I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

15- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Recognition - Toni Poling - Teacher of the Year
Cassey Bowden, Marketing Manager - WV Bridge Design and Build Contest

Names on the Clip Board  MUST SIGN IN BEFORE 5:55

RECOMMENDATION: MOTION_______  YEAS: _____  NAYS: _______

Items Pulled

15- 2000 MINUTES - AGREEMENTS - CONTRACTS

2179 MINUTES
The Superintendent recommends approval of the minutes for September 26, 2016.

2180 BOOSTERS - EAST PARK PTO
The Superintendent recommends approval of the PTO Boosters for East Park for the 2016-17 SY

2181 POMEROY - COMPUTER LAB - MCACEC
The Superintendent recommends approval of the purchase of 25 computers from Pomeroy for a computer lab at MCACEC, in the amount of $20,450.00. FUNDING: $15,000.00-MCACEC $5,450.00-TECHNOLOGY

2182 POMEROY - ZERO CLIENT
The Superintendent recommends approval of the purchase 55 Zero Clients for (25) Monongah Middle School and (30) Mannington Middle School, in the amount of $25,025.00. FUNDING: Technology
2183 **ALPHA TECHNOLOGY - VMWARE SUBSCRIPTION** ATTACHMENT
The Superintendent recommends approval of the Vmware Support 1 year service and technical service in the amount of $13,125.78. FUNDING: Technology

2184 **SHUCK STEEL FABRICATORS - MANNINGTON BUS LOT ATTACHMENT**
The Superintendent recommends approval of Shuck Steel Fabricators bid for the renovation of the Mannington Bus Lot, in the amount of $49,850.00. FUNDING: Transportation

2185 **FAYETTE FURNACE CO - HVAC - TRANSPORTATION** ATTACHMENT
The Superintendent recommends the approval of the quote from Fayette Furnace Co for the purchase and installation of HVAC in the Transportation building, in the amount of $8,173.00. FUNDING: Transportation

2186 **BOOSTERS - NMHS TRACK** ATTACHMENT
The Superintendent recommends the approval of the Booster Group for North Marion Highs Track for the 2016-17 School year.

2187 **BOOSTERS - NMHS SOCCER** ATTACHMENT
The Superintendent recommends the approval of the Booster Group for North Marion Highs Soccer for the 2016-17 School year.

2188 **SCHOOL IMPROVEMENT FUND - COUNTY** ATTACHMENT
The Superintendent recommends the approval to grant each School to receive a School Improvement Fund, in the amount of $10,000.00 for the 2016-17 School year. FUNDING: County

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: ______
Items Pulled

15- **3000 CONSENT** 3031

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: ______
Items Pulled

15- **4000 FINANCIAL**
4009 Fincial Statement 2015-16

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: ______
Items Pulled **5142 & 5143 MUST BE VOTED ON SEPARATELY**

15- **5000 PERSONNEL**
5132 **Professional Leave**
The Superintendent recommends approval of the following:
NMHS & Mannington Middle requests permission for **Christopher Kolar** to attend The Midwest Clinic in Chicago, IL from December 12-16, 2016.
To be funded by: **Self**
**5133** **Resignation - Professional Personnel**
The Superintendent recommends approval of the following:

- **Kaitlin Deems**  
  Music  
  Rivesville  
  Effective: October 4, 2016

- **Diana Zelenak**  
  Grade 4  
  East Dale  
  Effective: October 12, 2016

**5134** **Resignation - Coaches**
The Superintendent recommends approval of the following resignations effective pending replacement:

- **Rick Morgan**  
  Asst Girls JV Basketball EFHS

- **Jason Jones**  
  7th Grade Boys Basketball Mannington Middle

**5135** **Employment - Professional Personnel**
The Superintendent recommends approval of the following:

- **Mission Transition High School Facilitators**
  - **Sandy Furbee**  
    NMHS Area
  - **Samantha Harkins**  
    FSHS Area
  - **Rachel Nuzum**  
    EFHS Area

**Tutors**

- **Paula Amano**  
  Reading Tutor  
  Fairmont Catholic

- **Jill Childers**  
  Math Tutor  
  Fairmont Catholic

- **Collin Petonick**  
  Tutor  
  Marion Youth Report Center

- **Michelle Talerico**  
  Reading/Math Tutor  
  Stepping Stones

**5136** **Employment - Professional Personnel**
The Superintendent recommends approval of the following:

- **Jonathan Williams**  
  Intervention Watson

  Effective: October 5, 2016

  For the 2016-17 School Year Only
5137 Employment - Professional Personnel
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tricia Parker</td>
<td>Library/Media</td>
<td>FSHS</td>
</tr>
<tr>
<td>Effective:</td>
<td>October 5, 2016</td>
<td>200 Days</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tiffany Schap</td>
<td>Art Grades 7/8</td>
<td>WFMS</td>
</tr>
<tr>
<td>Effective:</td>
<td>October 5, 2016</td>
<td>200 Days</td>
</tr>
</tbody>
</table>

5138 Employment - Substitute Teachers
The Superintendent recommends approval of the following pending WV certification and CIB verification:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christie Brooks</td>
<td>Sub Permit</td>
</tr>
<tr>
<td>Jeremiah Clark</td>
<td>Sub Permit</td>
</tr>
<tr>
<td>Kelly Michael</td>
<td>Sub Permit</td>
</tr>
<tr>
<td>Lynnette Swiger</td>
<td>Elementary, Multi-Subject &amp; Reading Specialist</td>
</tr>
<tr>
<td>Madison Whiting</td>
<td>Sub Permit</td>
</tr>
</tbody>
</table>

5139 Employment - 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>Ginger Arnett</td>
<td>Special Ed Aide</td>
<td>EFMS Itinerant</td>
</tr>
<tr>
<td>Effective:</td>
<td>October 5, 2016</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melanie Gorman</td>
<td>Autism Mentor/Aide</td>
<td>WFMS Itinerant</td>
</tr>
<tr>
<td>Effective:</td>
<td>October 5, 2016</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tina Gump</td>
<td>Autism Mentor/Aide</td>
<td>EFMS Itinerant</td>
</tr>
<tr>
<td>Effective:</td>
<td>October 5, 2016</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tim Wilson</td>
<td>Bus Driver #47</td>
<td>Transportation</td>
</tr>
<tr>
<td>Effective:</td>
<td>October 5, 2016</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheila Krepps</td>
<td>Bus Operator #5</td>
<td>Transportation</td>
</tr>
<tr>
<td>Effective:</td>
<td>October 5, 2016</td>
<td></td>
</tr>
</tbody>
</table>

Until the return, resignation, or reassignment of the employee on leave

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa Kuhn</td>
<td>ECC Asst. Teacher</td>
<td>East Dale Itinerant</td>
</tr>
<tr>
<td>Effective:</td>
<td>October 5, 2016</td>
<td></td>
</tr>
</tbody>
</table>

For the 2016-17 School Year Only

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joni Latocha</td>
<td>ECC Asst. Teacher</td>
<td>Blackshere Itinerant</td>
</tr>
<tr>
<td>Effective:</td>
<td>October 5, 2016</td>
<td></td>
</tr>
</tbody>
</table>

For the 2016-17 School Year Only
Pam Saunders  
ECC Asst. Teacher  
Watson Itinerant  
Effective: October 5, 2016  
For the 2016-17 School Year Only

Jennifer Toothman  
ECC Asst. Teacher  
Fairview Elementary  
Effective: October 5, 2016  
For the 2016-17 School Year Only

**5140 Reassignment - Service Personnel**

The Superintendent recommends approval the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
</table>
| Sharon Clelland  
Bus Driver #85  
Transportation  
200 Days  
Effective: 2016-17 School Year | Bus Driver #79  
Transportation  
200 Days  
Effective: 2016-17 School Year |
| Michelle Garcia  
Cook  
WFMS  
200 Days  
Effective: October 5, 2016 | Cafeteria Manager  
Monongah Elementary  
200 Days  
Effective: October 5, 2016 |
| Lisa Hayes  
Cook 1/2 Time  
NMHS  
200 Days  
Effective: October 5, 2016 | Cook  
NMHS  
200 Days  
Effective: October 5, 2016 |
| Virginia Jolliffe  
Special Ed Aide  
Jayenne  
200 Days  
Effective: October 5, 2016 | Special Ed Aide  
NMHS  
200 Days  
Effective: October 5, 2016 |
| John Price  
Custodian  
FSHS  
210 Days  
Effective: October 5, 2016 | Custodian  
Barnes/MCACEC  
261 Days  
Effective: October 5, 2016 |

Until the return, resignation, or reassignment of the employee on leave

**DELETE Christina Sayer**  
Custodian  
East Dale  
210 Days  
Effective: October 5, 2016

**ADD Karen Cramer**  
Custodian/Groundsman  
East Dale  
210 Days  
Effective: October 5, 2016

**ADD Roberta Washington**  
Custodian/Groundsman  
Autism Mentor/Aide  
NMHS  
Monongah Middle  
210 Days  
200 Days  
Effective: October 5, 2016
Amanda Williams  
ECC Asst. Teacher  
Watson  
200 Days  
Effective: October 5, 2016

Lila Wilson  
Cook  
Fairview Elementary  
200 Days  
Effective: October 5, 2016

Erika Wright  
Autism Mentor/Aide  
WFMS  
200 Days  
Effective: October 5, 2016

5141 Stipend Approval  
The Superintendent recommends approval of the 2016-17 Stipend, for employees, in the amount of $800. Funding County Budget

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: _____

Items Pulled

5142 Termination - Substitute Service Personnel  
The Superintendent recommends that __________________________, be terminated. The reason necessitating termination is willful neglect of duty.

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: _____

Items Pulled

5143 Suspension - Service Personnel  
The Superintendent recommends that ________________, be suspended for three (3) days without pay. The reason necessitating this suspension is failure to follow appropriate procedures.

15- 6000 DISCUSSION- New Policies and Revisi

N/A

15- 7000 SUPERINTENDENT'S REPORT

RECOMMENDATION: MOTION______________ YEAS: _____ NAYS:

15- 8000 MATTERS FROM THE BOARD

8002 STUDENT EXPULSION  
The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.
# 9000 Future Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct 17</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Oct 24</td>
<td>Mon</td>
<td>Special Session LSIC</td>
<td>6:00 PM</td>
<td>FSHS</td>
</tr>
<tr>
<td>Oct 25</td>
<td>Tue</td>
<td>Special Session LSIC</td>
<td>6:00 PM</td>
<td>EFHS</td>
</tr>
<tr>
<td>Nov 1</td>
<td>Tue</td>
<td>Special Session LSIC</td>
<td>6:00 PM</td>
<td>NMHS</td>
</tr>
<tr>
<td>Nov 7</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
</tbody>
</table>

**Adjourned**

RECOMMENDATION: MOTION____

YEAS: _____ NAYS: ______

Time: ____________________________