AGENDA AMENDED II
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: **ITEM 5195 WAS 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:

**P19 12 02 06**
Charlene Sullivan  Guidance Counselor
East Fairmont Middle
205 Days
Effective: 2020-21 School Year
The Superintendent recommends approval of the reclassification of the service personnel as follows:

Catherine Glover  Secretary III  Executive Secretary
Maintenance  Maintenance
261 Days  261 Days

Effective: July 1, 2019

Joe Toothman  Truck Driver/
Truck Driver/
Warehouse Clerk/
Warehouse Clerk/
General Maintenance/
General Maintenance/
Inventory Clerk/
Inventory Clerk/
Heavy Equipment  Heavy Equipment
Operator  Operator
Maintenance  Maintenance
261 Days  261 Days

Effective: January 8, 2020

The Superintendent recommends approval of the service personnel retirements as follows:

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

Randy Rager  Custodian II
East Dale
210 Days
Effective:  December 30, 2019

The Superintendent recommends approval of the substitute service personnel resignations as follows:

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

Substitute Bus Aide EMERGENCY ONLY
Sandra Sago

Substitute Bus Aide EMERGENCY ONLY
Michele Vesley

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

S19 12 16 01
Jennifer Villers
Secretary I/II
Fairmont Senior High School
200 Days
8:00 am-3:00 pm
Effective: January 8, 2020

Secretary I/II
North Marion High School
200 Days

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

DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS
N/A

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

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<tbody>
<tr>
<td>Jan 13</td>
<td>Mon Work Session</td>
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<tr>
<td>Jan 21</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Feb 3</td>
<td>Mon Regular Session</td>
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<tr>
<td>Feb 10</td>
<td>Mon Work Session</td>
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<td>Feb 17</td>
<td>Mon Service Reps</td>
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RECOMMENDATION: MOTION_________ YEAS:_________NAYS:_________

Time: