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

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:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rebecca Burr</td>
<td>Art</td>
</tr>
<tr>
<td>Effective:</td>
<td>July 31, 2017</td>
</tr>
<tr>
<td>Shana Knight</td>
<td>2nd Grade</td>
</tr>
<tr>
<td>Effective:</td>
<td>August 2, 2017</td>
</tr>
<tr>
<td>Rosetta Le</td>
<td>Title I Facilitator</td>
</tr>
<tr>
<td>Effective:</td>
<td>August 9, 2017</td>
</tr>
<tr>
<td>Elizabeth Williamson</td>
<td>Speech Lang Pathologist</td>
</tr>
<tr>
<td>Effective:</td>
<td>July 28, 2017</td>
</tr>
</tbody>
</table>
5077 **Resignation – Coaches**
The Superintendent recommends approval of the following resignations 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 medical 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 Superintendent, the School Principal, and Faculty Senate Designee(s):

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>Math</td>
<td></td>
</tr>
<tr>
<td>FSHS</td>
<td>NMHS</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>August 17, 2017</td>
</tr>
</tbody>
</table>

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:
John Boore  Mid Day Run Transportation
Effective: August 23, 2017
Chris Efaw  Mid Day Run Transportation
Effective: August 23, 2017
Chris Efaw  Mid Day Run Transportation
Effective: August 23, 2017
Jeff Henderson  Mid Day Run Transportation
Effective: August 23, 2017
Frank Larosa  Mid Day Run Transportation
Effective: August 23, 2017
Frank Larosa  Mid Day Run Transportation
Effective: August 23, 2017
David Lemley  Activity Run Transportation
Effective: August 23, 2017
Terry Markley  Mid Day Transportation
Effective: August 23, 2017
Robert Reed  Activity Run Transportation
Effective: August 23, 2017

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

From  To
Larry Martin
Bus 49
Mechanic
Transportation
200 Days
Effective: August 17, 2017

Kathryn Musgrove
Cook I/II
FSHS
200 Days (1/2 time)
Effective: August 16, 2017

Thomas Toothman
Custodian I/II / Groundsman
FSHS
210 Days
Effective: August 8, 2017

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>Aug 7</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<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>
<tr>
<td>Oct 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

ADJOURNED

RECOMMENDATION: MOTION_________ YEAS:_________NAYS:_________

Time: