I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

11- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS
Names on the Clip Board MUST SIGN IN BEFORE 5:55

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: _______
Items Pulled

11- 2000 MINUTES - AGREEMENTS - CONTRACTS

2136 MINUTES ATTACHMENT
The approval of the minutes for August 15, 2016.

2137 MINUTES ATTACHMENT
The approval of the minutes for August 16, 2016.

2138 MINUTES ATTACHMENT
The approval of the minutes for August 22, 2016.

2139 MINUTES ATTACHMENT
The approval of the minutes for August 25, 2016.

2140 MINUTES ATTACHMENT
The approval of the minutes for August 29, 2016.

2141 PIERPONT COMMUNITY AND TECHNICAL COLLEGE ATTACHMENT
The Superintendent recommends the approval of the agreement for Early Childhood Education between Pierpont Community & Technical College for the 2016-17 School year.

2142 FSU - MOU ATTACHMENT
The Superintendent recommends the approval of the Memorandum of Understanding for Teacher Candidates and Students Teachers between Fairmont State University and Marion County Board of Education.
2143 **RESA 7 - Support**  
The Superintendent recommends the approval of the annual fee for RESA 7 to provide service training, workshops, WVEIS and other services for the 2016-17 School year, in the amount of $16,346.  
FUNDING: Technology

2144 **CROSS COUNTRY BOOSTERS - FSHS**  
The Superintendent recommends the approval of Cross Country Boosters for FSHS for the 2016-17 School year.

2145 **JUMP WITH JILL EVENT - CHILD NUTRITION**  
The Superintendent recommends approval of the Jump with Jill event that will occur on September 30, 2016, in the amount of $1,500.00.  
FUNDING: County

2146 **WVU EXTENSION SERVICE - MOU**  
The Superintendent recommends the approval of the Memorandum of Understanding between WV Family Nutrition Program and Marion County BOE to provide nutrition and physical activity programs at Monongah Middle School for the 2016-17 School year.

2147 **EMCOR - BOILER SYSTEM - MONONGAH MIDDLE**  
The Superintendent recommends the approval of quote with EMCOR Services to replace the Boiler system at Monongah Middle School, in the amount of $261,000.00.  
FUNDING: Carryover/Maintenance

2148 **CITY CONST. - EFMS CAFETERIA WALL REPAIR**  
The Superintendent recommends the approval of the payment to City Construction for Cafeteria wall repairs at East Fairmont Middle School, in the amount of $56,915.00.  
FUNDING: County

2149 **CDW-G - COMPUTERS - WFMS ALC**  
The Superintendent recommends the approval of the purchase of 10 Computers and 2 Printers for the West Fairmont Middle School ALC, in the amount of $5,847.84.  
FUNDING: Technology

2150 **FSHS CHAPERONE LIST**  
The Superintendent recommends the approval of the chaperone list for Fairmont Senior High Schools Cross Country Girls & Boys, Cheerleading, Volleyball, Golf, and Boys Soccer for the 2016-17 School year.

2151 **NMHS - CHAPERONE LIST**  
The Superintendent recommends the approval of the chaperone list for North Marion High Schools Boys Soccer for the 2016-17 School year.
The Superintendent recommends approval of the following non paid coaches effective with the 2016-17 season:

**EFHS**
Alfred Roman  Boys Soccer  SSAC
5100 **Field Trips - Out of State**
The Superintendent recommends approval of the following:

*Monongah Middle AND WFMS* requests permission to travel to Huntsville, AL on to participate in Space Camp for Visually Impaired

- **Approximate number of students:** 2
- **Chaperones:** Ellen Blaydes & Rebecca Coakley
- **Approximate Cost:** Scholarship
- **Number of school days lost:** 5

5101 **Professional Leave**
The Superintendent recommends approval of the following:

*FSHS* requests permission for Sarah Snyder to attend PAEMST in Washington, DC from 9/7-16/16.

- **To be funded by:** National Science Foundation
- **Sarah Snyder**

*Title 1* requests permission for Jean Hinzman and Mike Williams to attend School Improvement Network in Salt Lake City, UT from 9/26-29/16.

- **To be funded by:** Title 1
- **Jean Hinzman**
- **Mike Williams**

5102 **Resignation - Coaches**
The Superintendent recommends approval of the following resignations effective pending replacement:

- **Dee Wolfe** Head Cheer Coach Monongah Middle

5103 **Leave of Absence - Professional Personnel**
The Superintendent recommends approval of the following:

*Leah Bess* English/Lang Arts Rivesville

Requests a maternity leave from September 8, 2016 to January 2, 2017 (without pay after exhausting all but 20 sick days)

5104 **Employment - Professional Personnel**
The following employment(s) are endorsed by the Superintendent and the School Principal:

- **Eric Annan** Physical Ed/Health WFMS
  - **Effective:** September 14, 2016 200 Days

- **Melanie Gregory** Psychologist Central Office
  - **Effective:** September 14, 2016 220 Days

- **Rosetta Le** Title 1 Facilitator Jayenne
  - **Effective:** September 14, 2016 200 Days
Colton Oliver  Grade 3  Watson  
Effective:  September 14, 2016  200 Days

Teresa Sestito  Special Ed Multi-Cat w/ Autism  WFMS  
Effective:  September 14, 2016  200 Days

Aimee Williams  Social Studies  WFMS  
Effective:  September 14, 2016  200 Days

5105 Employment - Extra Curricular Athletic Directors

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

Rick Morgan  Athletic Director  EFHS  
Effective:  September 13, 2016

Tom Myers  Athletic Director  NMHS  
Effective:  September 13, 2016

Joe Naternicola  Athletic Director  FSHS  
Effective:  September 13, 2016

5106 Employment - Substitute Teachers

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

Kathy Besedich  Elementary

Jonetta Collins  Sub Permit

Kari Drennen  Sub Permit

Stephanie Konya  Elementary & Secondary

Amanda Krepps  Sub Permit

Michael Lorentz  Elementary & Secondary

Thomas Scott  Sub Permit

Mark Stutler  Secondary

Michael Thorne  Elementary & Secondary

5107 Reassignment - Professional Personnel

The Superintendent recommends approval of the following:

From  To
Crystal Adkins  Special Ed Multi-Cat w/ Autism  Special Ed Multi-Cat w/ Autism
EFMS  Rivesville
200 Days  200 Days
Effective:  August 30, 2016
11- **5108 Reassignment - Professional Personnel**
The following employment(s) are endorsed by the Superintendent and the School Principal:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shanna Wilson</td>
<td>Special Ed Multi-Cat w/ Autism</td>
</tr>
<tr>
<td>WFMS</td>
<td>Special Ed Multi-Cat</td>
</tr>
<tr>
<td>200 Days</td>
<td>ALC @ WFMS</td>
</tr>
<tr>
<td>Effective: August 18, 2016</td>
<td>2017-18 School Year</td>
</tr>
</tbody>
</table>

**5109 Retirement - Service Personnel**
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Effective: Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Jordan</td>
<td>Secretary</td>
<td>White Hall</td>
<td>June 30, 2017</td>
</tr>
<tr>
<td>Janet Newhouse</td>
<td>Secretary III</td>
<td>Central Office</td>
<td>August 31, 2016</td>
</tr>
<tr>
<td>Nancye Perry</td>
<td>Custodian</td>
<td>East Dale</td>
<td>September 30, 2016</td>
</tr>
</tbody>
</table>

**5110 Resignation - Substitute Service Personnel**
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective: Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristy Cole</td>
<td>Substitute Aide &amp; Braille</td>
<td>September 16, 2016</td>
</tr>
<tr>
<td>Kacy Goodrich</td>
<td>Substitute Custodian only</td>
<td>August 26, 2016</td>
</tr>
<tr>
<td>Melanie Gorman</td>
<td>Substitute Cook only</td>
<td>August 30, 2016</td>
</tr>
</tbody>
</table>

**5111 Leave of Absence - Service Personnel**
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Effective: Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathy Wyckoff</td>
<td>Cafeteria Manager</td>
<td>Mannington Middle</td>
<td>August 17, 2016</td>
</tr>
</tbody>
</table>

Requests a medical leave of absence from August 17, 2016 to August 31, 2016 (without pay)

**5112 Employment - Service Personnel**
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Effective: Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lori Hill</td>
<td>Bus Driver #81</td>
<td>Transportation</td>
<td>September 14, 2016</td>
</tr>
</tbody>
</table>
5113 Reassignment - Service Personnel
The Superintendent recommends approval the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tammy Berry</td>
<td>Cafeteria Manager</td>
</tr>
<tr>
<td>Fairview Elementary</td>
<td>Blacksheire</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>September 14, 2016</td>
</tr>
<tr>
<td>R. Darlene Byard</td>
<td>ECC Asst. Teacher</td>
</tr>
<tr>
<td>Blacksheire</td>
<td>Blacksheire</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>September 14, 2016</td>
</tr>
<tr>
<td>Tim Carpenter</td>
<td>Bus Driver #79</td>
</tr>
<tr>
<td>Transportation</td>
<td>Transportation</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>September 14, 2016</td>
</tr>
<tr>
<td>Sharon Clelland</td>
<td>Bus Driver #47</td>
</tr>
<tr>
<td>Transportation</td>
<td>Transportation</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>September 14, 2016</td>
</tr>
<tr>
<td>Dorothy Lint</td>
<td>Cook</td>
</tr>
<tr>
<td>NMHS</td>
<td>Mannington Middle</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>September 14, 2016</td>
</tr>
<tr>
<td>Erica Sestito</td>
<td>Autism Mentor/Aide</td>
</tr>
<tr>
<td>WFMS</td>
<td>Watson</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>September 14, 2016</td>
</tr>
<tr>
<td>Tina Tennant</td>
<td>ECC Asst. Teacher</td>
</tr>
<tr>
<td>Jayenne</td>
<td>Monongah Middle</td>
</tr>
<tr>
<td>200 Days</td>
<td>210 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>September 14, 2016</td>
</tr>
</tbody>
</table>

5114 Contracted Services - Professional Personnel
The Superintendent recommends approval of the following contracted services employment for Reasoning Mind Mentor and Evaluator:

Sandra Basagic

CORRECTION FROM AUGUST 29, 2016

5115 Employment - Professional
Stephanie Goodnight Spanish NMHS
WAS Effective August 31, 2016
IS Effective September 12, 2016
CORRECTION FROM AUGUST 29, 2016

5116 Leave of Absence - Service Personnel
Cheryl Wright  Bus Driver  Transportation
medical leave of absence from August 24, 2016 to
WAS November 24, 2017
IS November 24, 2016
(without pay after exhausting sick leave)

RECOMMENDATION: MOTION_______  YEAS:  _____ NAYS:  _____
Items Pulled

5117 Suspension/Termination - Service Personnel
The Superintendent recommends that ____________,
be suspended 19 days non-paid (8/18/16 to 9/14/16). The reason
necessitating this suspension is failure to comply with state ECC Asst.
Teacher requirements.

11- 6000 DISCUSSION- New Policies and Revisi
N/A

11- 7000 SUPERINTENDENT'S REPORT

RECOMMENDATION: MOTION____________  YEAS:  _____ NAYS:  _____

11- 8000 MATTERS FROM THE BOARD

11- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sept 26</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Oct 3</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Oct 17</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Nov 7</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
</tbody>
</table>

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RECOMMENDATION: MOTION____  YEAS:  _____ NAYS:  _____
Time:  

8