AGENDA AMENDED III
Marion County Board of Education
Regular Session
Monday, September 23, 2019
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

10-8000 EXPULSION HEARING I - Cancelled

EXPULSION HEARING II – Cancelled

RECOMMENDATION: MOTION _______ YEAS: ________ NAYS: _________

EXCEPT FOR ITEM 2157 WHICH WAS PULLED

10-2000 MINUTES – AGREEMENTS – CONTRACTS

2153 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on September 16, 2019.

2154 EMCOR – INS TALL CARRIER IVU 7.0 - EFHS
The Superintendent recommends approval of the quote from Emcor to install Carrier IVU 7.0 at East Fairmont High School, in the amount of $22,000.00.
FUNDING: Maintenance

2155 EMERSON COLLEGE – CLINICAL AFFILIATION AGREEMENT
The Superintendent recommends approval of the Clinical Affiliation Agreement with Emerson College for the 2019-2020 SY.
2156 ALPHA TECHNOLOGIES – PURCHASE LAPTOPS/CHARGING STATIONS
The Superintendent recommends approval of the quote from Alpha Technologies to purchase 60 laptops and 6 charging stations, in the amount of $41,310.00. One station will be placed in each of the following locations for Special Education classrooms: Barrackville, EFHS, EFMS, Fairview Middle, Mannington Middle, and NMHS.
FUNDING: Federal IDEA Funds
OTHER BIDS: CDW-G-$7,940.00 for 10 laptops & Zones-$37,231.20 (LOWEST BID But not compatible with current network)

PULLED

2157 CEFP – AMENDMENT
The Superintendent recommends approval of the Amendment to the CEFP.

2158 APPLE – PURCHASE IPADS – BLUEPRINT PROGRAM
The Superintendent recommends approval of the purchase of 240 iPads from Apple, in the amount of $70,560.00. This will provide all Elementary Schools more support to implement the Blueprint Program for Math grades k-2.
FUNDING: Title IV

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: ____________

Items Pulled:

10-3000 CONSENT
3024 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3025 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3026 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: ____________

Items Pulled:

10-4000 FINANCIAL 4011
4011 Financial Statements Year ending June 30, 2019
N/A
RECOMMENDATION: MOTION_______ YEAS:_______NAYS:________

Items Pulled:

10-5000 PERSONNEL 5115
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5115 RESIGNATION – COACHES
The Superintendent recommends approval of the following coaching resignations:

WFMS
Jewel Ensminger Volleyball/Assistant
Effective: September 17, 2019

5116 PROFESSIONAL LEAVE
The Superintendent recommends approval of the following:
Crystal Bennington, Occupational Therapist, Marion County Schools, requests permission to attend Assistive Technology Industry Association, in Orlando FL, from January 28, 2020- January 31, 2020.

To be funded by: ______

5117 RESIGNATIONS – SERVICE PERSONNEL
The Superintendent recommends approval of the service personnel resignations as follows:
Dennis Hayes  Bus Driver #21  Step-up #30
Transportation
200 Days
Effective: June 30, 2019

5118 LEAVE OF ABSENCE – SERVICE PERSONNEL
The Superintendent recommends approval of the following:
Shawn Wadsworth  Bus Driver  Transportation
Request a leave of absence from 09-09-2019 to 10-24-2019
5119 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends approval of the following as substitute service personnel pending completion of training and CIB results:

Substitute Bus Driver
S19 06 03 01
Jason Bass

RECOMMENDATION: MOTION_______  YEAS: ________ NAYS: ________

Time:
N/A

10-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

6003 REVISION – POLICY 3217- WEAPONS

10-7000 SUPERINTENDENT’S REPORT

10-8000 MATTERS FROM THE BOARD
RECOMMENDATION: MOTION_______  YEAS: ________ NAYS: ________
Items Pulled:

8005 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

RECOMMENDATION: MOTION_______  YEAS: ________ NAYS: ________
Items Pulled:

8006 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

RECOMMENDATION: MOTION_______  YEAS: ________ NAYS: ________
Items Pulled:

8007 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

RECOMMENDATION: MOTION_______  YEAS: ________ NAYS: ________
Items Pulled:

8008 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.
**10-9000 FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct 7</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Oct 21</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Nov 4</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Nov 5</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
<td>EFHS</td>
</tr>
<tr>
<td>Nov 6</td>
<td>Wed Regular Session</td>
<td>6:00 pm</td>
<td>FSHS</td>
</tr>
<tr>
<td>Nov 7</td>
<td>Thur Regular Session</td>
<td>6:00 pm</td>
<td>NMHS</td>
</tr>
<tr>
<td>Nov 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

**ADJOURNED**

RECOMMENDATION: MOTION________ YEAS: ________NAYS: ________

Time: