AGENDA
Marion County Board of Education
Regular Session
Friday, December 8, 2017
Central Office
12:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

25- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

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

25- 2000 MINUTES – AGREEMENTS – CONTRACTS
   N/A

25-3000 CONSENT
   N/A

25-4000 FINANCIAL
   N/A
RECOMMENDATION: MOTION_______ YEAS: _______NAYS: _______

Items Pulled

25- 5000 PERSONNEL

Field Trips – Private Auto
The Superintendent recommends approval of the following:

5241 East Fairmont High School, Baseball requests permission to travel to Myrtle Beach, SC, from April 2, 2018 – April 7, 2018, to participate in Mingo Bay Baseball Tournament.
Approximate number of students: 25
Chaperones: Joe Price, CW Moore, Bryan Spitzer, Parents of Players
Approximate Cost: $8,000.
Source of funds: Friends of EFHS Baseball
Number of school days lost: 0

5242 Volunteer – Coaches
The Superintendent recommends approval of the following non paid coaches effective with the 2017-18 season:

East Fairmont Middle School
Richard Rogers 7th Grade Girls Basketball SSAC

Robert Hadox 7th Grade Girls Basketball SSAC

East Fairmont High School
James Mascaro Wrestling SSAC

5243 Resignation - Coaches
The Superintendent recommends approval of the following resignations effective pending replacement:

Victoria Stiles Girls Softball FSHS

5244 Employment - Substitute Teachers
The Superintendent recommends approval of the following pending WV certification and CIB verification:

Leslie Blackshire Sub Permit

Lauren Cheslick Student Teacher Permit

Douglas Pinn Prof
5245 **Employment – Professional Personnel**
The Superintendent recommends approval of the following pending approval of WV certification and CIB verification:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gwen Carpenter</td>
<td>Speech Language Pathologist</td>
<td>East Dale</td>
<td>200 Days Effective: 2018-2019 School Year</td>
</tr>
<tr>
<td>Kim Hamilton</td>
<td>Speech Language Pathologist</td>
<td>Itinerant</td>
<td>200 Days Effective: December 12, 2017</td>
</tr>
<tr>
<td>Mary Jolliffe</td>
<td>After School Tutor</td>
<td>Rivesville</td>
<td>Effective: December 12, 2017– Title I Funding</td>
</tr>
<tr>
<td>Tabitha Young</td>
<td>Intervention Teacher</td>
<td>Rivesville</td>
<td>Effective: December 12, 2017 – Title I funding</td>
</tr>
</tbody>
</table>

5246 **Leave of Absence – Professional Personnel**
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Megan Bowles</td>
<td>Special Education</td>
<td>North Marion</td>
<td>Requests a maternity leave of absence beginning January 29, 2018 thru March 23, 2018 using 10 sick days and remainder unpaid.</td>
</tr>
<tr>
<td>Devon Bucher</td>
<td>Title I</td>
<td>Monongah El</td>
<td>Requests a maternity leave beginning January 2, 2018 thru June 30, 2018, without pay after exhausting all but two sick days.</td>
</tr>
<tr>
<td>Kerri Richardson</td>
<td>Math</td>
<td>North Marion</td>
<td>Requests a maternity leave effective November 24, 2017 until released by physician, using sick days.</td>
</tr>
<tr>
<td>Heather Suarez</td>
<td>1st Grade</td>
<td>Monongah El</td>
<td>Requests a maternity leave of absence from January 2, 2018 to March 2, 2018 with pay using 42 sick days.</td>
</tr>
</tbody>
</table>

5247 **Resignation – Substitute Service Personnel**
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrea Edwards</td>
<td>Sub Cook</td>
<td>Effective: December 5, 2017</td>
</tr>
</tbody>
</table>
5248 Employment - Service Personnel
The Superintendent recommends approval of the following:
Melanie Hughes  Substitute LPN
Effective:  December 12, 2017

Lauren Moran  Substitute Braille Specialist
Effective:  December 12, 2017

Alice Parker  Substitute LPN
Effective:  December 12, 2017

5249 Reassignment - Service Personnel
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chris Fenton</td>
<td>Custodian I/II</td>
<td>East Fairmont High</td>
<td>Barrackville</td>
</tr>
<tr>
<td>WFMS</td>
<td>Custodian I/II</td>
<td>210 Days</td>
<td>210 Days</td>
</tr>
<tr>
<td>Effective: December 12, 2017</td>
<td>Effective: 2018-2019 School Year</td>
<td></td>
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</tbody>
</table>

| John Ice              | Custodian I/II            | WFMS                  | East Dale                |
| 210 Days              | 210 Days                  | Effective: December 12, 2017 |

| Todd Melton           | Custodian I/II            | EFHS                  | EFHS                      |
| 210 Days              | 210 Days                  | Effective: January 17, 2018 or beginning of second semester |

| Holly Satterfield     | Cook I/II                 | EFHS                  | WFMS                      |
| 200 Days              | 200 Days                  | Effective: January 17, 2018 or beginning of second semester |

| Daniel Thorn          | Bus # 19                  | Transportation        | Transportation            |
| 200 Days              | 200 Days                  | Effective: January 17, 2018 or beginning of second semester |
Brandon VanGilder  Custodian I/II  Custodian I/II
(1/2 time)          Full time
East Fairmont Middle  East Dale/Barrackville
210 Days            210 Days
Effective: January 17, 2018 or beginning of second semester

Kathy Wyckoff  Cook I/II  Cook I/II
(1/2 time)          Full Time
East Fairmont High  Fairview Middle
200 Days            200 Days
Effective: January 17, 2018 or beginning of second semester

25- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-6004
N/A

25- 7000 SUPERINTENDENT’S REPORT

25- 8000 MATTERS FROM THE BOARD  8005
N/A

25- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dec 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Jan 8</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Jan 22</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Feb 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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ADJOURNED

RECOMMENDATION: MOTION________  YEAS:_________NAYS:_________

Time: