I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

27- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

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

27- 2000 MINUTES – AGREEMENTS – CONTRACTS
2219 CHAPERONE LIST – SWIM TEAM - FSHS
The Superintendent recommends approval of the chaperone list for Fairmont Senior High School Swim Team for the 2017-18 SY.

2220 MCPARC – ROBERT BROOKOVER
The Board President recommends approval of the reappointment of Robert Brookover for commissioner to the Marion County Parks and Recreation Commission.

2221 MCPARC – JAY FORD
The Board President recommends approval of the reappointment of Jay Ford for commissioner to the Marion County Parks and Recreation Commission.
2222 **CED/MOSEBACH – LED LIGHTING – MANNINGTON COMMUNITY CENTER**

The Superintendent recommends approval of the quote from CED/Moseback, in the amount of $4,600.02 to replace the lighting to LED lighting in the Mannington Community Center Building, which is currently utilized as the gymnasium for Mannington Middle School. **FUNDING: County**

2223 **TATE COMMUNICATION - WATSON**

The Superintendent recommends approval of the quote from Tate Communications for cabling at Watson Elementary, in the amount of $9,329.80. **FUNDING: Technology**

2224 **MOU – HOUGHTON MIFFLIN HARCOURT COMPANY**

The Superintendent recommends approval of the Memorandum of Understanding with Houghton Mifflin Harcourt Company for the release of data between agencies for the 2017-18 SY. The data to be released is from our benchmark assessments to receive Lexile scores from Houghton Mifflin Harcourt Company. This is necessary for Marion County Schools to meet the requirements of the West Virginia Accountability System.

2225 **WV ADJUTANT GENERAL – MOUNTAINEER CHALLENGE ACADEMY**

The Superintendent recommends approval of the invoice from the State of West Virginia Office of the Adjutant General for the Tuition of four student of the Mountaineer Challenge Academy, in the amount of $12,039.32. **FUNDING: County**

27-3000 **CONSENT**

<table>
<thead>
<tr>
<th>Consent</th>
<th>Date</th>
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</thead>
<tbody>
<tr>
<td>N/A</td>
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</tr>
</tbody>
</table>

**RECOMMENDATION:** MOTION_______ YEAS: ________NAYS: _________

27-4000 **FINANCIAL**


RECOMMENDATION: MOTION  ________  YEAS: ________ NAYS: ________
Items Pulled: **PLEASE NOTE: 5274 and 5275 must be voted on separately.**

27 - 5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the board meeting.

5257 Field Trip – Marion County School Bus
The Superintendent recommends approval of the following:
East Fairmont High School, Concert Choir, requests permission to travel to
Pittsburgh, PA, by school bus and on to Honolulu, Hawaii, by air travel to
participate in the Honor Choir Performance at Pearl Harbor.
Dates: May 2 – 7, 2018
Approximate number of students: 90
Chaperones: 11 and 1 Nurse: Skip Wilson, Teontia Dailey, Pam Himes, Mike
Hormick, Brenda Krepps, Shawa Lawon, Brandi Meighan, Shannon Messenger,
Missy Stewart, Carolyn Straight, Peggy Swisher and Terri Walker
Approximate Cost: $198,000.00
Source of funds: Fundraising and student payment
Number of school days lost: - 4

5258 Field Trip – Marion County School Bus
The Superintendent recommends approval of the following:
North Marion High School, Genealogy Club, requests permission to travel to
Pittsburgh, PA, by school bus and on to Philadelphia, PA, by Amtrak Train to
visit Historical Landmarks of Founding Fathers and research Family Tree
Information at the Historical Society of PA.
Dates: May 29 – June 1, 2018
Approximate number of students: 15
Chaperone(s): Sheila Hawkins, BJ Shackleford
Approximate Cost: $600/per person
Source of funds: Fundraising and student payment
Number of school days lost: - 4
5259 Field Trip – Commercial Carrier
The Superintendent recommends approval of the following:
Multi - Schools, 5th – 8th Grade Gifted, Student Council, from East Fairmont Middle, West Fairmont Middle, Monongah Middle, Fairview Middle, and Barrackville Elem/Middle, requests permission for travel to Chicago, IL to study content areas including Social Studies, Science, Math and Performing Arts by visiting John Shed Aquarium, Wrigley Field, Navy Pier, Adler Planetarium and Field Museum.
Dates: April 17 – 20, 2018
Approximate number of students: 120
Approximate Cost: $692
Source of funds: Students
Number of school days lost: 3

5260 Field Trip – Private Auto/Possible Air Travel
The Superintendent recommends approval of the following:
North Marion High School, Softball Team, requests permission to travel to Myrtle Beach, SC, to participate in the Grand Strand Softball Classic Tournament.
Dates: April 1 – 6, 2018
Approximate number of students: 18
Chaperone(s): Brad Harker, Alicia Harker, Ray Shadricks, Lacey Parker, Mike Burns, Steve Malnick, Jennifer Malnick, Greg Glover, Celeste Collins, Scott Steen and Crystal Steen.
Approximate Cost: $4800.
Source of funds: Boosters
Number of school days lost: 0

5261 Employment – Paid Coaches
The Superintendent recommends approval of the following paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:
Barrackville
Gary Lanham Boys Track Prof
Gary Lanham Asst. Girls Track Prof

East Fairmont High
Kirk Atha Asst. Softball SSAC
Mollee Brown Asst. Tennis SSAC
Breanne Dobrzynski  Asst. Boys Track  Prof
Wesley Eddy  Girls Track  Prof
CW Moore  Asst. Baseball  SSAC
Steve Swiger  Softball  SSAC
Candace Vance  Asst. Girls Track  Prof

**East Fairmont Middle**
Gretchen Hibbs  Asst. Girls Track  Prof
Belinda Nuzum  Asst. Softball  SSAC Pending
Kimberly Kettler  Girls Track  Prof

**Fairview Middle**
Diana Foley  Girls Track  SSAC

**Monongah Middle**
Jim Zaveski  Asst. Boys Track  Prof
Jim Zaveski  Girls Track  Prof

**North Marion High**
Cindy Davis  Asst. Girls Track  SSAC
Chris Hillberry  Asst. Boys Track  SSAC

**5262 Employment – Non-paid - Coaches**
The Superintendent recommends approval of the following non-paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:

**East Fairmont High**
Emily Gallagher  Softball  SSAC
Gretchen Hibbs  Boys Track  Prof
Gretchen Hibbs  Girls Track  Prof
Joey Potesta  Baseball  SSAC Pending
Bryan Spitzer  Baseball  SSAC

**North Marion High**
Larry Mason  Tennis  Sub Teacher
Mike Burns  Softball  Sub Permit
Ray Shadrick  Softball  SSAC

5263 **Employment - Substitute Teachers**
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Rebecca DeVito  Student Teacher Permit
Makenzie McClure  Student Teacher Permit
Kristy Miller  Student Teacher Permit
Mackenzie Morehouse  Student Teacher Permit
Dylan Onderko  Sub Permit
Jamie Tersigni  Student Teacher Permit
Anthony Wilt  Student Teacher Permit

5264 **Leave of Absence – Professional Personnel**
The Superintendent recommends approval of the following:
**Melissa Garrett**  English  East Fairmont High
Requests an extension of her maternity leave of absence from January 18, 2018 until March 1, 2018, without pay.

5265 **Reassignment - Professional Personnel**
The Superintendent recommends approval of the following:
**From**  **To**
Anna McKenzie  PE/Health  PE/Health
              Pleasant Valley  Monongah Middle
              200 Days  200 Days
Effective: 2018-2019 School Year
5266 Retirement – Professional
The Superintendent recommends approval of the following:
- James Costello  Asst. Principal  East Fairmont Middle
  Effective:  April 30, 2018
- David Reed  7th/8th Grade  Barrackville Elem/Middle
  Effective:  June 30, 2018

5267 Resignation – Professional
The Superintendent recommends approval of the following:
- Deborah Spears  PE  East Dale Elem
  Effective:  February 2, 2018

5268 Employment - Substitute Service Personnel
The Superintendent recommends approval of the following pending WV certification and CIB verification:
- Roger Braham  Substitute Bus Operator
- Kristina Ervin  Substitute Bus Operator
- James Kent  Substitute Bus Operator
- Andrew Schwartz  Substitute Bus Operator

5269 Resignation – Substitute Service Personnel
The Superintendent recommends approval of the following:
- Kathy Bowman  Substitute Custodian
  Effective:  December 28, 2017

5270 Retirement – Service Personnel
The Superintendent recommends approval of the following:
- Dephia Bagwell  Cook  Monongah Elem
  200 Days
  Effective:  June 30, 2018

5271 Reassignment – Service Personnel
The Superintendent recommends approval of the following:
- Steven Fulaytar  Custodian I/II  Carpenter/Roofer/Gen Maint.
  Monongah Elem  Maintenance
  210 Days  261 Days
  Effective:  January 10, 2018
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School/Location</th>
<th>Start Time</th>
<th>End Time</th>
<th>Days</th>
<th>Effective Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Goodwin</td>
<td>Bus Driver 3 and 19</td>
<td>Transportation</td>
<td>200 Days</td>
<td>200 Days</td>
<td></td>
<td>2nd Semester 2017-18 School Year</td>
</tr>
<tr>
<td>Valerie Jordan</td>
<td>ECCAT Special Ed Aide, Itinerant</td>
<td>East Dale Transportation</td>
<td>200 Days</td>
<td>200 Days</td>
<td></td>
<td>2018-2019 School Year</td>
</tr>
<tr>
<td>Tiffany Lee</td>
<td>Cook I/II (1/2 time) East Fairmont</td>
<td>East Fairmont High</td>
<td>9:00 AM – 12:30 PM</td>
<td>5:00 AM – 12:30 PM</td>
<td>200 Days</td>
<td>2nd Semester 2017-18 School Year</td>
</tr>
<tr>
<td>Brandon VanGilder</td>
<td>Cust I/II (1/2 time) East Fairmont</td>
<td>East Fairmont Middle</td>
<td>8:00 PM – 11:30 PM</td>
<td>3:00 PM – 10:30 PM</td>
<td>210 Days</td>
<td>2nd Semester 2017-18 School Year</td>
</tr>
</tbody>
</table>

**5272 Return to Work – Service**

The Superintendent recommends approval of the following:

Samantha Hepner  LPN/Aide
Return to work from medical leave effective January 10, 2018.

**5273 Employment – Service Personnel**

The Superintendent recommends approval of the following:

Cindy Davis  Cook I/II (1/2 time) East Fairmont High
9:00 AM – 12:30 PM
200 Days
Effective:  2nd Semester 2017-18 School Year

John Woods  Custodian I/II East Fairmont High
3:00 PM – 10:30 PM
210 Days
Effective:  2nd Semester 2017-18 School Year
RECOMMENDATION: MOTION________ YEAS: ________ NAYS:________
Items Pulled

5274 Professional Positions
The Superintendent recommends approval of the following professional positions:
One (1) Audiologist 200 Days
One (1) Occupational Therapist 220 Days
One (1) Occupational Therapist 200 Days
One (1) Physical Therapist 220 Days

RECOMMENDATION: MOTION________ YEAS: ________ NAYS:________
Items Pulled

5275 Service Positions
The Superintendent recommends approval of the following service positions:
Two (2) Medicaid Coordinators 240 Days

One (1) Director of Computer Hardware &
Software Maintenance 240 Days
Salary to be based on Director/Coordinator of Services Classification
Pay Grade H

One (1) Foreman of Computer Hardware &
Software Maintenance Technician 240 Days
Salary to be based on Foreman Classification
Pay Grade G

Two (2) Computer Hardware & Software Maintenance
Technicians 240 Days
Salary based on Office Equipment Repairman Classification
Pay Grade F

5276 Correction – Service Personnel
The superintendent recommend approval of the following service personnel correction from the October 2, 2017 board meeting:

From: To:
Nicole Vance Special Ed Aide
Special Ed Aide
Itinerant Autism Mentor
Rivesville Rivesville
200 Days 200 Days
Effective: Second semester 2017-2018 School Year
*THIS IS THE FIRST REVIEW

27- **6000 DISCUSSION – NEW POLICIES AND REVISIONS**

- **6004 REVISION - 4220.01 EVALUATION OF COACHES/ASSISTANT COACHES/VOLUNTEER COACHES**

- **6005 REVISION - 8220.01 - RECOVERY OF LIST TIME DUE TO LATE ARRIVALS AND EARLY DISMISSALS**

27- **7000 SUPERINTENDENT’S REPORT**

RECOMMENDATION: MOTION_________ YEAS: _________NAYS: __________

Items Pulled

27- **8000 MATTERS FROM THE BOARD**

- **8006 STUDENT EXPULSION**
  The Superintendent recommends a student to be expelled for one calendar year for violation of the Safe Schools Act.

27- **9000 FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 8</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Jan 22</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Feb 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Feb 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Mar 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
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**FUTURE MEETING WITH FSU PRESIDENT AND PEIRPONT**

ADJOURNED

RECOMMENDATION: MOTION_________ YEAS: _________NAYS: __________

Time: