AGENDA
Marion County Board of Education
Regular Session
Tuesday, January 21, 2020
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

24-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
Miss Lauren Moran – East Dale Elementary - Addition

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

RECOMMENDATION: MOTION_______ YEAS: ________ NAYS: __________

24-2000 MINUTES – AGREEMENTS – CONTRACTS
2276 MINUTES

2277 MINUTES

2278 MOU – WV SUPREME COURT OF APPEALS DIVISION OF PROBATION SERVICES JUVENILE DRUG COURT
The Superintendent recommends approval to Memorandum of Understand with the West Virginia Supreme Court of Appeals Juvenile Drug Court for 2019-2020 SY.

2279 MOU – WV FREE
The Superintendent recommends approval to Memorandum of Understand with the West Virginia FREE for 2019-2020 SY.
2280 MOU – WVU EXTENSION SERVICE – WV FAMILY NUTRITION PROGRAM
The Superintendent recommends approval to Memorandum of Understand with the WVU Extension Service for the WV Family Nutrition Program for 2019-2020 SY.

2281 AGREEMENT – PIERPONT- INTERPRETER EDUCATION PROGRAM
The Superintendent recommends approval to agreement with Pierpont Community and Technical College for the Interpreter Education Program for 2019-2020 SY.

2282 CHAPERONE– MANNINGTON MIDDLE – BOYS BASKETBALL
The Superintendent recommends approval to the Chaperone list for Mannington Middle Boys Basketball for the 2019-2020 SY.

2283 CHAPERONE– MANNINGTON MIDDLE – GIRLS BASKETBALL
The Superintendent recommends approval to the Chaperone list for Mannington Middle Girls Basketball for the 2019-2020 SY.

2284 BOOSTERS – MANNINGTON MIDDLE – SCHOOL PTO
The Superintendent recommends approval to the Mannington Middle School PTO Booster Group for the 2019-2020 SY.

2285 INTERNATIONAL CENTER FOR LEADERSHIP IN EDUCATION
The Superintendent recommends approval the payment to International Center for Leadership in Education for registration of 10 teachers from Watson Elementary to attend the Model School Conference in Orlando, in the amount of $5,950.00.
FUNDING: Title 1 School Improvement Grant

2286 WV ADJUTANT GENERAL – MOUNTAINEER CHALLENGE ACADEMY
The Superintendent recommends approval of payment to the WV Adjutant General for student tuition for the December graduating class at Mountaineer Challenge Academy for three students at the tuition rate of $3,482.57 with a total amount of $10,447.71.
2287 FIELD TRIP — OVER NIGHT — COMMERCIAL CARRIER — OUT OF STATE
The Superintendent recommends approval of the following:
**EFHS – STEM**, requests permission to use Commercial Carrier Central Cab to travel to Huntsville, Madison AL, April 1-9, 2020, to compete in NASA Student Launch.
Approximate number of students: 24
Chaperone(s): Barbara Pill, Charles Tranter, Ed Pill, Tammy Hayhurst, Barbara May, David May, & Amber Fancher
Approximate Cost: $16,000
Source of funds: STEM Funds, Students/Parents
Number of school days lost: 3

2288 FIELD TRIP — OVER NIGHT — PRIVATE AUTO
The Superintendent recommends approval of the following:
**Mannington – Pup Wrestling**, requests permission to use Private Auto to travel to Huntington, WV, January 25-25, 2020, to participate in a wrestling match.
Approximate number of students: 9
Chaperone(s): Jeff Hess, Charles Barta, and Penny Miller, Carl Miller, Brandy Ligget, William Heston, John Gump & Misty Rogers
Approximate Cost: $1,000
Source of funds: Boosters/Parents
Number of school days lost: 1

2289 FIELD TRIP — OVER NIGHT — PRIVATE AUTO
The Superintendent recommends approval of the following:
**Mannington – Girls Basketball**, requests permission to use Private Auto to travel to Ripley, WV, January 10-11, 2020, for basketball games with Spencer and Ravenswood.
Approximate number of students: 11
Chaperone(s): Jeff Hyde, Sam Pollock and the Approved Chaperones listed in item 2283
Approximate Cost: $500.00
Source of funds: Boosters
Number of school days lost: 0

2290 FIELD TRIP — OVER NIGHT — PRIVATE AUTO
The Superintendent recommends approval of the following:
**NMHS – Swim**, requests permission to use Private Auto to travel to Shepherd University, February 7-8, 2020, to participate in the regional swim meet.
Approximate number of students: 13
Chaperone(s): Mr. Green and approved Chaperones
Approximate Cost: $0
Source of funds: N/A
Number of school days lost: 0
2291 FIELD TRIP – OVER NIGHT – COMMERCIAL CARRIER – OUT OF STATE
The Superintendent recommends approval of the following:
Approximate number of students: 25
Chaperone(s): Brenda Cress & C Stevens
Approximate Cost: $10,000
Source of funds: Boosters/Students
Number of school days lost: 1

2292 FIELD TRIP – OVER NIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following:
FSHS – Swim, requests permission to use Private Auto to travel to Shepherdstown, WV, February 7-8, 2020, to participate in the Regional swim meet.
Approximate number of students: 15
Chaperone(s): Rob Clevenger & Approved Chaperones
Approximate Cost: $1,500.00
Source of funds: Boosters
Number of school days lost: 1

2293 FIELD TRIP – USE OF COUNTY BUS
The Superintendent recommends approval of the following:
FSU – Career Tech Ed, requests permission to use County Buses to travel to/from UTC, April 17, 2020, for transportation for career and Tech Center Organizations.
Approximate number of students: 30
Chaperone(s): N/A
Approximate Cost: $500.00
Source of funds: Skills USA
Number of school days lost: 0

2294 FIELD TRIP – USE OF COUNTY BUS
The Superintendent recommends approval of the following:
FSU – Career Tech Ed, requests permission to use County Buses to travel to/from WV Carpenters Center, April 18, 2020, to participate in Skills USA Comp.
Approximate number of students: 30
Chaperone(s): N/A
Approximate Cost: $400.00
Source of funds: Skills USA
Number of school days lost: 0
2295 FIELD TRIP – USE OF COUNTY BUS
The Superintendent recommends approval of the following:
**FSU – Career Tech Ed**, requests permission to use County Buses to travel
to/from Mon Co. Tech Center, April 18, 2020, to participate in Skills USA Comp.
Approximate number of students: 30
Chaperone(s): N/A
Approximate Cost: $500.00
Source of funds: Skills USA
Number of school days lost: 0

2296 FIELD TRIP – USE OF COUNTY BUS
The Superintendent recommends approval of the following:
**FSU – Career Tech Ed**, requests permission to use County Buses to travel
to/from the Advanced Tech Center, April 18, 2020, to participate in Skills USA
Comp.
Approximate number of students: 30
Chaperone(s): N/A
Approximate Cost: $500.00
Source of funds: Skills USA
Number of school days lost: 0

2297 FIELD TRIP – USE OF COUNTY BUS
The Superintendent recommends approval of the following:
**FSU – Career Tech Ed**, requests permission to use County Buses to travel
to/from Clarksburg Fire Station, April 18, 2020, to participate in Skills USA
Comp.
Approximate number of students: 30
Chaperone(s): N/A
Approximate Cost: $400.00
Source of funds: Skills USA
Number of school days lost: 0

2298 FIELD TRIP – USE OF COUNTY BUS
The
Superintendent recommends approval of the following:
**FSU – Career Tech Ed**, requests permission to use County Buses to travel
to/from RCB Institute to WV Carpenters Training Center, April 18, 2020, to
participate in Skills USA Comp.
Approximate number of students: 30
Chaperone(s): N/A
Approximate Cost: $400.00
Source of funds: Skills USA
Number of school days lost: 0
RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________
Items Pulled:

24-3000 CONSENT
3034 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3035 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3036 OUT OF COUNTY TRANSFER REQUEST
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3037 OUT OF COUNTY TRANSFER REQUEST
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3038 OUT OF COUNTY TRANSFER REQUEST
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3039 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________
Items Pulled:

24-4000 FINANCIAL


RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________
Items Pulled:

24-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5201 EMPLOYMENT – PAID COACHES
The Superintendent recommends approval of the following coaching positions effective for the 2019-20 season pending WV certification and CIB verification if needed:
North Marion High School
C19 05 02 10
Johnna Perris Cheerleading/Freshman Sub Permit

5202 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:

East Fairmont High School
C19 09 20 48
Dalton Michael Wrestling/Volunteer SSAC-Pending

C19 09 20 48
Cole Valentine Wrestling/Volunteer SSAC-Pending

5203 RESIGNATION – COACHES
The Superintendent recommends approval of the following coaching resignations:

East Fairmont High School
Rodney Anselene Boys’ and Girls’ Tennis/Coach
Effective: January 6, 2020

5204 PROFESSIONAL LEAVE
The Superintendent recommends approval of the following:
Erin Board, Assistant Principal, East Dale, requests permission to attend Thinking Maps: A Language for Leadership, in Coconut Creek, Florida, from March 5-6, 2020.
To be funded by: Novelis/Title II

Melissa DeWitt, Principal, East Dale, requests permission to attend Thinking Maps: A Language for Leadership, in Coconut Creek, Florida, from March 5-6, 2020.
To be funded by: Novelis/Title II

Jessica Ford, Teacher, East Dale, requests permission to attend Thinking Maps: A Language for Leadership, in Coconut Creek, Florida, from March 5-6, 2020.
To be funded by: PD Council/Title II
Katy Martin, Teacher, East Dale, requests permission to attend Thinking Maps: A Language for Leadership, in Coconut Creek, Florida, from March 5-6, 2020.
To be funded by: Novelis/Title II

Sally Morgan, Coordinator, Central Office, requests permission to attend Blueprints Conference, in Denver, CO, from April 27-29, 2020.
To be funded by: Blueprint Lifeskills Grant

Crystal Mullenax, Teacher, East Dale, requests permission to attend Thinking Maps: A Language for Leadership, in Coconut Creek, Florida, from March 5-6, 2020.
To be funded by: PD Council/Title II

Sherry Parrish, Teacher, East Dale, requests permission to attend Thinking Maps: A Language for Leadership, in Coconut Creek, Florida, from March 5-6, 2020.
To be funded by: PD Council/Title II

Tracy Rogers, Teacher, East Dale, requests permission to attend Thinking Maps: A Language for Leadership, in Coconut Creek, Florida, from March 5-6, 2020.
To be funded by: Novelis/Title II

Debra Wilson, Teacher, East Dale, requests permission to attend Thinking Maps: A Language for Leadership, in Coconut Creek, Florida, from March 5-6, 2020.
To be funded by: Novelis/Title II

5205 RETIREMENT – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the professional retirements as follows:

Jane Burns
Grade 1
East Dale
200 Days
Effective: June 30, 2020

Sue Garcia
Grade 5
Rivesville
200 Days
Effective: June 30, 2020
5206 RESIGNATIONS – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the professional resignations as follows:
Rodney Anselene  Health/PE Department Chairperson
             EFHS
             200
             Effective:   January 6, 2020

5207 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
Holly Hartsell  Teacher
             East Park
Request a leave of absence from January 15, 2020-

5208 EMPLOYMENT – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:

P20 01 02 02
Katy Goddard  Special Olympics Coordinator
             East Fairmont Attendance Area
             200 Days
             Effective:   January 23, 2020

P20 01 02 01
Rebecca Starkey  Special Olympics Coordinator
                 Fairmont Senior Attendance Area
                 200 Days
                 Effective:   January 23, 2020

P19 12 02 05
TBA  Sp Ed Multi Cat W/Autism
    Monongah Middle
    200 Days
    Effective:   January 23, 2020

5209 EMPLOYMENT – SUBSTITUTE TEACHERS
The Superintendent recommends approval of the following pending WV
 certification and CIB verification:
Rodney Anselene  Retired Teacher

Ryan Brandenberg  Student Teaching Permit
Amber Cottrell  Student Teaching Permit
Brenda Flanigan  Substitute Teacher
Lee Hall  Sub Permit
Carol Higgins  Sub Permit
Reagan Marple  Student Teaching Permit

5210 REASSIGNMENT – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:

From:  
To:  

P19 12 02 08
Monique Call  Guidance Counselor  Guidance Counselor
  Fairview Middle  Fairview Elementary
  -Itinerant  -Itinerant
  205 Days  205 Days

Effective:  2020-21 School Year

5211 RETIREMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the service personnel retirements as follows:

Barbara Efaw  Cook II
  Blackshere
  200 Days
  5:30 am-1:00 pm

Effective:  June 30, 2020

5212 LEAVE OF ABSENCE – SERVICE PERSONNEL
The Superintendent recommends approval of the following:

Cynthia Cole  Cafeteria Manager  East Park
Request a leave of absence from January 6, 2020-January 10, 2020.

Cynthia Cole  Cafeteria Manager  East Park
Jennifer Jones  Sp Ed Aide  East Dale

Briana Stottlemire  LPN/Aide  East Dale
Request a leave of absence from February 24, 2020-June 30, 2020.

Deborah Wright  Custodian I/II  East Fairmont Middle
Request a leave of absence on January 9, 2020.

5213 REASSIGNMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the following:

From:  To:

S20 01 07 02
Melanie Myers  Secretary I/II  Secretary I/II
Guidance Counselor Office  FSHS
East Dale  200 Days  200 Days
8:15 am-3:15 pm  7:30 am-2:30 pm
Effective: January 23, 2020

S19 12 18 01
Michael Turner  Custodian I/II  Bus Operator #10
EFHS  Transportation
210 Days  200 Days
2:30 pm-10:00 pm  5:35 am-8:35 am
2:00 pm-4:10 pm
Effective: January 23, 2020

S20 01 07 01
Brandon Vangilder  Custodian I/II  Custodian II
East Middle  East Dale
210 Days  210 Days
3:00 pm-10:30 pm  6:00 am-9:30 am
10:30 am-2:30 pm
Effective: January 23, 2020
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
S20 01 03 03
Michael Anderson

Substitute Bus Operator
S19 12 03 03
Julia Barnett

Substitute Bus Operator
S19 12 03 03
Robert Higgins

Substitute Bus Operator
S19 12 03 03
Daniel Neel

Substitute Bus Operator
S19 12 03 03
Jessie Oliveira

Substitute Bus Operator
S19 12 03 03
Amber Rowell

Substitute Bus Operator
S19 12 03 03
Craig Smith-Kaukini

EMPLOYMENT – EXTRA CURRICULAR CONTRACTS
The Superintendent recommends approval of the following extra-curricular contracts for the 2019-20 SY.

North Marion High School
Employee       Duty                               Allotted
Gladine Barner  Supervision of ALC Students     50
5216 EMPLOYMENT- EXTRA CURRICULAR CONTRACTS
The Superintendent recommends approval of the following extra-curricular contracts for the 2019-20 SY.

S20 01 03 02
Charlotte Merriman  LPN/Aide- Itinerant
Boys and Girls Club
East Park
2019-20 School year
Effective: January 23, 2020

5217 CORRECTION 12/16/19 5180 EMPLOYMENT-
PROFESSIONAL PERSONNEL
The approval of the following:

P19 11 12 01
Ella Dye  Speech/Language Pathologist
Barrackville
200 Days
Effective: December 18, 2019
Effective: January 22, 2020

5218 CORRECTION 01/06/20 5194 REASSIGNMENT-
PROFESSIONAL PERSONNEL
The approval of the following:

P19 12 02 06
Charlene Sullivan  Guidance Counselor
ADD-Itinerant
East Fairmont Middle
205 Days
White Hall Elem.
205 Days
Effective: 2020-21 School Year

RECOMMENDATION: MOTION_______  YEAS: ________NAYS:_________

Items Pulled:
24-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS
6013 REVISION –POLICY 8500 – Food Services
6014 REVISION –POLICY 6510.01 – Employee Pay
6015 NEW – POLICY 3131.05 – Defining Qualifications for Professional Personnel
24-012120

6016 REVISION –POLICY 3130.01– Reduction in Classroom Teaching Positions in Elementary Schools

6017 REVISION –POLICY 3131.02– Preferred Recall List

6018 REVISION –POLICY 8600.04– Bus Operator Certification

6019 REVISION –POLICY 3132– Vacancies – Professional Positions

6020 REVISION –POLICY 8120– Volunteers

24-7000 SUPERINTENDENT’S REPORT

24-8000 MATTERS FROM THE BOARD

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: ________

Items Pulled:

8020 STUDENT EXPULSION

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

24-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</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 10</td>
<td>Mon Work Session</td>
<td>6:00 pm</td>
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<td>Service Reps</td>
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<tr>
<td>Feb 17</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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ADJOURNED

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: ________

Time: