AMENDED AGENDA
Marion County Board of Education
Regular Session
Monday, December 18, 2017
Central Office
6:00 pm

I. INVOCATION
II. PLEDGE OF ALLEGIANCE
III. BEGIN OFFICIAL PROCEEDINGS
IV. ROLL CALL
V. AGENDA ITEMS

26- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

SPECIAL PRESENTATION

WVAFT-SERVICE NEW CHARTER PRESENTATION

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

26- 2000 MINUTES – AGREEMENTS – CONTRACTS 2216

2216 CHAPERONE LIST – WRESTLING TEAM/MAT MAIDS - EFHS
The Superintendent recommends approval of the chaperone list for East Fairmont High School Wrestling Team & Mat Maids for the 2017-18 SY.

2217 CHAPERONE LIST – BOYS/GIRLS SWIM TEAM - EFHS
The Superintendent recommends approval of the chaperone list for East Fairmont High School Boys and Girls Swim team for the 2017-18 SY.

2218 MOU – LEARNING OPTIONS
The Superintendent recommends approval of the Memorandum of Understanding between Learning Options, Inc. and Marion County Board of Education from February 6, 2018 through April 24, 2018.
26-3000 **CONSENT**  
N/A

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________

26-4000 **FINANCIAL**


4021 Supplements and transfers dated December 12, 2017.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________

Items Pulled

26-5000 **PERSONNEL**

The Superintendent reserves the right to submit an alternate name during the board meeting.

5250 **Employment - Coaches**

The Superintendent recommends approval of the following coaching positions effective with the 2017-18 season:

**East Fairmont High**
Mike Morrone    JV Girls Basketball    SSAC

5251 **Employment - Substitute Teachers**

The Superintendent recommends approval of the following pending WV certification and CIB verification:

**Brandon Brown**    Student Teacher Permit

**Heather DeLauter**    Student Teacher Permit

**Yolanda Goss**    Sub Permit

**Melissa Long**    Prof

**Antonio Lopez**    Student Teacher Permit

**Hartley Lushbaugh**    Student Teacher Permit

**Tiffany Richards**    Student Teacher Permit
5252 **Leave of Absence – Professional Personnel**
The Superintendent recommends approval of the following:

**Stephanie Ledsome**  
PreK  
White School  
Requests a medical leave of absence from December 14, 2017 until February 13, 2018, without pay after exhausting sick days.

**April Phillips**  
Grade 6  
West Fairmont Middle  
Requests a maternity leave of absence from December 18, 2017 until March 29, 2018, without pay after exhausting all sick leave.

**Tiffany Schap**  
Art  
West Fairmont Middle  
Requests a maternity leave of absence from December 11, 2017 until March 5, 2018, without pay after exhausting all sick leave but (3) three.

5253 **Reassignment – Professional Personnel**
The following reassignment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
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<tbody>
<tr>
<td>Rachel Kellar</td>
<td>Special Ed Multi Cat/w Autism Watson 200 Days</td>
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<tr>
<td></td>
<td>Special Ed Multi Cat/w Autism East Dale 200 Days</td>
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<td>Effective: 2018-2019 School Year</td>
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5254 **Employment – Substitute Service Personnel**
The Superintendent recommends approval of the following pending WV certification and CIB verification:

**Kelly Booth**  
Substitute Cook

**Chelsie Clements**  
Substitute Cook

**Jackie Fitch**  
Substitute Cook

**Lauren Moran**  
Substitute Cook

**Mary Chris Ramsey**  
Substitute Cook

**Donna Jo Stevens**  
Substitute Cook

**Tammy Zogran**  
Substitute Cook
5255 Resignation – Substitute Service
The Superintendent recommends approval of the following:
Lauren Moran Substitute Custodian
Effective: November 5, 2017

Barbara Ware Substitute Cook
Effective: December 8, 2017

5256 Resignation – Professional
The Superintendent recommends approval of the following:
Katie Ridenour Grade 4 White Hall
Effective: 12/21/2017

26- 6000 DISCUSSION – NEW POLICIES AND REVISIONS 6004
N/A

26- 7000 SUPERINTENDENT’S REPORT

26- 8000 MATTERS FROM THE BOARD 8005
N/A

26- 9000 FUTURE MEETINGS

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<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tbody>
<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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<tr>
<td>Feb 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<td>Feb 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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ADJOURNED
RECOMMENDATION: MOTION_________ YEAS:_________NAYS:_________
Time: