I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III BEGIN OFFICIAL PROCEEDINGS

IV ROLL CALL

V AGENDA ITEMS

38- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Mark Travelstead - Teacher Recognition

Nicki Osbourne - United Way Recognition

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

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: _____

Items Pulled

38- 2000 MINUTES - AGREEMENTS - CONTRACTS

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 2017-18 school years.

2189 MINUTES ATTACHMENT

The Superintendent recommends approval of the minutes for the special meeting on March 6, 2017.

2190 MINUTES ATTACHMENT

The Superintendent recommends approval of the minutes for the regular meeting on March 6, 2017.

2191 MINUTES ATTACHMENT

The Superintendent recommends approval of the minutes for the special meeting on March 13, 2017.

2192 SELECT HARDWOOD FLOORS-RECOATING - EFHS ATTACHMENT

The Superintendent recommends approval of the quote for Select Hardwood Floors to recoat the gymnasium wood floor at East Fairmont High School, in the amount of $7,400.00. FUNDING: Maintenance
2193 STATE ELECTRIC SUPPLY - LIGHTS - EFHS ATTACHMENT
The Superintendent recommends approval of the quote from State Electric Supply Co to change lights at East Fairmont High School, in the amount of $23,400.00. FUNDING: Maintenance

2194 BOOSTERS - WFMS SOFTBALL ATTACHMENT
The Superintendent recommends approval of the West Fairmont Middle School Softball Boosters for 2016-17 school year.

2195 ALPHA TECHNOLOGIES - ROUTER-WFMS ATTACHMENT
The Superintendent recommends approval of the quote from ALPHA TECHNOLOGIES to purchase a 10 gig router for the network operation center located at West Fairmont Middle School, in the amount of $63,263.90. FUNDING: Technology

2196 BLOCK SCHEDULING-NMHS
The Superintendent recommends approval of the North Marion High School request to use Block Scheduling beginning the 2017-18 school year.

ADD 2197 SELECT HARDWOOD FLOORS-RECOATING - NMHS ATTACHMENT
The Superintendent recommends approval of the quote for Select Hardwood Floors to recoat the gymnasium wood floor at North Marion High School, in the amount of $7,400.00. FUNDING: Maintenance

RECOMMENDATION: MOTION_________ YEAS: ______ NAYS: ______

38- 3000 CONSENT 3151 N/A

RECOMMENDATION: MOTION_________ YEAS: ______ NAYS: ______
Items Pulled

38- 4000 FINANCIAL
4032 Vendor Report March 27, 2017 - March 13, 2017
4033 Supplements and Transfers March 10, 2017

4034 Treasurers Report February 28, 2017

RECOMMENDATION: MOTION_________ YEAS: ______ NAYS: ______
Items Pulled 5346 MUST BE VOTED ON SEPARATELY

38- 5000 PERSONNEL
*The Superintendent reserves the right to submit an alternate name during the board meeting when necessary.*

5334 Field Trips - Out of State
The Superintendent recommends approval of the following:

Marion County Technical Center DECA requests permission to travel to Anaheim, CA on April 25-30, 2017 to participate in National DECA Competition

Approximate number of students: 9
Chaperones: Kathy Lupo
Approximate Cost: $18,000
Source of funds: DECA Fundraiser
Number of school days lost: 4
5335 **Field Trips - Out of State**
The Superintendent recommends approval of the following:

**EFMS 8th Grade ELA** requests permission to travel to Washington, DC on April 11, 2017 to participate in extensive study of the Holocaust.

Approximate number of students: 43
Chaperones: Faith Lough, Kimberly Kettler, and Barry Rideout

Approximate Cost: $600 per bus
Source of funds: student payment
Number of school days lost: 1

5336 **Professional Leave**
The Superintendent recommends approval of the following:

Carol Stephenson requests permission to attend American Speech-Language-Hearing Association Conference in New Orleans, LA on July 7-9, 2017.

To be funded by: Special Education Department

5337 **Resignation - Coaches**
The Superintendent recommends approval of the following resignations effective pending replacement:

John Geary
EFHS

Victoria Stiles
Mannington Middle

Olivia Wilson
FSHS

5338 **Leave of Absence - Professional Personnel**
The Superintendent recommends approval of the following:

Priscilla Bowers
East Dale
Requests a medical leave of absence from February 27, 2017 to March 31, 2017 (without pay)

Kayla Dawkins
Rivesville
Requests a maternity leave of absence from March 6, 2017 to June 6, 2017 (without pay after exhausting all but 5 sick days)

5339 **Employment - Coaches**
The Superintendent recommends approval of the following coaching positions effective with the 2016-17 season:

**Barrackville**

Lisa Spears
Professional

**FSHS**

Victoria Stiles
Asst Softball
Professional
Employment - Professional Personnel
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

Gary Lanham  Marketing Instruct 1/2 Time  MCACEC
Effective:  2017-18 School Year  200 Days

Amy Sausser  Spanish  Fairview Middle (Itinerant)
Effective:  March 22, 2017  200 Days

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

Jeffrey Kerns  Sub Permit

Sarah Leeper  Music

Jayne Nestor  Multi Subjects & Reading Specialists

Jennifer Phelps  Elementary

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

From  To
Jessica Holt-Whaley  Asst Principal  Asst Principal
Watson  East Park
225 Days  225 Days
Effective:  2017-18 School Year

Brainna Wimbish  Ad Ed Instructor 1/2 Time  Lead Teacher
MCACEC  MCACEC
200 Days  200 Days
$100 per month added to current contract
Effective:  March 22, 2017

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

Barbara Earl  Secretary III  Central Office
Effective:  April 30, 2017

Leave of Absence - Service Personnel
The Superintendent recommends approval of the following:

Adina Evans  Custodian  Mannington Middle
Requests a medical leave of absence from January 15, 2017 to June 30, 2017 (without pay after exhausting sick leave)

Tonya Norman  Ed Sign Language  Rivesville
Requests an educational leave of absence from March 13, 2017 to May 14, 2017 (without pay)
5345 **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>Monongah Elem</td>
<td>Pamela Closson</td>
<td>Student Assistance</td>
<td>30</td>
</tr>
</tbody>
</table>

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: _____

5346 **Termination - Substitute Service Personnel**

The Superintendent recommends that ________________, ________________, be terminated. The reason necessitating this termination is refusing to accept substitute assignments.

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: _____

38- 6000 **DISCUSSION- New Policies and Revisions**

6004 **3120.12** SUBSTITUTES IN AREAS OF CRITICAL NEED AND SHORTAGE REVISION

38- 7000 **SUPERINTENDENT'S REPORT**

**ADDED**

**EXECUTIVE SESSION - EXPULSION HEARING**

38- 8000 **MATTERS FROM THE BOARD**

**ADDED** RECOMMENDATION: MOTION________ YEAS: _____ NAYS: _____

8018 **STUDENT EXPULSION**

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

38- 9000 **FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mar 20 Mon</td>
<td><strong>SPECIAL SESSION</strong> COMMUNITY INPUT - SCHOOL CALENDAR</td>
<td>5:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Mar 20 Mon</td>
<td><strong>SPECIAL SESSION</strong> LEVY</td>
<td>5:30 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Mar 20 Mon</td>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Apr 3  Mon</td>
<td><strong>SPECIAL SESSION</strong> Transfer hearing</td>
<td>5:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Apr 3  Mon</td>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Apr 10 Mon</td>
<td><strong>SPECIAL SESSION</strong> Workshop</td>
<td>9:00 AM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Apr 17 Mon</td>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Apr 18 Tue</td>
<td><strong>SPECIAL SESSION</strong> LEVY-RECONVENE</td>
<td>TBA</td>
<td>CENTRAL OFFICE</td>
</tr>
</tbody>
</table>

**ADJOURNED**

RECOMMENDATION: MOTION____ YEAS: _____ NAYS: _____