I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

41- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
John Bradshaw – CMTA Energy Solutions Presentation
Jonathan Gasser, PE, CXA, CEM, LEED AP – CMTA Energy Solutions Presentation

To address the Board Member’s, you MUST Sign-in on the clipboard in the conference room prior to 5:55

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: __________

41-2000 MINUTES – AGREEMENTS – CONTRACTS

2274 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on March 19, 2018.

2275 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Special meeting scheduled for March 21, 2018.

2276 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Calendar review meeting on March 26, 2018.

2277 PHIL CHALMERS- SPEAKER – PREVENTION WEEK
The Superintendent recommends approval of the Speaker Phil Chalmers to speak to students at North Marion High School, East Fairmont High School and Fairmont Senior High School during prevention week. Middle School students may be invited if space permits.
2278 CHAPERONE LIST-BASEBALL-FSHS
The Superintendent recommends approval of the chaperone list for the baseball team at Fairmont Senior High School for the 2017-18 SY.

2279 BOOSTERS-SOFTBALL-FSHS
The Superintendent recommends approval of the Booster program for the softball team at Fairmont Senior High School for the 2017-18 SY.

2280 CHAPERONE LIST-SOFTBALL - EFHS
The Superintendent recommends approval of the updated chaperone list for softball for East Fairmont High School for the 2017-18 SY.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

41-3000 CONSENT
3031 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3032 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3033 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3034 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: _________

41-4000 FINANCIAL

4034 Transfers and Supplements dated March 27, 2018.


4036 MEDICAID E-FILE LICENSE AGREEMENT 2018-19
The Superintendent recommends approval of the Medicaid E-File License Agreement that will service the 12 RESA counties for 2018-2019 SY, in the amount of $7,517.40. FUNDING: County (Billing other Counties)
RECOMMENDATION: MOTION _______ YEAS: _______ NAYS: _______
Items Pulled: **PLEASE NOTE: 5363 and 5364 must be voted on separately.**

41-5000 PERSONNEL

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

5345 Field Trip – Marion County School Bus

The Superintendent recommends approval of the following:

**Monongah Elementary**, Grade 3, requests permission to travel to Avella, PA, by Marion County School Bus to experience 18th Century Settlers and Native American Life Styles at Meadow Croft Village.

Dates: June 5, 2018
Approximate number of students: 62
Chaperone(s): M. Boledovic, J. Lantz, A. Darrah and LPN Aide W. Tobery
Approximate Cost: $175.00
Source of funds: General Fund
Number of school days lost: 1

5346 Field Trip – Marion County School Bus

The Superintendent recommends approval of the following:

**Fairmont Senior High School**, Girls Lacrosse, requests permission to travel by Marion County School Bus to Mercersburg, PA, to participate in JV Games.

Dates: May 5, 2018
Approximate number of students: 35
Chaperone(s): Jon Cain, Jerry Gardner, Gina Koski and Cathy Shaw
Approximate Cost: $2,500.00
Source of funds: Boosters
Number of school days lost: 0

5347 Field Trip – Marion County School Bus

The Superintendent recommends approval of the following:

**East Fairmont High School**, STEM Club, requests permission to travel by Marion County School Bus to Hershey Park, PA, to participate in Math Day at Hershey Park.

Dates: April 27, 2018
Approximate number of students: 50
Chaperone(s): Miriam Straka, Katie Cross, Lucia Perrotti, Rebecca Merritt and Candy Marcum
Approximate Cost: $400.00
Source of funds: STEM
Number of school days lost: 1
5348 Field Trip – Commercial Carrier
The Superintendent recommends approval of the following:
Fairmont Senior High School, Madrigals, requests permission to travel by Central Cab USA to Nashville, TN, to participate in National Choral Competition.
Dates: April 11 - 15, 2018
Approximate number of students: 53
Approximate Cost: $25,000
Source of funds: Boosters
Number of school days lost: 2

5349 Field Trip – Private Auto
The Superintendent recommends approval of the following:
Marion County Technical Center, DECA, requests permission to travel by bus (WVDE – DECA providing buses) to Atlanta, Georgia, to participate in the DECA International Career Development Conference.
Dates: April 20 - 25, 2018
Approximate number of students: 8
Chaperones: Kathy Lupo
Approximate Cost: $12,000
Source of funds: DECA
Number of school days lost: 4

5350 Field Trip – Private Auto
The Superintendent recommends approval of the following:
Fairmont Senior High School, DECA, requests permission to travel by private auto to Hershey, PA., to visit QVC – Behind the scenes business activities.
Dates: May 3 - 5, 2018
Approximate number of students: 8
Chaperones: Deanna Kiser and Jim Green
Approximate Cost: $1,900.00
Source of funds: DECA/FBLA
Number of school days lost: 2

5351 Employment – Paid Coach
The Superintendent recommends approval of the following paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:
Barrackville
Michael VanGilder     Head Softball     SSAC
West Fairmont Middle
Lori Uram Asst. Girls Track Prof

5352 Resignation – Coach
The Superintendent recommends approval of the following:

East Fairmont High
Inez Hill Soccer Coach
Effective: March 13, 2018

Fairmont Senior High
Marisela Garcia Girls Volleyball Coach Prof
Effective: March 27, 2018

5353 Employment - Substitute Professional
The Superintendent recommends approval of the following pending WV certification and CIB verification:

Jacinda Hickman Speech Pathologist Assistant
Jess McIntire Sub Permit
Evonne Maddow Student Teacher Permit
Lori Miller Speech Pathologist
Mary Anne Mullenax Prof
Brenda Rowlands Speech Pathologist
Samara Saunders Sub Permit

5354 Employment - Professional
The Superintendent recommends approval of the following:

Crystal Bennington Occupational Therapist, Itinerant
220 Days Effective: July 1, 2018

Cheryl Bifano Audiologist, Itinerant
200 Days Effective: August 16, 2018

Diana Carter Occupational Therapist, Itinerant
200 Days Effective: August 16, 2018
Sandy Furbee  
Special Olympics Coordinator, NMHS  
Effective: April 5, 2018

Samantha Harkins  
Special Olympics Coordinator, EFHS  
Effective: April 5, 2018

Audra Moore  
Physical Therapist, Itinerant  
220 Days  
Effective: July 1, 2018

Amelia Mullens  
7th/8th Science – Barrackville  
200 Days  
Effective: August 16, 2018

Chelsey Stucin  
Special Olympics Coordinator, FSHS  
Effective: April 5, 2018

5355 Leave of Absence – Professional  
The Superintendent recommends approval of the following:  
Tammy Tennant  
Phys Ed  
Fairview Middle  
Requests an unpaid medical leave of absence from February 12 – March 27, 2018

Lois Thibodeau  
PK  
Watson  
Requests an extension of her unpaid medical leave of absence from March 5, 2018 to April 30, 2018

5356 Reassignment – Professional  
The following reassignment(s) are endorsed by the School Principal, and Faculty Senate Designee(s):

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grade 5</td>
<td>Grade 1</td>
</tr>
<tr>
<td>Barrackville Elem/Mid</td>
<td>Barrackville Elem/Mid</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective: August 16, 2018</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library/Media</td>
<td>7th/8th Language Arts</td>
</tr>
<tr>
<td>East Fairmont Middle</td>
<td>Fairview Middle</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective: August 16, 2018</td>
<td></td>
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</tbody>
</table>
5357 Employment – Substitute Service Personnel
The Superintendent recommends approval of the following:
Richard Gawthrop Substitute Custodian
Fred Holt Substitute Custodian
Douglas Wyatt Substitute Bus Operator

5358 Leave of Absence – Service
The Superintendent recommends approval of the following:
Cynthia Cole Cook East Park School
Requests an unpaid medical leave of absence from March 12, 13, 14, 15, and 16, 2018
Charlene O’Donnell ECCAT Jayenne
Requests an unpaid medical leave of absence from March 12, 13, 14, 15, 19, 20, and 21, 2018
Larry Stewart Mechanic Transportation
Request an unpaid medical leave of absence for January 16, 2018, January 25, 2018 and February 19 – March 19, 2018
Doug Tennant Truck Driver Maintenance
Requests an unpaid medical leave of absence from March 1 – April 23, 2018
Touquilla Watson Sign Support Spec. Pleasant Valley
Requests an unpaid medical leave of absence from February 26, 2018 – April 2, 2018

5359 Resignation – Substitute Service Personnel
The Superintendent recommends approval of the following:
Michelle Pethtel Substitute Aide
Effective: April 12, 2018
Nathan Pethtel Substitute Custodian
Effective: March 16, 2018

5360 Reassignment – Service Personnel
The Superintendent recommends approval of the following:
FROM TO
Brittany Shutler ECCAT ECCAT
Watson Monongah Elementary
200 Days 200 Days
Effective: August 16, 2016
Rhonda Toothman  Custodian I/II  Custodian III
Fairmont Senior  Fairview Elem
210 Days  210 Days
Effective:  First day of custodian calendar for 18-19 SY

Erika Wright  ECCAT  Special Ed Aide-Itinerant
Jayenne  Jayenne
200 Days  200 Days
Effective:  August 16, 2018

5361 Retirement – Service Personnel
The Superintendent recommends approval of the following:
Judith McDowell  Bus Aide  Transportation
200 Days
Effective:  June 30, 2018

5362 CORRECTION -Reassignment – Service Personnel
The Superintendent recommends approval of the following correction from Item 5340 from the March 19, 2018 agenda:
WAS  FROM  TO
Kevin Gump  Bus 18  Bus 97
Transportation  Transportation
200 Days  200 Days
Effective:  March 21, 2018

CORRECTION  FROM  TO
Kevin Gump  Bus 18  Bus 97
Transportation  Transportation
200 Days  200 Days
Effective:  August 16, 2018

RECOMMENDATION: MOTION_______  YEAS: _______NAYS: _________
Items Pulled

5363 TERMINATION – Substitute Service
The Superintendent recommends that ________, ________, be terminated for failure to complete new hire procedures.
RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________
Items Pulled

5364 Retirement – Professional
The Superintendent recommends approval of the following retirement:
To Be Announced Requested by employee
200 Days Effective: April 9, 2018

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________
Except for #6007(First review)

41-6000 DISCUSSION – NEW POLICIES AND REVISIONS-
REVIEWED 03-06-18, 03-19-18

6006 REVISION – 3120.12 Substitutes in areas of critical needs and shortage

6007 REVISION – 8510 Wellness

41-7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________
Items Pulled

41- 8000 MATTERS FROM THE BOARD
N/A

41- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apr 3</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Apr 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Apr 17</td>
<td>Tue Work Session – FSU</td>
<td>4:30 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Apr 17</td>
<td>Tue Budget Meeting Resumed</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

ADJOURNED
RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________
Time: