AMENDED 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  2216
N/A

25-3000 CONSENT  3023
N/A

25-4000 FINANCIAL  4020
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:

**Gwen Carpenter**  Speech Language Pathologist  East Dale  
200 Days  Itinerant  
Effective: 2018-2019 School Year  
Date: December 12, 2017

**Kim Hamilton**  Speech Language Pathologist  Itinerant  
200 Days  Itinerant  
Effective: December 12, 2017 - 2018-2019 School Year

**Mary Jolliffe**  After School Tutor  Rivesville  
Effective: December 12, 2017 - Title I Funding

**Tabitha Young**  Intervention Teacher  Rivesville  
Effective: December 12, 2017 – Title I funding

#### 5246 Leave of Absence - Professional Personnel
The Superintendent recommends approval of the following:

**Megan Bowles**  Special Education  North Marion  
Requests a maternity leave of absence beginning January 29, 2018 thru March 23, 2018 using 10 sick days and remainder unpaid.

**Devon Bucher**  Title I  Monongah El  
Requests a maternity leave beginning January 2, 2018 thru June 30, 2018, without pay after exhausting all but two sick days.

**Kerri Richardson**  Math  North Marion  
Requests a maternity leave effective November 24, 2017 until released by physician, using sick days.

**Heather Suarez**  1st Grade  Monongah El  
Requests a maternity leave of absence from January 2, 2018 to March 2, 2018 with pay using 42 sick days.

#### 5247 Resignation - Substitute Service Personnel
The Superintendent recommends approval of the following:

**Andrea Edwards**  Sub Cook  
Effective: December 5, 2017

#### 5248 Employment -- Substitute 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>
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<tbody>
<tr>
<td><strong>Chris Fenton</strong></td>
<td><strong>Custodian I/II</strong></td>
</tr>
<tr>
<td>East Fairmont High</td>
<td>Barrackville</td>
</tr>
<tr>
<td>210 Days</td>
<td>210 Days</td>
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<td>Effective: 2018-2019 School Year</td>
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<thead>
<tr>
<th><strong>John Ice</strong></th>
<th>Custodian I/II</th>
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<tbody>
<tr>
<td>WFMS</td>
<td>East Dale</td>
</tr>
<tr>
<td>210 Days</td>
<td>210 Days</td>
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<tr>
<td>Effective:</td>
<td>December 12, 2017</td>
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<thead>
<tr>
<th><strong>Todd Melton</strong></th>
<th>Custodian I/II</th>
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<tbody>
<tr>
<td>EFHS</td>
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<tr>
<td>210 Days</td>
<td>210 Days</td>
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<tr>
<td>Effective:</td>
<td>January 17, 2018 or beginning of second semester</td>
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<thead>
<tr>
<th><strong>Holly Satterfield</strong></th>
<th>Cook I/II</th>
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<tr>
<td>EFHS</td>
<td>WFMS</td>
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<tr>
<th><strong>Daniel Thorn</strong></th>
<th>Bus # 19</th>
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<tr>
<td>Transportation</td>
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<tr>
<td>200 Days</td>
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Brandon VanGilder  Jessica Ashley  Custodian I/II  Custodian I/II
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

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<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
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<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>
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<td>Feb 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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ADJOURNED
RECOMMENDATION: MOTION_______  YEAS:_______NAYS:_______
Time: