AGENDA AMENDED II
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-Blacksheere 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
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3017 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3018 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers 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.
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:

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

EMPLOYMENT – PROFESSIONAL PERSONNEL 5076
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

LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL 5077
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.

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

EMPLOYMENT – SUBSTITUTE TEACHERS 5079
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——Brenda Barker Grade 1
   Blackshere
   200 Days
   Effective: TBA—August 28, 2019
PULLED  **P19 08 12 08**

TBA  
Grade 5  
EFMS  
200 Days  
Effective: TBA

PULLED  **P19 08 14 01**

TBA  
Grade 1  
Watson  
200 Days  
Effective: TBA

**P19 08 14 04**

TBA  
Kevin DuVall  
Math  
WFMS  
200 Days  
Effective: TBA  
**August 28, 2019**

**P19 08 14 05**

TBA  
Annette Martino  
ELA  
WFMS  
200 Days  
Effective: TBA  
**August 28, 2019**

**P19 08 15 01**

TBA  
John Gotses  
Counselor  
NMHS  
200 Days  
Effective: TBA  
**August 28, 2019**

**P19 08 15 02**

TBA  
Stephanie Morgan  
Mission Transition High School Facilitator  
EFHS Area  
$700.00 for the school year  
Effective: TBA  
**August 28, 2019**

**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 Mary Kuretza  
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  
225 Days  
235 Days  
Effective: **August 28, 2019**

**PULLED 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**  
Tina McCann  
Autism Mentor  
Sp Ed Aide - Itinerant
Mannington Middle  NMHS  
200 Days  200 Days  
8:30 am-2:30 pm  
7:05 am-1:05pm  
Effective: August 28, 2019

PULLED S19 08 09 02  
TBA  Sp Ed Aide - Itinerant  
EFHS  
200 Days  
8:40am-2:40pm  
Effective: TBA

PULLED S19 08 09 03  
TBA  Sp Ed Aide - Itinerant  
EFMS  
200 Days  
8:00am-2:00pm  
Effective: TBA

5084 RESIGNATIONS – PROFESSIONAL PERSONNEL  
The Superintendent recommends approval of the professional resignations as follows:  
Stephanie Satanek  Speech Therapist  
Barrackville  
200 Days  
Effective: August 12, 2019

RECOMMENDATION: MOTION_____  YEAS: _______ NAYS: _______
07-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS  
6002 REVISION – POLICY 0100 - DEFINITIONS

07-7000 SUPERINTENDENT’S REPORT
WORK SESSION

07-9000 FUTURE MEETINGS

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<th>PURPOSE</th>
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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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<td>Nov 18</td>
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RECOMMENDATION: MOTION________ YEAS: ________NAYS: ________
Time: