I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

5- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Names on the Clip Board MUST Sign-in prior to 5:55

RECOMMENDATION: MOTION________ YEAS:________ NAYS:________

Items Pulled

5- 2000 MINUTES – AGREEMENTS – CONTRACTS

2059 CATHIE METHENY – CONTRACTED SERVICES

The Superintendent recommends approval of Cathie Metheny to provide contracted services of Coordination of Support for Improving Professional Practice for the 2017-18 SY.

2060 SANDRA BASAGIC – CONTRACTED SERVICES

The Superintendent recommends approval of Sandra Basagic to provide contracted services of Reasoning Mind Mentor and Evaluator for the 2017-18 SY.

RECOMMENDATION: MOTION________ YEAS:________ NAYS:________

Items Pulled

5- 3000 CONSENT

N/A

RECOMMENDATION: MOTION________ YEAS:________ NAYS:________

Items Pulled

5- 4000 FINANCIAL

N/A
RECOMMENDATION: MOTION________ YEAS:________ NAYS:________

Items Pulled with the exception of items 5087 and 5088, which must be voted on separately.

5- **5000 PERSONNEL**

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

**5073 Volunteer – Coaches**

The Superintendent recommends approval of the following non paid coaches effective with the 2017-18 season:

*NMHS*

Melissa Jura  Assistant Volleyball  Professional

**5074 Field Trips**

The Superintendent recommends approval of the following:

*East Fairmont High School Girls Soccer* requests permission to travel to Doddridge County Park, Doddridge County, WV on July 29, 2017 – August 1, 2017 for Traveling Camp

- Approximate number of students: Not provided
- Chaperones: Not provided
- Source of funding: Not provided
- Number of Days Lost: Not provided

**5075 Retirement – Professional Personnel**

The Superintendent recommends approval of the following:

Janet Cunningham  5th Grade  Mannington Middle

Effective:  August 10, 2017

**5076 Resignation – Professional Personnel**

The Superintendent recommends approval of the following:

Rebecca Burr  Art  NMHS

Effective:  July 31, 2017

Shana Knight  2nd Grade  Blackshere

Effective:  August 2, 2017

Rosetta Le  Title I Facilitator  Jayenne

Effective:  August 9, 2017

Elizabeth Williamson  Speech Lang Pathologist  FSHS
Effective: July 28, 2017

5077 Resignation – Coaches
The Superintendent recommends approval of the following resignation(s) pending replacement:
Ashely Patterson  Head Cheer  NMHS

5078 Leave of Absence – Professional Personnel
The Superintendent recommends approval of the following:
Kimberly Hope Wright  Math  FSHS
Requests a maternity leave of absence from September 15, 2017 to November 27, 2017 without pay after October 27, 2017.

5079 Employment – Professional Personnel
The following employment(s) are endorsed by the School Principal, and Faculty Senate Designee(s):
Jeffery Crane  PE/Health (1/2) time  NMHS
Effective: August 17, 2017  200 Days

Stephanie Morgan  Special Ed Chair  EFHS
Effective: August 17, 2017

Chris Neptune  Special Ed Gifted  WFMS
Effective: August 17, 2017  200 Days

Danielle Poling  Eng/Lang Arts  FSHS
Effective: August 17, 2017  200 Days

Brittanee Simon  Site Coordinator  Site Coordinator
Watson/East Park  East Park
21st CCLC Co –Director  21st CCLC C0-Director
Effective: August 17, 2017  210 Days

Richard Wade  Biology  NMHS
Effective: August 17, 2017  200 Days

5080 Employment – Substitute Teachers
The Superintendent recommends approval of the following pending WV certification and CIB verification:
B. Ann Burns  Secondary
Daniel Hudson  Sub Permit
Cathie Metheny  Elementary
Danielle Styles  Elementary
Debra Wilfong  Multi Cat K-6 / Secondary

5081 Reassignment – Professional Personnel
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Breck Ramsey</td>
<td>Math</td>
</tr>
<tr>
<td>FSHS</td>
<td>NMHS</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
</tbody>
</table>

Effective: August 17, 2017

5082 Resignation Professional Substitute Personnel
The Superintendent recommends approval of the following:

Brian Reed
Effective: August 3, 2017

5083 Resignation – Service Personnel
The Superintendent recommends approval of the following:

Billie Jo Powell  Cafeteria Manager  Pleasant Valley
Effective: August 8, 2017

5084 Resignation – Substitute Service Personnel
The Superintendent recommends approval of the following:

Kelly Heldreth  Cook
Effective: August 2, 2017
Kerri Rogers  Aide (Only)
Effective: August 1, 2017

5085 Employment – Service Personnel
The Superintendent recommends approval of the following, One Year Only:

John Boore  Mid Day Run Itinerant  Transportation
Jayenne/MCACEC/Watson
Effective: August 23, 2017

Chris Efaw  Mid Day Run Itinerant  Transportation
NMHS/Barnes/Other
Effective: August 23, 2017

Chris Efaw  Mid Day Run Itinerant  Transportation
Effective: August 23, 2017

**Jeff Henderson**
Mid Day Run Itinerant Transportation
Watson/EFHS
August 23, 2017

**Frank Larosa**
Mid Day Run Itinerant Transportation
Fairview Gym Run
August 23, 2017

**Frank Larosa**
Mid Day Run Itinerant Transportation
Monongah Elem
August 23, 2017

**David Lemley**
Activity Run Itinerant Transportation
East Dale
August 23, 2017

**David Lemley**
Mid Day Itinerant Transportation
Tech Center
August 23, 2017

**Terry Markley**
Mid Day Itinerant Transportation
East Park
August 23, 2017

**Robert Reed**
Activity Run Itinerant Transportation
WFMS
August 23, 2017

### 5086 Reassignment – Service Personnel
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larry Martin</td>
<td>Bus 49</td>
</tr>
<tr>
<td>Transportation</td>
<td>Mechanic</td>
</tr>
<tr>
<td>200 Days</td>
<td>261 Days</td>
</tr>
</tbody>
</table>

Effective: August 23, 2017

Kathryn Musgrove
Cook I/II
Cook I/II
RECOMMENDATION: MOTION________ YEAS:________ NAYS:________

Items Pulled

5087 Corrections – Service

As a result of a Level I Grievance:

______________remains at ____________, ____________, ____ days

______________reassigned to ____________, __________________ days.

RECOMMENDATION: MOTION________ YEAS:________ NAYS:________

Items Pulled

5088 Employment – Professional Personnel

The following employment(s) are endorsed by the School Principal, and Faculty Senate Designee(s):

<table>
<thead>
<tr>
<th>TBA</th>
<th>Math</th>
<th>FSHS</th>
</tr>
</thead>
</table>

Effective: August 17, 2017 200 Days

RECOMMENDATION: MOTION________ YEAS:________ NAYS:________

Items Pulled

5- 6000 Discussion – New Policies and Revisions

N/A

5- 7000 Superintendent’s Report

RECOMMENDATION: MOTION________ YEAS:________ NAYS:________

Items Pulled

5- 8000 Matters from the Board

N/A

5- 9000 Future Meetings

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sep 5</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Sep 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Oct 2</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>
Oct 16  Mon  Regular Session  6:00 pm  Central Office
Workshop – High Schools
Workshop – Middle Schools
Workshop – Elementary Schools

ADJOURNED
RECOMMENDATION: MOTION________  YEAS:________NAYS:________
Time: