I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III BEGIN OFFICIAL PROCEEDINGS

IV ROLL CALL

V AGENDA ITEMS

34- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

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

RECOMMENDATION: MOTION_________ YEAS: ______ NAYS: ______

Items Pulled

34- 2000 MINUTES - AGREEMENTS - CONTRACTS

2183 MINUTES ATTACHMENT
The Superintendent recommends approval of the minutes for the special meeting on February 20, 2017.

2184 HOOTEN EQUIPMENT ATTACHMENT
The Superintendent recommends approval of the purchase of a steamer and titling skillet for East Dale Elementary School from Hooten Equipment, in the amount of $22,545.00. FUNDING: Child Nutrition

2185 FSU-MOU-PDS ATTACHMENT
The Superintendent recommends approval of the Memorandum of Understanding between Fairmont State University and Marion County Board of Education for the Professional Development School Partnership for the 2017-20 school years.

2186 MOUNTAINEER HIGHLANDS COOPERATIVE ATTACHMENT
The Superintendent recommends approval of the change in Purchasing Procedures beginning July 1, 2017 for the Children Nutrition Office.
The Superintendent recommends approval of the agreement with Marion County Early Childhood Interagency Council Collaboration Agreement from February 2017 to July 2019.

The Superintendent recommends approval of the contract with Frontier Communications for local phone service from July 1, 2017 to June 30, 2020.

34-3000 CONSENT
3045 Out of County Transfer Request
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3046 Out of County Transfer Request
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3047 Out of County Transfer Request
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3048 Out of County Transfer Request
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3049 Out of County Transfer Request
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3050 Out of County Transfer Request
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

34-4000 FINANCIAL
4029 Vendor Report February 13, 2017 - February 27, 2017

4030 Supplements and Transfers February 24, 2017
**RECOMMENDATION: MOTION**

**YEAS:**

**NAYS:**

**Items Pulled**

5333 MUST BE VOTED ON SEPARATELY

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**34- 5000 PERSONNEL**

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

**5320 Volunteer - Coaches**

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

**EFMS**

- Barry Rideout: Track; Professional

**FSHS**

- Frank Munchin: Baseball; Sub Teacher

**5321 Field Trips - Commercial Carrier**

The Superintendent recommends approval of the following:

**FSHS All State Chorus** requests permission to travel to Charleston, WV on March 2-4, 2017 to participate in WVMEA All State Chorus

- Approximate number of students: 7
- Chaperones: Greg & Dani DeVito
- Approximate Cost: $1,000.00
- Source of funds: Boosters
- Number of school days lost: 2
- Transportation By: Private Auto

**5322 Professional Leave**

The Superintendent recommends approval of the following:

**Stephanie Biafore, Bonita Hadox, Stephanie Walker** requests permission to attend ASHA Schools Conference 2017 in New Orleans, LA from July 7-9, 2017.

- To be funded by: Special Ed

**5323 Retirement - Professional Personnel**

The Superintendent recommends approval of the following:

**Mary Adams**

- English
- FSHS
- Effective: June 30, 2017

**Dannette DeVaul**

- Grade 5/Math
- Barrackville
- Effective: June 30, 2017

**Jone Hersch**

- Grade 2
- Blackshire
- Effective: June 30, 2017

**Robert Moore**

- Art
- Fairview Elem/Fairview Middle
- Effective: June 30, 2017

**5324 Resignation - Coaches**

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

**Debra Stanley**

- Asst Girls Track
- FSHS
5325 Leave of Absence - Professional Personnel
The Superintendent recommends approval of the following:

Johanna Curry    Art    Barrackville
Requests a maternity leave of absence from March 13, 2017 to June 30, 2017
(without pay after exhausting sick leave)

Shauna Manzo    Grade 6    WFMS
Requests FMLA leave of absences of 3 days per month for the remainder of the
2016-17 school year without pay

Marcia Pratt    Music    Mannington Middle
Requests a maternity leave of absence from February 27, 2017 to May 12, 2017
(without pay after exhausting all but 18 sick days)

5326 Employment - Coaches
The Superintendent recommends approval of the following coaching
positions effective with the 2016-17 season:

EFHS
Mollee Brown    Asst. Tennis    SSAC

FSHS
Mark Offutt    Asst. Girls Track    SSAC

5327 Employment - Substitute Teachers
The Superintendent recommends approval of the following pending WV
certification and CIB verification:

Jordan Alonso    Sub Permit

Samantha Broadwater    Elementary

Mary Dunn    Music

Kennedy Durbin    Sub Permit

Emily Harki    Sub Permit

Emily Hartley    Student Teaching Permit

Darrian Hill    Sub Permit

Melissa McArthur    Sub Permit

Rachel Ridgway    Social Studies

Ryan Wise    Student Teaching Permit

5328 Resignation - Substitute Service Personnel
The Superintendent recommends approval of the following:

Claude Morgan    Substitute Custodian

Effective:    February 19, 2017
Employment - Service Personnel
The Superintendent recommends approval of the following:
Devynnee Ashcraft  Special Ed Aide  Fairview Elementary
Effective: March 8, 2017
For the remainder of the 2016-17 School Year Only

John Ice  Custodian I/II  1/2 Time  Rivesville
Effective: March 8, 2017

Virginia Starsick  Custodian I/II  1/2 Time  Monongah Middle
Effective: March 8, 2017

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

Substitute Aides
Hannah Eddy
Amanda Dobbins
Diane Hogan
Hannah Martin
Casey Pierce
Brittany Shutler
Beverly Smith
Jenny Snyder
DeAnna Spencer
Amber Walker

Substitute Bus Operators
Allen Perrine
Brian Pinn
James Roberts
Timothy Triplett
Michael Turner
5331 **Reassignment - Service Personnel**
The Superintendent recommends approval the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christie Casto</td>
<td>Cook I 1/2 Time</td>
</tr>
<tr>
<td>FSHS</td>
<td>Watson</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>March 8, 2017</td>
</tr>
</tbody>
</table>

| Mark Frisenda             | Custodian I/II              |
| EFHS                      | EFHS                        |
| 210 Days                  | 210 Days                    |
| Effective:                | March 8, 2017               |

| William Harris            | Custodian/Groundsman        |
| WFMS                      | EFHS                        |
| 210 Days                  | 210 Days                    |
| Effective:                | April 24, 2017              |

| John Williams             | Chief Mechanic              |
| Transportation            | Transportation              |
| 261 Days                  | 261 Days                    |
| Effective:                | March 8, 2017               |

5332 **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 (Hrs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>NMHS</td>
<td>Mark Bartic</td>
<td>After school detention</td>
<td>120</td>
</tr>
</tbody>
</table>

RECOMMENDATION: MOTION_________ YEAS: _____ NAYS: ______

5333 **Termination - Substitute Service Personnel**
The Superintendent recommends that ____________, ____________, be terminated. The reason necessitating this termination is willful neglect of duty.

RECOMMENDATION: MOTION_________ YEAS: _____ NAYS: ______

34- **6000 DISCUSSION- New Policies and Revisions**
N/A

34- **7000 SUPERINTENDENT'S REPORT**

34- **8000 MATTERS FROM THE BOARD**

RECOMMENDATION: MOTION_________ YEAS: _____ NAYS: ______

8015 **STUDENT EXPULSION**
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.
8016 **STUDENT EXPULSION**

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

8017 **STUDENT EXPULSION**

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

### 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mar 6</td>
<td>Mon <strong>SPECIAL SESSION</strong></td>
<td>5:00 PM</td>
<td><strong>North Marion</strong></td>
</tr>
<tr>
<td></td>
<td>COMMUNITY INPUT - SCHOOL CALENDAR</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mar 6</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td><strong>North Marion</strong></td>
</tr>
<tr>
<td>Mar 13</td>
<td>Mon <strong>SPECIAL SESSION</strong></td>
<td>9:00 AM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td></td>
<td>Work Session - Principals Association</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mar 20</td>
<td>Mon <strong>SPECIAL SESSION</strong></td>
<td>5:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td></td>
<td>COMMUNITY INPUT - SCHOOL CALENDAR</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mar 20</td>
<td>Mon <strong>SPECIAL SESSION</strong></td>
<td>5:30 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td></td>
<td>LEVY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mar 20</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Apr 3</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Apr 17</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
</tbody>
</table>

### AFTER EASTER

**ADJOURNED**

RECOMMENDATION: MOTION___________ YEAS: _____ NAYS: _____

Time: ________________________________