AGENDA AMENDED
Marion County Board of Education
Regular Session
Monday, January 6, 2020
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

22-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS 
Dr. Phillips – WV Heart Safe Schools

To address the Board Members, you MUST Sign-in no later than five minutes prior to the meeting.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

22-2000 MINUTES – AGREEMENTS – CONTRACTS

2268 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on December 16, 2019.

2269 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on December 19, 2019.

2270 CHAPERONE LIST – NMHS GIRLS BASKETBALL
The Superintendent recommends approval to add Keith Johnston to Chaperone list for Girls Basketball at North Marion High School for 2019-2020 SY.

2271 CHAPERONE LIST – FSHS GIRLS BASKETBALL
The Superintendent recommends approval to the Chaperone list for Girls Basketball at Fairmont High School for 2019-2020 SY.

2272 CHAPERONE LIST – FSHS BOYS BASKETBALL
The Superintendent recommends approval to the Chaperone list for Boys Basketball at Fairmont High School for 2019-2020 SY.
2267 **FIELD TRIP – OVER NIGHT – PRIVATE AUTO**
The Superintendent recommends approval of the following: **EFHS – Swim**, requests permission to use Private Auto to travel to YMCA of Parkersburg, January 10-11, 2020, to participate in a swim meet. Approximate number of students: 27 Chaperone(s): Kathryn Sharpe, Emily Gallagher, Tricia Boyles, Harold Boyles, Devon Boyles, Ame & Ryan Church, Gina Fantasia, Jennifer Bailey, Dina Douglass, Jill Lauvray, Neva Stuck, Tracie Satterfield, April McPherson Emily Barnes, Deborah Criss, Amanda Thomas, Michael Roessing, Christina Gerrard, Charlene Buchanon, Shelly Brock, Kasie Shannon, Jo Morgan, David Franks, Amanda Abel, Mandy Waller, Jamie Kraegenbrink, Starla Brandau, Ellie Jenkins Approximate Cost: $109 per room Source of funds: Parents Number of school days lost: 0

22-3000 **CONSENT**
N/A

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________
Items Pulled:

22-4000 **FINANCIAL**

RECOMMENDATION: MOTION_______ YEAS:_______NAYS:_________
Items Pulled:

22-5000 **PERSONNEL**
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5187 **VOLUNTEER – COACHES**
The Superintendent recommends approval of the following non-paid coaches effective for the 2019-20 season pending WV certification and CIB verification if needed:

**Fairmont Senior High School**

**C19 11 18 42**
Anthony Stingo  Boys’ Lacrosse/Volunteer  SSAC

**C19 11 18 42**
Eric Shaw  Boys’ Lacrosse/Volunteer  SSAC

**C19 11 18 42**
Alec Balon  Boys’ Lacrosse/Volunteer  SSAC-pending
5188 PROFESSIONAL LEAVE
The Superintendent recommends approval of the following:
Gia Deasy, Administrative Assistant Special Services, Central Office, requests permission to attend LRP National Institute: Legal Issues of Educating Individuals With Disabilities, at Ernest Morial Convention Center, in New Orleans, from May 4-6, 2020.
To be funded by: IDEA Funds

5189 RETIREMENT – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the professional retirements as follows:
Rodney Anselene PE/Health
East Fairmont High School
200 Days
Effective: January 6, 2020

5190 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
Jackie Michalski Teacher Jayenne
Request a leave of absence as needed from December 13, 2019-June 13, 2020

5191 EMPLOYMENT – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
Misty Poe Sp Ed Multi Cat W/Autism
Fairmont Senior High School
200 Days
Effective: January 8, 2020
**P19 12 02 02**
Anita Rosser  Sp Ed Multi Cat
Watson
200 Days
Effective: January 8, 2020

**P19 12 02 01**
LaShonna Runion  Grade 6
West Fairmont Middle
200 Days
Effective: January 8, 2019

**5192 TEACHER IN RESIDENCE-PROFESSIONAL PERSONNEL**
The Superintendent recommends the Teacher in Residence as follows:

**P19 10 22 04**
Teresa Harris  Sp Ed Multi Cat W/Autism
West Fairmont Middle
200 Days
Effective: January 8, 2020

**P19 12 02 02**
Anita Rosser  Sp Ed Multi Cat
Watson
200 Days
Effective: January 8, 2020

**5193 EMPLOYMENT – SUBSTITUTE TEACHERS**
The Superintendent recommends approval of the following pending WV certification and CIB verification:

Erin Cornett  Student Teaching Permit

Noca Cutlip  Student Teaching Permit

Joshua McCartney  Student Teaching Permit

Kelsey Offutt  Student Teaching Permit
5194 REASSIGNMENT – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:

From: P19 12 02 06
Charlene Sullivan
Guidance Counselor
East Fairmont Middle
205 Days
Effective: 2020-21 School Year

To:
Guidance Counselor
White Hall Elem.
205 Days

5195 RECLASSIFICATION – SERVICE PERSONNEL
The Superintendent recommends approval of the reclassification of the service personnel as follows:

From: Catherine Glover
Secretary III
Maintenance
261 Days
Effective: July 1, 2019

To: Executive Secretary
Maintenance
261 Days

From: Joe Toothman
Truck Driver/
Warehouse Clerk/
General Maintenance/
Inventory Clerk/
Heavy Equipment Operator
Maintenance
261 Days
Effective: January 8, 2020

To: Truck Driver/
Warehouse Clerk/
General Maintenance/
Inventory Clerk/
Heavy Equipment Operator
Maintenance
261 Days

5196 RETIREMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the service personnel retirements as follows:

From: Wesley Denham
Custodian II
Pleasant Valley
210 Days
Effective: June 30, 2020

5197 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends approval of the substitute service personnel resignations as follows:

From: Victoria Carpenter
Substitute Custodian
Effective: December 18, 2019
EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends approval of the following as substitute service personnel pending completion of training and CIB results:
Substitute Bus Operator
S19 12 03 03
Kenny Gross

DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS
N/A

SUPERINTENDENT’S REPORT

MATTERS FROM THE BOARD
N/A

FUTURE MEETINGS

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<tr>
<th>DATE</th>
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<tbody>
<tr>
<td>Jan 21</td>
<td>Tue  Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Feb  3</td>
<td>Mon  Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Feb 17</td>
<td>Mon  Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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RECOMMENDATION: MOTION________ YEAS: ________ NAYS: ________
Time: