AGENDA
Marion County Board of Education
Regular Session
Monday, August 27, 2018
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

10-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

To address the Board Members, you MUST Sign-in on the clipboard in the conference room prior to 5:55

RECOMMENDATION: MOTION_________ YEAS: _________NAYS: _________

10-2000 MINUTES – AGREEMENTS – CONTRACTS

2126 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on August 20, 2018.

2127 CONTRACT - IMAGINE LEARNING
The Superintendent recommends approval of the contract with Imagine Learning to provide professional development services for the Reasoning Mind Teachers, in the amount of $81,250.00. FUNDING: Title II FY 2019 Entitlement.

2128 APPLE, INC. – PURCHASE IPADS AND OTTER BOXES
The Superintendent recommends approval of the purchase of iPads and Otter boxes from Apple, Inc. for Kindergarten and First Grade students who participate in the BluePrint Reasoning Mind Math Program, in the amount of $24,998.65. FUNDING: Bowers Trust Grant.
2129 HOOTEN EQUIPMENT CO – PURCHASE COMBI OVEN - NMHS
The Superintendent recommends approval of the quote from Hooten Equipment Company for the purchase of a Combi Oven for North Marion High School, in the amount of $18,935.00. FUNDING: Child Nutrition
OTHER BIDS: Douglas Equipment and Carney & Sloan Inc.

2130 BOOSTER – CROSS COUNTRY/TRACK - EFHS
The Superintendent recommends approval of the Booster Group for Cross Country/Track at East Fairmont High School, for the 2018-19 SY.

2131 BOOSTER – EAST SIDE SWIM CLUB - EFHS
The Superintendent recommends approval of the Booster Group for the East Side Swim Club, for the 2018-19 SY.

2132 BOOSTER – SOCCER - EFHS
The Superintendent recommends approval of the Booster Group for the Soccer Group at East Fairmont High School, for the 2018-19 SY.

2133 BOOSTER – EAST FAIRMONT BOYS BASKETBALL - EFHS
The Superintendent recommends approval of the Booster Group for the East Fairmont Boys Basketball at East Fairmont High School, for the 2018-19 SY.

2134 CHAPERONES – FOOTBALL - WFMS
The Superintendent recommends approval of the Chaperone List for Football at West Fairmont Middle School, for the 2018-19 SY.

2135 CHAPERONES – CROSS COUNTRY - WFMS
The Superintendent recommends approval of the Chaperone List for Cross Country at West Fairmont Middle School, for the 2018-19 SY.

2136 CHAPERONES – VOLLEYBALL - FSHS
The Superintendent recommends approval of the Chaperone List for Volleyball at Fairmont Senior High School, for the 2018-19 SY.

2137 FIELD TRIP – OUT OF STATE– COUNTY BUS
The Superintendent recommends approval of the following: West Fairmont Middle School 8th Grade English, requests permission to travel to Washington DC, October 5, 2018, to go to the Holocaust Museum in Washington, DC.
Approximate number of students: 90
Chaperone(s): Jackie Constable, Sara Cornwell, Alyson Balzer, Carol Jones, Susan Conley, Aimee Williams, Michelle Betler, & Dwight Overstreet.
Approximate Cost: $1,000.00
Source of funds: Students
Number of school days lost: 1
2138 APPLE, INC. – PURCHASE IPADS AND OTTER BOXES
The Superintendent recommends approval of the purchase of 240 iPads and Otter boxes from Apple, Inc. for Kindergarten and First Grade students who participate in the BluePrint Reasoning Mind Math Program at East Park Elementary, Pleasant Valley Elementary, & Whitehall, in the amount of $79,047.90. FUNDING: County.

RECOMMENDATION: MOTION_____ YEAS: _____ NAYS: _____
Items Pulled

10-3000 CONSENT
3010 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

10-4000 FINANCIAL N/A 4008

RECOMMENDATION: MOTION______ YEAS: ______ NAYS: _______.
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

10-5000 PERSONNEL
The Superintendent recommends approval of the following:

5095 Resignation – Coaches Paid
Rivesville School
Rose Ann Thomas Coach Girls Cross Country
Effective: August 17, 2018

5096 Employment – Professional Personnel
Pending WV certification and CIB verification if needed:
Courtney Brunicardi Algebra I
North Marion High School
200 Days
Effective: August 28, 2018

Charlotte Romberger Eng/Lang Arts
East Fairmont Middle
200 Days
Effective: August 28, 2018
Employment – Mission Transition High School Facilitators for the 2018-2019 School Year
Barnes Learning Center
Mary Kuretza

East Fairmont High School
Candace Vance

Fairmont Senior High School
Samantha Harkins

North Marion High School
Stacy Hays

Rescind Leave of Absence - Professional Personnel
Cassandra Levelle Teacher Jayenne School
Requests that her maternity leave from July 2, 2018 Board Meeting, Item # 5008 be rescinded.

Karley Lawrence Speech Path Assistant Itinerant
Requests a non-paid maternity leave of absence from August 16, 2018 to October 19, 2018 after exhausting thirteen (13) sick days.

Leave of Absence – Professional Personnel
Chasta Cochran Teacher Pleasant Valley School
Requests a paid medical leave from August 22, 2018 – October 8, 2018.

Change in Contract – Professional Personnel
From: To:
Dennis Bevins Teacher Teacher
East Fairmont East Fairmont
High School High School
½ time Full time
200 days 200 days
Effective: August 16, 2018

Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:
Hannah Carpenter Elem Ed Prof

Rebecca DeWitt English/Social Studies
(05-AD) Prof
Matthew Herrald  
Social Studies Prof

Marcia Painter  
Elem Ed/Specialization ECE/Prof

Johnna Perris  
Short Term Sub Permit

Breck Ramsey  
Mathematics (05-AD) Prof

Jeremy Slider  
PE/Health (05-AD) Prof

Pam Pitrolo  
Elem Ed Prof

Jayne Nestor  
Elem Ed Prof

**5102 Resignation - Substitute Teachers**

Jacinda Hickman  
Effective: August 16, 2018

Lisa Lindsey  
Effective: August 14, 2018

Makenzie McClure  
Effective: August 17, 2018

**5103 Reassignment - Service Personnel**

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa Heston</td>
<td>Sp Ed Aide/ Sp Ed Aide/ Autism Mentor Autism Mentor</td>
</tr>
<tr>
<td></td>
<td>Rivesville School West Fairmont Middle School</td>
</tr>
<tr>
<td></td>
<td>8:15 am–2:15 pm 9:00 am–3:00 pm</td>
</tr>
<tr>
<td></td>
<td>200 Days 200 Days</td>
</tr>
<tr>
<td></td>
<td>Effective: August 21, 2018</td>
</tr>
</tbody>
</table>

**5104 Reassignment Itinerant Service Personnel**

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tonquilla Watson</td>
<td>Ed Sign Lang Inter Ed Sign Lang Inter</td>
</tr>
<tr>
<td></td>
<td>Pleasant Valley East Park</td>
</tr>
<tr>
<td></td>
<td>8:00 am – 3:30 pm 200 Days</td>
</tr>
</tbody>
</table>

**5105 Employment – Service Personnel**

Susan Lee  
Sp Ed Aide/Autism Mentor Itinerant

Pleasant Valley  
200 Days

8:00 am – 2:00 pm
Jamie Peschl  Sp Ed Aide Itinerant  
Pleasant Valley  
200 Days  
8:00 am – 2:00 pm

5106 Resignation – Substitute Service Personnel  
Brian Bartlett  Substitute Bus Driver  
Effective: August 16, 2018

5107 Employment – 21st Century Learning Center Coordinator for the 2018-2019 School Year Only  
Blackshere  
Zachary Thompson

East Park  
Kathryn Morrison

Watson  
Brittanee Simon

5108 Employment – Coordination of Marion County Support for Improving Professional Practice for 2018-2019 School Year Only  
Cathie Metheny

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: __________  
PLEASE NOTE: ITEM 6001 is the only one that will be voted on.

10-6000 DISCUSSION – NEW POLICIES AND REVISIONS  
REVIEWED 08-13-18, 08-20-18

6001 Revision  POLICY 3120.12  Substitutes in Areas of Critical Needs and Shortage.

PLEASE NOTE: This is the second review for the following:  
REVIEWED 08-20-18

6002 NEW  POLICY NEW  Virtual School Policy.

6003 REVISION POLICY 5421  Grading Policy.

6004 REVISION POLICY 5460  Graduation Policy.

6005 REVISION POLICY 5460.02  Graduation with Modified Diploma Policy.

6006 DELETION POLICY 5461  Certificate of Proficiency.
6007 REVISION ADMIN. 5460  High School Graduation.

10-7000 SUPERINTENDENT’S REPORT

10-8000 MATTERS FROM THE BOARD

10-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sep 04</td>
<td>Tue  Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Sep 17</td>
<td>Mon  Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Oct 01</td>
<td>Mon  Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Oct 15</td>
<td>Mon  Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

ADJOURNED
RECOMMENDATION: MOTION________  YEAS: _________NAYS: __________
Time: