AMENDED AGENDA
Marion County Board of Education
Regular Session
Monday, August 13, 2018
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

7-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

To address the Board Members, you MUST Sign-in on the clipboard in the conference room prior to 5:55

RECOMMENDATION: MOTION ________  YEAS: __________ NAYS: __________

7-2000 MINUTES – AGREEMENTS – CONTRACTS

2085 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on July 30, 2018.

2086 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on August 6, 2018.

2087 CONTRACTOR AGREEMENT – VENDOR LIST
The Superintendent recommends approval of the Contractor Access to Student Data Agreement between Marion County Board of Education and the Approved Vendor List for the 2018-19 SY.

2088 MARION COUNTY PUBLIC LIBRARY TRUSTEE NOMINATION
The Marion County Board President has recommended approval of the Ms. Fry as a nominee for the Marion County Public Library Trustee.
7-3000 CONSENT
3005 OUT OF COUNTY TRANSFER REQUEST
   The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3006 OUT OF COUNTY TRANSFER REQUEST
   The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3007 OUT OF COUNTY TRANSFER REQUEST
   The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

N/A

7-4000 FINANCIAL
   4006

7-5000 PERSONNEL
   The Superintendent recommends approval of the following personnel action:

5068 Club Sport – Volunteer Coaches 2018-19 School Year
   West Fairmont Middle School
   Andrew Weekley          Boys Soccer/Assistant      Prof
   Andrew Wharton          Girls Soccer/Coach         SSAC Pending
   Josh Wilson             Girls Soccer/Assistant      SSAC

5069 Employment – Coaches 2018-2019 School Year
   Fairview Middle
   Erin Wilson             Volley Ball/Head Coach     SSAC

   North Marion High School
   Brooks Russell          Wrestling/Head Coach     Prof
**5070 Resignation - Professional Personnel**

- **Josh Karr**
  - Math
  - Effective: August 2, 2018
  - NMHS

- **Breck Ramsey**
  - Math
  - Effective: August 1, 2018
  - NMHS

- **Lois Thibodeau**
  - PK
  - Effective: August 2, 2018
  - Watson

- **Joseph Woods**
  - Pro Start
  - Effective: August 1, 2018
  - MCTC

**5071 Leave of Absence - Professional Personnel**

- **Rachel Kellar**
  - Special Ed
  - East Dale
  - Requests an unpaid maternity leave of absence from August 22, 2018 to September 28, 2018 and a paid maternity leave from October 1, 2018 to October 19, 2018.

- **Shauna Manzo**
  - 6th Grade
  - WFMS
  - Requests FMLA as needed for the 2018-2019 school year.

- **Marcia Pratt**
  - Music
  - Mannington

**5072 Reassignment - Professional Personnel – Endorsed by the Principal and Faculty Senate Designee(s):**

- **Barbara Haught**
  - From: Business Ed
  - To: Business w/CWST
  - From: Fairmont Senior High
  - To: East Fairmont High
  - From: 200 Days
  - To: 200 Days
  - Effective: 2018-2019 School Year

- **Natalie Hissam**
  - From: Multi Cat/Autism
  - To: Multi Cat/Autism
  - From: Pleasant Valley
  - To: Fairmont Senior High
  - From: 200 Days
  - To: 200 Days
  - Effective: August 16, 2018
From: Theresa Michael
First Grade
Blackshere
200 Days
Effective: August 15, 2018
To: Pre-School
Blackshere
200 Days

5073 Employment - Substitute Teachers - Pending WV certification and CIB Verification:
Stephanie Lambert
Phys Ed/PK – AD

5074 Resignation – Substitute Teacher
Abigail Lusk
Effective: August 2, 2018

5075 Retirement - Service Personnel
Ronald Bagwell
Custodian
210 Days
Effective: September 30, 2018
White Hall

5076 Employment - Service Personnel
Nicholas Hall
Custodian I/II
210 Days
Effective: August 15, 2018
WFMS

Lisa Lindsey
Ed Sign Interpreter
200 Days
Effective: August 16, 2018
East Park

Crystal Loudermill
Sp Ed Aide
ALC
200 Days
Effective: August 16, 2018
Watson

Allen Perrine
Custodian I/II
210 Days
Effective: August 15, 2018
FSHS
CORRECTION FROM AGENDA AUGUST 6, 2018
Was Approved as follows:

6- 5077 Employment Coaches - Volunteer 2018-19 Season
East Fairmont High
Jacob Myers  Football Volunteer  SSAC

CORRECTED TO READ AS FOLLOWS:

6- 5077 Employment Coaches - Paid 2018-19 Season
East Fairmont High
Jacob Myers  Assistant Football  PROFESSIONAL (Out of County)

7- 5077 Employment – Professional Personnel
Jeremy Maxwell  Sp Ed-Multi/Autism  WFMS
Effective:  August 15, 2018

Sean Beresford  English/Language  NMHS
Effective:  August 15, 2018

FIRST REVIEW

7-6000 DISCUSSION – NEW POLICIES AND REVISIONS
6001 Revision  POLICY 3120.12  Substitutes in Areas of Critical Needs and Shortage.

7-7000 SUPERINTENDENT’S REPORT

7-8000 MATTERS FROM THE BOARD

7-9000 FUTURE MEETINGS

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<thead>
<tr>
<th>DATE</th>
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<tbody>
<tr>
<td>Aug 16</td>
<td>Thur Work Session</td>
<td>10:00 am</td>
<td>Central Office</td>
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<td>Maintenance/Professional</td>
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<tr>
<td>Aug 20</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<td>Sep 04</td>
<td>Tue Regular Session</td>
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<tr>
<td>Sep 17</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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ADJOURNED
RECOMMENDATION: MOTION_______  YEAS: _______NAYS: ________