I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III BEGIN OFFICIAL PROCEEDINGS

IV ROLL CALL

V AGENDA ITEMS

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

2167 MINUTES ATTACHMENT
The Superintendent recommends approval of the minutes for the special meeting on Jan 17, 2017.

2168 MINUTES ATTACHMENT
The Superintendent recommends approval of the minutes for the regular meeting on Jan 17, 2017.

2169 MINUTES ATTACHMENT
The Superintendent recommends approval of the minutes for Regular meeting on Jan 23, 2017.

2170 UNITED SOUND & ELECTRONICS-FSHS ATTACHMENT
The Superintendent recommends approval of the quote from United Sound & Electronics, LLC to repair the automated door locking system for Fairmont Senior High School, in the amount of $9,539.93. FUNDING: School Improvement Funds

2171 MANLEY MADE LLC-PLAYGROUND-BLACKSHERE ATTACHMENT
The Superintendent recommends approval of the quote from Manley Made LLC to purchase and resurface the playground at Blacksheire Elementary, in the amount of $29,880.00. FUNDING: School Improvement Funds
2172 **NUTRISLICE AGREEMENT - RENEWAL** ATTACHMENT
The Superintendent recommends approval to renew the agreement with Nutrislice for one year, in the amount of $4,000.00. FUNDING: County

2173 **CHAPERONES - SCIENCE HONORARY-WFMS** ATTACHMENT
The Superintendent recommends approval of the chaperone list for Science Honorary for West Fairmont Middle School for the 2016-17 school year.

2174 **EMCOR-PAYMENT- MONONGAH MIDDLE** ATTACHMENT
The Superintendent recommends approval of the payment to EMCOR Services for the boiler replacement at Monongah Middle School, in the amount of $258,640.47. FUNDING: Maintenance

2175 **TATE COMMUNICATIONS - VIDEO SURVEILLANCE** ATTACHMENT
The Superintendent recommends approval of the quote from Tate Communications to purchase and install video surveillance system for the East-West Stadium, in the amount of $16,331.44. FUNDING: Technology

31- **3000 CONSENT**
RECOMMENDATION: MOTION________ YEAS: _____ NAYS: _____

3039 **Out of County Transfer Request**
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: _____

3040 **Out of County Transfer Request**
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: _____

3041 **Out of County Transfer Request**
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: _____

3042 **Out of County Transfer Request**
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: _____

Items Pulled

31- **4000 FINANCIAL**
4025 Supplements for January 27, 2017
4026 Vendor Report January 13, 2017 - January 30, 2017
**RECOMMENDATION: MOTION________ YEAS: _____ NAYS: ______**

Items Pulled

31- 5000 PERSONNEL

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

5285 Volunteer - Coaches

The Superintendent recommends approval of the following non paid coaches effective with the 2016-17 season:

**FSHS**
- Jon Cain  Lacrosse  SSAC
- Renzy Cochran  Lacrosse  SSAC pending
- Wayne Cochran  Lacrosse  SSAC
- Jerry Gardner  Lacrosse  SSAC
- Olivia Wilson  Lacrosse  SSAC pending

**NMHS**
- Larry Mason  Tennis  Professional

5286 Field Trips - Commercial Carrier

The Superintendent recommends approval of the following:

**EFHS Choir** requests permission to travel to Virginia Beach & Williamsburg, VA on 4/20-23/17 to participate in Festival of Music

- Approximate number of students: 75
- Chaperones: Phil Heitzman, Dina Hudson, Brenda Krepps, Shawna Lawson, Shannon Messenger, Jennifer Parr, Traci Potesta, Terri Walker
- Approximate Cost: $48,000.00
- Source of funds: Fund Raising, Student Payment
- Number of school days lost: 0
- Transportation By: Budget Charter

5287 Use of School Buses

The Superintendent recommends approval of the following:

**Visually Impaired** requests permission for the use of school bus to transport students from Marion, Harrison, Lewis, Gilmer, and Monongalia Counties to Timberline Resort in Davis, WV on 2/16/17. WV Lion's Club and Special Education will be responsible for all costs incurred.

5288 Use of School Buses

**Fairmont Catholic** requests permission for the use of one school bus to transport students to Morgantown Ice Rink in Morgantown, WV on 2/14/17. Fairmont Catholic will be responsible for all costs incurred.
5289 Use of School Buses

Fairmont Catholic requests permission to for the use of one school bus to transport students to Charleston Cultural Center in Charleston, WV on 2/24/17. Fairmont Catholic will be responsible for all costs incurred.

5290 Professional Leave

The Superintendent recommends approval of the following:

EFHS requests permission for Lou Geary to attend Ohio Coaches Clinic in Columbus, OH from 2/2-3/17.

5291 Retirement - Professional Personnel

The Superintendent recommends approval of the following:

John Geary Tech Ed EFHS
Effective: February 28, 2017

Mary L. Lister Principal WFMS
Effective: June 30, 2017

5292 Resignation - Professional Personnel

The Superintendent recommends approval of the following:

Melanie Gregory Psychologist Central Office
Effective: February 10, 2017

5293 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

Jennifer Alvaro PK/Special Needs Jayenne
Requests a medical leave of absence from December 25, 2016 to January 26, 2017 (without pay after exhausting all but 2.5 sick days)

5294 Employment - Professional Personnel

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

Holly Groves Art East Park
Effective: February 8, 2017 200 Days

5295 Employment - Coaches

The Superintendent recommends approval of the following coaching positions effective with the 2016-17 season:

EFMS
Kimberly Kettler Asst. Boys Track Professional

NMHS
Cindy Davis Asst. Girls Track SSAC pending

5296 Employment - Substitute Teachers

The Superintendent recommends approval of the following pending WV certification and CIB verification:

Crystal Barrow Sub Permit
The Superintendent recommends approval of the following:

**5297  Resignation - Substitute Service Personnel**
Virginia Dobreff  Substitute Secretary  
Effective:  January 23, 2017

Rochelle Price  Substitute Aide Only  
Effective:  January 23, 2017

**5298  Leave of Absence - Service Personnel**
Billie Jo Powell  Cafeteria Manager  Pleasant Valley  
Requests a medical leave of absence extension from February 1, 2017 to March 31, 2017 (without pay after exhausting sick leave)

**5299  Employment - Service Personnel**
Christie Casto  Cook  1/2 Time  FSHS  
Effective:  February 8, 2017

Emily Kerns  ECC Asst Teacher  East Dale  
Effective:  February 8, 2017
For the remainder of the 2016-17 School Year Only

**5300  Employment - Substitute Service Personnel**
The Superintendent recommends the approval of the following as substitute service personnel pending completion of training and CIB results:
Substitute Cook  
Shannon Fleece

Charles Musgrove
**5301 Reassignment - Service Personnel**

The Superintendent recommends approval the following:

<table>
<thead>
<tr>
<th>From Name</th>
<th>From Position</th>
<th>From Location</th>
<th>From Days</th>
<th>From Effective</th>
<th>To Name</th>
<th>To Position</th>
<th>To Location</th>
<th>To Days</th>
<th>To Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashley Bland</td>
<td>Cook 1/2 Time</td>
<td>Cook Watson</td>
<td>200 Days</td>
<td></td>
<td>Tammy Boyce</td>
<td>Cafeteria Manager</td>
<td>Pleasant Valley</td>
<td>200 Days</td>
<td>February 8, 2017</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tammy Boyce</td>
<td>Cook 1/2 Time</td>
<td>Pleasant Valley</td>
<td>200 Days</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kathy Higgins</td>
<td>Custodian</td>
<td>EFHS</td>
<td>210 Days</td>
<td></td>
<td>Robert Reed</td>
<td>Chief Mechanic</td>
<td>Transportation</td>
<td>261 Days</td>
<td>February 8, 2017</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheila Krepps</td>
<td>Special Ed Aide</td>
<td>Fairview Elem</td>
<td>Remainder of 2013-17</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Reed</td>
<td>Chief Mechanic</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tina Tennant</td>
<td>Custodian 1/2 Time</td>
<td>Monongah Middle</td>
<td>210 Days</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James Toothman</td>
<td>Custodian</td>
<td>Monongah Middle</td>
<td>210 Days</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joe Toothman</td>
<td>Bus Driver</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Days</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Toothman</td>
<td>Bus Driver</td>
<td>Transportation</td>
<td></td>
<td>February 8, 2017</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Truck Driver/General Maintenance/Groundsman</td>
<td></td>
</tr>
</tbody>
</table>

February 8, 2017
5302 Employment - Contracted Services
The Superintendent recommends approval of the following contracted services employment for the 21st Century Community Center Grant for the 2016-17 school year only:

Tori Feicht  Instructor  Blackshere
Zachary Thompson  Coordinator  Blackshere

5303 Extra Duty Aide Contracts
The Superintendent recommends approval of the following extra duty aide contracts for the 2016-17 School Year:

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Duty</th>
<th>Minutes/Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blackshere</td>
<td>Kim Ice</td>
<td>Bus Duty</td>
<td>30</td>
</tr>
<tr>
<td>EFHS</td>
<td>Barbara Russell</td>
<td>Student Assistance</td>
<td>30</td>
</tr>
<tr>
<td>EFHS</td>
<td>Mary Sue Miller</td>
<td>Bus Duty/Student Asst</td>
<td>30</td>
</tr>
</tbody>
</table>

5304 Extra Curricular Contracts
The Superintendent recommends approval of the following extra curricular contracts for the 2016-17 School Year:

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Duty</th>
<th>Hours/Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barrackville</td>
<td>Samantha Halpenny</td>
<td>Yearbook</td>
<td>40</td>
</tr>
<tr>
<td>FSHS</td>
<td>Greg DeVito</td>
<td>Madrigals</td>
<td>60</td>
</tr>
<tr>
<td>FSHS</td>
<td>Nathy Janes</td>
<td>Health PE Chair</td>
<td>10</td>
</tr>
<tr>
<td>FSHS</td>
<td>Tricia Parker</td>
<td>Breakfast Duty</td>
<td>5</td>
</tr>
<tr>
<td>FSHS</td>
<td>Kerianne Smead</td>
<td>Breakfast Duty</td>
<td>5</td>
</tr>
<tr>
<td>FSHS</td>
<td>Chelsey Stucin</td>
<td>Breakfast Duty</td>
<td>5</td>
</tr>
<tr>
<td>Tech Center</td>
<td>Tim Gump</td>
<td>Skills USA</td>
<td>20</td>
</tr>
<tr>
<td>Tech Center</td>
<td>Cynthia Kiger</td>
<td>HOSA</td>
<td>40</td>
</tr>
<tr>
<td>Watson</td>
<td>Reynaldo Galindo</td>
<td>Breakfast Duty</td>
<td>55</td>
</tr>
</tbody>
</table>

5305 Stipend Approval
The Superintendent recommends approval of the 2016-17 Stipend, for employees, in the amount of $1,250.00  Funding: County Budget
N/A

31- 7000 SUPERINTENDENT'S REPORT

RECOMMENDATION: MOTION_________________ YEAS: _____ NAYS:

31- 8000 MATTERS FROM THE BOARD

8013 STUDENT EXPULSION

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

31- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feb 20</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Mar 6</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Mar 20</td>
<td>Mon Levy Review</td>
<td>5:45 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Mar 20</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
</tbody>
</table>

ADJOURNED

RECOMMENDATION: MOTION______ YEAS: ______ NAYS: ______

Time: ________________________________