I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

10- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Barb Owens – Teaching and Excellence Award

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

10- 2000 MINUTES – AGREEMENTS – CONTRACTS

2170 MINUTES
The Superintendent recommends approval of the minutes for the Regular Meeting on September 18, 2017.

2171 BOOSTERS – NMHS – GIRLS SOCCER
The Superintendent recommends approval of the North Marion High School Girls Soccer Boosters for the 2017-18 SY.

2172 BOOSTERS – NMHS – BOYS SOCCER
The Superintendent recommends approval of the North Marion High School Boys Soccer Boosters for the 2017-18 SY.

2173 BOOSTERS – NMHS – WRESTLING
The Superintendent recommends approval of the North Marion High School Wrestling Boosters for the 2017-18 SY.
2174 DEMCO – MEDIA/LIBRARY NMHS
The Superintendent recommends approval of the quote from Demco to purchase furniture for the Media/Library Center at North Marion High School, in the amount $38,462.00. FUNDING: County Furniture

RECOMMENDATION: MOTION________  YEAS:________NAYS:________

2175 AGREEMENT – EDUCATIONAL FUNDING GROUP
Agreement by and between Marion County Schools and Educational Funding Group, Inc. for three consecutive one year contracts to provide E-Rate Consulting Services. (Attachment)

10- 3000 CONSENT
3020 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3021 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:________

10- 4000 FINANCIAL

4012 Marion County Board of Education Financial Statements for the 2016-17 SY.

RECOMMENDATION: MOTION________  YEAS:________NAYS:________

Items Pulled

10-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

RECOMMENDATION: MOTION________  YEAS:________NAYS:________

Items Pulled

10-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5137 FIELD TRIPS – OUT OF STATE
The Superintendent recommends approval of the following:
NORTH MARION HIGH SCHOOL requests permission to travel to Pittsburgh, PA, by private auto and on to San Diego, CA, by Delta Airlines, April 18, 2018 and April 24, 2018, to experience history, art, Spanish Culture and Hispanic presence in the USA.
Approximate number of students: 8 – 10
Chaperone(s): Dr. Baxter / Mrs. Shackleford
Approximate Cost: $1,100 each
Source of funds: Private/Fundraising
Number of school days lost: 4

5138 EMPLOYMENT – VOLUNTEER COACHES
The Superintendent recommends approval of the following:
Fairmont Senior
Caleb Anselene Boys Assistant Soccer SSAC

5139 RESIGNATION - COACHES
The Superintendent recommends approval of the following resignation(s) effective pending replacement:
Gary Lanham Girls Varsity Basketball Barrackville
Effective: September 15, 2017

5140 EMPLOYMENT – SUBSTITUTE TEACHERS
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Bridgett Church Severe/Multi Cat
Jaime Ford Biology/General Science
Amanda Petersen Sub Permit
Kim Posey Sub Permit
Kerri Ann Rogers Sub Permit
Thomas Stalnaker Sub Permit
Phylisa Thomas Sub Permit
Jacob Whitmore Sub Permit

5141 EMPLOYMENT – PROFESSIONALS
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate:
Lesley Rakocky Grade 3 East Dale
Effective: October 4, 2017
5142 EMPLOYMENT – PROFESSIONALS – CONTRACTED SERVICES
The Superintendent recommends approval of the following three (3) Cadre Leader Positions to be paid $30.00 per hour with a maximum for 83 hours for the 2017-2018 school year:
Mary Adams
Lee Ann Burton
Katrina Wilson

5143 EMPLOYMENT – PROFESSIONALS – EXTRA-CURRICULAR
The Superintendent recommends approval of the following two (2) Mission Transition High School Facilitator to be paid $700.00 for the 2017-2018 school year:
Sandy Furbee North Marion High
Samantha Harkins Fairmont Senior High

5144 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
Marcia Pratt Music Mannington Middle
Requests a continuation of her original maternity leave (beginning February 2017 to October 31, 2017) to February 26, 2018, without pay after exhausting all but 16 sick days.

Lois Thibodeau PK Watson
Requests a medical leave of absence August 31, 2017 to October 31, 2017, without pay after exhausting sick days.

5145 RESIGNATION - PROFESSIONAL
The Superintendent recommends approval of the following:
Rebecca DeWitt English/Journalism Fairmont Senior High
Effective: July 17, 2017

5146 EMPLOYMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the following:
Emily Coffman Special Ed Aide/ West Fairmont Middle
_________________________ Autism Mentor
_________________________ 200 Days
_________________________ Effective: October 4, 2014
5147 EMPLOYMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the following for 2017-2018 school year only:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tammy Herlihy</td>
<td>Cook I</td>
<td>East Park Boys and Girls Club</td>
</tr>
<tr>
<td></td>
<td>Effective: October 4, 2017</td>
<td></td>
</tr>
<tr>
<td>Connie Mason</td>
<td>Cook I</td>
<td>Blackshere Boys and Girls Club</td>
</tr>
<tr>
<td></td>
<td>Effective: October 4, 2017</td>
<td></td>
</tr>
<tr>
<td>Tammy Myers</td>
<td>Cook I</td>
<td>Watson Boys and Girls Club</td>
</tr>
<tr>
<td></td>
<td>Effective: October 4, 2017</td>
<td></td>
</tr>
</tbody>
</table>

5148 LEAVE OF ABSENCE - SERVICE PERSONNEL
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melanie Gorman</td>
<td>Custodian</td>
<td>Barrackville/Meadowdale</td>
</tr>
<tr>
<td></td>
<td>Special Ed Aide/</td>
<td>East Dale</td>
</tr>
<tr>
<td></td>
<td>Autism Mentor</td>
<td></td>
</tr>
<tr>
<td></td>
<td>210 Days</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Requests a FMLA, without pay, from September 4, 2017 to November 5, 2017, as needed.</td>
<td></td>
</tr>
</tbody>
</table>

5149 REASSIGNMENT - SERVICE PERSONNEL
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
</table>
Jessica Ashley  Custodian I/II  Custodian I/II  
Barrackville/  Fairmont Senior High  
Meadowdale  Full Time  
Effective: January 17, 2018  2nd Semester 2017-18 SY

Tina Gump  Autism Mentor  Special Ed Aide/Autism Mentor  
East Fairmont High  Itinerant – Blackshere  
Effective: 2018-2019 School Year

Dennis Hayes  Bus #60  Bus # 75  
Transportation  Transportation  
Effective: October 4, 2017  (Step up)  2nd Semester 2017-18SY

Tina Gump  Autism Mentor  Special Ed Aide/Autism Mentor  
East Fairmont High  Itinerant – Blackshere  
Effective: January 17, 2018

Joni Latocha  Special Ed Aide/  Special Ed Aide/  
Autism Mentor  Autism Mentor  
Jayenne  Mannington  
Effective: January 17, 2018  2018-2019 School Year

Susan Lee  Special Ed Aide  Special Ed Aide/Autism Mentor  
East Park  Itinerant Pleasant Valley  
Effective: October 4, 2017

Karlin Post  Custodian I/II  Custodian I/II  
Rivesville (1/2 time)  East Fairmont High (Full time)  
Effective: January 17, 2018  October 4, 2017

Daniel Thorn  Bus # 47  Bus #19  
Transportation  Transportation  
Effective: January 17, 2018

Nicole Vance  Special Ed Aide/  Special Ed Aide/  
Autism Mentor  Autism Mentor  
Itinerant - Rivesville  Itinerant - Rivesville  
Effective: January 17, 2018  2018-2019 School Year

5150 RETIREMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

David Alltop  Bus Operator  
Effective: December 31, 2017
5151 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

The Superintendent recommends approval of the following: The Superintendent recommends approval of the following upon completion of training and CIB verification:

Kathy Bowman  Substitute Custodian  Effective: October 4, 2017

Cynthia Darcus  Substitute Cook  Effective: October 4, 2017

Heather Efaw  Substitute Cook  Effective: October 4, 2017

Cynthia Hall  Substitute Cook  Effective: October 4, 2017

Daryl Hoskinson  Emergency Substitute Bus Operator  Effective: October 4, 2017

DeWayne Jarvis  Emergency Substitute Bus Operator  Effective: October 4, 2017

Brittany McDonald  Substitute Custodian  Effective: October 4, 2017

Lauren Moran  Substitute Custodian  Effective: October 4, 2017

Anthony Pollock  Substitute Custodian  Effective: October 4, 2017

Cassandra Rankin  Substitute Cook  Effective: October 4, 2017

Chassity Sopranik  Substitute Cook  Effective: October 4, 2017

Stephen VanGilder  Emergency Substitute Bus Operator  Effective: October 4, 2017

Alisha Williams  Substitute Cook  Effective: October 4, 2017

5152 RESIGNATION – SUBSTITUTE SERVICE
The Superintendent recommends approval of the following:

Traci Andy  Substitute Aide
Effective: September 15, 2017

LaTricia Moore Substitute LPN
Effective: September 15, 2017

Cristina Richmond Substitute Secretary
Effective: September 18, 2017

10- 6000 DISCUSSION – NEW POLICIES AND REVISIONS

REVIEWED: 09-18-17.

6002 1130 CONFLICT OF INTEREST

6003 1530 EVALUATION OF SCHOOL LEADERS

2460 Update of Marion County Policy 2460 to include the newest version of West Virginia Board of Education Policy 2419. (Only reading)

10- 7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION________ YEAS:________NAYS:________
Items Pulled

10- 8000 MATTERS FROM THE BOARD
N/A

10- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct 5</td>
<td>Thur Workshop-High Schools</td>
<td>9:00 am</td>
<td>Central Office</td>
</tr>
<tr>
<td>Oct 12</td>
<td>Thur Workshop-Middle Schools</td>
<td>9:00 am</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>
<tr>
<td>Oct 19</td>
<td>Thur Workshop-Elementary</td>
<td>9:00 am</td>
<td>Central Office</td>
</tr>
<tr>
<td>Nov 6</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Nov 7</td>
<td>Tue LSIC Meeting-East</td>
<td>6:00 pm</td>
<td>EFHS</td>
</tr>
<tr>
<td>Nov 8</td>
<td>Wed LSIC Meeting-West</td>
<td>6:00 pm</td>
<td>FSHS</td>
</tr>
<tr>
<td>Nov 9</td>
<td>Thur LSIC Meeting-North</td>
<td>6:00 pm</td>
<td>NMHS</td>
</tr>
</tbody>
</table>
ADJOURNED

RECOMMENDATION: MOTION_______  YEAS:_______NAYS:________

Time: