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

Denise McGinty, Community Resource Coordinator, National Youth Advocate Program – Critical Need for Foster Homes

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.

2267–2273 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

2274 CHAPERONE/VOLUNTEERS LIST – METEORS PROGRAM – WATSON
The Superintendent recommends approval to the Chaperone/Volunteers list for the Meteors Program at Watson Elementary for the 2019-2020 SY.

2275 RETIREMENT INCENTIVE
The Superintendent recommends approval of any full-time employee to receive a $500 retirement incentive, if a written notification of intent to retire is received in the Personnel Office prior to March 1, 2020.

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

**C19 11 18 41**
- Jonathan Cain  
  Girls’ Lacrosse/Volunteer  
  SSAC

**C19 11 18 41**
- E. Wayne Cochran  
  Girls’ Lacrosse/Volunteer  
  SSAC

**C19 11 18 41**
- Gerald Gardner  
  Girls’ Lacrosse/Volunteer  
  SSAC

**C19 11 18 41**
- Ryann Moore  
  Girls’ Lacrosse/Volunteer  
  SSAC

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

Reynaldo Galindo II Teacher
Watson
Request a leave of absence as needed from November 18, 2019-June 30, 2020

5191 EMPLOYMENT – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
P19 12 02 03
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
Samantha Withrow  Student Teaching Permit

5194 REASSIGNMENT – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:

From: Charlene Sullivan
Guidance Counselor
East Fairmont Middle
205 Days
Effective: 2020-21 School Year
5195 RECLASSIFICATION – SERVICE PERSONNEL
The Superintendent recommends approval of the reclassification of the service personnel as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Current Position</th>
<th>New Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Catherine Glover</td>
<td>Secretary III</td>
<td>Executive Secretary</td>
</tr>
<tr>
<td></td>
<td>Maintenance</td>
<td>Maintenance</td>
</tr>
<tr>
<td></td>
<td>261 Days</td>
<td>261 Days</td>
</tr>
</tbody>
</table>

Effective: July 1, 2019

<table>
<thead>
<tr>
<th>Name</th>
<th>Current Position</th>
<th>New Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Toothman</td>
<td>Truck Driver/</td>
<td>Truck Driver/</td>
</tr>
<tr>
<td></td>
<td>Warehouse Clerk/</td>
<td>Warehouse Clerk/</td>
</tr>
<tr>
<td></td>
<td>General Maintenance/</td>
<td>General Maintenance/</td>
</tr>
<tr>
<td></td>
<td>Inventory Clerk/</td>
<td>Inventory Clerk/</td>
</tr>
<tr>
<td></td>
<td>Heavy Equipment Operator</td>
<td>Heavy Equipment Operator</td>
</tr>
<tr>
<td></td>
<td>Maintenance</td>
<td>Maintenance</td>
</tr>
<tr>
<td></td>
<td>261 Days</td>
<td>261 Days</td>
</tr>
</tbody>
</table>

Effective: January 8, 2020

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Days</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wesley Denham</td>
<td>Custodian II</td>
<td>Pleasant Valley</td>
<td>210</td>
<td>June 30, 2020</td>
</tr>
</tbody>
</table>

| Randy Rager     | Custodian II    | East Dale      | 210   | December 30, 2019    |

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria Carpenter</td>
<td>Substitute Custodian</td>
<td>December 18, 2019</td>
</tr>
</tbody>
</table>

6
5198 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

*Substitute Bus Aide EMERGENCY ONLY*

Sandra Sago

*Substitute Bus Aide EMERGENCY ONLY*

Michele Vesley

5199 EMPLOYMENT-SERVICE PERSONNEL
The Superintendent recommends approval of the following:

**S19 12 16 01**

TBA

Secretary I/II

North Marion High School

200 Days

8:00 am-3:00 pm

Effective: January 8, 2020

5200 LEAVE OF ABSENCE-SERVICE PERSONNEL
The Superintendent recommends approval of the following:

Cynthia Cole  Cafeteria Manager  East Park

Request a leave of absence from December 19-20, 2019.

Lisa D. Hayes  Cafeteria Manager  North Marion High School


22-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

N/A

22-7000 SUPERINTENDENT’S REPORT
RECOMMENDATION: MOTION_________ YEAS:_________ NAYS:_________

Items Pulled:

22-8000 MATTERS FROM THE BOARD

8018 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:

8019 STUDENT EXPULSION

The Superintendent recommends approval of a student to be expelled for one Calendar year for violation of the Safe Schools Act.

22-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 13</td>
<td>Mon Work Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td></td>
<td>Professional Reps</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jan 21</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Feb  3</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Feb 10</td>
<td>Mon Work Session Service Reps</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Feb 17</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

ADJOURNED

RECOMMENDATION: MOTION_________ YEAS:_________ NAYS:_________

Time: