I. **INVOCATION**

II. **PLEDGE OF ALLEGIANCE**

III. **BEGIN OFFICIAL PROCEEDINGS**

IV. **ROLL CALL**

V. **AGENDA ITEMS**

9- 1000 **INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS**

Barb Owens - FSU - Teacher in Residence Program

RECOMMENDATION: MOTION _______  YEAS: _______  NAYS: _______

Items Pulled

9- 2000 **MINUTES - AGREEMENTS - CONTRACTS**

2127 **POMEROY - VMWARE LISCENCE RENEWAL**  ATTACHMENT

The Superintendent recommends approval to renew the VMWare License through Pomeroy, in the amount of $$49623.00. FUNDING: Technology

2128 **TEACHER-IN RESIDENCE AGREEMENT - FSU**  ATTACHMENT

The Superintendent recommends the approval of the Teacher-in Residence Partnership Agreement with Fairmont State University.

2129 **CLEAR VISION MENTORING PROGRAM**  ATTACHMENT

The Superintendent recommends the approval of Clear Vision Mentoring Program through the Devante Waites Foundation for the 2016-17 School year.

2130 **VOLLEYBALL BOOSTERS -WFMS**  ATTACHMENT

The Superintendent recommends the approval of Volleyball Boosters for WFMS for the 2016-17 School year.

2131 **PUMP STATION - DEED**  ATTACHMENT

The Superintendent recommends the Deed for the Pump station between Marion County Board of Education and the City of Mannington.
2132 R&E ELECTRIC -MOU

ATTACHMENT

The Superintendent recommends the approval of the Memorandum of Understanding between R&E Electric and Marion County BOE to provide training for electricians from R&E Electric to prepare for their Journeymen’s Test.

2133 VOLLEYBALL BOOSTERS -FSHS

ATTACHMENT

The Superintendent recommends the approval of Volleyball Boosters for FSHS for the 2016-17 School year.

2134 POLAR BEAR SWIM BOOSTERS -FSHS

ATTACHMENT

The Superintendent recommends the approval of Polar Bear Swim Boosters for FSHS for the 2016-17 School year.

RECOMMENDATION: MOTION_______

YEAS: _______ NAYS: _______

Items Pulled

9- 3000 CONSENT

3017 Out of County Transfer Request

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

3018 Out of County Transfer Request

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

3019 Out of County Transfer Request

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

3020 Out of County Transfer Request

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

3021 Out of County Transfer Request

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

9- 4000 FINANCIAL

N/A

RECOMMENDATION: MOTION_______

YEAS: _______ NAYS: _______

Items Pulled 5097 & 5098

9- 5000 PERSONNEL

5082 Volunteer - Coaches

The Superintendent recommends approval of the following non paid coaches effective with the 2016-17 season:

EFHS

Antonio Veltri Football SSAC
5083 **Professional Leave**

The Superintendent recommends approval of the following:

Barrackville Elementary/Middle School requests permission for Allyson Perry to attend 2016 National Council of Teachers of English Annual Convention in Atlanta, GA on November 17-20, 2016

To be funded by: Perry - FSU Grant

Allyson Perry  Teacher  Barrackville

5084 **Retirement - Professional Personnel**

The Superintendent recommends approval of the following:

Brenda Barker  Grade 5  Mannington Middle

Effective: August 17, 2016

Lynette Swiger  Title 1  Monongah Elementary

Effective: September 30, 2016

5085 **Resignation - Coaches**

The Superintendent recommends approval of the following resignations effective pending replacement:

Tricia Chisler  Head Cheer Coach  NMHS

5086 **Employment - Professional Personnel**

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

Brenda Schmidt  Library/Media  FSHS

Effective: August 31, 2016  200 Days

5087 **Employment - Coaches**

The Superintendent recommends approval of the following coaching positions effective with the 2016-17 season:

**FSHS**

Madison Stevenski  Freshman Cheer  SSAC Pending

5088 **Employment - Substitute Teachers**

The Superintendent recommends approval of the following pending WV certification and CIB verification:

Chase Leone  English

Joshua McCartney  Sub Permit

Colton Oliver  Social Studies & Elementary
Austin Rempel  Sub Permit
Ronald Rowan  Sub Permit
Brooks Russell  Social Studies
Richard Wade  Biology & Science

5089 **Reassignment - Professional Personnel**
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gia Deasy</td>
<td>Director of Special Services</td>
</tr>
<tr>
<td>Central Office</td>
<td>Administrative Assistant for Special Services</td>
</tr>
<tr>
<td>261 Days</td>
<td>Central Office</td>
</tr>
<tr>
<td>Effective: August 31,2016</td>
<td>261 Days</td>
</tr>
</tbody>
</table>

5090 **Resignation - Service Personnel**
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anita Honeycutt</td>
<td>Cafeteria Manager</td>
</tr>
<tr>
<td>Monongah Elementary</td>
<td></td>
</tr>
<tr>
<td>Effective: August 23, 2016</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tina Tennant</td>
<td>ECC Teachers Aide</td>
</tr>
<tr>
<td>Jayenne</td>
<td></td>
</tr>
<tr>
<td>Effective: August 18, 2016</td>
<td></td>
</tr>
</tbody>
</table>

5091 **Resignation - Substitute Service Personnel**
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liberty Glover</td>
<td>Substitute Custodian Only</td>
</tr>
<tr>
<td>Effective: September 5, 2016</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rebecca Tennant</td>
<td>Substitute Bus Only</td>
</tr>
<tr>
<td>Effective: August 15, 2016</td>
<td></td>
</tr>
</tbody>
</table>

5092 **Leave of Absence - Service Personnel**
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sue Owens</td>
<td>Cook</td>
</tr>
<tr>
<td>Barrackville</td>
<td></td>
</tr>
<tr>
<td>Requests a medical leave of absence from August 1, 2016 to June 30, 2017 (without pay)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roger Wolfe</td>
<td>Custodian</td>
</tr>
<tr>
<td>Barnes/MCACEC</td>
<td></td>
</tr>
<tr>
<td>Requests a medical leave of absence from July 1, 2016 to June 22, 2017 (without pay after exhausting sick leave)</td>
<td></td>
</tr>
</tbody>
</table>
Cheryl Wright  Bus Driver  Transportation
Requests a medical leave of absence from August 24, 2016
to November 24, 2017 (without pay after exhausting sick leave)

5093 Employment - Service Personnel
The Superintendent recommends approval of the following:

David Lemley  Evening Activity Run  East Fairmont High School
Effective:  August 18, 2016

Jeffrey Henderson  Evening Activity Run  Fairmont Senior High School
Effective:  August 18, 2016

Steve Barta  Evening Activity Run  North Marion High School
Effective:  August 18, 2016

Chris Efaw  Evening Activity Run  North Marion High School
Effective:  August 18, 2016

Robert Reed  Activity Run  West Fairmont Middle School
Effective:  August 18, 2016

Roger Stover  Activity Run (soccer)  Fairmont Senior High School
Effective:  August 18, 2016

Richard Clelland  Mid-Day Gym Run  Mannington Middle School
Effective:  August 18, 2016

5094 Employment - Extra Curricular Contract Service Personnel
The Superintendent recommends approval of the following for the 2016-17 SY::

*Itinerant Special Ed PreK (mid day bus runs)*

Blackshere, etc.  Bus Driver  Chris Efaw
Bus Aide  Elva Swiger

East Dale, etc.  Bus Driver  Dave Lemley
Bus Aide  Sandy Sago

East Park, etc.  Bus Driver  Terry Markley
Bus Aide  Karen Noechel
Jayenne, etc.          Bus Driver  Steve Barta  
                    Bus Aide  Jody Varner  
Monongah Elementary, etc.  Bus Driver  Bill Campell  
                        Bus Aide  Elizabeth Currey  
Watson, etc.            Bus Driver  Jeff Henderson  
                        Bus Aide  Tracey Kennedy  
*Itinerant Activity Bus Run (mid day bus run)*  
Fairview Middle          Bus Driver  Bill Campbell  
Monongah/Barnes          Bus Driver  Terry Markley  

5095 Reassignment - Service Personnel  
The Superintendent recommends approval the following:  

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kellie Mayhugh</td>
<td>Autism Mentor/Aide</td>
</tr>
<tr>
<td>EFMS</td>
<td>ECC Asst. Teacher</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>August 31, 2016</td>
</tr>
</tbody>
</table>

5096 Contracted Services - Professional Personnel  
The Superintendent recommends approval of the following contracted services employment for the 21st Century Community Center Grant for the 2016-17 SY:  

- Blackshere Coordinator Britanee Simon  
  Instructors Danny DeVaul  
  Jerico Offutt  
  Breanna Polk  
  Faith Shaver  
- East Park Coordinator Susan Brooks
Coordinator  Kathy Morrison
Co-Director  Stacey Spatafore
Instructor  Cody Barnes
Instructor  John Brennan
Instructor  De'sha Davis
Instructor  Trevlin Delbrook
Instructor  Lily Morris
Instructor  Ruby Morris
Instructor  Sarah Morris
Instructor  Kathy Morrison
Instructor  Mallor Ray
Instructor  Hatti Phillips
Instructor  Kathryn Snyder

Watson Coordinator  Sylvia Hawkins
Instructor  Jodi Bordenet
Instructor  Elizabeth Edwards
Instructor  Josh Morgan
Instructor  Martina Parrish
Instructor  Amanda Wright

RECOMMENDATION: MOTION________

YEAS: _______  NAYS: _______
5097 Employment/Reassignment - Professional Personnel
The Superintendent will submit the name of the person to be employed/reassigned to:

Name To Be Announced  Spanish        NMHS

Effective:  8/31/2016 OR 2017-18 SY  200 Days

RECOMMENDATION: MOTION_________  YEAS:  _______  NAYS:  _______

Items Pulled

5098 Termination - Professional Personnel
The Superintendent recommends that _____________________ be terminated.
The reason necessitating this termination is for placing students in an unsafe environment and insubordination.

9- 6000 DISCUSSION- New Policies and Revisions
N/A

9- 7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION___________  YEAS:  _______  NAYS:  _______

9- 8000 MATTERS FROM THE BOARD

9- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 12</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>September 26</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>October 3</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>October 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: ____________________________________________