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
5097 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

5098 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.

5099 Leave of Absence – Professional Personnel
Chasta Cochran Teacher Pleasant Valley School
Requests a paid medical leave from August 22, 2018 – October 8, 2018.

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.

5100 Change in Contract – Professional Personnel

From: To:
Dennis Bevins Teacher Teacher
East Fairmont East Fairmont
High School High School
1/2 time Full time
200 days 200 days
Effective: August 16, 2018

5101 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>
</table>
| Melissa Heston | Sp Ed Aide/
| | Autism Mentor
| | Rivesville School
| | 8:15 am–2:15 pm
| | 200 Days
| | Effective: August 21, 2018

5104  **Reassignment Itinerant Service Personnel**

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
</table>
| Tonquilla Watson | Ed Sign Lang Inter
| | Pleasant Valley
| | 8:00 am – 3:30 pm
| | 200 Days
| **Effective:** August 28, 2018
5105 Employment – Service Personnel
Susan Lee  Sp Ed Aide/Autism Mentor Itinerant
Pleasant Valley
200 Days
8:00 am – 2:00 pm
Effective: August 28, 2018

Jamie Peschl  Sp Ed Aide Itinerant
Pleasant Valley
200 Days
8:00 am – 2:00 pm
Effective: August 28, 2018

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
Blacksheare
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
REVIEWS 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:
REVIEWS 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: