I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III BEGIN OFFICIAL PROCEEDINGS

IV ROLL CALL

V AGENDA ITEMS

23- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

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

RECOMMENDATION: MOTION_______ YEAS: _______ NAYS: _______

Items Pulled

23- 2000 MINUTES - AGREEMENTS - CONTRACTS 2212

2212 MINUTES
The Superintendent recommends approval of the minutes for Special Meeting on November 7, 2016.

2213 MINUTES
The Superintendent recommends approval of the minutes for November 17, 2016.

2214 EMCOR SERVICES - HEAT EXCHANGERS - WATSON ATTACHMENT
The Superintendent recommends approval of the proposal from EMCOR Services to install 2 Heat Exchangers at Watson Elementary School, in the amount of $9,935.00. FUNDING: Maintenance

2215 WV AUTISM TRAINING CENTER - AGREEMENT ATTACHMENT
The Superintendent recommends approval of the agreement between West Virginia Training Center at Marshall University and Marion County Schools to provide behavioral consultation and training services for the 2016-17 SY.
2216 **JENKINS FORD - 2017 FORD EXPLORER** ATTACHMENT  
The Superintendent recommends approval of the purchase of a 2017 Ford Explorer from Jenkins Ford, in the amount of $26,907.00. Other bids were Corwin Ford $27,220 and Wilson Ford $29,095. The purpose of the vehicle will be used in transportation by the Administrator of Special Ed. FUNDING: Transportation.

2217 **CHAPERONE LIST - WFMS**  
The Superintendent recommends approval of the Chaperone List for West Fairmont Middle School for the 2016-17 SY.

2218 **BYKOTA, INC. - WELDER - MCTC** ATTACHMENT  
The Superintendent recommends approval of the purchase of a welder from Bykota, Inc. in the amount of $5,891.00. FUNDING: Perkins/Federal Funds  
RECOMMENDATION: MOTION_________ YEAS: _____ NAYS: _____  
Items Pulled

23- **3000 CONSENT**  
3034 **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

23- **4000 FINANCIAL**  
4015 **Budget and Supplements as of October 31, 2016**

4016 **Treasurers Report for October 2016.**

4017 **Vendor Report for November 16, 2016.**

RECOMMENDATION: MOTION_________ YEAS: _____ NAYS: _____  
Items Pulled

23- **5000 PERSONNEL**  
5178 **Volunteer - Coaches**  
The Superintendent recommends approval of the following non paid coaches effective with the 2016-17 season:  
**WFMS**
Mike Jones Wrestling SSAC

5179 **Field Trips - Out of State**  
The Superintendent recommends approval of the following:

**EFHS Varsity Baseball** requests permission to travel to Myrtle Beach, SC on April 16-22, 2017 to participate in Mingo Bay Classic Tournament
Approximate number of students: 25  
Chaperones: Karen Morgan, Joe Price  
Approximate Cost: $10,000  
Source of funds: Boosters  
Number of school days lost: 0
FSHS Girls Basketball requests permission to travel to Southern Garrett High, MD on November 19, 2016 to participate in basketball clinic
Approximate number of students: 30
Chaperones: C. Hines
Approximate Cost: $0
Source of funds: Boosters
Number of school days lost: 0

5180 Professional Leave
The Superintendent recommends approval of the following:
North Marion High School requests permission for BJ Shackleford to attend Educator Workshop in West Point, NY from November 29-December 1, 2016.
To be funded by: USMA & Self

5181 Retirement - Professional Personnel
The Superintendent recommends approval of the following:
Jayne Nestor Grade 1 Jayenne
Effective: January 2, 2017

5182 Resignation - Professional Personnel
The Superintendent recommends approval of the following:
Megan Richards Speech Therapist East Dale
Effective: January 2, 2017

5183 Resignation - Coaches
The Superintendent recommends approval of the following resignations effective pending replacement:
effective pending replacement:
Charles Shaw Asst Softball FSHS

5184 Leave of Absence - Professional Personnel
The Superintendent recommends approval of the following:
Rosetta Le Title I Facilitator Jayenne
Requests a maternity leave of absence from December 5, 2016 to March 3, 2017 (without pay after exhausting sick leave)

5185 Employment - Professional Personnel
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):
Kristen Talerico English FSHS
Effective: November 28, 2016 200 Days
5186 **Employment - Substitute Teachers**
The Superintendent recommends approval of the following pending WV certification and CIB verification:

- **Brenda Barker**  
  Elementary

- **Ann Leslie Green**  
  Sub Permit

- **Colleen Hutton**  
  Student Teaching

- **Rhonda Kuhn**  
  Sub Permit

- **Joseph Lake**  
  Sub Permit

- **Rae-Anna Lowther**  
  Sub Permit

- **Danielle Poling**  
  Student Teaching

- **Sarah Steiner**  
  Sub Permit

5187 **Retirement - Service Personnel**
The Superintendent recommends approval of the following:

- **Dolly Cole**  
  ECC Asst. Teacher  
  Rivesville  
  Effective:  
  June 30, 2017

5188 **Resignation - Service Personnel**
The Superintendent recommends approval of the following:

- **Samantha Hoffman**  
  Secretary  
  Barrackville  
  Effective:  
  November 16, 2016

5189 **Employment - Substitute Service Personnel**
The Superintendent recommends the approval of the following as substitute service personnel pending completion of training and CIB results:

- **Substitute LPN/Aide**
  Robert McGinty

  Carla Satterfield

5190 **CORRECTION FROM October 28, 2016**

- **Leave of Absence - Substitute Service Personnel**
  Samantha Hepner  
  Medical Leave  
  FROM August 14, 2016 to December 19, 2016  
  TO August 14, 2016 to November 28, 2016

5191 **CORRECTION FROM October 28, 2016**

- **Leave of Absence - Service Personnel**
  Billie Jo Powell  
  Medical Leave  
  FROM without pay after exhausting sick leave  
  TO without pay
RECOMMENDATION: MOTION_________  YEAS: _____ NAYS: ______

5192 Suspension - Service Personnel
The Superintendent recommends that ________________, ________________, be suspended for 3 days (November 4, 7 and 8, 2016). The reason necessitating this suspension is failure to report to work and failure to report off of work.

RECOMMENDATION: MOTION_________  YEAS: _____ NAYS: ______

5193 Suspension - Service Personnel
The Superintendent recommends that ________________, ________________, be suspended for 3 days (November 14, 15 and 16, 2017. The reason necessitating this suspension is failure to follow proper procedures.

RECOMMENDATION: MOTION_________  YEAS: _____ NAYS: ______

5194 Termination - Substitute Service Personnel
The Superintendent recommends that ________________, ________________, be terminated. The reason necessitating termination is failure to complete mandatory training and submitting contract.

23- 6000 DISCUSSION- New Policies and Revisions  Available in Office
6001 5112A - Admission to Kindergarten  Administrative Guidelines

23- 7000 SUPERINTENDENT'S REPORT

RECOMMENDATION: MOTION_________  YEAS: _____ NAYS: ______

23- 8000 MATTERS FROM THE BOARD

23- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<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>
</tr>
</tbody>
</table>

ADJOURNED
RECOMMENDATION: MOTION____  YEAS: _____ NAYS: ______
Time: ____________________________________________________________