I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

21-1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS
Sarah Snider - FSHS Nation Presidential Award Science & Math
Barb Owens & Dr. Tacy - recognition of Toni Poling/Paula McIntire

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

RECOMMENDATION: MOTION_______   YEAS: _____ NAYS: ______

Items Pulled

21-2000 MINUTES - AGREEMENTS - CONTRACTS

2196 MINUTES
The Superintendent recommends approval of the minutes for Special Meeting on October 17, 2016.

2197 MINUTES
The Superintendent recommends approval of the minutes for October 24, 2016.

2198 MINUTES
The Superintendent recommends approval of the minutes for October 25, 2016.

2199 MINUTES
The Superintendent recommends approval of the minutes for November 1, 2016.

2200 STUDICA - ENERGY/POWER SUPPLY KIT-MCTC ATTACHMENT
The Superintendent recommends approval of the purchase of an Energy and Power Course from Studica, Inc, for Marion County Technical Center, in the amount of $12,463.24. FUNDING: Energy & Power Grant
2201 **CHAPERONE LIST - GOLDEN HORSESHOE  MANNINGTON**
The Superintendent recommends approval of the Chaperone List for Mannington Middle School to go to the Golden Horseshoe Play for the 2016-17 SY.

2202 **HOOTEN EQUIPMENT**
The Superintendent recommends approval of the purchase of a walk-in refrigerator for North Marion High School from Hooten Equipment, in the amount of $17,747.00. FUNDING: Child Nutrition

2203 **POMEROY - WIRELESS BRIDGE - WFMS ALC**
The Superintendent recommends approval of the purchase of a Wireless Bridge from Pomeroy for WFMS ALC, in the amount of $5,264.39. FUNDING: Technology

2204 **WOODCHUCKS - FURNACE/AC - TRANSPORTATION**
The Superintendent recommends approval of payment to Woodchucks General Contractors, Inc for installation of a Furnace/AC in Transportation, in the amount of $8,173.00. FUNDING: Transportation

2205 **WVU-AGREEMENT-PRE-SERVICE/STUDENT TEACH**
The Superintendent recommends approval of the agreement between West Virginia University and Marion County Board of Education for pre-service and/or student teaching for the 2016-17 school year.

2205 **MARSHALL AGREEMENT-STUDENT TEACHERS**
The Superintendent recommends approval of the agreement between Marshall University and Marion County Board of Education for Student Teachers for the 2016-17 school year.

2206 **POLAR BEAR-LACROSSE - WAIVER OF POLICY**
The Superintendent recommends approval of waiver on the policy of students participating in lacrosse outside of their representative schools for the 2016-17 SY.

2207 **NCWVCAA-AGREEMENT-HEAD START BUSES**
The Superintendent recommends approval of the agreement between North Central West Virginia Community Action Association and Marion County Board of Education for Head Start Buses for the 2016-17 school year.

2208 **NCWVCAA-AGREEMENT - EARLY HEAD START**
The Superintendent recommends approval of the agreement between North Central West Virginia Community Action Association and Marion County Board of Education for Early Head Start Centers at East Fairmont High School and Marion County Technical Center for the 2016-17 school year.

**2209 NCWVCAA-AGREEMENT - HEAD START ATTACHMENT**
The Superintendent recommends approval of the agreement between North Central West Virginia Community Action Association and Marion County Board of Education for Head Start Centers at Carolina, Edgemont, Fairmont, Mannington, Rivesville, and West Fairmont for the 2016-17 school year.

**2210 WVU - READING LANGUAGE STUDY ATTACHMENT**
The Superintendent recommends approval of the reading and language study with West Virginia University for the 2016-17 SY.

**2211 SCIENTIFIC LEARNING - RENEWAL SUBSCRIPTION ATTACHMENT**
The Superintendent recommends approval to renew the subscription to Fast ForWord and Reading Assistant from Scientific Learning for the 2016-17 SY, in the amount of $59,261.25. FUNDING: County

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: ______

Items Pulled

21- 3000 **CONSENT** 3033
N/A

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: ______

Items Pulled

21- 4000 **FINANCIAL**
4012 Budget and Supplements as of October 25, 2016

4013 Vendor Report as of November 1, 2016.


RECOMMENDATION: MOTION________ YEAS: _____ NAYS: ______

Items Pulled

21- 5000 **PERSONNEL**
5162 **Volunteer - Coaches**
The Superintendent recommends approval of the following non paid coaches effective with the 2016-17 season:

**NMHS**
Ryland Newman Boys Basketball SSAC

5163 **Field Trips - Commercial Carrier**
The Superintendent recommends approval of the following:

**NMHS Football** requests permission to travel to destination to be determined on date to be determined to participate in first round of AA playoffs

Approximate number of students: 60
Chaperones: Daran Hays & Mark Yoho

5176 & 5177 MUST BE VOTED SEPERATELY
Approximate Cost: TBA
Source of funds: School
Number of school days lost: ?
Transportation By: Budget Charters

**5164 Retirement - Professional Personnel**
The Superintendent recommends approval of the following:
**Pam Pitrolo** Kindergarten White Hall
Effective: June 30, 2017

**5165 Employment - Professional Personnel**
The Superintendent recommends approval of the following:
*After School Tutors*
**Diana Arthur** Fairview Elementary

**5166 Employment - Professional Personnel**
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):
**Samantha Fedorowics** Music Rivesville
Effective: November 9, 2016 200 Days

**Michelle Stambaugh** Social Studies 1/2 Day EFHS
Effective: November 9, 2016 200 Days

**5167 Employment - Coaches**
The Superintendent recommends approval of the following coaching positions effective with the 2016-17 season:
**FSHS**
**Arieka Roush** Freshman Cheer SSAC

**WFMS**
**Dana Davis** Asst Wrestling SSAC

**5168 Employment - Substitute Teachers**
The Superintendent recommends approval of the following pending WV certification and CIB verification:
**Tonya Brand** Sub Permit
**Sara Khoury** PreK
**Zackary Neville** Sub Permit
**Johnna Perris** Sub Permit
**Douglas Smith** Sub Permit

**5169 Reassignment - Professional Personnel**
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):
To Megan Bowles
Special Ed Multi-Cat
200 Days
Effective: 2017-18 School Year

5170 Resignation - Substitute Service Personnel
The Superintendent recommends approval of the following:
Heather Gibson Substitute Aide and Cook
Effective: November 14, 2016

6171 Leave of Absence - Substitute Service Personnel
The Superintendent recommends approval of the following:
Brandon VanGilder Substitute Custodian
Requests a medical leave of absence from September 15, 2016
to October 30, 2016 (without pay)

5172 Employment - Service Personnel
The Superintendent recommends approval of the following:
Melanie Myers Special Ed Aide East Park
Effective: November 9, 2016
For the 2016-17 School Year Only

Shawna Orloff Cook I 1/2 Time NMHS
Effective: November 9, 2016

5173 Employment - Extra Curricular
The Superintendent recommends approval of the following:
Bill Campbell Mid-Day Gym Run Mannington Middle (Itinerant)

Frank Larosa Mid-Day Driver Fairview Middle (Itinerant)
Temporary Based On Need

5174 Employment - Substitute Service Personnel
The Superintendent recommends the approval of the following as
substitute service personnel pending completion of training and CIB results:

Substitute Aides
Traci Andy
Jennifer Bartholow
Tina Corwin
Amanda Currey
Kristina Ervin
Elizabeth Graban
Mallory Haddix
LuRita Jenkins
Reassignment - Service Personnel

The Superintendent recommends approval the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>From</th>
<th>To</th>
<th>Days</th>
<th>Days</th>
<th>Effective:</th>
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</thead>
<tbody>
<tr>
<td>Andrea Bland</td>
<td>Cook I 1/2 Time</td>
<td>FSHS</td>
<td>WFMS</td>
<td>200</td>
<td>200</td>
<td>November 9, 2016</td>
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<tr>
<td>Bill Campbell</td>
<td>Bus #32 Transportation</td>
<td>Bus #66 Transportation</td>
<td>200</td>
<td>200</td>
<td>November 9, 2016</td>
<td></td>
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<tr>
<td>Michael S. Efaw</td>
<td>Custodian</td>
<td>NMHS</td>
<td>Custodian/Groundsman</td>
<td>210</td>
<td>210</td>
<td>November 9, 2016</td>
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<tr>
<td>Jennifer Higginbotham</td>
<td>Cook II</td>
<td>NMHS</td>
<td>Fairview Elementary</td>
<td>200</td>
<td>200</td>
<td>November 9, 2016</td>
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<tr>
<td>Michael Turner</td>
<td>Custodian</td>
<td>Watson</td>
<td>Custodian</td>
<td>210</td>
<td>210</td>
<td>November 9, 2016</td>
</tr>
<tr>
<td>Leisa Urse</td>
<td>Autism Mentor/Aide</td>
<td>WFMS</td>
<td>WFMS</td>
<td>200</td>
<td>200</td>
<td>November 14, 2016</td>
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<tr>
<td>Lori Wisenbaler</td>
<td>Special Ed Aide</td>
<td>EFMS</td>
<td>Special Ed Aide</td>
<td>200</td>
<td>200</td>
<td>November 9, 2016</td>
</tr>
</tbody>
</table>
**Stephanie Ashcraft**
Aide IV/Autism Mentor
Monongah Middle
200 Days
Effective: August 1, 2016

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: ______
Items Pulled

**5176 Suspension - Professional Personnel**
The Superintendent recommends that ____________, be suspended without pay for 3 days. The reason necessitating this suspension is misconduct.

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: ______
Items Pulled

**5177 Termination - Substitute Service Personnel**
The Superintendent recommends that ____________, be terminated. The reason necessitating this termination is willful neglect of duties.

21- **6000 DISCUSSION- New Policies and Revisions**

**Available in Office**

6001 5112A - Admission to Kindergarten Administrative Guidelines

21- **7000 SUPERINTENDENT'S REPORT**

21- **8000 MATTERS FROM THE BOARD**

**8003 STUDENT EXPULSION**
The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

**8004 STUDENT EXPULSION**
The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

21- **9000 FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nov 21</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Dec 5</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Dec 19</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
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</table>

ADJOURNED

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: ______
Time:  

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August 1, 2016

STUDENT EXPULSION

The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

STUDENT EXPULSION

The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.