OATH OF OFFICE – NEW BOARD MEMBER - DONNA COSTELLO

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

Election of Officers for the Board- The President Mr. Dragich will preside over this meeting and the new president will begin on the presidential responsibilities beginning July 3, 2018.

1- 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: ________

1-2000 MINUTES – AGREEMENTS – CONTRACTS

2001 MINUTES

The Superintendent recommends approval of the Official Proceedings for the Regular meeting on June 18, 2018.

2002 CHAPERONE LIST – GIRLS SOCCER

The Superintendent recommends approval of the East Soccer Chaperone List for the 2018-19 SY.

2003 CONTRACT – WV DEPARTMENT OF HEALTH AND HUMAN RESOURCES

The Superintendent recommends approval of the contract with West Virginia Department of Health and Human Resources for the Community Work Experience Program (CWEP) for the 2018-19 SY.

2004 GEDDES SCHOOL SUPPLIES –MIDDLE SCHOOL SUPPLY KITS
The Superintendent recommends approval to purchase 600 Middle School Supply Kits from Geddes School Supplies, in the amount of $11,400.00. FUNDING: Title I

**2005 TRI-CITY ELECTRICAL CONTRACTOR – DECK/SIDEWALK PROJECT**
The Superintendent recommends approval for Tri-City Electrical Contracting, Inc to complete the Deck and Sidewalk project at East Dale Elementary, in the amount of $10,350.00. FUNDING: East Dale – General Funds

**2006 FOLLETT SCHOOL SOLUTIONS – CONTRACT RENEWAL**
The Superintendent recommends approval of the renewal of the contract on the Library/Media System from Follett School Solutions, Inc, in the amount of $32,680.00. FUNDING: County

**2007 NICKLES BAKERY, INC – BREAD/BUN BID**
The Superintendent recommends approval of the bid from Nickles Bakery, Inc., in the amount of $53,736.50. FUNDING: Child Nutrition

**2008 BROUGHTON FOODS – MILK/DAIRY/ JUICE BID**
The Superintendent recommends approval of the bid from Broughton Foods, in the amount of $53,736.50. FUNDING: Child Nutrition

**2009 BOOSTER – NMHS GOLF BOOSTERS**
The Superintendent recommends approval of the North Marion High School Golf Booster Group for the 2018-19 SY.

**2010 VECTOR SOLUTIONS - SUBSCRIPTION RENEWAL**
The Superintendent recommends approval to renew the SafeSchools subscriptions from Vector Solutions for the 2018-19 SY, in the amount of $6,006.00. FUNDING: County

**2011 MOU – ALDERSON BROADDUS UNIVERSITY**
The Superintendent recommends approval of the Memorandum of Understanding with Alderson Broaddus University for Teacher Candidates and Student Teachers for the 2018-19 SY.

**2012 MOU-HIGH SCHOOLS THAT WORK**
The Superintendent recommends approval of the Memorandum of Understanding with High Schools That Work, Southern Regional Education Board, WVDE, Division of Technical Education, and Governor’s Economic Initiatives, and North Marion High School for the 2018-19 SY.
2013 FIELD TRIP – OUT OF STATE – PRIVATE AUTO
The Superintendent recommends approval of the following:
**NORTH MARION HIGH SCHOOL GIRLS BASKETBALL**, requests permission to travel to Marietta Ohio, June 23-24, 2018, to participate in a basketball tournament
Approximate number of students: 12
Chaperone(s): Dean Brown, Steve Holbert & Approved Chaperone List
Approximate Cost: $600.00
Source of funds: NMHS GIRLS BASKETBALL BOOSTERS
Number of school days lost: 0

2014 FIELD TRIP – OUT OF STATE – PRIVATE AUTO
The Superintendent recommends approval of the following:
**NORTH MARION HIGH SCHOOL BOYS BASKETBALL**, requests permission to travel to Ohio University, June 22-24, 2018, to participate in a basketball tournament
Approximate number of students: 12
Chaperone(s): D.DeVaul, C. Banker, Freeman, Denise Murphy, Chris Funkhouser, Tim Murphy, Lisa Darden, Gary Hoffman
Approximate Cost: $1210.00
Source of funds: NMHS BOYS BASKETBALL BOOSTERS
Number of school days lost: 0

2015 NEW CLUB SPORT-BOYS SOCCER-WFMS
The Superintendent request approval to start a new club sport Boys Soccer at West Fairmont Middle School beginning the 2018-19 school year.

2016 NEW CLUB SPORT-GIRLS SOCCER-WFMS
The Superintendent request approval to start a new club sport Girls Soccer at West Fairmont Middle School beginning the 2018-19 school year.

2017 KALKREUTH ROOFING – BARRACKVILLE ROOFING PROJECT
The Superintendent request approval of the quote from Kalkreuth Roofing and Sheet Metal for the roofing project at Barrackville, in the amount of $140,860.00. FUNDING: Maintenance    Other Bids: Tri-State Roofing

2018 EMCOR – BARRACKVILLE - BOILER PROJECT
The Superintendent request approval for Emcor to install a boiler at Barrackville Elementary/Middle School, in the amount of $343,990.00. FUNDING:
Maintenance
**2019 EMCOR – MANNINGTON MIDDLE – ROOFTOP UNIT PROJECT**

The Superintendent request approval for Emcor to install a Rooftop Unit at Mannington Middle School, in the amount of $101,479.00. **FUNDING:** Maintenance

RECOMMENDATION: MOTION_______ YEAS: _______NAYS: _______

**1-3000 CONSENT**

**3001 OUT OF COUNTY TRANSFER REQUEST**

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

**3002 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: _______

**1-4000 FINANCIAL**

**4001** Vendor Report as of June 26, 2018.

RECOMMENDATION: MOTION_______ YEAS: _______NAYS: _______

*Items Pulled**

**PLEASE NOTE:** 5017, 5018 and 5019 must be voted on separately.

**1- 5000 PERSONNEL**

**5001** Create Club Sport at West Fairmont Middle School with Volunteer Coaches

West Fairmont Middle School requests permission to add Boys Soccer Club Sport and Girls Soccer Club Sport beginning with the 2018-19 school year.

**5002 Employment Coaches - Volunteer**

**East Fairmont High**

Kirk Atha  Girls Soccer Volunteer  SSAC

**East Fairmont Middle**

Jody Arbogast  Football Volunteer  SSAC

**Fairmont Senior High**

Nicholas Davisson  Football Volunteer  SSAC

Adam Pethtel  Football Volunteer  SSAC

**5003 Employment – Coaches - Paid**

**East Fairmont Middle**

Kim Moran  7th Cheer Coach  SSAC
Kim Moran 8th Cheer Coach SSAC
Charles Tranter Football Coach PROF
Philip Wright Football Assistant SSAC

5004 Resignation – Coaches
David Tennant Wrestling Coach NMHS
Effective: June 25, 2018

5005 Resignation – Volunteer Coaches
Stephanie Delauder Girls Soccer/Volunteer EFHS
Effective: June 14, 2018
Gabriella Mascaro Girls Soccer/Volunteer EFHS
Effective: June 14, 2018

5006 Resignation - Professional Personnel
Gwen Carpenter Speech/Lang Pathologist East Dale
Effective: June 19, 2018
Samantha Lojewski Music Rivesville
Effective: June 30, 2018
Kayla Simpson Special Education EFMS
Effective: June 26, 2018
Kristen Smallwood English/Lang Arts EFMS
Effective: June 30, 2018

5007 Retirement - Professional Personnel
Robert W. Moore Principal Monongah El
Effective: June 30, 2018

5008 Leave of Absence - Professional Personnel
Cassandra Layman Teacher Jayenne
Requests a maternity leave of absence from August 22, 2018 to October 26, 2018 (without pay after exhausting sick leave).

5009 Employment – Professional Personnel
Kerry Flaherty PK Special Needs EFHS
200 Days
Effective: August 16, 2018

Lauren Merrill  Guidance Counselor  FSHS
200 Days
Effective: August 16, 2018

5010 Reassignment - Professional Personnel
The following employment(s) are endorsed by the School Principal, and Faculty Senate Designee(s):

FROM:  TO
Megan Denham  Grade 3  Grade 3
200 Days  200 Days
Watson  Rivesville
Effective: August 16, 2018

5011 Reassignment – Professional Personnel
FROM:  TO:
Barbara Haught  ½ Business EFHS and Business (Full time)
  ½ Business FSHS  FSHS
200 Days  200 Days
Effective: August 16, 2018

5012 Employment - Substitute Teachers
Employment pending WV certification and CIB verification if needed:
Carolyn Golden-Burrows  Student Teacher Permit  Short Term

Alyssa Hanisch  Prof  English
Jaime Hanisch  Prof  Health
Darrian Hill  Sub Permit  Short Term
Nancy Laughlin  Prof  Speech
Rob Moore  Prof  K-8
Kelli Morris  Sub Permit  Short Term
David Reed  Prof  Sci./Soc. Studies
Rachel Sager  Student Teacher Permit  Social Studies

5034 Employment – Summer Professional
Special Education Extended School Year
July 9 – 12 and July 16-19, 2018

Blackshere
Brian Shannon Special Ed Instructor

East Fairmont Middle
Crystal Adkins Special Ed Instructor

5014 Resignation – Summer Service
Dorothy Lint MCRARC Cook NMHS
Full time
July 2 – Aug 2, 2018
Effective: June 26, 2018

5015 Employment – Substitute Service
Employment pending WV certification and CIB verification if needed:
Raymond Martin Substitute Custodian

5016 Resignation – Service Personnel
Victoria Wright Secretary White Hall
Effective: June 30, 2018

5017 Reassignment Professional
FROM: TO:
Gary Rinehart EFHS EFHS
CWST Teacher Assistant Principal
200 Days 230 Days
Effective: July 5, 2018

5018 Reassignment Professional
FROM: TO:
Jessica Holt - Whaley East Park Elem East Park Elem
Assistant Principal Principal
225 Days 230 Days
Effective: July 5, 2018

5019 Position to be announced
To Be Announced Athletic Director EFSH
Effective: July 5, 2018

N/A
1-6000 DISCUSSION – NEW POLICIES AND REVISIONS
1-7000 SUPERINTENDENT’S REPORT

N/A

1-8000 MATTERS FROM THE BOARD

1-9000 FUTURE MEETINGS

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<th>DATE</th>
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<th>PLACE</th>
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<td>6:00 pm</td>
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<td>6:00 pm</td>
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<tr>
<td>Aug 20</td>
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RECOMMENDATION: MOTION_________ YEAS: ________NAYS: ________

Time: