AMENDED AGENDA
Marion County Board of Education
Regular Session
Monday, December 3, 2018
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

25-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

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

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: _________

25-2000 MINUTES – AGREEMENTS – CONTRACTS

2255 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular Session meeting on November 19, 2018.

2256 THYSSENKRUPP ELEVATOR CORP – EMERGENCY REPAIRS - EFHS
The Superintendent recommends approval of Thyssenkrupp Elevator Corp to complete the emergency repairs to the elevator at East Fairmont High School, in the amount of $7,171.00. FUNDING: Maintenance

2257 SCIENTIFIC LEARNING – SUBSCRIPTION – FAST FORWARD AND READING ASSISTANT
The Superintendent recommends approval to renew the subscription for the Fast ForWord and Reading Assistant from Scientific Learning for the 2018-19 SY for Rivesville Elementary Middle and West Fairmont Middle School, in the amount of $11,205.00. FUNDING: County
2258 CHAPERONE LIST – GIRLS BASKETBALL - WFMS
The Superintendent recommends approval of the Chaperone List for the Girls Basketball at West Fairmont Middle School for the 2018-19 SY.

2259 CHAPERONE LIST – BOYS BASKETBALL - WFMS
The Superintendent recommends approval of the Chaperone List for the Boys Basketball at West Fairmont Middle School for the 2018-19 SY.

2260 CHAPERONE LIST – WRESTLING - WFMS
The Superintendent recommends approval of the Chaperone List for the Wrestling at West Fairmont Middle School for the 2018-19 SY.

2261 CHAPERONE LIST – BASKETBALL – MONONGAH MIDDLE
The Superintendent recommends approval of the Chaperone List for the Basketball at Monongah Middle School for the 2018-19 SY.

2262 BLUE BIRD BUS SALES – UPGRADE BUS CAMERAS
The Superintendent recommends approval to pay Blue Bird Bus Sales for an upgrade to the bus cameras, in the amount of $5,175.90. FUNDING: Transportation

2263 STANLEY COMMUNICATION INC. – PURCHASE RADIOS
The Superintendent recommends approval to pay Stanley Communication Inc for the purchase of radios for buses, in the amount of $6,366.61. FUNDING: Transportation

2264 AGREEMENT – UOPH – STUDENT TEACHING
The Superintendent recommends approval of the Agreement with the University of Phoenix for student teachers for the 2018-19 SY.

2265 AGREEMENT – WVU – CLINICAL EDUCATION FOR THE MASTER’S PROGRAM
The Superintendent recommends approval of the Agreement with the WVU, Department of Communication Sciences and Disorders for Clinical Education and field work for the Master’s Program from January 1, 2019 through December 31, 2024.

2266 RETIREMENT ENCENTIVE
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, 2019.
2267 FIELD TRIP – OVERNIGHT – COMMERCIAL CARRIER
The Superintendent recommends approval of the following:
North Marion High School English/Language Arts, requests permission to use Coach to travel to New York City, April 18-20, 2019 for a cultural tour
Approximate number of students: 50
Chaperone(s): Amy Carpenter, Jenny Sheets and Approved Chaperone List
Approximate Cost: $800.00
Source of funds: Students
Number of school days lost: ½ day (Early Release)

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

25-3000 CONSENT
3016 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3017 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3018 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: _________

25-4000 FINANCIAL
4025 Vendor List from November 14 through November 27, 2018.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________
Items Pulled: **PLEASE NOTE: 5226 must be voted on separately.
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

25-5000 PERSONNEL
The Superintendent recommends approval of the following:
5214 Professional Leave
Gia Deasy, Administrative Assistant Special Services, Central Office, requests permission to attend the LRP National Institute, in Kissimmee Florida, May 5 – 8, 2019.
To be funded by: Special Education
5215 **Resignation – Paid Coach**  
*East Fairmont High School*  
Wesley Eddy  
Football Head Coach  
Effective: December 3, 2018

*East Fairmont Middle School*  
Brooks Nuzum III  
Girls’ Softball Head Coach  
Effective: November 14, 2018

5216 **Resignation – Volunteer Coach**  
*North Marion High School*  
Steven Mullenax  
Girls’ Basketball Coach  
Effective: November 12, 2018

5217 **Employment - Substitute Teachers**  
Pending WV certification and CIB verification if needed:  
Holly Bowyer  
Student Teaching Permit

Alexandria Bruno  
Student Teaching Permit

Robert DeVaul  
Sub Permit

Mary Lisa Lister  
Professional

Kathryn Sharpe  
Student Teaching Permit

5218 **Employment - Service Personnel**  
Cathy Bright  
ECCAT PK Itinerant  
White School  
7:10 am – 2:40 pm  
200 Days  
Effective: December 5, 2018

James Efaw  
Groundsman  
North Marion High  
6:00 am – 1:30 pm  
210 Days  
Effective: December 5, 2018
Brittany Jett  
Custodian III  
East Dale Elementary  
(Until the resignation, retirement or return of regular employee)  
6:00 am – 9:30 am / 10:30 am – 2:30 pm  
210 Days  
Effective: December 5, 2018

5219 Reassignment - Service Personnel

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
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<tbody>
<tr>
<td>Ginger Arnett</td>
<td>ECCAT PK Itinerant</td>
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<tr>
<td>Sp Ed Aide Itinerant</td>
<td>White School</td>
</tr>
<tr>
<td>Watson Elementary</td>
<td>8:00 am – 2:00 pm</td>
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<tr>
<td>200 Days</td>
<td>7:10 am – 2:40 pm</td>
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<td>Effective: December 5, 2018</td>
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Alicia Batson  
ECCAT PK  
East Fairmont High  
7:45 am – 6:45 pm  
200 Days  
Effective: 2019-2020 School Year

Pam Gray  
Cook II  
Monongah Elementary  
6:00 am – 1:30 pm  
200 Days  
Effective: December 5, 2018

Nicholas Hall  
Custodian II  
West Fairmont Middle  
3:00 pm – 10:30 pm  
210 Days  
Effective: Semester, January 2019

Rosalyn Harsh  
Custodian II  
Watson Elementary  
3:00 pm – 10:30 pm  
210 Days  
Effective: December 5, 2018

Lisa Hayes  
Cook II  
Café Manager
North Marion High  North Marion High
5:30 am – 1:00 pm  5:30 am – 1:00 pm
200 Days  200 Days
Effective: December 5, 2018

Ida Macias  Custodian II  Custodian II
East Fairmont Middle  Marion County Tech Center
3:00 pm – 10:30 pm  3:00 pm – 10:30 pm
210 Days  210 Days
Effective: December 5, 2018

Kelly Mayhugh  ECCAT K  Itinerant  ECCAT K  Itinerant
Watson  Barrackville
Hours TBD  Hours TBD
200 Days  200 Days
Effective: 2019-2020 School Year

Bonnie Mick  ECCAT K  Bus Aide
East Dale  Transportation
9:00 am – 3:00 pm  Hours TBD
200 Days  200 Days
Effective: 2019-2020 School Year

Erica Sestito  Autism Mentor  Itinerant  ECCAT K  Itinerant
Watson  East Dale
8:00 am – 2:00 pm  Hours TBD
200 Days
Effective: 2019-2020 School Year

William VanFosson  Bus #1  Bus #60
Transportation  Transportation
200 Days  200 Days
Effective: Semester, January 2019

December 5, 2018

Amanda Williams  ECCAT PK  Itinerant  Sp Ed Autism Mentor  Itinerant
Blacksheere  Blacksheere
200 Days  200 Days
Hours TBD  Hours TBD
Effective: 2019-2020 School Year
5220 **Retirement – Service Personnel**

Gregory Summers  
Bus Driver # 52  
Transportation  
200 Days  
Effective: December 31, 2018

5221 **Leave of Absence – Service Personnel**

Kristin Devaul, Braille Specialist, Fairmont Senior High School is requesting a non-paid maternity leave of absence from November 30, 2018 to March 5, 2019.

Tammy Storms, Cook II, Watson Elementary is requesting a medical leave of absence from November 21, 2018 – January 21, 2019, using four sick days and one non-paid a week for the first seven weeks and three sick days and two non-paid for the last two weeks.

5222 **Leave of Absence – Substitute Service Personnel**

Candace Bland, Substitute Cook, is requesting an unpaid medical leave of absence from November 13, 2018 – December 9, 2018.

5223 **Retirement – Professional Personnel**

Mary Ellen Morrison  
Media  
Watson Elementary  
200 Days  
Effective: January 11, 2019

5224 **Resignation – Professional Personnel**

Andrea Price  
Grade 1  
Fairview Elementary  
200 Days  
Effective: November 23, 2018

5225 **Leave of Absence – Professional Personnel**

Ana Suter, Grade 4, Monongah Elementary, requests an unpaid maternity leave of absence from January 28, 2018, to the end of the school year after exhausting 35.5 sick days.
RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

Items Pulled:

5226 **Suspension of Employment – Service Personnel**
The Superintendent recommends (3) three-day unpaid suspension for __________, ____________, for failure to follow procedures. (November 26 – November 29, 2018.)

N/A

25-6000 **DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS** 6012

25-7000 **SUPERINTENDENT’S REPORT**

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

Items Pulled:

25-8000 **MATTERS FROM THE BOARD**

8012 **STUDENT EXPULSION**
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

8013 **STUDENT EXPULSION**
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

8014 **STUDENT EXPULSION**
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

25-9000 **FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tbody>
<tr>
<td>Dec 3</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Dec 17</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Jan 7</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Jan 22</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
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RECOMMENDATION: MOTION_______  YEAS: _______NAYS: _______

Time: