AGENDA AMENDED I
Marion County Board of Education
Regular Session
Monday, June 3, 2019
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

52-1000 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: __________

52-2000 MINUTES – AGREEMENTS – CONTRACTS

2507 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on May 20, 2019.

2508 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on May 23, 2019.

2509 FIELD TRIP – OUT OF STATE – COUNTY BUS
The Superintendent recommends approval of the following:
Trinity Church Group, requests permission to use a County Bus to travel to Gore, VA to Church Camp, July 12, 2019
Approximate number of students: 45
Approximate Cost: $1,000.00
Source of funds: Trinity Church
Number of school days lost: N/A
2510 BOOSTERS – PTO - MONONGAH ELEMENTARY
The Superintendent recommends approval of the PTO Boosters for Monongah Elementary for the 2019-2020 SY.

2511 MIDDLETOWN TRACTOR SALES – PURCHASE UTILITY TRACTOR
The Superintendent recommends approval of the quote from Middletown Tractor Sales to purchase a utility tractor to support the Ag Program and FFA, in the amount of $15,988.00. FUNDING: Perkins WVDE Grant
OTHER BIDS: Bridgeport Equipment & Tool-$16,240.00
RK Tractors-$16,399.95

2512 TRUANCY DIVERSION APPLICATION/INITIATIVE
The Superintendent recommends approval of the application for the Truancy Diversion Initiative for the 2020-2021 SY, in the amount of $150.00 per hour. FUNDING: County

2513 CONTRACTED SERVICES – AMY HAYSLETTE – ORIENTATION/MOBILITY
The Superintendent recommends approval of the contracted service agreement with Amy Hayslette to provide Orientation and Mobility Services for the Extended School Year, in the amount of $150.00 per hour. FUNDING: County

RECOMMENDATION: MOTION_______ YEAS:________NAYS:________
Items Pulled:

52-3000 CONSENT

3054 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:

52-4000 FINANCIAL

4051 Vendor List from May 14, 2019 through May 29, 2019.

4052 Budget as of May 29, 2019.
RECOMMENDATION: MOTION_______ YEAS:________NAYS:________

Items Pulled:

52-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5620 EMPLOYMENT – SUMMER PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:

P19 05 02 21
Paula Hatten
Scholastic Summer Lit Camp Counselor
Watson
July 1-3, 2019
July 9-11, 2019
July 15-18, 2019

5621 EMPLOYMENT – SUMMER SERVICE PERSONNEL
The Superintendent recommends approval of the following:

S19 05 01 T23
Roger Braham
Title I Summer Programs
Custodian I/II (1/2 time)
Monongah Elementary
July 8-11, July 15-18, July 22-25, 2019

S19 04 11 03M
Ted Hildreth
Groundsman/General Maintenance
June-17-21, 2019 (Excludes June 20, 2019) 8-hour days
June 24-27, 2019 10-hour days
July 1-5, 2019 (Excludes July 4, 2019) 8-hour days
July 8-11, 2019 10-hour days
July 15-16, 2019 8-hour days

S19 05 01 T19
Gordan Myers Jennifer Hamrick
Title I Summer Programs
Custodian I/II (1/2 time)
Blackshere
July 8-11, 2019
July 15-18, 2019
July 22-25
**PULLED  S19-05-01 T21**

Dave Reynolds  Title I Summer Programs  
Custodian I/II (1/2 time)  

Jayenne  
July 8-11, 2019  
July 15-18, 2019  
July 22-25

**S19 05 17 21**

Pam Martin  21st Century Community Learning Center  
Summer Program  
Bus Operator (1/2 Time)  
East Park  
June 10-July 18, 2019  
Excluding June 20 and July 4, 2019

**S19 05 20 01**

Mary Sue Miller  Special Ed Extended Summer Program  
Special Ed Aide  
WFMS  
July 8-11, 2019  
July 15-18, 2019

**S19 05 17 20**

Gordan Myers  21st Century Community Learning Center  
Summer Program  
Boys & Girls Club  
Custodian I/II (1/2 time)  
East Park  
June 10-July 18, 2019  
Excluding June 20 and July 4, 2019

**S19 05 17 C1**

Dave Reynolds  WV Extension Service Energy Express  
Custodian I/II (1/2 time)  
WFMS  
June 17-July 25, 2019  
Excluding June 20 and July 4, 2019
5622 EMPLOYMENT – PROFESSIONAL PERSONNEL

The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

**P18 01 02 07**
Courtney Brabham  
Grade 5  
WFMS  
200-Days  
Effective: 2019-2020 School Year

**P19 05 09 01**
Jamie Knight  
Math  
MCTC  
200-Days  
Effective: 2019-2020 School Year

**P19 05 08 01**
Kellie Hammond  
SP Ed – Multi-Cat with Autism  
Pleasant Valley  
200-Days  
Effective: 2019-2020 School Year

5623 REASSIGNMENT – PROFESSIONAL PERSONNEL

The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

**P19 05 09 05**
Ruby Ann Morris  
Grade 4  
Watson  
200 Days  
200 Days  
2019-2020 School Year

**P19 05 03 03**
Christina Zukowsky  
Grade 1  
East Dale  
200 Days  
200 Days  
2019-2020 SY
5624 RETIREMENT – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the professional retirement as follows:
Joyce Evans   K - Teacher
Jayenne
200 Days
Effective:     June 30, 2019

5625 RESIGNATIONS – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the professional resignations as follows:
Courtney Brunicardi   Math Teacher
NMHS
200 Days
Effective:     June 7, 2019

Beverly Richards   Title I Teacher
East Park Elementary
200 Days
Effective:     August 2, 2019

5626 RESIGNATIONS – SUBSTITUTE PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the Substitute Professional Resignations as follows:
Krista Dixon   Substitute Teacher
Effective:     June 30, 2019

5627 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
Nathy Janes   Teacher  FSHS
Request a non-paid medical leave of absence from May 24, 2019.

Nathy Janes   Teacher  FSHS
Request a non-paid medical leave of absence from May 14, 15, 16, 17, and 20, 2019.

Tiffany Schaup   Teacher  WFMS
Request a non-paid medical leave of absence from May 23, 2019.
Stephanie Tomana  Teacher  WFMS
Request a non-paid medical leave of absence from May 20, 2019.

Julie VanVolkenburg  Jayenne  Teacher
Request a non-paid leave of absence from May 15-July 14, 2019.

5628 REASSIGNMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the following:

**S19 03 09 10**
From: Alicia Batson  To: K
Fairview Elementary  ECCAT Pre-K (Itinerant)
200 Days  200 Days
2019-2020 SY  2019-2020 SY

**S19 05 17 15**
From: Glenn Beal  To: Bus#51
Bus#87  Transportation
Transportation  200 Days
200 Days  2019-2020 SY

**S19 05 17 17**
From: Cynthia Darcus  To: Cook II
Cook (1/2 day)  6:00 am – 1:30 pm)
9:00-12:30  NMHS
NMHS  200 Days
200 Days  2019-2020 SY

**S19 05 03 01**
From: Kristina McDougal  To: ECCAT-K
ECCAT-K  Rivesville
East Dale  200 Days
200 Days  2019-2020 SY
S19 05 17 18
Donna Yearsley  
From: Autism Mentor  
Monongah Elementary  
200 Days  
To: Bus Aide#25  
Transportation  
200 Days  
June 5, 2019

5629 EMPLOYMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the following:
S19 05 17 19
Stephen M. Larry  
Bus Operator – (Mid Day)  
Fairview Gym Run  
200 Days  
Effective: June 5, 2019

S19 05 08 04
Kristina Ervin  
Sp Ed Aide (Itinerant)  
Pleasant Valley  
200 Days  
Effective: 2019-2020 SY

5630 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends approval of the Substitute Service Resignations as follows:
Rachel McQuain  
Substitute Aide  
Effective: May 29, 2019

5631 RESCIND 5608 - RENEWAL OF CONTRACTS –SERVICE PERSONNEL
The Superintendent recommends approval of the renewal contracts of the following Service Personnel for the 2019-2020 SY:
Watson, Tonquilla  
Sign Language  
Third

5632 CORRECTION -5593 RESIGNATIONS – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the professional resignations as follows:
Caitlin Kolar  
Grade 2  
Whitehall  
200 Days  
Effective: July 1, 2019–Should be June 30, 2019
5633 LEAVE OF ABSENCE – SERVICE PERSONNEL
The Superintendent recommends approval of the following:
Cynthia Cole  
Cook  
East Park  
Request a non-paid medical leave of absence from May 23-24, 2019.
Erica Gouty  
Secretary  
Rivesville  
Request a non-paid medical leave of absence from April 11-July 2, 2019.
Rhonda Ice  
Aide  
WFMS  
Request a non-paid leave of absence from May 28-August 14, 2019.

5634 RENEWAL OF CONTRACTS – SERVICE PERSONNEL
The Superintendent recommends approval of the renewal contracts of the following Service Personnel for the 2019-2020 SY:
Melanie Myers  
Secretary  
Continuing

5635 EMPLOYMENT – SUMMER PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
S19 05 20 10  
Shanna Wilson  
Special Education Extended School Year  
Multi-Cat Teacher  
WFMS  
July 8-11, 2019  
July 15-18, 2019

52-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS 6014
N/A

52-7000 SUPERINTENDENT’S REPORT
RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________
Items Pulled:

52-8000 MATTERS FROM THE BOARD

8027 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:

8028 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

52-9000 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>June 17</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>July 1</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>July 15</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________
Time: