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.
RECOMMENDATION: MOTION_____ YEAS:_____ NAYS:_____
Items Pulled

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

N/A

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
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 
Effective: 
August 2, 2018

Joseph Woods  
Pro Start 
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):**

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
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| Barbara Haught  
Business Ed  
Fairmont Senior High  
200 Days  
Effective: | Business w/CWST  
East Fairmont High  
200 Days  
2018-2019 School Year |

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

**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**

*East Fairmont High*

**Jacob Myers**  
Assistant Football  
PROFESSIONAL (Out of County)

**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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<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</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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<tr>
<td>Sep 04</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Sep 17</td>
<td>Mon Regular Session</td>
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ADJOURNED

RECOMMENDATION: MOTION_______  YEAS: _______  NAYS: _______

Time: