

P19 08 15 01
TBA Counselor NMHS 200 Days Effective: TBA

P19 08 15 02
TBA Stephanie Morgan Mission Transition High School Facilitator EFHS Area $700.00 for the school year Effective: TBA

P19 08 15 03
TBA Rebecca Starkey Mission Transition High School Facilitator FSHS Area
$700.00 for the school year  
Effective: TBA

**P19 08 15 04**  
TBA  Stacy Hayes  
Mission Transition High School Facilitator  
NMHS Area  
$700.00 for the school year  
Effective: TBA

**P19 08 15 05**  
TBA  
Mission Transition High School Facilitator  
Barnes School Area  
$700.00 for the school year  
Effective: TBA

**P19 08 02 01**  
Tricia Maxwell  Assistant Principal  Attendance Director  
WFMS  Barnes  
235 Days  235 Days  
Effective: August 28, 2019

**P19 08 14 03**  
TBA  Grade K  
Jayenne  
200 Days  
Effective: TBA

**5083 EMPLOYMENT/REASSIGNMENT – SERVICE PERSONNEL**  
The Superintendent recommends approval of the following:  

**S19 08 02 01**  
Bree Ashcraft  Custodian (Half-Day)  
EFMS  
210 Days  
8:00pm-11:30pm  
Effective: August 28, 2019

**S19 08 09 01**  
TBA  Sp Ed Aide - Itinerant
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<th>S19 08 09 02</th>
<th>TBA</th>
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### 5084 RESIGNATIONS – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the professional resignations as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
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<tbody>
<tr>
<td>Stephanie Satanek</td>
<td>Speech Therapist</td>
<td>Barrackville</td>
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**RECOMMENDATION: MOTION_______  YEAS: ________NAYS: ________**

**07-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS**

**6002 REVISION – POLICY 0100 - DEFINITIONS**

**07-7000 SUPERINTENDENT’S REPORT**
## 07-8000 Matters From The Board

### Work Session

## 07-9000 Future Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
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<tbody>
<tr>
<td>Sep 3</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Sep 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<td>Oct 7</td>
<td>Mon Regular Session</td>
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<td>Oct 21</td>
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<td>Nov 4</td>
<td>Mon Regular Session</td>
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<td>Nov 18</td>
<td>Mon Regular Session</td>
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**Adjourned**

Recommendation: Motion_______  Yeas: _______ Nays: _______

Time: