AMENDED AGENDA II
Marion County Board of Education
Regular Session
Monday, January 7, 2019
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

28-1000 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: ________

28-2000 MINUTES – AGREEMENTS – CONTRACTS

2287 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular Session meeting on December 17, 2018.

2288 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Work Session at Copper House Grill on December 20, 2018.

2289 CURRICULUM – INTRODUCTION TO LITERATURE: PROSE NARRATIVES (ENGL 2201)
The Superintendent recommends approval of the Curriculum Introduction to Literature: Prose Narratives (ENGL 2201).

2290 CURRICULUM – FINANCIAL LITERACY (FINC 2230)
The Superintendent recommends approval of the Curriculum Financial Literacy (FINC 2230).
2291 CURRICULUM – UNITED STATES HISTORY I (HST 1101)
The Superintendent recommends approval of the Curriculum United States History I (HST 1101).

2292 CURRICULUM – UNITED STATES HISTORY II (HST 1102)
The Superintendent recommends approval of the Curriculum United States History II (HST 1102).

2293 CURRICULUM – ANATOMY AND PHYSIOLOGY LECTURE (HLCA 1170)
The Superintendent recommends approval of the Anatomy and Physiology Lecture (HLCA 1170).

2294 CURRICULUM – ANATOMY AND PHYSIOLOGY LECTURE (HLCA 1171)
The Superintendent recommends approval of the Anatomy and Physiology Lecture (HLCA 1171).

2295 CURRICULUM – TECHNICAL REPORT WRITING (ENGL 1109)
The Superintendent recommends approval of the Technical Report Writing (ENGL 1109).

2296 CURRICULUM – AMERICAN GOVERNMENT (POL 1101)
The Superintendent recommends approval of the American Government (POL 1101).

2297 CURRICULUM – INTRODUCTION TO PSYCHOLOGY (PSYG 1101)
The Superintendent recommends approval of the Introduction to Psychology (PSYG 1101).

2298 CURRICULUM – MUSIC APPRECIATION (MUSC 1120)
The Superintendent recommends approval of the Music Appreciation (MUSC 1120).

2299 CURRICULUM – INTRODUCTION TO SOCIOLOGY (SCY 1101)
The Superintendent recommends approval of the Introduction to Sociology (SCY 1101).

2300 CURRICULUM – RACE, CLASS, GENDER, AND SEXUALITY (INTR 2200)
The Superintendent recommends approval of the Race, Class, Gender, and Sexuality (INTR 2200).

2301 CURRICULUM – EMPOWERING LEADERSHIP (INTR 2280)
The Superintendent recommends approval of the Empowering Leadership (INTR 2280).

2302 CURRICULUM – ANATOMY AND PHYSIOLOGY LECTURE (HLCA 1170)
The Superintendent recommends approval of the Anatomy and Physiology Lecture (HLCA 1170).

2303 CURRICULUM – AP COMPUTER SCIENCE A
The Superintendent recommends approval of the School Elective Curriculum AP Computer Science A.

2304 CURRICULUM – COMPUTER SCIENCE DISCOVERIES
The Superintendent recommends approval of the School Elective Curriculum Computer Science Discoveries.

2305 CURRICULUM – GEOMETRY HONORS
The Superintendent recommends approval of the School Elective Curriculum Geometry Honors.

2306 CURRICULUM – ALGEBRA II HONORS
The Superintendent recommends approval of the School Elective Curriculum Algebra II Honors.

2307 CURRICULUM – HONORS BIOLOGY
The Superintendent recommends approval of the School Elective Curriculum Honors Biology.

2308 CURRICULUM – ECONOMICS
The Superintendent recommends approval of the Fairmont State University Credit Curriculum Economics.

2309 CURRICULUM – INTRODUCTION TO HUMAN COMMUNICATION (COMM 2200)
The Superintendent recommends approval of the Fairmont State University Credit Curriculum Introduction to Human Communication (COMM 2200).

2310 CURRICULUM – U.S. HISTORY I (HIST 1107)
The Superintendent recommends approval of the Fairmont State University Credit Curriculum U.S. History I (HIST 1107).

2311 CURRICULUM – U.S. HISTORY II (HIST 1108)
The Superintendent recommends approval of the Fairmont State University Credit Curriculum U.S. History II (HIST 1108).

2312 CURRICULUM – INTRODUCTION TO AMERICAN GOVERNMENT (POLI 1100)
The Superintendent recommends approval of the Fairmont State University Credit Curriculum Introduction to American Government (POLI 1100).
2313 CURRICULUM – INTRODUCTION TO POLITICAL SCIENCE (POLI 2200)
The Superintendent recommends approval of the Fairmont State University Credit Curriculum Introduction to Political Science (POLI 2200).

2314 CURRICULUM – INTRODUCTION TO SOCIOLOGY (SOCY 1110)
The Superintendent recommends approval of the Fairmont State University Credit Curriculum Introduction to Sociology (SOCY 1110).

2315 CURRICULUM – MATH 1530 COLLEGE ALGEBRA
The Superintendent recommends approval of the Fairmont State University Credit Curriculum Math 1530 College Algebra.

2316 CURRICULUM – MATH 1540 TRIGONOMETRY
The Superintendent recommends approval of the Fairmont State University Credit Curriculum Math 1540 TRIGONOMETRY.

2317 VIRCO – PURCHASE OF CAFETERIA TABLES - EFHS
The Superintendent recommends approval of the quote from Virco to purchase 12 cafeteria tables for East Fairmont High School, in the amount of $14,546.28.
FUNDING: Child Nutrition OTHER BIDS: School Specialty and Tom Sexton

2318 AGREEMENT – NCWVCAA EHS
The Superintendent recommends approval of the Cooperative Agreement between North Central WV Community Action Association, Inc. and the Marion County Board of Education for Early Head Start for the 2018-19 SY.

2319 CHAPERONE LIST – EFHS BASEBALL
The Superintendent recommends approval of the Chaperone List for East Fairmont High Schools Baseball for the 2018-19 SY.

2320 FIELD TRIP – OUT-OF-STATE - PRIVATE AUTO
The Superintendent recommends approval of the following: North Marion High School Girls Basketball, requests permission to use Private Auto to travel to St. Mary H.S. Akron OH, January 26, 2019 for a Basketball game Approximate number of students: 24 Chaperone(s): M. Parrish, S. Harbert, D. Brown and Approved Chaperones Approximate Cost: $600.00 Source of funds: Boosters Number of school days lost: 0
2321 FIELD TRIP – OUT-OF-STATE- OVER NIGHT - PRIVATE AUTO
The Superintendent recommends approval of the following: 
**East Fairmont High School Baseball**, requests permission to use Private Auto to travel to Myrtle Beach, SC, April 15-20, 2019 for the Mingo Boys Baseball Tournament.
Approximate number of students: 25
Chaperone(s): Joe Price, Natalie and Larry Hissam, Lisa and Richard King, Lynn and Ray McElfresh, Alyson and Patrick Sarsfield, Tammy and Greg Baker, Nikkie and Shawn Casuccio, Stacey and Bill Harvey
Becky and Ronnie Nichols
Cherie and Adam Earls
Jamie and Alex Peschl, Devanna and Tony Corely, Amy and Todd Rundle
Stephanie Scott and Rick Rohrbaugh, Cathy and John Postlewait
Approximate Cost: $10,500.00
Source of funds: Friends of East Fairmont Baseball Boosters
Number of school days lost: 3 ½

2322 FIELD TRIP –OUT-OF-STATE-OVERNIGHT – COMMERCIAL CARRIER
The Superintendent recommends approval of the following: 
**East Fairmont High School & Community**, requests permission to use Commercial Carrier to travel to New York City, NY, **December 28-28, 2018** for a to see the Rocketts
Approximate number of students: 3
Chaperone(s): Kelly Michael, Kim Burnside, Robert Colhour, Mitzi Shaver
Approximate Cost: $4,000.00
Source of funds: Individuals
Number of school days lost: 0

N/A

28-3000 CONSENT 3019

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________

28-4000 FINANCIAL
4029 Vendor List from December 10 through December 28, 2018.
RECOMMENDATION: MOTION________ YEAS:________NAYS:________

Items Pulled: The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

28-5000 PERSONNEL

The Superintendent recommends approval of the following:

5329 Professional Leave
Wesley Eddy, Head Track Coach, East Fairmont High School, requests permission to attend the State of Ohio Track and Field Clinic, Easton, Ohio, on January 25, 2019.
To be funded by: Self

5330 Employment - Volunteer Coach
Barrackville School
Gary Hoffman Girls’ Basketball Volunteer Coach
Effective: January 9, 2019

5331 Resignation – Paid Coach
West Fairmont Middle School
Jordan Hayes Girl’s JV Basketball Head Coach
Effective: December 14, 2018

5332 Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:
Kaylin Carder Sub Permit
Brittany Coffman Student Teaching Permit
David Ezzi Sub Permit
Kellie Hammond TIR
Andrew Joyce Student Teaching Permit
Courtney Oliver Sub Permit
Aaron Sine TIR
Courtney Snodgrass Student Teaching Permit
5333 Employment – Professional Personnel
Donald Neal, Jr.  Law and Public Safety Instructor
Safe Schools Coordinator
Marion County Technical Center
220 Days
Effective:  January 9, 2019

5334 Employment – Enrichment Instructors
Chloe Barber  Blackshere
David Bugby  East Park
Grant Elliott  Blackshere
Mallon Ray  Watson
Sarah Schendeman  Watson
Donna Yanego  East Park

5335 Resignation – Professional Personnel
Annalese Weldy  Math Teacher
East Fairmont High School
200 Days
Effective:  January 9, 2019

5336 Retirement – Professional Personnel
James L Elliott  Tech Ed Teacher
Mannington Middle School
200 Days
Effective:  February 22, 2019

5337 Leave of Absence – Professional Personnel
Julie Albertson, Grade 2, Pleasant Valley School, requests an extension of her un-paid medical leave of absence through June 30, 2019.

Tiffany Schapp, Art Teacher, West Fairmont Middle School requests a non-paid leave of absence for December 10, 11 and 17, 2018.
5338 Employment - Service Personnel

Jeff Henderson  
STEAM Bus Operator  
2 hours weekly during school year.  
Effective: January 9, 2019

5339 Reassignment - Service Personnel

From:  
Ashley Bland  
Cook II  
Watson Elementary  
6:00 am – 1:30 pm  
200 Days  
Effective: Semester, January 9, 2019

To:  
Cook II  
North Marion High  
5:30 am – 1:00 pm  
200 Days

Nicholas Hall  
Custodian II  
East Dale  
3:00 pm – 10:30 pm  
210 Days  
Effective: Semester, January 2019

Steven L. Morgan  
Bus #40  
Transportation  
200 Days  
Effective: Semester, January 9, 2019

Holly Satterfield  
Cook II  
West Fairmont Middle  
6:00 am – 1:30 pm  
210 Days  
Effective: January 9, 2019

Bus #1  
Transportation  
200 Days

Brandon VanGilder  
Custodian II  
East Fairmont Middle  
3:00 pm – 10:30 pm  
210 Days  
Effective: January 9, 2019

Cook II  
Monongah Elementary  
5:30 am – 1:00 pm  
210 Days

5340 Leave of Absence – Service Personnel

Brittany Shutler, ECCAT K, Monongah Elementary School is requesting a non-paid medical leave of absence from December 6, 2018 – March 2, 2019, as needed.
Greg Summers, Bus Operator, Transportation is requesting a continuation of his non-paid medical leave of absence from December 14, 2018 – June 30, 2019.

5341 Resignation – Service Personnel
Jan Fluharty  
Cook II  
North Marion High School  
200 Days  
Effective: December 21, 2018

5342 Retirement – Service Personnel
David Lemley  
Bus Operator # 23  
Transportation  
200 Days  
Effective: March 29, 2019

Franklin Raspa  
Bus Operator # 77  
Transportation  
200 Days  
Effective: June 30, 2019

5343 Resignation – Substitute Service Personnel
Carol Layman  
Substitute Cook – ONLY  
Effective December 14, 2018

Jackie Fitch  
Substitute Cook  
Effective: December 12, 2018

Dorothy Lint  
Cook II  
Boys and Girls Club – After School - ONLY  
Effective: December 18, 2018

5344 Employment – TIR
Cassie Garcia  
TIR – WVU  
Spanish  
Fairmont Senior High School  
Effective: January 8, 2019

N/A
28-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS 6012
28-7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

Items Pulled:

28-8000 MATTERS FROM THE BOARD

8016 STUDENT EXPULSION

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

28-9000 FUTURE MEETINGS

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<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tbody>
<tr>
<td>Jan 7</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Jan 15</td>
<td>Tue Work Session</td>
<td>6:00 pm</td>
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<td>(OPIOID ISSUES)</td>
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<td>Jan 22</td>
<td>Tue Regular Session</td>
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<td>Jan 28</td>
<td>Mon Work Session -</td>
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<td>(Principals Association)</td>
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<td>Feb 4</td>
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<td>Feb 18</td>
<td>Mon Regular Session</td>
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RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

Time: