AGENDA
Marion County Board of Education
Regular Session
Monday, September 16, 2019
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

09-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

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

RECOMMENDATION: MOTION_________ YEAS: _________NAYS: _________

09-2000 MINUTES – AGREEMENTS – CONTRACTS

2133 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on September 3, 2019.

2134 CHAPERONE LIST – NMHS GIRLS SOCCER
The Superintendent recommends approval of the North Marion High School Girls Soccer Chaperone list for the 2019-2020 SY.

2135 CHAPERONE LIST – NMHS VOLLEYBALL
The Superintendent recommends approval of the North Marion High School Volleyball Chaperone list for the 2019-2020 SY.

2136 CHAPERONE LIST – NMHS BOYS SOCCER
The Superintendent recommends approval of the North Marion High School Boys Soccer Chaperone list for the 2019-2020 SY.

2137 CHAPERONE LIST – NMHS CHEERLEADING
The Superintendent recommends approval of the North Marion High School Cheerleading Chaperone list for the 2019-2020 SY.
2138 CHAPERONE LIST – NMHS GOLF
The Superintendent recommends approval of the North Marion High School Golf Chaperone list for the 2019-2020 SY.

21391 CHAPERONE LIST – NMHS CROSS COUNTRY
The Superintendent recommends approval of the North Marion High School Cross Country Chaperone list for the 2019-2020 SY.

2140 WAIVER OF WVBE POLICY 8200 – PURCHASING POLICY
The Superintendent recommends approval of the Waiver of WVBE Policy #8200 Purchasing Policy and Procedures Manual for LEA’s for the 2019-2020 SY.

2141 FIELD TRIP – OUT-OF-STATE – OVERNIGHT – COMMERCIAL CARRIER – PRIVATE AUTO
The Superintendent recommends approval of the following: **NMHS – Spanish Students**, requests permission to use private auto to travel Pittsburgh to fly Delta Airlines to San Diego, CA, March 25-31, 2019, to study Spanish culture.
Approximate number of students: 10
Chaperone(s): Dr. Baxter and Mrs. Shackleford
Approximate Cost: $1,100.00 per student
Source of funds: Private/Spanish Club Fundraising
Number of school days lost: 4

2142 FIELD TRIP – OUT-OF-STATE – COUNTY BUSES
The Superintendent recommends approval of the following: **NMHS – Band**, requests permission to use County Buses to travel Southern Garrett High School, Oakland, MD, October 12, 2019, to the Autumn Glory Festival.
Approximate number of students: 42
Chaperone(s): Matthew Morgan, Chad Weaver, Jennifer Beach, Misty Howell, and Stephen Boyce
Approximate Cost: $250.00
Source of funds: Band Boosters
Number of school days lost: 0
2143 **FIELD TRIP – OUT-OF-STATE – COUNTY BUSES**

The Superintendent recommends approval of the following:

**WFMS – 8th Grade**, requests permission to use two County Buses to travel to Washington, DC to the Holocaust Museum, Enrichment October 4, 2019.

Approximate number of students: 90

Chaperone(s): Sara Cornwell, Jackie Constable, Susan Conley, Carol Jones, Allyson Balzer, Michelle Betler, & Kevin Egidi

Approximate Cost: $40.00 per student

Source of funds: 8th ELA Dept

Number of school days lost: 1

09-3000 **CONSENT** 3021

N/A

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: _________

Items Pulled:

09-4000 **FINANCIAL**

4010 Vendor List through September 5, 2019

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: _________

Items Pulled:

09-5000 **PERSONNEL** 5098

The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

**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:

**FSHS**

**C19 05 02 09**

Kim Posey  Cheer/Freshman (Assistant)  Professional

**Mannington Middle**

**C19 09 05 01**

TBA  Volleyball/Assistant  **TBA**

**WFMS**

**C19 05 02 16**

Allie Nazelrodt  Cheer Coach/7th Grade  Sub Permit
5099 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:

NMHS
C19 05 02 03
Adam J. Anderson Girls Soccer/Volunteer SSAC

5100 RESIGNATION - COACHES
The Superintendent recommends approval of the following coaching resignations:

EFHS
Alison Moran Boys Swim/Head
Effective: September 5, 2019

WFMS
Charles “Bubby” Caputo Boys Swim/Head
Effective: September 6, 2019

5101 PROFESSIONAL LEAVE
The Superintendent recommends approval of the following:
Timothy Bean, Teacher, EFMS/EFHS, requests permission to attend the Midwest Clinic, in Chicago, IL, from December 17-19, 2019.
To be funded by: Boosters

To be funded by: AFT

To be funded by: AFT

5102 EMPLOYMENT - SUBSTITUTE TEACHERS
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Lisa Phillips

Ronald Phillips
Abigail Schrag

5103 EMPLOYMENT/REASSIGNMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

From: To:

P19 09 05 01
TBA TBA
TBA TBA
TBA Days TBA Days
Effective: TBA Effective: TBA
Band Instructor - Itinerant
WFMS
200 Days

P19 09 05 02
TBA TBA
TBA TBA
TBA Days TBA Days
Effective: TBA Effective: TBA
General Music
Mannington Middle
200 Days

P19 09 05 03
TBA TBA
TBA TBA
TBA Days TBA Days
Effective: TBA Effective: TBA
SE Multi Cat
EFHS
200 Days

P19 09 05 04
TBA TBA
TBA TBA
TBA Days TBA Days
Effective: TBA Effective: TBA
Sp Ed Multi Cat
EFHS
200 Days

P19 09 05 05
TBA TBA
TBA TBA
TBA Days TBA Days
Effective: TBA Effective: TBA
Sp Ed Multi Cat W/Autism
Fairview Elementary
200 Days

P19 09 05 06
TBA TBA
TBA TBA
TBA Days TBA Days
Effective: TBA Effective: TBA
Chemistry
NMHS
200 Days
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<th>Code</th>
<th>Description</th>
<th>Days</th>
<th>Effective</th>
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<td>P19 09 05 07</td>
<td>PK Teacher</td>
<td>TBA</td>
<td>TBA</td>
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<tr>
<td></td>
<td>Jayenne</td>
<td></td>
<td>200 Days</td>
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<tr>
<td>P19 09 05 08</td>
<td>ART – Grade 7/8</td>
<td>TBA</td>
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<tr>
<td>P19 09 05 09</td>
<td>Sp Ed Multi Cat W/Autism</td>
<td>TBA</td>
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<td>WFMS</td>
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<td>P19 09 05 10</td>
<td>Sp Ed Multi Cat W/Autism</td>
<td>TBA</td>
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<td>WFMS</td>
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<td>P19 09 05 11</td>
<td>Sp Ed Multi Cat W/Autism</td>
<td>TBA</td>
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<td>Monongah Middle</td>
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<td>200 Days</td>
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<tr>
<td>P19 09 05 12</td>
<td>Grade 6</td>
<td>TBA</td>
<td>TBA</td>
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<tr>
<td></td>
<td>WFMS</td>
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<td>200 Days</td>
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The Superintendent recommends approval of the following:

**Brenda Gorman**
ECCAT
East Park
Request a leave of absence from August 15 to September 2, 2019.

**Linda Davis**
Cook
East Dale
Request a leave of absence – as needed for the 2019-2020 SY.

**5105 EMPLOYMENT – SERVICE PERSONNEL**
The Superintendent recommends approval of the following:

**S19 09 05 05**
TBA
LPN/Aide/Service Dog Handler (Itinerant)
EFHS
200 Days
To be Determined
Effective: TBA
**S19 08 28 01**

Activity Run Driver  
Transportation  
Day or School year as listed  
This route will run every Tuesday until the conclusion of football season from EFHS to East West Stadium.  
2:40 pm pick up at EFHS  
Effective: TBA

5106 REASSIGNMENT – SERVICE PERSONNEL  
The Superintendent recommends approval of the following:

From:  
To:  

**S19 08 27 01**  
Liberty Glover  
Autism Mentor (Itinerant)  
EFHS  
200 Days  
8:30 am – 2:30 pm  
Effective: 2020-2021 School Year

5107 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL  
The Superintendent recommends approval of the substitute service personnel resignations as follows:

Joylyn Guzik  
Substitute Bus Driver  
Effective: August 23, 2019

Tammy Zogran  
Substitute Aide - ONLY  
Effective: September 3, 2019

5108 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL  
The Superintendent recommends approval of the following as substitute service personnel pending completion of training and CIB results:

**Substitute Custodian**  
**S19 08 08 02**  
Susan DeVito

**Substitute Custodian**  
**S19 08 08 02**  
Rachael May
Substitute Custodian
S19 08 08 02
Franki Rhoades

Substitute Custodian
S19 08 08 02
TBA

Substitute Sign Language Interpreter
S19 09 05 06
TBA

5109 EMPLOYMENT – EXTRA CURRICULAR CONTRACTS
The Superintendent recommends approval of the following extra-curricular contracts for the 2019-2020 SY.
P19 09 05 18
EFHS  TBA  GAME MANAGER  $5,000

P19 09 05 19
NMHS  TBA  GAME MANAGER  $5,000

5110 TERMINATIONS–SERVICE
RECOMMENDATION: MOTION_______  YEAS: _______NAYS: _________
The Superintendent recommends approval of _____________, _____________, be terminated for not completing the required Training.

RECOMMENDATION: MOTION_______  YEAS: _______NAYS: _________
The Superintendent recommends approval of _____________, _____________, be terminated for not completing the required training.

RECOMMENDATION: MOTION_______  YEAS: _______NAYS: _________
The Superintendent recommends approval of _____________, _____________, be terminated for not completing the required paperwork.

RECOMMENDATION: MOTION_______  YEAS: _______NAYS: _________
The Superintendent recommends approval of _____________, _____________, be terminated for not completing the required paperwork.

N/A
09-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS
09-7000 SUPERINTENDENT’S REPORT

09-8000 MATTERS FROM THE BOARD
RECOMMENDATION: MOTION________  YEAS: ________NAYS: _______
Items Pulled:

8001 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

8002 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

09-9000 FUTURE MEETINGS

<table>
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<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tr>
<td>Oct 7</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<td>Oct 21</td>
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<td>Nov 4</td>
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ADJOURNED
RECOMMENDATION: MOTION________  YEAS: ________NAYS: _______
Time:

09-09/16/19