I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

30-1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Names on the Clip Board  MUST SIGN IN BEFORE 5:55

RECOMMENDATION: MOTION_______    YEAS: _____ NAYS: ______

Items Pulled

30-2000 MINUTES - AGREEMENTS - CONTRACTS

2159 MINUTES
The Superintendent recommends approval of the minutes for meeting on Jan 9, 2017.

2160 BOYS & GIRLS CLUB - FUNDS FORGIVENESS  ATTACHMENT
The Superintendent recommends approval of the forgiveness of $18,000 of $33,000 funds for the Boys and Girls Club.

2161 BOYS & GIRLS CLUB - FUNDS FORGIVENESS  ATTACHMENT
The Superintendent recommends approval of the forgiveness of $33,000 of funds for the Boys and Girls Club.

RECOMMENDATION: MOTION_______    YEAS: _____ NAYS: ______

Items Pulled

30-3000 CONSENT

3037 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the best interest of the child.
3038 **Out of County Transfer Request**

The approval of the requested student transfers deemed to be in the best interest of the child.

Recommends: Motion________

Yeas: _____ Nays: ______

Items Pulled

30- **4000 FINANCIAL**

N/A

Recommends: Motion________

Yeas: _____ Nays: ______

Items Pulled

**ITEMS TO BE VOTED ON SEPARATELY**

30- **5000 PERSONNEL**

*The Superintendent reserves the right to submit an alternate name during the board meeting when necessary.*

**5261 Professional Leave**

The Superintendent recommends approval of the following:

*FSHS requests permission for Toni Poling to attend National Network of State Teachers of the Year in Dallas, TX from February 7-10, 2017. To be funded by:  State Teacher of the Year Grant*

**5262 Retirement - Professional Personnel**

The Superintendent recommends approval of the following:

Susan Kabulski  Art  Blackshere

Effective:  June 30, 2017

**5263 Leave of Absence - Professional Personnel**

The Superintendent recommends approval of the following:

Charlene Scott  Chemistry/Biology  NMHS

Requests a maternity leave of absence from March 20, 2017 to May 15, 2017 (without pay after exhausting all sick leave)

Millie Michael  Assistant Principal  NMHS

Requests a maternity leave of absence from February 1, 2017 to May 31, 2017 (without pay after exhausting all but 10 sick days)

Katie Ridenour  4th Grade  White Hall

Requests a maternity leave of absence from March 6, 2017 to June 30, 2017 (without pay after exhausting all sick leave)

**5264 Employment - Professional Personnel**

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

Brooks Russell  Science 1/2 Day  Mannington Middle

Effective:  January 19, 2017

200 Days
5265 **Employment - Coaches**
The Superintendent recommends approval of the following coaching positions effective with the 2016-17 season:

**WFMS**
- Dayton McVicker: Asst. Boys Track, SSAC
- Robert Raymond: Softball, SSAC
- Ethan Brown: Asst. Softball, Sub Permit

5266 **Retirement - Service Personnel**
The Superintendent recommends approval of the following:
- Dennis Cyrankowski: Truck Driver/Gen Maint/Groundsman, Maintenance
  Effective: April 17, 2017

- Debra Starn: Secretary, East Dale Meadowdale
  Effective: June 30, 2017

5267 **Resignation - Substitute Service Personnel**
The Superintendent recommends approval of the following:
- James Toothman: Substitute Bus Driver
  Effective: January 4, 2017

5268 **Leave of Absence - Service Personnel**
The Superintendent recommends approval of the following:
- Pamela Gray: Cook, Barrackville
  Requests a medical leave of absence extension from January 10, 2017 to March 6, 2017 (without pay after exhausting all but 3 sick days)

5269 **Employment - Service Personnel**
The Superintendent recommends approval of the following:
- Robin Moore: Special Ed Aide, Pleasant Valley
  Effective: January 19, 2016
  For the remainder of the 2016-17 School Year Only

- Daniel Thorn: Bus Driver #47 (Fairmont)
  Effective: January 19, 2016

5270 **Reassignment - Service Personnel**
The Superintendent recommends approval the following:
- From: Painter/Welder/Gen Maint/Transportation, 261 Days
  To: Bus Driver #55, Transportation, 200 Days
  Effective: January 19, 2017

- From: Bus Driver #69, Transportation, 200 Days
  To: Bus Driver #38, Transportation, 200 Days
  Effective: January 19, 2017
5271 **Extra Duty Aide Contracts**

The Superintendent recommends approval of the following extra duty aide contracts for the 2016-17

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Duty</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barrackville</td>
<td>Marcia Powell</td>
<td>Medical Needs</td>
<td>90</td>
</tr>
<tr>
<td>Barrackville</td>
<td>Lynn Usary</td>
<td>Bus Duty/Student Assistance</td>
<td>75</td>
</tr>
<tr>
<td>Barrackville</td>
<td>Karla Rundle</td>
<td>Bus Duty/Student Assistance</td>
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<tr>
<td>Blackshe</td>
<td>Elizabeth Shenal</td>
<td>Bus Duty/Student Assistance</td>
<td>30</td>
</tr>
<tr>
<td>Blackshe</td>
<td>Elizabeth Shenal</td>
<td>Instructional Support</td>
<td>60</td>
</tr>
<tr>
<td>East Dale</td>
<td>Christy Swick</td>
<td>Bus Duty</td>
<td>30</td>
</tr>
<tr>
<td>East Dale</td>
<td>Mary Tennant</td>
<td>Medical Duties</td>
<td>30</td>
</tr>
<tr>
<td>East Dale</td>
<td>Jennifer Jones</td>
<td>Bus Duty/Student Assistance</td>
<td>60</td>
</tr>
<tr>
<td>East Park</td>
<td>Kim Seccuro</td>
<td>Bus Duty/Student Assistance</td>
<td>60</td>
</tr>
<tr>
<td>EFMS</td>
<td>Ginger Arnett</td>
<td>Bus Duty/Student Assistance</td>
<td>90</td>
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<tr>
<td>EFMS</td>
<td>Samantha Brandenburg</td>
<td>Bus Duty/Student Assistance</td>
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<tr>
<td>EFMS</td>
<td>Shirley Robbins</td>
<td>Medical Duties</td>
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</tr>
<tr>
<td>EFMS</td>
<td>Tina Gump</td>
<td>Bus Duty</td>
<td>90</td>
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<tr>
<td>EFHS</td>
<td>Lisa Robbins</td>
<td>Medical Duties</td>
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<tr>
<td>FSHS</td>
<td>Regina Straight</td>
<td>Bus Duty/Student Assistance</td>
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<tr>
<td>Fairview Middle</td>
<td>Diana Foley</td>
<td>Bus Duty/Student Assistance</td>
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<tr>
<td>Jayenne</td>
<td>Rebecca Miller</td>
<td>Student Assistance</td>
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<tr>
<td>Monongah Elem</td>
<td>Beverly Daniels</td>
<td>Student Assistance</td>
<td>30</td>
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<tr>
<td>Monongah Elem</td>
<td>Beverly Daniels</td>
<td>Student Assistance</td>
<td>30</td>
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<tr>
<td>Monongah Elem</td>
<td>Wanda Tobrey</td>
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<td>Janet Hylton</td>
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<td>Donna Yearsley</td>
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<tr>
<td>Monongah Middle</td>
<td>Stephanie Ashcraft</td>
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<td>Monongah Middle</td>
<td>Roberta Washington</td>
<td>Student Assistance</td>
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<tr>
<td>NMHS</td>
<td>Teresa Martin</td>
<td>Student Assistance</td>
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<td>WFMS</td>
<td>Cynthia Lepley</td>
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<tr>
<td>WFMS</td>
<td>Leisa Urse</td>
<td>Bus Duty/Student Assistance</td>
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<tr>
<td>WFMS</td>
<td>Marlena Phillips</td>
<td>Student Assistance</td>
<td>90</td>
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<tr>
<td>WFMS</td>
<td>Rhonda Ice</td>
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<tr>
<td>WFMS</td>
<td>Melanie Gorman</td>
<td>Student Assistance</td>
<td>60</td>
</tr>
</tbody>
</table>
**5272 Termination – Volunteer Coaches**

The Superintendent recommends that ________________, be terminated for non-disclosure of personal information.

**RECOMMENDATION: MOTION_______________ YEAS: _____ NAYS:_____**

**30- 6000 DISCUSSION- New Policies and Revisions**

**REVIEWED REVIEWED 01-12-19-16 9-17**

**6002 4112-01 DRUG-FREE WORKPLACE POLICY CHANGE POLICY**

**30- 7000 SUPERINTENDENT’S REPORT**

RECOMMENDATION: MOTION_______________ YEAS: _____ NAYS:_____

**30- 8000 MATTERS FROM THE BOARD**

**8009 STUDENT EXPULSION**

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

**8010 STUDENT EXPULSION**

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

**30- 9000 FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 23</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Feb 6</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Feb 20</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
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<tr>
<td>Mar 6</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
</tbody>
</table>

**ADJOURNED**

RECOMMENDATION: MOTION____ YEAS: _____ NAYS: ______

Time:______________________________________________________