I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

8- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

*Frank Jarmen* - Education Matters Program

*Steve Sadd* - Presentation

*To address the Board Member’s, you MUST Sign-in on the clipboard in the conference room prior to 5:55*

RECOMMENDATION: MOTION_________ YEAS:_________NAYS:_________

Items Pulled

8- 2000 MINUTES – AGREEMENTS – CONTRACTS

2100 MINUTES

The Superintendent recommends approval of the minutes for the Regular Meeting on August 21, 2017.

2101 FAIRMONT HOME MEDICAL – ADAPTIVE EQUIPMENT

The Superintendent recommends approval of the purchase of Adaptive Equipment from Fairmont Home Medical in the amount of $5,100.00. FUNDING: IDEA

2102 TEACHTOWN INC – SOFTWARE RENEWAL

The Superintendent recommends approval of the Software renewal with TeachTown Inc. for the 2017-18 SY, in the amount of $34,385.89. FUNDING: IDEA.
2103 SCHOLARCHIP CARD LLC – LICENSE RENEWAL
The Superintendent recommends approval of the license renewal of ABE Systems from ScholarChip Card LLC for the 2017-18 SY, in the amount of $13,350.00. FUNDING: IDEA.

2104 EXPLORE LEARNING REFLEX – LICENSE RENEWAL
The Superintendent recommends approval of the license renewal of Explore Learning Reflex Math for the 2017-18 SY, in the amount of $10,815.00. FUNDING: IDEA

2105 N2Y, LLC – LICENSE RENEWAL
The Superintendent recommends approval of the license renewal of Unique Curriculum from N2Y, LLC for the 2017-18 SY, in the amount of $13,609.75. FUNDING: IDEA

2106 POMEROY – PURCHASE LAPTOPS/CART – FSHS SPECIAL ED DEPT
The Superintendent recommends approval of the purchase of 12-unit laptop lab and cart for the Fairmont Senior High School Special Education Department, in the amount of $6,744.00. FUNDING: IDEA

2107 APPLE, INC. – PURCHASE IPAD BUNDLE/CART- FSHS SPECIAL ED
The Superintendent recommends approval of the purchase of a 15 iPads and Bretford Sync Cart from Apple, Inc. for the Fairmont Senior Special Education Department, in the amount of $9,119.95. FUNDING: IDEA

2108 APPLE, INC. – PURCHASE IPAD BUNDLE/CART- WFMS/ALC
The Superintendent recommends approval of the purchase of a 10-unit iPad bundle and Bretford Sync Cart from Apple, Inc. for the ALC Pilot Program for the ALC at West Fairmont Middle School, in the amount of $6,629.95. FUNDING: Title V

2109 MOU – EDUCATION MATTERS
The Superintendent recommends approval of the MOU for Marion County Family Resource Network for the 2017-18 SY.

2110 BOOSTERS – BARRACKVILLE PTO
The Superintendent recommends approval of the Barrackville PTO Boosters for the 2017-18 SY.

2111 MOU-NORTH CENTRAL WVCAC – PRE-K
The Superintendent recommends approval of the MOU for North Central West Virginia Community Action Association, Inc. head Start Programs at Carolina, Edgemont, Fairmont, Mannington, Rivesville, and West Fairmont for the 2017-18 SY.
2112 BOOSTERS – NMHS BOYS/GIRLS TRACK
The Superintendent recommends approval of North Marion High School Boys/Girls Track Boosters for the 2017-18 SY.

2113 BOOSTERS – NMHS SOFTBALL
The Superintendent recommends approval of North Marion High School Softball Boosters for the 2017-18 SY.

2114 BOOSTERS – NMHS BOYS BASKETBALL
The Superintendent recommends approval of North Marion High School Boys Basketball Boosters for the 2017-18 SY.

2115 BOOSTERS – NMHS GIRLS BASKETBALL
The Superintendent recommends approval of North Marion High School Girls Basketball Boosters for the 2017-18 SY.

2116 BOOSTERS – NMHS BASEBALL
The Superintendent recommends approval of North Marion High School Baseball Boosters for the 2017-18 SY.

2117 BOOSTERS – EAST PARK PTO
The Superintendent recommends approval of East Park PTO Boosters for the 2017-18 SY.

2118 CHAPERONE LIST – FSHS BOYS SOCCER
The Superintendent recommends approval of the Chaperone List for Fairmont Senior High School Boys Soccer for the 2017-18 SY.

2119 CHAPERONE LIST – FSHS CHEERLEADING
The Superintendent recommends approval of the Chaperone List for Fairmont Senior High School Cheerleading for the 2017-18 SY.

2120 CHAPERONE LIST – FSHS CROSS COUNTRY GIRLS
The Superintendent recommends approval of the Chaperone List for Fairmont Senior High School Cross Country Girls for the 2017-18 SY.

2121 CHAPERONE LIST – FSHS FOOTBALL
The Superintendent recommends approval of the Chaperone List for Fairmont Senior High School Football for the 2017-18 SY.

2122 CHAPERONE LIST – FSHS GOLF
The Superintendent recommends approval of the Chaperone List for Fairmont Senior High School Golf for the 2017-18 SY.
2123 CHAPERONE LIST – FSHS VOLLEYBALL
The Superintendent recommends approval of the Chaperone List for Fairmont Senior High School Volleyball for the 2017-18 SY.

2124 WVU-PRE-SERVICE TEACHER CONTRACT
The Superintendent recommends approval of the renewal of the contract with West Virginia University for the pre-service teachers for the 2017-18 SY.

2125 EDWARDS CO., LLC – ROOFING REPAIRS – NM WEIGHT ROOM
The Superintendent recommends approval of the quote from Edwards Co., LLC to repair the North Marion Weight Room (Single Pitch Roof), in the amount of $8,750.00. FUNDING: Maintenance

2126 WV ADJUTANT GENERAL – MOUNTAINEER CHALLENGE ACADEMY
The Superintendent recommends approval of the payment to WV Adjutant for the Mountaineer Challenge Academy Tuition, in the amount of $27,030.78. FUNDING: County

2127 BOOSTERS-FSHS POLAR BEAR SWIM TEAM
The Superintendent recommends approval of FSHS Polar Bear Swim Team Boosters for the 2017-18 SY.

2128 SAW CITY – CNC ROUTER - MCTC
The Superintendent recommends approval to quote from Saw City to purchase a CNC Router, in the amount of $9,000.00. FUNDING: WVDE Modernization Grant.

2129 E SCHOOLS SOLUTIONS – SUBSCRIPTION RENEWAL
The Superintendent recommends approval to renew Smart Find Express subscriptions from eSchools Solutions for the 2017-18 SY, in the amount of $18,464.74. FUNDING: County

2130 E SCHOOLS SOLUTIONS – SUBSCRIPTION RENEWAL
The Superintendent recommends approval of the subscription renewal from eSchools Solutions for Electronic Registrar Online for tracking meet the requirements for Tracking Professional Development for the 2017-18 SY, in the amount of $23,040.40. FUNDING: County

2131 ON A BETTER NOTE MUSIC THERAPY, LLC (HALEY CRANE) - CONTRACT
The Superintendent recommends approval of the Contracted Services with On a Better Note Music Therapy, LLC (Haley Crane) to provide Music Therapy for Marion County Student’s for the 2017-18 SY. FUNDING: County
2132 FSU-PDS INITIATIVES
The Superintendent recommends approval of the payment to Fairmont State University for Professional Development Initiatives for the 2017-18 SY, in the amount of $10,000.00. FUNDING: County

2133 SCIENTIFIC LEARNING – SUBSCRIPTION RENEWAL
The Superintendent recommends approval of the subscription renewal of Fast ForWord and Reading Assistant from Scientific Learning for the 2017-18 SY, in the amount of $70,970.00. FUNDING: County

2134 SENIOR CITIZENS – PROPOSAL FOR PASSES
The Superintendent recommends approval of the Proposal for Marion County Schools to issue passes to Senior Citizens for free admission to high school athletic events.

Marion County Schools will furnish I.D. Machines for high schools to produce passes.

Marion County Schools will reimburse high schools for lost revenue.

Senior Citizens must be Marion County residents ages 65 and over.

RECOMMENDATION: MOTION_______ YEAS:_______NAYS:_______
Items Pulled

8- 3000 CONSENT
3015 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3016 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3017 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3018 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:_______
Items Pulled

8- 4000 FINANCIAL
RECOMMENDATION: MOTION_______ YEAS:_______NAYS:_________
Items Pulled
8- 5000 PERSONNEL

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

5097 Field Trips – Out of State – Commercial Carrier
The Superintendent recommends approval of the following:

**North Marion High School Band** requests permission to travel to Pigeon Forge, Tennessee on March 8 – 11, 2018, to participate in a performance at Smokey Mountain Opry.
Approximate number of students: 40-45
Chaperones: Will be approved at a later date
Approximate Cost: $439.00
Source of funds: Students
Number of school days lost: 2

5098 Field Trips – Out of State – Commercial Carrier
The Superintendent recommends approval of the following:

**Fairmont Senior High** requests permission to attend Space Camp in Huntsville, AL. on September 23 – 29, 2017. Special Education will cover the cost of a substitute teacher for 5 days.
Approximate number of students: 1
Chaperones: Erin Bashaw
Approximate Cost: $2000.00
Source of funds: Teubert Foundation Grant/WVSB
Number of school days lost: 5

5099 Resignation – Coaches
The Superintendent recommends approval of the following resignations effective pending replacement:

Larry Conaway  Wrestling Coach  Mannington
Russell Hixenbaugh  7th Grade Girls Basketball  Barrackville

5100 Retirement - Professional Personnel
The Superintendent recommends approval of the following:

Donald Geary  Driver Education  East Fairmont High
Effective:  July 30, 2017

5101 Resignation - Professional Personnel
The Superintendent recommends approval of the following:

Gladine Barner  Science Department Chair  North Marion High
Effective:  August 17, 2017
5102 Leave of Absence - Professional Personnel
The Superintendent recommends approval of the following:
Richard Gerlach  Guidance Counselor  East Fairmont High
Requests a paternity leave beginning August 28, 2017 and returning October 9, 2017, using 29 sick days.
Katy Goddard  Special Ed Multi Cat  East Fairmont High
Requests an extension of her maternity leave of absence to September 29, 2017 (without pay)

5103 Employment - Professional Personnel
The Superintendent recommends approval of the following:
Christa Babjack  Speech Therapist  Itinerant (HB) Fairmont Senior
200 Days
Effective:  September 7, 2017
Kelly Mittlemeier  School Psychologist  Itinerant (HB) Central Office
½ time
200 Days
Effective:  September 7, 2017

5104 Employment - Professional Personnel
The following employment(s) are endorsed by the School Principal, and Faculty Senate Designee(s):
Ethan Haugh  Science/Social Studies  Mannington Middle
200 Days
Effective:  September 7, 2017
Toni Poling  ELA Department Chair  Fairmont Senior High
200 Days
Effective:  September 7, 2017
Thomas Rogers  Tech Ed Instructor  Itinerant (HB EFHS)
200 Days
Effective:  September 7, 2017
Danielle Styles  Grade 2  Watson Elementary
200 Days
Effective:  September 7, 2017
Theresa Williams  Counselor  Monongah Elementary
205 Days
Effective:  September 7, 2017
5105 Correction Start Date – Professional Personnel
The Superintendent recommends approval of the following start date to correct contract employment days from the August 21, 2017 board meeting:

Ashley Carpenter  Grade 8 Math  East Fairmont Middle  Effective: August 17, 2017
Brian Cleveland  Phys Ed/Health  West Fairmont Middle  Effective: August 17, 2017
Breanne Dobrzynski  Social Studies  East Fairmont High  Effective: August 17, 2017
Kaylee Flanagan  Grade 4  Monongah Elem  Effective: August 17, 2017
Lucia Perrotti  Social Studies  East Fairmont High  Effective: August 17, 2017
Christina Richards  Grade 1  Watson  Effective: August 17, 2017
Emily Rohrbacher  Grade 4  East Dale  Effective: August 17, 2017
Alyssa Swiger  Special Ed  East Park  Multi Cat w/Autism  Effective: August 17, 2017
Candace Vance  Special Ed  East Fairmont High  Mod/Severe  Effective: August 17, 2017

5106 Rescind Employment Professional
The Superintendent recommends that the employment of the following employee from August 14, 2017 be rescinded due to employee being unable to fulfill duties:
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

5107 Employment - Substitute Teachers
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Matthew Barcus  Sub Permit
Jenna Edwards  Sub Permit
Hannah Gallia  Sub Permit
Harki, Emily   Sub Permit
Allie Nazelrodt Sub Permit
Christopher Owens Social Studies
Angela Turner   Sub Permit
Courtney Webb  Sub Permit

5108 **Resignation – Substitute Teacher**
The Superintendent recommends approval of the following:
Sarah Roark   Effective: August 16, 2017

5109 **Leave of Absence – Service Personnel**
The Superintendent recommends approval of the following:
Virginia Capelety    Aide/LPN
Requests a medical leave of absence from July 1, 2017 to June 30, 2018
(without pay)

5110 **Leave of Absence – Service Personnel**
The Superintendent recommends approval of the following:
Steve Morgan    Maintenance
Requests a medical leave of absence from August 21, 2017 to October 16, 2017
(without pay)

5111 **Leave of Absence – Service Personnel**
The Superintendent recommends approval of the following:
Sue Owens    Cook
Requests a medical leave of absence from July 1, 2017 to June 30, 2018
(without pay)

5112 **Employment - Service Personnel**
The Superintendent recommends approval of the following:
Melyssa Duckworth    Sign Support Spec Itinerant (HB East Fairmont High PK
Effective: September 7, 2017   200 Days

Tiffany Lee    Cook I/II (1/2 time) Fairmont Senior High
Effective: September 7, 2017   200 Days

Tonquilla Watson    Sign Support Specialist Itinerant (HB Pleasant Valley)
Effective: September 7, 2017   200 Days
5113 Reassignment - Service Personnel
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tina McCann</td>
<td>Aide/Autism Mentor</td>
<td>Aide/Autism Mentor</td>
</tr>
<tr>
<td></td>
<td>(HB) Blacksheer</td>
<td>(HB) Mannington</td>
</tr>
<tr>
<td></td>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td></td>
<td>Effective: September 7, 2017</td>
<td></td>
</tr>
<tr>
<td>Christina Sayre</td>
<td>Bus # 19</td>
<td>Bus # 49</td>
</tr>
<tr>
<td></td>
<td>Transportation</td>
<td>Transportation</td>
</tr>
<tr>
<td></td>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td></td>
<td>Effective: September 7, 2017</td>
<td></td>
</tr>
<tr>
<td>Virginia Starsick</td>
<td>Custodian I/II</td>
<td>Custodian I/II</td>
</tr>
<tr>
<td></td>
<td>Fairmont Senior High</td>
<td>Fairmont Senior High</td>
</tr>
<tr>
<td></td>
<td>210 Days</td>
<td>210 Days</td>
</tr>
<tr>
<td></td>
<td>Effective: September 7, 2017</td>
<td></td>
</tr>
<tr>
<td>Michael Turner</td>
<td>Custodian I/II</td>
<td>Custodian I/II</td>
</tr>
<tr>
<td></td>
<td>East Fairmont High</td>
<td>East Fairmont High</td>
</tr>
<tr>
<td></td>
<td>210 Days</td>
<td>210 Days</td>
</tr>
<tr>
<td></td>
<td>Effective: September 7, 2017</td>
<td></td>
</tr>
</tbody>
</table>

5114 Contract Alteration - Service Personnel
The Superintendent recommends approval of the following:
This position has been 261 days in the past.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Bosnick</td>
<td>Transportation Bus Supervisor</td>
</tr>
<tr>
<td></td>
<td>From 230 day to 261 day contract</td>
</tr>
<tr>
<td></td>
<td>Effective: August 16, 2017</td>
</tr>
</tbody>
</table>

5115 Contract Alteration - Service Personnel
The Superintendent recommends approval of the following:
This position has been 261 days in the past.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa McIntire</td>
<td>Transportation Secretary</td>
</tr>
<tr>
<td></td>
<td>From 220 day to 261 day contract</td>
</tr>
<tr>
<td></td>
<td>Effective: August 16, 2017</td>
</tr>
</tbody>
</table>

5116 Correcting Start Date – Service Personnel
The Superintendent recommends approval of the following start date to correct contract employment days from the August 21, 2017 board meeting:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dennis Hayes</td>
<td>Bus Operator #60</td>
</tr>
<tr>
<td></td>
<td>Transportation</td>
</tr>
<tr>
<td></td>
<td>Effective: August 17, 2017</td>
</tr>
<tr>
<td>Jamie Pesch</td>
<td>Special Ed Aide</td>
</tr>
<tr>
<td></td>
<td>Itinerant (Pleasant Valley)</td>
</tr>
<tr>
<td></td>
<td>Effective: August 17, 2017</td>
</tr>
</tbody>
</table>
5117 Resignation – Service Personnel
The Superintendent recommends approval of the following:
Beverly Latocha  Aide  Rivesville
200 Days
Effective: September 8, 2017

5118 Reassignment – Professional
The superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>Mendi Cummins</th>
<th>Transfer List</th>
<th>Title I (OYO)</th>
<th>Monongah Elem</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>200 Days</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION: MOTION________  YEAS:________NAYS:________

Items Pulled

8- 6000 DISCUSSION – NEW POLICIES AND REVISIONS
6002 REVIEWED: 08-21-17
3120.12  SUBSTITUES IN AREAS OF CRITICAL NEEDS AND SHORTAGE

8- 7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION________  YEAS:________NAYS:________

Items Pulled

8- 8000 MATTERS FROM THE BOARD
N/A

8- 9000 FUTURE MEETINGS

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

ADJOURNED
RECOMMENDATION: MOTION________  YEAS:________NAYS:________
Time: