31-1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

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

RECOMMENDATION: MOTION_________      YEAS: ______ NAYS: ______

Items Pulled

31-2000 MINUTES - AGREEMENTS - CONTRACTS

2162 WV SMILES ACROSS AMERICA SEALANT PROGRAM       ATTACHMENT
The Superintendent recommends approval of the WV Smiles Across America Sealant Program for the 2016-17 school year.

2163 ALPHA TECHNOLOGIES - NETWORK MODULES       ATTACHMENT
The Superintendent recommends approval of the purchase of two network modules from Alpha Technologies for Pleasant Valley Elementary School, in the amount of $7,992.00. FUNDING: Technology

2164 TATE COMMUNICATIONS-PHONE UPGRADE-MCAC EC       ATTACHMENT
The Superintendent recommends approval of the telephone upgrade system for MCACEC from Tate Communication, in the amount of

2165 MOUNTAINEER CHALLENGE ACADEMY       ATTACHMENT
The Superintendent recommends approval to pay the Invoice for Mountaineer Challenge Academy, in the amount of $15,017.10. FUNDING: County
Douglas Equipment - Purchase Dishwasher

The Superintendent recommends approval to purchase a dishwasher from Douglas Equipment for Monongah Elementary School, in the amount of $28,385.28. FUNDING: Child Nutrition

RECOMMENDATION: MOTION______  YEAS: ____  NAYS: ______
Items Pulled

31- CONSENT

3000  N/A

3039

RECOMMENDATION: MOTION______  YEAS: ____  NAYS: ______
Items Pulled

31- FINANCIAL

4000

4022  Supplements for December 28, 2016

4023  Treasurers Report for December 31, 2016

4024  Vendor Report January 1, 2017 - January 13, 2017

RECOMMENDATION: MOTION______  YEAS: ____  NAYS: ______
Items Pulled

ITEMS TO BE VOTED ON SEPARATELY

5283 & 5284

31- PERSONNEL

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

5275  Professional Leave

The Superintendent recommends approval of the following:

MCACEC requests permission for Heather Bayne to attend FETC Conference in Orlando, FL from January 23-27, 2017.
To be funded by: ABE

To be funded by: Bill of Rights Institute Grant & Self

To be funded by: Bill of Rights Institute Grant & Self

5276 Resignation - Coaches

The Superintendent recommends approval of the following resignations effective pending replacement:

Morgan Harvey   Boys Track   Rivesville

Macy Stewart   Girls Track   Rivesville
5277 **Employment - Substitute Teachers**
The Superintendent recommends approval of the following pending WV certification and CIB verification:

- **Kaitlyn Bowles**  
  Student Teaching
- **Adam Dunn**  
  Music
- **Lucy Gibaldi**  
  Student Teaching
- **Kalie Hadsell**  
  Student Teaching
- **Ryane Morgan**  
  Sub Permit
- **Clarissa Nicholson**  
  Sub Permit
- **Julissa Perkins**  
  Sub Permit
- **Thomas Rogers**  
  Sub Permit
- **Zachary Thompson**  
  Sub Permit

5278 **Reassignment - Professional Personnel**
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jarod Mileto</td>
<td>Asst. Principal</td>
</tr>
<tr>
<td>Social Studies</td>
<td>NMHS</td>
</tr>
<tr>
<td>200 Days</td>
<td>225 Days</td>
</tr>
</tbody>
</table>

Effective: January 25, 2017

Until the return, resignation, or reassignment of the employee on leave.

5279 **Retirement - Service Personnel**
The Superintendent recommends approval of the following:

- **Elizabeth Currey**  
  Aide  
  Transportation  
  Effective: August 2, 2017
- **Deborah Romino**  
  Cook  
  Monongah Elementary  
  Effective: June 30, 2017

5280 **Employment - Service Personnel**
The Superintendent recommends approval of the following:

- **Jami Keener**  
  ECCAT  
  Jayenne  
  Effective: January 25, 2017

5281 **Extra Curricular Contracts**
The Superintendent recommends approval of the following extra curricular 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>Rivesville</td>
<td>Gouty, Erica</td>
<td>Office Duty</td>
<td>29.5</td>
</tr>
</tbody>
</table>
5282 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>Rivesville</td>
<td>Jayenne Joni Latocha</td>
<td>Student Assistance</td>
<td>60</td>
</tr>
<tr>
<td>Rivesville</td>
<td>Beverly Latocha</td>
<td>Bus Duty/Student Assistance</td>
<td>90</td>
</tr>
</tbody>
</table>

RECOMMENDATION: MOTION__________ YEAS: _____ NAYS:

5283 Employment/Reassignment - Professional Personnel
The Superintendent will submit the name of the person to be employed/reassigned to:

- Name To Be Announced - Principal
- FSHS

Effective: January 25, 2017

230 Days

RECOMMENDATION: MOTION__________ YEAS: _____ NAYS:

5284 Termination - Substitute Service Personnel
The Superintendent recommends that __________,________, be terminated. The reason necessitating this termination is willful neglect of duty.

RECOMMENDATION: MOTION__________ YEAS: _____ NAYS:

31- 6000 DISCUSSION- New Policies and Revisions
N/A

31- 7000 SUPERINTENDENT'S REPORT

RECOMMENDATION: MOTION__________ YEAS: _____ NAYS:

31- 8000 MATTERS FROM THE BOARD
8011 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools

8012 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools
<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 23</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Feb 6</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Feb 20</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Mar 6</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
</tbody>
</table>

**ADJOURNED**

RECOMMENDATION: MOTION____

YEAS: _____ NAYS: ______

Time: ________________________________