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.

7-4000 FINANCIAL
4006

RECOMMENDATION: MOTION______ YEAS:______ NAYS:______
Items Pulled

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       NMHS
Effective:     August 2, 2018

Breck Ramsey   Math       NMHS
Effective:     August 1, 2018

Lois Thibodeau PK       Watson
Effective:     August 2, 2018

Joseph Woods  Pro Start  MCTC
Effective:     August 1, 2018

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
Requests FMLA as needed from August 23, 2018 – September 30, 2018.

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

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

From:         To:
Natalie Hissam Multi Cat/Autism  Multi Cat/Autism
Pleasant Valley  Fairmont Senior High
200 Days             200 Days
Effective:     August 16, 2018

From:         To:
Theresa Michael First Grade  Pre-School
Blackshere       Blackshere
200 Days             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
White Hall
210 Days
Effective: September 30, 2018

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

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

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

Allen Perrine
Custodian I/II
FSHS
210 Days
Effective: August 15, 2018

CORRECTION FROM AGENDA AUGUST 6, 2018
Was Approved as follows:
6- 5057 Employment Coaches - Volunteer 2018-19 Season
East Fairmont High
Jacob Myers
Football Volunteer
SSAC

CORRECTED TO READ AS FOLLOWS:
6- 5057 Employment Coaches - Paid 2018-19 Season
7- 5077 Employment – Professional Personnel
Jeremy Maxwell  Sp Ed-Multi/Autism  WFMS  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>
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<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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<td>Aug 20</td>
<td>Mon Regular Session</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: _______
Time: