I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III BEGIN OFFICIAL PROCEEDINGS

IV ROLL CALL

V AGENDA ITEMS

1- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

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

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: _______

Items Pulled

1- 2000 MINUTES - AGREEMENTS - CONTRACTS

2001 MATHESON TRI GAS- MCTC ATTACHMENT

The Superintendent recommends approval to correct the minutes of the June 26, 2017 agenda item. Meeting 53 Item 2257 should have stated that Matheson Try Gas was the company that MCTC would purchase two virtual Reality Arc Welding Training Simulators instead of Lincoln Electric., in the amount of 36,144.00. FUNDING: $33,000.00 Federal Perkins Grant and #3,144.00 Equipment Replacement Fund.

2002 MINUTES ATTACHMENT

The Superintendent recommends approval of the minutes for the meeting at 6:00 pm on June 26, 2017.

2003 MINUTES ATTACHMENT

The Superintendent recommends approval of the minutes for the Special meeting on June 15, 2017.

2004 BOOSTERS-PLEASANT VALLEY PTO ATTACHMENT

The Superintendent recommends the Boosters Account for Pleasant Valley PTO for the 2017-18 School Year.
2005 **NCWVCAA - BUS MAINTENANCE AGREEMENT**  
ATTACHMENT  
The Superintendent recommends approval of the Bus Maintenance Agreement between Marion County Board of Education and North Central WV Community Action Association and Early Head Start at North Marion and East Fairmont for the 2017-18 School Year.

2006 **DIOCESE OF WHEELING-RENTAL PAYMENT**  
ATTACHMENT  
The Superintendent recommends approval of the Payment to the Diocese of Wheeling-Charleston for the Property Rental Monongah Middle School Gymnasium for 2011-12 SY, 2012-13 SY, 2013-14 SY, 2014-15 SY, 2015-16 SY and 2016-17 SY, for a total of $60,000.00.  
FUNDING: Maintenance

2007 **REASONING MINDS - PILOT PROGRAM**  
ATTACHMENT  
The Superintendent recommends approval of the pilot program of Blueprint for Kindergarten and First Grade. All schools were invited and Barrackville, East Dale, Rivesville and Watson are the only schools that responded to participate. The cost of the program is $60,000.00.  
FUNDING: $53,250.00 - Benedum Grant and $6,750 County Funds

2008 **CURRICULUM - COMPUTER SCIENCE**  
ATTACHMENT  
The Superintendent recommends approval to add Computer Science: Uteach CS Principles to the curriculum at North Marion High School for the 2017-18 SY.

2009 **READYROSIE.COM- SUBSCRIPTION RENEWAL**  
ATTACHMENT  
The Superintendent recommends approval to renew the subscriptions from Ready Rosie.com for the 2017-18 SY, in the amount of $13,952.40.  
FUNDING: $4,042.44-Grant and $9,909.96-County

2010 **STAPLES ADVANTAGE - BID**  
ATTACHMENT  
The Superintendent recommends approval of the bid for teaching supplies vendor to Staples for the 2017-18 SY.

2011 **CURRICULUM TECHNOLOGY, INC-SUBSCRIPTION**  
ATTACHMENT  
The Superintendent recommends approval of subscription renewal of Curriculum Mapper from Curriculum Technology, Inc., for the 2017-18 SY, in the amount of $38,972.00. FUNDING: County

2012 **HOUGHTON MIFFLIN HARCOURT- SUBSCRIPTION**  
ATTACHMENT  
The Superintendent recommends approval of the Subscription renewal of easyCBM from Houghton Mifflin Harcourt for the 2017-18 SY, in the amount of $32,500.00. FUNDING: Maintenance
2013 **CDW-G - PROJECTORS**
ATTACHMENT
The Superintendent recommends approval to purchase 52 View Sonic Light Stream Projectors for the 2017-18 SY, in the amount of $23,918.96. FUNDING: Technology

2014 **CDW-G - PROJECTORS**
ATTACHMENT
The Superintendent recommends approval for a middle school club team to form for soccer at East Fairmont Middle School for the 2017-18 SY. The Principal has already conveyed to the team that the school does not have facilities available for them to use and the proposed booster representative has accepted that condition. Following permission for the club soccer team to be formed at East Fairmont Middle School, boosters will be organized with bylaws and insurance to be approved for the 2017-18 SY by the Marion County Board of Education.

2015 **BLUE BIRD - PURCHASE BUSES**
ATTACHMENT
The Superintendent recommends approval of to purchase 6 new Blue Bird 77 passenger "Vision" conventional school buses, in the amount of $529,176.00. FUNDING $509,728.00 - Transportation and $29,448.00 - County.

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.

RECOMMENDATION: MOTION__________ YEAS: _____ NAYS: ______

1- **4000 FINANCIAL**
4001 Vendor Report dated June 29, 2017

4002 The Superintendent recommends continuing to allow invoices to be paid continuously by the finance office as they are received. This will allow all discounts and other cost saving measures to be utilized. The list of paid invoices will continue to be approved at the next regular board meeting.

RECOMMENDATION: MOTION__________ YEAS: _____ NAYS: ______

1- **5000 PERSONNEL**
*The Superintendent reserves the right to submit an alternate name during the board meeting when necessary.*

5001 Resignation - Professional Personnel
The Superintendent recommends approval of the following:
Beverly Barr  Grade 6  WFMS  
Effective:  June 23, 2017  

Kristin DeVaul  Athletic Director  NMHS  
Effective:  June 10, 2017  

Shawna Hathaway  Counselor  Monongah Elementary  
Effective:  June 10, 2017  

**5002 Employment - Coaches**  
The Superintendent recommends approval of the following coaching positions effective with the 2017-18 season:  

**EFMS**  
Kimberly Kettler  Boys Cross Country  Professional  

**FSHS**  
Cynthia Howvalt  Freshman Cheer Coach  SSAC  

**5003 Employment - Substitute Teachers**  
The Superintendent recommends approval of the following pending WV certification and CIB verification:  

Adele Armstrong  Sub Permit  
John DeVaul  Sub Permit  
Mary Harker  Elementary, Multi-Cat, Autism  
Debra McDonald  Sub Permit  
Catherine Shutler  Elementary  
Robert Stevens  Sub Permit  
Sherri Whinnie  Sub Permit  

**5004 Reassignment - Professional Personnel**  
The Superintendent recommends approval of the following:  

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
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<tbody>
<tr>
<td>From Stephanie Brown:</td>
<td>To Kristin DeVaul:</td>
</tr>
<tr>
<td>Grade 2 Blackshe 200 Days</td>
<td>Social Studies NMHS 200 Days</td>
</tr>
<tr>
<td>Blackshe 200 Days</td>
<td>Asst. Principal NMHS 230 Days</td>
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<td>Effective: August 17, 2017</td>
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</table>
Effective: 2017-18 School Year

Cassandra Levelle  Grade 6  WFMS
200 Days
Effective: August 17, 2017

Michelle Sanders  Grade 6  EFMS
200 Days
Effective: August 17, 2017

5005 Employment - Summer Service
The Superintendent recommends approval of the following:

Special Education Summer Program July 10-20, 2017 Monday - Thursday Only
Keith Arthur  Bus Operator  NM/Blacksheare Area
Teresa Martin  Bus Aide  NM/Blacksheare Area
Nicole Vance  Special Ed Aide PK (1/2 Time)  EFHS

5006 Employment - Substitute Service Personnel
The Superintendent recommends the approval of the following as substitute service personnel pending completion of training and CIB results:

Substitute Braille
Erin Hager
Alisha Williams

5007 Reassignment - Service Personnel
The Superintendent recommends approval the following:

From To
Trina Brown Secretary III Secretary III
Transportation Central Office - Personnel
261 Days 261 Days
Effective: July 11, 2017

John Garner Transfer List Bus Operator #102 (Itin)
Transportation
200 Days
Effective: August 17, 2017

Glenda Hayhurst Cook I/II Cook I/II
WFMS Monongah Elementary
200 Days 200 Days
Effective: August 17, 2017

Jami Keener  ECCAT (PK)  ECCAT (K)
Jayenne  Watson
200 Days 200 Days
Effective: August 17, 2017

Christina Rush  ECCAT (PK)  ECCAT (K)
Jayenne  Rivesville
200 Days 200 Days
Effective: August 17, 2017

Nicole Vance  Transfer List  Custodian I/II
EFHS
210 Days
Effective: August 8, 2017

5008 Extra Curricular Contracts
The Superintendent recommends approval of the following extra curricular contracts for the 2016-17
EFHS  Ronda Hopkins  LPN/Aide  As needed

1- 6000 DISCUSSION- New Policies and Revisions
REVIEWED: 06-26-17
6001  6153 Child Nutrition Billing and Collection  REVISION

1- 7000 SUPERINTENDENT'S REPORT

1- 8000 MATTERS FROM THE BOARD
N/A  YEAS: _____ NAYS: _____

1- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
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<tbody>
<tr>
<td>July 10</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
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</tr>
<tr>
<td>July 24</td>
<td>Mon Regular Session</td>
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<td>Aug 7</td>
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ADJOURNED
RECOMMENDATION: MOTION_____  YEAS: _____ NAYS: _____
Time: ____________________________