I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

45-1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

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

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: ______

Items Pulled

45-2000 MINUTES - AGREEMENTS - CONTRACTS

2209 MINUTES ATTACHMENT
The Superintendent recommends approval of the minutes for the special meeting on April 3, 2017.

2210 POMEROY - ZERO CLIENTS - MCTC ATTACHMENT
The Superintendent recommends approval of the purchase of 25 HP Zero Clients, in the amount of $11,375.00 for the MCTC lab. FUNDING: Perkins Grant

2211 ALPHA TECHNOLOGIES - DELL LAPTOPS - MCTC ATTACHMENT
The Superintendent recommends approval of the quote to purchase 20 Dell Laptops cart for MCTC, in the amount of $12,305.00. FUNDING: Perkins Grant Funds

2212 WVSBA - MEMBERSHIP SUBSCRIPTION ATTACHMENT
The Superintendent recommends approval of the WVSBE Membership Subscription Fees for the FY 2018, in the amount of $6,241.00. FUNDING: County

2213 CONTRACT PAPER GROUP- COUNTY ATTACHMENT
The Superintendent recommends approval of Contract Paper Group as the winning bid for the 2017-18 SY for Copy paper, in the amount of $57,253.00. FUNDING: COUNTY
The Superintendent recommends approval of the Summer Programs for Title 1 KinderKamp (K) Blacksheere Elementary, East Park Elementary, Fairview Elementary, Jayenne Elementary, Monongah Elementary, Rivesville, Elementary, and Watson Elementary for the summer of 2017.

The Superintendent recommends approval of the Summer Program Enrichment 21st Century - Summer Program (K-8) for East Park Elementary for the summer of 2017.

The Superintendent recommends approval of the Summer Program Special Services Extended Year for North Marion High School, East Fairmont Middle School, Blacksheere Elementary School, and East Fairmont High School for the summer of 2017.
The Superintendent recommends approval of the Summer Program for Credit Recovery (9-12) East Fairmont High School, North Marion High School, and Barnes Learning Center and Preparation for Math 1 (8) for East Fairmont High School and North Marion High School for the summer of 2017.

The Superintendent recommends approval of the Summer Programs for Barrackville, Windmill Park 5th St. Park, Montana Mines Community Building, Farmington Community Building, Mannington Hough Park, East Park Elementary Boys & Girls Club, and Falcon Camp for the summer of 2017.

The Superintendent recommends approval of the Option to Acquire Real Property between Marion County Board of Education, Fairmont-Morgantown housing Authority, and Augusta Development.

The Superintendent recommends approval of WVU Extension Services to hire a half-time cook for the Energy Express Program at East Fairmont Middle School for the summer of 2017.

The Superintendent recommends approval of WVU Extension Services to hire a half-time custodian for the Energy Express Program at East Fairmont Middle School for the summer of 2017.

The Superintendent recommends approval of the WVU Extension Services Energy Express Summer Program for East Fairmont Middle School for the summer of 2017.

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.
3057 **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

45- **4000 FINANCIAL**

**4035** Vendor Report dated April 7, 2017

**4036** Treasures Report March 31, 2017

RECOMMENDATION: MOTION__________ YEAS: _____ NAYS: _______

Items Pulled **ITEMS 5382, 5383, 5384, 5385, 5386, & 5387 MUST BE VOTED ON SEPARATELY.**

45- **5000 PERSONNEL**

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

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

**5366 NMHS/Marion Tech Center Newspaper** requests permission to travel to Cleveland, MS on April 15-21, 2017 to participate in mock trial in an original court room.
- **Approximate number of students:** 35
- **Chaperones:** Bill Stalnaker, Mike Parrish, Joseph Antolok
- **Approximate Cost:** $16,040.00
- **Source of funds:** Donations, Fundraiser
- **Number of school days lost:** 0

**5367 NMHS Rocket Team** requests permission to travel to Manassas, VA on May 11-13, 2017 to participate in national fly-off, rocket competition.
- **Approximate number of students:** 9
- **Chaperones:** Chris Tennant & Cassy Menas
- **Approximate Cost:** $1,500.00
- **Source of funds:** Rocket Club
- **Number of school days lost:** 2

**5368 Field Trips - Commercial Carrier**
The Superintendent recommends approval of the following:
**Barrackville 8th Grade** requests permission to travel to Kennywood, PA on May 23, 2017 to participate in Educational Day.
- **Approximate number of students:** 45
- **Chaperones:** Samantha Halpenny, Rusty Hixenbaugh, Gary Lanham, Carla Luketic, Dave Reed
- **Approximate Cost:** $2,500.00
- **Source of funds:** Fundraising
- **Number of school days lost:** 0
Transportation By: T.A. Nelson

**5369 Professional Leave**
The Superintendent recommends approval of the following:
**EFMS** requests permission for **Barbara Pill** to attend Team America Rocketry Challenge Finals in The Plains, VA from May 12-13, 2017.
To be funded by: Self

**FSHS** requests permission for **Toni Poling** to attend ECS Forum on Policy in San Diego, CA from June 28-30, 2017.
To be funded by: ECS

**FSHS** requests permission for **Toni Poling** to attend Washington Week - NTOY Recognition in Washington, DC from April 23-28, 2017.
To be funded by: Toy Grant

**5370 Retirement - Professional Personnel**
The Superintendent recommends approval of the following:
**Rhonetta Bright** Grade 6 EFMS
Effective: June 30, 2017

**Steve Pavlovic** PreK/PreK Spec East Dale
Effective: June 30, 2017

**5371 Resignation - Coaches**
The Superintendent recommends approval of the following resignations effective pending replacement:
**Jason Jones** 7th JV Boys Basketball Mannington Middle

**5372 Employment - Substitute Teachers**
The Superintendent recommends approval of the following pending WV certification and CIB verification:
**Joseph Bonasso** Sub Permit

**Sara Fellows** Student Teaching

**Randy McKinley** Math thru Algebra 5-9 & Elementary

**Deborah Roda** Health

**5373 Reassignment - Professional Personnel**
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jonathan Williams</td>
<td>Instructional Support Watson</td>
</tr>
<tr>
<td>Transfer List</td>
<td>200 Days</td>
</tr>
</tbody>
</table>

Effective: 2017-18 School Year
5374 Retirement - Service Personnel
The Superintendent recommends approval of the following:
Sam Wilson Cabinet Maker/Carpenter Maintenance
Effective: June 30, 2017

5375 Resignation - Service Personnel
The Superintendent recommends approval of the following:
Scarlet Kennedy Cafeteria Manager Rivesville
Effective: April 28, 2017

5376 Resignation - Substitute Service Personnel
The Superintendent recommends approval of the following:
Shannon Fleece Substitute Cook
Effective: April 3, 2017

5377 Leave of Absence - Service Personnel
The Superintendent recommends approval of the following:
Jennifer Hamrick Custodian Blackshire
Requests FMLA leave of absence from April 24, 2017 to June 9, 2017 (without pay)

Gary McDaniel Custodian East Park
Requests a medical leave of absence from March 9, 2017 to June 30, 2017 (without pay after exhausting sick leave)

Billie Jo Powell Cafeteria Manager Pleasant Valley
Requests a medical leave of absence from April 3, 2017 to June 7, 2017 (without pay after exhausting sick leave)

Hubert Pudder Custodian WFMS
Requests a medical leave of absence from April 3, 2017 to April 23, 2017 (without pay after exhausting sick leave)

5378 Employment - Substitute Service Personnel
The Superintendent recommends the approval of the following as substitute service personnel pending completion of training and CIB results:

Substitute Bus Driver
Scott Taylor

Substitute Custodians
Judy Dalton
Kevin Clarke
Betty Flicker
Nick Hall
Shawn Martin
Allen Perrine
Sharna Porter
Nickie Robertson

5379 Reassignment - Service Personnel
The Superintendent recommends approval the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Virginia Starsick, Custodian 1/2 Time</td>
<td>Custodian</td>
</tr>
<tr>
<td>Monongah Middle</td>
<td>Mannington Middle</td>
</tr>
<tr>
<td>210 Days</td>
<td>210 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>April 19, 2017</td>
</tr>
</tbody>
</table>

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

5380 Employment/Reassignment - Service Personnel
Name To Be Announced, Secretary III, Central Office
Effective: May 1, 2017

5381 Approval of the 2017-18 Transfer List
The Superintendent recommends approval of the following Transfer List for the 2016-17 school year:

Professional
One Year Only
Bayne, Heather, Instructor, MCACEC
Cummins, Mendi, Intervention Instructor, Monongah Elem
Williams, Jonathan, Title 1, Watson
Wimbish, Brianna, Instructor, MCACEC

Itinerant
Bragg, Jonathan, Phys Ed/Health, North Marion
Hearn, T. Chance, Phys Ed/Health, Barnes
Henthorn, Teya, Spec Ed Multi w/ Aut, Fairview Elem
Jordan, Charles, Phys Ed/Health, White Hall
Oates, Brittany, Music, Pleasant Valley
Robb, Tammy, Art, White Hall
Singletonon, Donna, Art, Monongah Elem
Ullman, Danielle, Music, Monongah Elem
## Reorganization of Schools

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bennett, Laura</td>
<td>School Nurse</td>
<td>Barnes</td>
</tr>
<tr>
<td>Boylen, Mandy</td>
<td>School Nurse</td>
<td>Barnes</td>
</tr>
<tr>
<td>Heck, Carole</td>
<td>School Nurse</td>
<td>Barnes</td>
</tr>
<tr>
<td>Moales, Jacob</td>
<td>English</td>
<td>Rivesville</td>
</tr>
<tr>
<td>Sanson, Christina</td>
<td>School Nurse</td>
<td>Barnes</td>
</tr>
<tr>
<td>Toland, Jamie</td>
<td>School Nurse</td>
<td>Barnes</td>
</tr>
<tr>
<td>Wadsworth, Donna</td>
<td>School Nurse</td>
<td>Barnes</td>
</tr>
</tbody>
</table>

## Service

### One Year Only

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashcraft, Devynee</td>
<td>Aide</td>
</tr>
<tr>
<td>Coffman, Emily</td>
<td>Aide</td>
</tr>
<tr>
<td>Day, Shirley Gene</td>
<td>Bus Driver</td>
</tr>
<tr>
<td>Eddy, Hannah</td>
<td>Aide</td>
</tr>
<tr>
<td>Garner, John</td>
<td>Bus Driver</td>
</tr>
<tr>
<td>Hager, Erin</td>
<td>Aide</td>
</tr>
<tr>
<td>McDougal, Kristina</td>
<td>Aide</td>
</tr>
<tr>
<td>Moore, Robin</td>
<td>Aide</td>
</tr>
<tr>
<td>Nicely, Ann</td>
<td>Aide</td>
</tr>
<tr>
<td>Peschl, Jamie</td>
<td>Aide</td>
</tr>
<tr>
<td>Saunders, Pamela</td>
<td>Aide</td>
</tr>
<tr>
<td>Shutler, Brittany</td>
<td>Aide</td>
</tr>
<tr>
<td>Vance, Nicole</td>
<td>Aide</td>
</tr>
</tbody>
</table>

## Multiple Leaves

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capelety, Virginia</td>
<td>LPN/Aide</td>
</tr>
<tr>
<td>Evans, Adina</td>
<td>Custodian</td>
</tr>
</tbody>
</table>
Owens, Sue  
Custodian

**Realignment of Bus Routes**

Ashcraft, Travis  
Bus Driver

Barta, Steve  
Bus Driver

Bonnette, John  
Bus Driver

Powell, Ronald  
Bus Driver

**Itinerant Special Education**

Alltop, W. David  
Bus Driver

Carpenter, Timothy  
Bus Driver

Davidson, Kenneth  
Bus Driver

Garcia, Richard  
Bus Driver

Gooch, Danny  
Bus Driver

Henderson, Jeffrey  
Bus Driver

Lemley, David  
Bus Driver

Markley, Terry  
Bus Driver

Martin, Pamela  
Bus Driver

Miller, Harland  
Bus Driver

Reynolds, Crystal  
Bus Driver

Wright, Cheryl  
Bus Driver

Berry, N. Sue  
Bus Aide

Gillett, Connie  
Bus Aide

Kennedy, Tracey  
Bus Aide

May, Lisa  
Bus Aide

McDowell, Judith  
Bus Aide

Noechel, Karen  
Bus Aide

Rice, Denise  
Bus Aide
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sago, Sandy</td>
<td>Bus Aide</td>
</tr>
<tr>
<td>Swiger, Elva</td>
<td>Bus Aide</td>
</tr>
<tr>
<td>Toothman, Janice</td>
<td>Bus Aide</td>
</tr>
<tr>
<td>Varner, Mary</td>
<td>Bus Aide</td>
</tr>
<tr>
<td>Arnett, Ginger</td>
<td>Special Ed Aide</td>
</tr>
<tr>
<td>Bradley, Elizabeth</td>
<td>Special Ed Aide</td>
</tr>
<tr>
<td>Brandenburg, Samantha</td>
<td>Special Ed Aide</td>
</tr>
<tr>
<td>Closson, Pamela</td>
<td>Special Ed Aide</td>
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<tr>
<td>Foley, Diana</td>
<td>Special Ed Aide</td>
</tr>
<tr>
<td>Ice, Rhonda</td>
<td>Special Ed Aide</td>
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<tr>
<td>Jolliffe, Virginia</td>
<td>Special Ed Aide</td>
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<tr>
<td>Jones, Jennifer</td>
<td>Special Ed Aide</td>
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<tr>
<td>Kenner, Judith</td>
<td>Special Ed Aide</td>
</tr>
<tr>
<td>Kuhn, Melissa</td>
<td>Special Ed Aide</td>
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<td>Latocha, Beverly</td>
<td>Special Ed Aide</td>
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<td>Latocha, Joni</td>
<td>Special Ed Aide</td>
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<td>Lee, Susan</td>
<td>Special Ed Aide</td>
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<td>Martin, Teresa</td>
<td>Special Ed Aide</td>
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<tr>
<td>McCann, Tina</td>
<td>Special Ed Aide</td>
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<tr>
<td>Miller, Mary Sue</td>
<td>Special Ed Aide</td>
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<tr>
<td>Rundle, Karla</td>
<td>Special Ed Aide</td>
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<tr>
<td>Russell, Barbara</td>
<td>Special Ed Aide</td>
</tr>
<tr>
<td>Straight, Regina</td>
<td>Special Ed Aide</td>
</tr>
<tr>
<td>Toothman, Jennifer</td>
<td>Special Ed Aide</td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
</tr>
<tr>
<td>-------------------</td>
<td>---------------------------------</td>
</tr>
<tr>
<td>Usary, Lynn</td>
<td>Special Ed Aide</td>
</tr>
<tr>
<td>Wisenbaler, Lori</td>
<td>Special Ed Aide</td>
</tr>
<tr>
<td>Sailor, Marci</td>
<td>Sign Language Specialist</td>
</tr>
<tr>
<td>Summers, Trina</td>
<td>Sign Language Specialist</td>
</tr>
<tr>
<td>Cress, Pamela</td>
<td>Ed Sign Language Interpreter</td>
</tr>
<tr>
<td>Usary, Colleen</td>
<td>Ed Sign Language Interpreter</td>
</tr>
<tr>
<td>Ashcraft, Stephanie</td>
<td>Autism Mentor/Aide</td>
</tr>
<tr>
<td>Gorman, Melanie</td>
<td>Autism Mentor/Aide</td>
</tr>
<tr>
<td>Gump, Tina</td>
<td>Autism Mentor/Aide</td>
</tr>
<tr>
<td>Miller, Rebecca</td>
<td>Autism Mentor/Aide</td>
</tr>
<tr>
<td>Myers, Melanie</td>
<td>Autism Mentor/Aide</td>
</tr>
<tr>
<td>Seccuro, Kimberly</td>
<td>Autism Mentor/Aide</td>
</tr>
<tr>
<td>Sestito, Erica</td>
<td>Autism Mentor/Aide</td>
</tr>
<tr>
<td>Shenal, Elizabeth</td>
<td>Autism Mentor/Aide</td>
</tr>
<tr>
<td>Thompson, Amy</td>
<td>Autism Mentor/Aide</td>
</tr>
<tr>
<td>Tobin, Dannette</td>
<td>Autism Mentor/Aide</td>
</tr>
<tr>
<td>Urse, Leisa</td>
<td>Autism Mentor/Aide</td>
</tr>
<tr>
<td>Washington, Roberta</td>
<td>Autism Mentor/Aide</td>
</tr>
<tr>
<td>Yearsley, Donna</td>
<td>Autism Mentor/Aide</td>
</tr>
<tr>
<td>Hopkins, Ronda</td>
<td>Special Ed Aide/LPN</td>
</tr>
<tr>
<td>Hudson, Lucinda</td>
<td>Special Ed Aide/LPN</td>
</tr>
<tr>
<td>Ice, Kimberly</td>
<td>Special Ed Aide/LPN</td>
</tr>
<tr>
<td>King, Dawn</td>
<td>Special Ed Aide/LPN</td>
</tr>
<tr>
<td>Lepley, Cynthia</td>
<td>Special Ed Aide/LPN</td>
</tr>
<tr>
<td>Offutt, Donna</td>
<td>Special Ed Aide/LPN</td>
</tr>
</tbody>
</table>
Owens, Misty  Special Ed Aide/LPN
Paugh, Ronda  Special Ed Aide/LPN
Powell, Marcia  Special Ed Aide/LPN
Robbins, Lisa  Special Ed Aide/LPN
Robbins, Shirley  Special Ed Aide/LPN
Romano, Ann  Special Ed Aide/LPN
Tennant, Mary  Special Ed Aide/LPN
Tobrey, Wanda  Special Ed Aide/LPN
DeVaul, Kristin  Braille Specialist
Phillips, Marlena  Braille Specialist

Reorganization of Schools
Oldaker, Misty  Cook
White, Dianna  Cook

RECOMMENDATION: MOTION________  YEAS: _____ NAYS: ______

5382 Use of School Buses
The Superintendent recommends approval of the following:
Fairmont Catholic requests permission to use a school bus to transport students to Wheeling Jesuit April 24, 2017. Fairmont Catholic will be responsible for all costs incurred.

RECOMMENDATION: MOTION________  YEAS: _____ NAYS: ______

5383 Use of School Buses
Fairmont Catholic requests permission to use a school bus to transport students to Shinnston Chapel and Wheeling Jesuit April 28, 2017. Fairmont Catholic will be responsible for all costs incurred.

RECOMMENDATION: MOTION________  YEAS: _____ NAYS: ______

5384 Use of School Buses
Fairmont Catholic requests permission to use a school bus to transport students to Biennerhassett Historical Park on May 19, 2017. Fairmont Catholic will be responsible for all costs incurred.

RECOMMENDATION: MOTION________  YEAS: _____ NAYS: ______

5385 Suspension - Service Personnel
The Superintendent recommends that ____________, be suspended without pay for 1/2 day, March 23, 2017. The reason necessitating this suspension is failure to follow county policy.

**RECOMMENDATION: MOTION__________  YEAS: _____ NAYS: _____**

5386 **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: _____**

5387 **Termination - Substitute Service Personnel**
The Superintendent recommends that ____________, be terminated. The reason necessitating this termination is unsatisfactory performance.

**45- 6000 DISCUSSION- New Policies and Revisions**

* N/A

**45- 7000 SUPERINTENDENT'S REPORT**

**45- 8000 MATTERS FROM THE BOARD**

**RECOMMENDATION: MOTION__________  YEAS: _____ NAYS: _____**

8019 **STUDENT EXPULSION**
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

**RECOMMENDATION: MOTION__________  YEAS: _____ NAYS: _____**

8020 **STUDENT EXPULSION**
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

**45- 9000 FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apr 17</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Apr 18</td>
<td>Tue SPECIAL SESSION</td>
<td>10:00 AM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td></td>
<td>LEVY-RECONVENE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>May 1</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>May 15</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
</tbody>
</table>

**ADJOURNED**

**RECOMMENDATION: MOTION_____  YEAS: _____ NAYS: _____**

Time: ____________________________