I. INVOCATION  
II. PLEDGE OF ALLEGIANCE  
III. BEGIN OFFICIAL PROCEEDINGS  
IV. ROLL CALL  
V. AGENDA ITEMS  

6-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS  

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

RECOMMENDATION: MOTION________ YEAS: _________NAYS: _________

6-2000 MINUTES – AGREEMENTS – CONTRACTS  

2062 MINUTES  
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on July 26, 2018.

2063 BAKER TRUCK EQUIPMENT-MCTC  
The Superintendent recommends approval of the quote from Baker Truck Equipment to purchase accessories for the bed of the new flatbed truck for Marion County Technical Center, in the amount of $9,062.00. FUNDING: WVDE GRANT-$9,000.00 Secondary Block Grant - $62.00

2064 HARRISON COUNTY SCHOOLS – SCHOOL MESSENGER  
The Superintendent recommends approval of the invoice from Harrison County Schools for the annual renewal of School Messenger, in the amount of $11,998.50. FUNDING: Technology
2065 MOU-TAYLOR COUNTY BOE-AUDIOLOGIST
The Superintendent recommends approval of the Memorandum of
Understanding between Marion County BOE and Taylor County BOE for
Audiology Services for the 2018-19 SY.

2066 MOU-HARRISON COUNTY BOE-AUDIOLOGIST
The Superintendent recommends approval of the Memorandum of
Understanding between Marion County BOE and Harrison County BOE for
Audiology Services for the 2018-19 SY.

2067 MOU-WVU EXTENSION SERVICE-FAMILY NUTRITION PROGRAM
The Superintendent recommends approval of the Memorandum of
Understanding between Marion County BOE and West Virginia’s Family Nutrition
Program for the 2018-19 SY.

2068 CURRICULUM-ADVANCED PLACEMENT (AP) PSYCHOLOGY
The Superintendent recommends approval of the Advanced Placement (AP)
Psychology Curriculum.

2069 BOOSTER – FSHS GOLF
The Superintendent recommends approval of the Fairmont Senior High School
Golf Booster Group for the 2018-19 SY.

2070 DR. NEAL M. HOREN-TRAINING
The Superintendent recommends approval of the training from Dr. Neal M.
Horen for Pre-K teachers, ECCAT, and Special Education Aides on August 17,
2018, in the amount of $5,250.00. FUNDING: IDEA Federal Funds

2071 DANJEA CORP.-PRESENTATION
The Superintendent recommends approval of the Danny Brasell to provide a
presentation through Danjea Corp. for professional staff on August 16, 2018, in
the amount of $7,500.00. FUNDING: IDEA Federal Funds

2072 SCHOLARCHIP CARD LLC-ABE-WEB BASED INTERVENTION PROGRAM
The Superintendent recommends approval of the annual license renewal of the
ABE-Web Based Intervention Program provided through ScholarChip Card LLC,
in the amount of $19,650.00. FUNDING: IDEA federal funds

2073 TEACHTOWN-LICENSES
The Superintendent recommends approval of the Student Licenses and
Professional Services from TeachTown, in the amount of $31,139.00. FUNDING:
IDEA federal funds
2074 SECOND STEP – TRAINING
The Superintendent recommends approval of the Second Step (social emotional
learning/self-regulation training), in the amount of $11,458.00. FUNDING: IDEA
federal funds

2075 REFLEX MATH – WEB-BASED PROGRAM
The Superintendent recommends approval of the Reflex Math web-based
program, in the amount of $11,620.00. FUNDING: IDEA federal funds

2076 N2Y COMPANY-UNIQUE LEARNING CURRICULUM
The Superintendent recommends approval of the Unique Learning Curriculum to
be provided through N2Y Company, in the amount of $15,174.89. FUNDING:
IDEA federal funds

2077 BOUNDLESS ASSISTIVE TECHNOLOGY-EDMARK READING PROGRAM
The Superintendent recommends approval of the Edmark Reading Program to
be provided through Boundless Assistive Technology, in the amount of
$5,225.00. FUNDING: IDEA federal funds

2078 ATLANTIC LOW VISION-BRAILLESENSE POLARIS (2)
The Superintendent recommends approval of the BrailleSense Polaris (Quantity
2) to be provided through Atlantic Low Vision, in the amount of $10,511.00.
FUNDING: IDEA federal funds

2079 MCGRAW HILL-NUMBER OF WORLDS PREVENTION PACKAGES
The Superintendent recommends approval of the Number of Worlds Prevention
Packages to be provided through McGraw Hill, in the amount of $27,400.00.
FUNDING: Results Driven Priorities Grant Monies/WVDE Project Numeracy

2080 FIELD TRIP – OUT OF COUNTY-ACADEMY PROGRAMS
The Superintendent recommends approval of the following:
TO BUS ACADEMY STUDENTS, to Camp Mahonagen, August 6, 2018.
Approximate number of students: 40 + 5 Adults
Chaperone(s): Academy Employees
Approximate Cost: $450.00
Source of funds: Academy Program
Number of school days lost: N/A
2081 FIELD TRIP – OUT OF COUNTY-ACADEMY PROGRAMS
The Superintendent recommends approval of the following:
TO BUS ACADEMY STUDENTS, From Camp Mahonagen to 7 Crosswinds Drive 
Fairmont, August 8, 2018.
Approximate number of students: 40 + 5 Adults 
Chaperone(s): Academy Employees 
Approximate Cost: $350.00 
Source of funds: Academy Program 
Number of school days lost: N/A

2082 FIELD TRIP – OUT OF COUNTY-ACADEMY PROGRAMS
The Superintendent recommends approval of the following:
TO BUS ACADEMY STUDENTS, to Camp Mahonagen, August 8, 2018. 
Approximate number of students: 25 + 10 Adults 
Chaperone(s): Academy Employees 
Approximate Cost: $350.00 
Source of funds: Academy Program 
Number of school days lost: N/A

2083 FIELD TRIP – OUT OF COUNTY-ACADEMY PROGRAMS
The Superintendent recommends approval of the following:
TO BUS ACADEMY STUDENTS, From Camp Mahonagen to 7 Crosswinds Drive 
Fairmont, August 10, 2018. 
Approximate number of students: 25 + 10 Adults 
Chaperone(s): Academy Employees 
Approximate Cost: $350.00 
Source of funds: Academy Program 
Number of school days lost: N/A

6-3000 CONSENT
N/A

RECOMMENDATION: MOTION_______  YEAS: _______NAYS: ________
Items Pulled

6-4000 FINANCIAL
4005 Vendor Report as of July 31, 2018.
RECOMMENDATION: MOTION_________ YEAS: __________NAYS: __________

Items Pulled

6- 5000 PERSONNEL
The Superintendent recommends approval of the following:

5057 Employment Coaches - Volunteer 2018-19 Season
**East Fairmont High**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jacob Myers</td>
<td>Football Volunteer</td>
<td>SSAC</td>
</tr>
</tbody>
</table>

5058 Employment – Professional Personnel
Pending WV certification and CIB verification if needed:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Employment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heather Carlisle</td>
<td>Sp Ed Multi/Autism</td>
<td>Watson</td>
<td>200 Days</td>
<td>August 16, 2018</td>
</tr>
<tr>
<td>Kristin Cunningham</td>
<td>Test Prep Instructor</td>
<td>MCACEC</td>
<td>Part Time (21 hours per week)</td>
<td>Job # 3</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Funding: Adult Basic Education Grant</td>
<td>Effective: August 16, 2018</td>
</tr>
<tr>
<td>Tabitha Deane</td>
<td>Social Studies</td>
<td>EFHS</td>
<td>Department Chair</td>
<td>Effective: August 16, 2018</td>
</tr>
<tr>
<td>Barbara Donini</td>
<td>Grade 3</td>
<td>Watson</td>
<td>200 Days</td>
<td>Effective: August 16, 2018</td>
</tr>
<tr>
<td>Carolyn Golden-Burrows</td>
<td>Grade 4</td>
<td>Watson</td>
<td>200 Days</td>
<td>Effective: August 16, 2018</td>
</tr>
<tr>
<td>Ruby Morris</td>
<td>Grade 4</td>
<td>Watson</td>
<td>200 Days</td>
<td>Effective: August 16, 2018</td>
</tr>
<tr>
<td>Marissa Pulice</td>
<td>Eng/Lang Arts</td>
<td>Fairmont Senior High</td>
<td>200 Days</td>
<td>Effective: August 16, 2018</td>
</tr>
<tr>
<td>Samantha Silva</td>
<td>Social Studies/Phys Ed</td>
<td>East Fairmont High</td>
<td>200 Days</td>
<td></td>
</tr>
</tbody>
</table>
Meredith Ward
Speech Path Assistant
200 Days
Effective:
August 16, 2018

Brianna Wimbish
Test Prep Instructor
MCACEC
200 Days
Job # 2
Funding: Adult Basic Education Grant
Effective:
August 16, 2018

5059 Reassignment – Professional Personnel
From:
Barbara Haught
Business Ed
Fairmont Senior High
200 Days
Effective:
August 16, 2018
To:
Business w/CWST
East Fairmont High
200 Days
Effective:
August 16, 2018

Stacy Hays
Sp Ed Multi/Autism
NMHS
200 Days
Effective:
August 16, 2018

Teresa Sestito
Sp Ed Multi/Autism
West Fairmont Middle
200 Days
Effective:
August 16, 2018

5060 Resignation – Professional Personnel
Faith Lough
English/8th
West-East Fairmont Middle
Effective:
July 9, 2018

Danielle Poling Tennant
English/Yearbook
Fairmont Senior High
Effective:
July 31, 2018

5061 Leave of Absence – Professional Personnel
Julie Albertson
Grade 2
Pleasant Valley

Caitlin Kolar
Grade 2
White Hall
Requests a maternity leave of absence from August 16, 2018 – January 3, 2019, without pay after exhausting sick days.

Jaclyn Pethtal
Kindergarten
Pleasant Valley
Requests a paid maternity leave of absence from August 22, 2018 – October 5, 2018.

5062 Retirement – Professional Personnel
Vickie Holmes
Special Ed/Gifted
Jayenne
200 Days
Effective: July 27, 2018

5063 Employment - Substitute Professional Personnel
Pending WV certification and CIB verification if needed:
Angela Madia
School Psychologist

5064 Resignation – Substitute Professional Personnel
Elizabeth Williamson
Speech Lang Path
Effective: July 30, 2018

5065 Employment - Service Personnel
Williams, Alisha
Special Ed Aide
East Fairmont Middle
8:00 am – 2:00 pm
200 Days
Effective: August 16, 2018

5066 Reassignment – Service Personnel
Robert Reed
Mechanic
Transportation
261 Days
Effective: August 16, 2018

Pam Saunders
ECCAT PK
East Dale
200 Days
Effective: August 16, 2018

5067 Employment – Service Personnel Bus Operators
Chris Efaw
Mid Day Activity Run Itinerant NMHS
2018-19 School Year – 200 Days
Jeff Henderson  Mid Day Activity Run Itinerant Fairview  2018-19 School Year – 200 Days

Jeff Henderson  Mid Day Activity Run Itinerant EFHS  2018-19 School Year – 200 Days

David Lemley  Mid Day Activity Run Itinerant FSHS  2018-19 School Year – 200 Days

Andy Miller  Mid Day Activity Run Itinerant EFHS  2018-19 School Year – 200 Days

N/A

6-6000 **DISCUSSION – NEW POLICIES AND REVISIONS**

6-7000 **SUPERINTENDENT’S REPORT**

6-8000 **MATTERS FROM THE BOARD**

6-9000 **FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aug 13</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Aug 20</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Sep 04</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Sep 17</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

**ADJOURNED**

RECOMMENDATION: MOTION_________  YEAS: _________NAYS: __________

Time: