I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

16-1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Julie Sole, Disability Action Center
Angela Betonte

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

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: ______

Items Pulled

16-2000 MINUTES - AGREEMENTS - CONTRACTS

2189 MINUTES
The Superintendent recommends approval of the minutes for Special Meeting on October 3, 2016.

2190 MINUTES
The Superintendent recommends approval of the minutes for October 3, 2016.

2191 BOOSTERS - WFMS Volleyball

ATTACHMENT
The Superintendent recommends approval of the Volleyball Boosters for West Fairmont Middle School for the 2016-17 SY.

2192 CHAPERONE LIST - FSHS Thespian Troupe

ATTACHMENT
The Superintendent recommends approval of the Chaperone List for Fairmont Senior High School Thespian Troupe for the 2016-17 SY.

2193 MILLER MAINTENANCE - MCBOE- PARKING LOT

ATTACHMENT
The Superintendent recommends approval of the proposal from Miller Maintenance Services LLC to complete prepares of Marion County Board of Education parking lot, in the amount of $10,530.00. FUNDING:
2194 WHEELING JESUIT - AGREEMENT ATTACHMENT
The Superintendent recommends approval of the agreement between Marion County Board of Education and Wheeling Jesuit University for College Pre-service and Student Teachers for the 2016-17 SY.

ADD 2195 ST. PATRICK CATHOLIC CHURCH - AGREEMENT ATTACHMENT
The Superintendent recommends approval of the agreement between Marion County Board of Education and St. Patrick Catholic Church for the Parking Lot Lease, in the amount of $200.00 per month for the 2016-17 SY. FUNDING: County

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: ______
Items Pulled

16- 3000 CONSENT 3031
3031 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the best interest of the child.

3032 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the best interest of the child.

3033 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the best interest of the child.

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: ______
Items Pulled

16- 4000 FINANCIAL
4010 Budget and Supplements as of September 28, 2016

4011 Vendor Report as of October 11, 2016.

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: ______
Items Pulled

16- 5000 PERSONNEL
5144 Volunteer - Coaches
The Superintendent recommends approval of the following non paid coaches effective with the 2016-17 season:

East Fairmont High School
John Bowman Girls Basketball SSAC
Evan Gorman Girls Basketball SSAC Pending
Michael Morrone Girls Basketball SSAC

5161 MUST BE VOTED SEPERATELY
Justin Polley  Girls Basketball  Professional
Rick Bailey    Wrestling  SSAC
James Adam Boyers Wrestling  SSAC
Scott Hage     Wrestling  Professional
Larry Hissam   Wrestling  Sub Permit Pending
Tom Lewis      Wrestling  SSAC
Doug Michael   Wrestling  SSAC
Chuck Satterfield Wrestling  SSAC
Jory Whorton   Wrestling  SSAC

Fairmont Senior High School
Frank Scubis   Boys Basketball  Professional
Eric Annan     Wrestling  SSAC
Jonathan Delligatti Wrestling  Sub Teacher
Sam Tassone    Wrestling  SSAC
Ryan Sevier    Assistant Girls Basketball  SSAC
Sam Marra      Assistant Girls Basketball  SSAC

Fairview Middle
Mark Clevenger Boys Basketball  SSAC

Mannington Middle School
Jim Jackson    Girls Basketball  SSAC
Brian Townsend Girls Basketball  SSAC
Jeff Hess      Wrestling  SSAC Pending
Greg White     Wrestling  SSAC Pending

West Fairmont Middle School
Eric Annan     Wrestling  Professional
Mikael Viani   Wrestling  SSAC

5145 Field Trips - Out of State
The Superintendent recommends approval of the following:
Barrackville 7th Grade requests permission to travel to Pittsburgh, PA on December 16, 2017 to see a Pittsburgh CLO performance after reading A Christmas Carol by Charles Dickens
Approximate number of students: 36
Chaperones: Allyson Perry & Samantha Halpenny
Approximate Cost: $706.64
Source of funds: students/school
Number of school days lost: 1

EFHS Business Education requests permission to travel to Uniontown, PA on October 25, 2016 to participate in a tour of the Laurel Business Institute
Approximate number of students: 35+
Chaperones: Clark, Rinehart & Pinn
Approximate Cost: $8.00 per student
Source of funds: Laurel Business Institute
Number of school days lost: 1

NMHS Spanish requests permission to travel to San Diego, CA on March 30-April 4, 2017 to experience history & culture of Hispanics in USA/American history
Approximate number of students: 12
Chaperones: Dr. Baxter and 1 teacher TBA
Approximate Cost: $1,100 per person
Source of funds: private/fundraising
Number of school days lost: 4

Marion County Tech Center DECA requests permission to travel to New York, NY on December 7-11, 2016 to participate in DECA National Sponsored Marketing Experience
Approximate number of students: 8
Chaperones: TBA
Approximate Cost: $6,000
Source of funds: private/fundraising
Number of school days lost: 3

Field Trips - Commercial Carrier
The Superintendent recommends approval of the following:
Fairmont Senior Football requests permission to travel to Jefferson High School on October 14, 2016 to participate in a varsity football game
Approximate number of students: 56
Chaperones: JL Abbott & Joe Naternicola
Approximate Cost: $1,500
Source of funds: Football Boosters
Number of school days lost: 1/2
Transportation By: Budget

5146 Professional Leave
The Superintendent recommends approval of the following:
Marion County Tech Center requests permission for Jeremy Sakacsi to attend Fab Tech in Las Vegas, NV from November 15-18, 2016.
5147 **Resignation - Coaches**  
The Superintendent recommends approval of the following resignations effective pending replacement:  
Kimberly Scherich  Track Girls Head  FSHS  
Kimberly Scherich  Track Girls Asst.  FSHS

5148 **Leave of Absence - Professional Personnel**  
The Superintendent recommends approval of the following:  
Brenda Cress  Music/Chorus  NMHS  
Requests a FMLA leave of absence from October 19, 2016 to November 30, 2016 (without pay)  
Jessica Ely  Chemistry/Science  EFHS  
Requests a maternity leave of absence from August 18, 2016 to October 19, 2017 (without pay)  
Molly Moroose  Grade 3  East Dale  
Requests a maternity leave of absence from October 10, 2016 to June 30, 2017 (without pay after exhausting sick leave)  
Brittany Oates  Music  Pleasant Valley (Itinerant)  
Requests a maternity leave of absence from November 1, 2016 to January 3, 2017 (without pay after exhausting all but 5 sick days)

5149 **Employment - Professional Personnel**  
The Superintendent recommends approval of the following:  
Mendy Cummins  Intervention Teacher/Title I  Monongah Elementary  
Effective: October 19, 2016  
For the 2016-17 School Year Only

5150 **Employment - Professional Personnel**  
The following employment(s) are endorsed by the Superintendent and the School Principal:  
Rachel Nuzum  Special Ed Multi-Cat  Middle School ALC @ WFMS  
Effective: 2017-18 School Year 200 Days

5151 **Employment - Professional Personnel**  
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):  
Alisa Pelaez  Counselor  FSHS  
Effective: October 19, 2016 200 Days

5152 **Employment - Coaches**
The Superintendent recommends approval of the following coaching positions effective with the 2016-17 season:

<table>
<thead>
<tr>
<th>School</th>
<th>Position</th>
<th>Grade</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Barrackville</strong></td>
<td></td>
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<tr>
<td>Gary Lanham</td>
<td>Boys Basketball 8th Grade</td>
<td>Sub Permit</td>
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<tr>
<td>Gary Lanham</td>
<td>Girls Basketball 7th Grade</td>
<td>Sub Permit</td>
<td></td>
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<tr>
<td><strong>East Fairmont High School</strong></td>
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<tr>
<td>Clarence CW Moore</td>
<td>Boys Basketball Freshman</td>
<td>SSAC</td>
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<tr>
<td>Gary Tony Corely</td>
<td>Boys Basketball Jr. Varsity</td>
<td>SSAC</td>
<td></td>
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<tr>
<td>Paul Joey Herron</td>
<td>Girls Basketball Freshman</td>
<td>SSAC</td>
<td></td>
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<tr>
<td>Brenda Moran</td>
<td>Boys Swimming</td>
<td>SSAC</td>
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<tr>
<td>Joey Mayle</td>
<td>Wrestling Assistant Coach</td>
<td>SSAC</td>
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<tr>
<td><strong>Fairmont Senior High School</strong></td>
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<tr>
<td>Pepper Reasnover</td>
<td>Boys Freshmen Head Coach</td>
<td>SSAC</td>
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<tr>
<td>Corey Hines</td>
<td>Girls Varsity Head Coach</td>
<td>Sub Permit</td>
<td></td>
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<tr>
<td>Corey Boddy</td>
<td>Girls Jr. Varsity Head Coach</td>
<td>SSAC</td>
<td></td>
</tr>
<tr>
<td>Ashley Holloway</td>
<td>Girls Freshmen Head Coach</td>
<td>SSAC</td>
<td></td>
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<tr>
<td>Deon Bright</td>
<td>Boys Swimming Coach</td>
<td>SSAC</td>
<td></td>
</tr>
<tr>
<td>Nick Hedrick</td>
<td>Wrestling Assistant Coach</td>
<td>SSAC</td>
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<tr>
<td><strong>Mannington Middle School</strong></td>
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<tr>
<td>Adam Thorne</td>
<td>Boys Basketball Varsity</td>
<td>Professional</td>
<td></td>
</tr>
<tr>
<td>Jeffrey Hyde</td>
<td>Girls Basketball Varsity</td>
<td>SSAC</td>
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</tr>
<tr>
<td>Larry Conaway</td>
<td>Wrestling</td>
<td>Professional</td>
<td></td>
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<tr>
<td>Tyler Arnett</td>
<td>Wrestling Assistant Coach</td>
<td>SSAC Pending</td>
<td></td>
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<tr>
<td><strong>Monongah Middle School</strong></td>
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<tr>
<td>Andrew Weekley</td>
<td>Boys Basketball Varsity</td>
<td>Professional</td>
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<tr>
<td>Chris Morris</td>
<td>Boys Basketball Jr. Varsity</td>
<td>SSAC</td>
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<tr>
<td><strong>Rivesville</strong></td>
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</tr>
<tr>
<td>Patricia Desmuke</td>
<td>Boys and Girls Track</td>
<td>Professional</td>
<td></td>
</tr>
</tbody>
</table>
West Fairmont Middle School
Cory Bridges  Boys Basketball Varsity  SSAC
Jordan Hayes  Boys Basketball Jr. Varsity  Sub Permit
Terri Washenitz  Girls Basketball Varsity  SSAC
Jermaine Skeffery  Girls Basketball Jr. Varsity  Sub Permit
Vincent Delligatti  Wrestling Varsity  Professional

5153 Employment - Substitute Teachers
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Lori Heginbotham  English, Elementary, Multi-Cat & Autism
John Lewis  Elementary
Beth Vincent  Phys Ed, Multi-Cat & Autism

5154 Reassignment - Professional Personnel
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephanie Brown</td>
<td>Grade 4</td>
</tr>
<tr>
<td>Blacksheare</td>
<td>Grade 2</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>2017-18 School Year</td>
</tr>
</tbody>
</table>

5155 Resignation - Substitute Service Personnel
The Superintendent recommends approval of the following:
Michelle Pethtel  Substitute Sign Language Specialist Only
Effective: October 24, 2016

5156 Employment - Service Personnel
The Superintendent recommends approval of the following:
David Tinker  Mechanic  Transportation
Effective: October 19, 2016

5157 Employment - Substitute Service Personnel
The Superintendent recommends the approval of the following as substitute service personnel pending completion of training and CIB results:
Custodian
Thomas Burch

Eric Cochran
The Superintendent recommends approval of the following contracted services employment for Cadre Leader Positions:

- Mary Adams
- LeeAnn Burton
- Katrina Wilson

**5158 Employment - Contracted Services**
The Superintendent recommends approval of the following contracted services employment for the 21st Century Community Center Grant for the 2016-17 school year only:

- Lacey Cale, Instructors, Watson

**5160 Extra Curricular Contracts - Service**
The Superintendent recommends approval of the following extra curricular contracts for the 2016-17:

- Pam Cress, Sign Language Interpreter, East Park

Hours not to exceed 2 hours 30 minutes

**RECOMMENDATION:** MOTION_______

YEAS: _____ NAYS: _____

**Items Pulled**

**5161 Suspension - Service Personnel**
The Superintendent recommends that _______________, be suspended without pay for 2 days. The reason necessitating this suspension is failure to report to work.

**16- 6000 DISCUSSION- New Policies and Revisions**

N/A
16- 7000 SUPERINTENDENT'S REPORT

RECOMMENDATION: MOTION______________ YEAS: _____ NAYS:

16- 8000 MATTERS FROM THE BOARD

16- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct 24</td>
<td>Mon Special Session LSIC</td>
<td>6:00 PM</td>
<td>FSHS</td>
</tr>
<tr>
<td>Oct 25</td>
<td>Tue Special Session LSIC</td>
<td>6:00 PM</td>
<td>EFHS</td>
</tr>
<tr>
<td>Nov 1</td>
<td>Tue Special Session LSIC</td>
<td>6:00 PM</td>
<td>NMHS</td>
</tr>
<tr>
<td>Nov 7</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Nov 21</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
</tbody>
</table>

ADJOURNED

RECOMMENDATION: MOTION______ YEAS: ______ NAYS: ______

Time: _____________________________