Marion County Board of Education  
Regular Session  
Monday, August 14, 2017  
Central Office  
6:00 pm

I.  INVOCATION

II.  PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV.  ROLL CALL

V.  AGENDA ITEMS

5-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Names on the Clip Board MUST Sign-in prior to 5:55

RECOMMENDATION: MOTION_______ YEAS:________NAYS:_________

Items Pulled

5-2000 MINUTES – AGREEMENTS – CONTRACTS

2059 CATHIE METHENY – CONTRACTED SERVICES
The Superintendent recommends approval of Cathie Metheny to provide contracted services of Coordination of Support for Improving Professional Practice for the 2017-18 SY.

RECOMMENDATION: MOTION_______ YEAS:________NAYS:_________

Items Pulled

5- 2060 SANDRA BASAGIC – CONTRACTED SERVICES
The Superintendent recommends approval of Sandra Basagic to provide contracted services of Reasoning Mind Mentor and Evaluator for the 2017-18 SY.

RECOMMENDATION: MOTION_______ YEAS:________NAYS:_________

Items Pulled

5- 3000 CONSENT
N/A

RECOMMENDATION: MOTION_______ YEAS:________NAYS:_________

Items Pulled

5- 4000 FINANCIAL
N/A
RECOMMENDATION: MOTION_______  YEAS:________NAYS:________

Items Pulled

5-  **5000 PERSONNEL**
The Superintendent reserves the right to submit an alternate name during the board meeting.

**5073 Volunteer – Coaches**
The Superintendent recommends approval of the following non paid coaches effective with the 2017-18 season:

*NMHS*
- **Melissa Jura**  Assistant Volleyball  Professional

**5074 Field Trips**
The Superintendent recommends approval of the following:

**East Fairmont High School Girls Soccer** requests permission to travel to Doddridge County Park, Doddridge County, WV on July 29, 2017 – August 1, 2017 for Traveling Camp
- Approximate number of students: Not provided
- Chaperones: Not provided
- Source of funding: Not provided
- Number of Days Lost: Not provided

**5075 Retirement – Professional Personnel**
The Superintendent recommends approval of the following:

- **Janet Cunningham**  5th Grade  Mannington Middle
- Effective:  August 10, 2017

**5076 Resignation – Professional Personnel**
The Superintendent recommends approval of the following:

- **Rebecca Burr**  Art  NMHS
- Effective:  July 31, 2017

- **Shana Knight**  2nd Grade  Blackshere
- Effective:  August 2, 2017

- **Rosetta Le**  Title I Facilitator  Jayenne
- Effective:  August 9, 2017

- **Elizabeth Williamson**  Speech Lang Pathologist  FSHS
- Effective:  July 28, 2017
5077 Resignation – Coaches
The Superintendent recommends approval of the following resignation(s) pending replacement:
Ashely Patterson Head Cheer NMHS

5078 Leave of Absence – Professional Personnel
The Superintendent recommends approval of the following:
Kimberly Hope Wright Math FSHS
Requests a maternity leave of absence from September 15, 2017 to November 27, 2017 without pay after October 27, 2017.

5079 Employment – Professional Personnel
The following employment(s) are endorsed by the School Principal, and Faculty Senate Designee(s):
Jeffery Crane PE/Health (1/2) time NMHS
Effective: August 17, 2017 200 Days

Stephanie Morgan Special Ed Chair EFHS
Effective: August 17, 2017

Chris Neptune Special Ed Gifted WFMS
Effective: August 17, 2017 200 Days

Danielle Poling Eng/Lang Arts FSHS
Effective: August 17, 2017 200 Days

Brittanee Simon Site Coordinator Site Coordinator
Watson/East Park East Park
21st CCLC Co –Director 21st CCLC C0-Director
Effective: August 17, 2017 210 Days

Richard Wade Biology NMHS
Effective: August 17, 2017 200 Days

5080 Employment – Substitute Teachers
The Superintendent recommends approval of the following pending WV certification and CIB verification:
B. Ann Burns Secondary
Daniel Hudson Sub Permit
5081 Reassignment – Professional Personnel
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Breck Ramsey</td>
<td>Math</td>
</tr>
<tr>
<td>FSHS</td>
<td>NMHS</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
</tbody>
</table>

Effective: August 17, 2017

5082 Resignation Professional Substitute Personnel
The Superintendent recommends approval of the following:

Brian Reed
Effective: August 3, 2017

5083 Resignation – Service Personnel
The Superintendent recommends approval of the following:

Billie Jo Powell Cafeteria Manager Pleasant Valley
Effective: August 8, 2017

5084 Resignation – Substitute Service Personnel
The Superintendent recommends approval of the following:

Kelly Heldreth Cook
Effective: August 2, 2017
Kerri Rogers Aide (Only)
Effective: August 1, 2017

5085 Employment – Service Personnel
The Superintendent recommends approval of the following, One Year Only:

John Boore Mid Day Run Itinerant Transportation Jayenne/MCAC/Watson
Effective: August 23, 2017

Chris Efaw Mid Day Run Itinerant Transportation NMHS/Barnes/Other
Effective: August 23, 2017

Chris Efaw Mid Day Run Itinerant Transportation Blackshere/Fairview
Effective: August 23, 2017
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeff Henderson</td>
<td>Mid Day Run Itinerant</td>
<td>Transportation</td>
<td>August 23, 2017</td>
</tr>
<tr>
<td>Frank Larosa</td>
<td>Mid Day Run Itinerant</td>
<td>Transportation</td>
<td>August 23, 2017</td>
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<tr>
<td>Frank Larosa</td>
<td>Mid Day Run Itinerant</td>
<td>Transportation</td>
<td>August 23, 2017</td>
</tr>
<tr>
<td>David Lemley</td>
<td>Activity Run Itinerant</td>
<td>Transportation</td>
<td>August 23, 2017</td>
</tr>
<tr>
<td>David Lemley</td>
<td>Mid Day Itinerant</td>
<td>Transportation</td>
<td>August 23, 2017</td>
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<tr>
<td>Terry Markley</td>
<td>Mid Day Itinerant</td>
<td>Transportation</td>
<td>August 23, 2017</td>
</tr>
<tr>
<td>Robert Reed</td>
<td>Activity Run Itinerant</td>
<td>Transportation</td>
<td>August 23, 2017</td>
</tr>
</tbody>
</table>

**5086 Reassignment – Service Personnel**

The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
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</thead>
<tbody>
<tr>
<td>Larry Martin</td>
<td>Bus 49</td>
<td>Mechanic</td>
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<tr>
<td></td>
<td>Transportation</td>
<td>Transportation</td>
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<tr>
<td></td>
<td>200 Days</td>
<td>261 Days</td>
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<tr>
<td>Kathryn Musgrove</td>
<td>Cook I/II</td>
<td>Cook I/II</td>
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<td></td>
<td>FSHS</td>
<td>WFMS</td>
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<td></td>
<td>200 Days (1/2 time)</td>
<td>200 Days</td>
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</tbody>
</table>
Thomas Toothman Custodian I/II Custodian I/II / Groundsman  
FSHS FSHS  
210 Days 210 Days  
Effective: August 8, 2017

RECOMMENDATION: MOTION_______ YEAS:________NAYS:_________  
Items Pulled

**5087 Corrections – Service**

As a result of a Level I Grievance:  
____________ remains at ____, ______, _____ days  
____________ reassigned to ____, ______, _____ days.

RECOMMENDATION: MOTION_______ YEAS:________NAYS:_________  
Items Pulled

**5- 6000 DISCUSSION – NEW POLICIES AND REVISIONS**

N/A

**5- 7000 SUPERINTENDENT’S REPORT**

RECOMMENDATION: MOTION_______ YEAS:________NAYS:_________  
Items Pulled

**5- 8000 MATTERS FROM THE BOARD**

N/A

**5- 9000 FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sep 5</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Sep 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Oct 2</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<td>Oct 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<td>Workshop – High Schools</td>
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<td>Workshop – Middle Schools</td>
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<td>Workshop – Elementary Schools</td>
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**ADJOURNED**

RECOMMENDATION: MOTION_______ YEAS:________NAYS:_________  
Time: