I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

12-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

To address the Board Members, you MUST Sign-in on the clipboard in the conference room prior to 5:55

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: _________

12-2000 MINUTES – AGREEMENTS – CONTRACTS

2154 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on September 4, 2018.

2155 BOWLES RICE - INVOICE
The Superintendent recommends approval to pay Bowels Rice for legal work, in the amount of $7,313.22. FUNDING: County

2156 FARONICS TECHNOLOGIES – DEEP FREEZE KIT/MAINTENANCE
The Superintendent recommends approval to pay Faronics Technologies for the Deep Freeze Kit and Maintenance for the county computers, in the amount of $10,741.50. FUNDING: Technology

2157 BOOSTER – CHEERLEADING - EFHS
The Superintendent recommends approval of the Booster Group for Cheerleading at East Fairmont High School, for the 2018-19 SY.
2158 SCHOOL IMPROVEMENT FUNDS
The Superintendent recommends approval of the School Improvement Funds to be disbursed to each school, in the amount of $10,000.00. FUNDING: County

2159 RENAMING FOOTBALL FIELD - NMHS
At the request of North Marion High School and Community representatives in the North Marion High School attendance area, Marion County Board of Education gives permission for the football field at North Marion High School to be named the Roy Michael Field and be referred to as such in all official communications.

2160 RENAMING FOOTBALL STADIUM - NMHS
At the request of North Marion High School and Community representatives in the North Marion High School attendance area, Marion County Board of Education gives permission for the football stadium at North Marion High School to be named the Woodcutter Stadium and be referred to as such in all official communications.

2161 BOOSTER – LADY POLAR BEAR BASKETBALL - FSHS
The Superintendent recommends approval of the Booster Group for Lady Polar Bear Basketball at Fairmont Senior High School, for the 2018-19 SY.

2162 LEASE AGREEMENT – KNIGHTS OF PYTHIAS
The Superintendent recommends approval of the Lease Agreement with the Knights of Pythias for the 2018-19 SY.

2163 FIELD TRIP – OUT OF STATE– SCHOOL BUS #1
The Superintendent recommends approval of the following: 
West Fairmont Middle School ELA 8th Grade, requests permission to travel to the Holocaust Museum, in Washington, DC, October 5, 2018
Approximate number of students: 45
Chaperone(s): Jackie Constable, Sara Cornwell, Alyson Balzer, Carol Jones
Approximate Cost: $1,500.00
Source of funds: Students
Number of school days lost: 1

2164 FIELD TRIP – OUT OF STATE– SCHOOL BUS #2
The Superintendent recommends approval of the following: 
West Fairmont Middle School ELA 8th Grade, requests permission to travel to the Holocaust Museum, in Washington, DC, October 5, 2018
Approximate number of students: 45
Chaperone(s): Susan Conley, Aimee Williams, Michelle Betler, Dwight Overstreet
Approximate Cost: $1,500.00
Source of funds: Students
Number of school days lost: 1
2165 FIELD TRIP – FSU
The Superintendent recommends approval of the following:
**Fairmont State Students**, requests permission to take a Marion County School Bus travel to Trans Allegheny Lunatic Asylum, Weston, WV, October 27, 2018.
Approximate number of students: 53 ADULTS
Chaperone(s): FSU Ashley Archilla
Approximate Cost: $450.00
Source of funds: Fairmont State University
Number of school days lost: n/a

2166 FIELD TRIP – OVERNIGHT – SCHOOL BUS
The Superintendent recommends approval of the following:
**East Fairmont High School Cross Country**, requests permission to travel to Cabell Midland High School, October 26-27, 2018 to go to the State Cross Country Meet
Approximate number of students: 25
Chaperone(s): Coach Hibbs, Coach Hibbs, Coach Dobbs and Coach Dobrzynski
Approximate Cost: $1,500.00
Source of funds: Boosters
Number of school days lost: 1/2

2167 FIELD TRIP – PRIVATE AUTO – OUT OF STATE – COMMERCIAL CARRIER – AIRLINES
The Superintendent recommends approval of the following:
**North Marion High School Spanish 1101**, requests permission to travel to San Diego, March 27 – April 2, 2019 to learn history of Hispanics in US, Culture, and US history. Private auto to Pittsburgh Airport and Delta Airlines
Approximate number of students: 6
Chaperone(s): Dr. Baxter & Mrs. Shackleford
Approximate Cost: $1,100.00
Source of funds: Private Funding/Spanish Club
Number of school days lost: 4

2168 FIELD TRIP – SCHOOL VAN – OUT OF STATE
The Superintendent recommends approval of the following:
**Marion County Technical Center FFA Students**, requests permission to travel to Indianapolis, IN, October 23-27, 2019 to attend the National FFA Convention.
Approximate number of students: 8
Chaperone(s): Mr. Postlewait & Melissa Elliott
Approximate Cost: $3,000.00
Source of funds: FFA
Number of school days lost: 4
2169 TEACHER CREATED MATERIALS – KINDERGARTEN TRANSITION
The Superintendent recommends approval to purchase books from Teacher Created Materials, in the amount of $5,773.85. FUNDING: Title I Carry over Funds

2170 RIGHT OF WAY AGREEMENT – TOWN OF MONONGAH
The Superintendent recommends approval of the Right of Way Agreement with the Town of Monongah.

2171 POMEROY-COMPUTER DROPS
The Superintendent recommends approval for Pomeroy to install computer drops for White Hall Elementary, Blacksheire Elementary, Mannington Middle, EFHS, and Jayenne, in the amount of $43,064.64.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

12-3000 CONSENT
3011 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3012 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: _________

12-4000 FINANCIAL
4010 Vendor List Dated September 11, 2018.

4011 Supplements and Transfers Dated September 11, 2018.


RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________.
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

12-5000 PERSONNEL
The Superintendent recommends approval of the following:
5122 Resignation – Volunteer Coach 2018-2019 Season
North Marion High School
Caleb Lee Volunteer Assistant Football Coach
Effective: September 3, 2018
5123 Employment – Volunteer Coach 2018-2019 Season
Pending WV certification and CIB verification if needed:

**Fairmont Senior High School**
Ben Taylor Volunteer Asst. Coach Football SSAC
  Effective:  September 19, 2018

**North Marion High School**
Tricia Maxwell Volunteer Coach Girls Swimming Prof
  Effective:  September 7, 2018

5124 Resignation – Paid Coach 2018-2019 Season

**Monongah Middle School**
Jessica Tennant Head Coach 7th/8th Girls Basketball Prof
  Effective:  September 7, 2018

**North Marion High School**
Tricia Maxwell Head Girls Swim Coach Prof
  Effective:  September 7, 2018

5125 Resignation – Substitute Teacher

Bridgett Church Effective:  September 5, 2018

Rachel Sager Effective:  August 31, 2018

5126 Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:

Meghann Chapman Long Term/English 05 – AD

Diane Furman Retired Prof

Scott Hessler Prof/Health 05 - AD

Donna Swann Retired Prof

Gretchen Weber Short Term

Paula Wiley Retired Prof

5127 Retirement – Professional Personnel
Donna Shingleton Art Monongah Elementary
  Effective:  September 14, 2018
5128 **Leave of Absence – Professional Personnel**

Sarah Mitchell  
Grade 2  
Rivesville  
Requests an unpaid maternity leave of absence after exhausting 20 paid sick days from October 15, 2018 - January 15, 2019.

Kristy Moore  
Grade 1  
Jayenne  
Requests an unpaid maternity leave after exhausting sick days from September 17, 2018 – Monday, January 7, 2019.

5129 **Employment – Professional Personnel One Year Only**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School Year</th>
<th>Location</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terrence Adkins</td>
<td>Enrichment Instructor 2018-2019- School Year</td>
<td>East Park</td>
<td></td>
<td>21st Century</td>
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<tr>
<td>Sandra Basagic</td>
<td>Reasoning Mind Mentor and Evaluator 2018-2019</td>
<td>2018 School Year</td>
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<td>Title II</td>
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<tr>
<td>Lacey Cale</td>
<td>Enrichment Instructor 2018-2019- School Year</td>
<td>East Park</td>
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<td>21st Century</td>
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<td>Angelina Dorsey</td>
<td>Enrichment Instructor 2018-2019- School Year</td>
<td>Watson</td>
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<td>Trenton Hart</td>
<td>Enrichment Instructor 2018-2019- School Year</td>
<td>East Park</td>
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<td>21st Century</td>
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<td>Tyler Keller</td>
<td>Enrichment Instructor 2018-2019- School Year</td>
<td>East Park</td>
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<td>21st Century</td>
</tr>
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<td>Jerico Offutt</td>
<td>Enrichment Instructor 2018-2019- School Year</td>
<td>Blackshere</td>
<td></td>
<td>21st Century</td>
</tr>
<tr>
<td>Kathryn Snyder</td>
<td>Enrichment Instructor 2018-2019- School Year</td>
<td>East Park</td>
<td></td>
<td>21st Century</td>
</tr>
</tbody>
</table>
Ja’lon Staples  Enrichment Instructor 2018-2019- School Year
Watson
Funding:  21st Century

Alyssa Stutler  Enrichment Instructor 2018-2019- School Year
East Park
Funding:  21st Century

Emily Thompson  Test Prep Instructor – Job #1
MCACEC
200 Days
Effective:  September 19, 2018

5130 Employment – Professional Personnel

Todd Stalnaker  Pro-Start
Marion County Technical Center
200 Days
Effective:  September 19, 2018

5131 Reassignment - Service Personnel

From:  To:
Robert Reed  Bus # 19  Bus # 91
Transportation  Transportation
200 Days  200 Days
Effective:  September 17, 2018

5132 Employment – Service Personnel

LuRita Jenkins  ECCAT/PK
Blackshere
200 Days
7:00 am - 2:30 pm
Effective:  September 19, 2018

James O’Dell  Mechanic
Transportation
261 Days
9:00 am – 5:00 pm
Effective:  September 19, 2018

Mark Thomas  Activity Run
West Fairmont Middle School
200 Days
Effective:  September 19, 2018
5133 **Employment – Substitute Cooks**
Kayla Coombs  Effective:  September 19, 2018
Kristal Dunbar  Effective:  September 19, 2018
Tela Knisley  Effective:  September 19, 2018
Carol Layman  Effective:  September 19, 2018
Anna Waddell  Effective:  September 19, 2018

5134 **Employment – Substitute Custodians**
Cort Bennett  Effective:  September 19, 2018
Kayla Coombs  Effective:  September 19, 2018
Chad Grove  Effective:  September 19, 2018
Larry Herron, Jr.  Effective:  September 19, 2018
Jake Hixenbaugh  Effective:  September 19, 2018
Roxanne Springer  Effective:  September 19, 2018

5135 **Employment – Substitute Secretaries**
Melissa Cain  Effective:  September 19, 2018
Helen Darcus  Effective:  September 19, 2018
Janet Poling  Effective:  September 19, 2018
Shantele Starling  Effective:  September 19, 2018
Lynn Vance  Effective:  September 19, 2018
Christy Waskis  Effective:  September 19, 2018

5136 **Leave of Absence (FMLA) – Service Personnel**
L. Ellen Swiger  Cook  East Dale Elem School
Requests FMLA, as needed, for the 2018-2019 school year.
5137 **Professional Leave**

**West Fairmont Middle School** requests permission for Dwight Overstreet to attend the Fuel Up to Play 60 Academy in Cleveland, Ohio, September 25, 2018.

To be funded by:  MCBOE

5138 **Professional Leave**

**North Marion High School** requests permission for Kristin DeVaul, Debbie Doshier, Melissa Jura and Brooks Russell to attend the PBIS National Conference in Chicago, IL, October 4 and October 5, 2018.

To be funded by:  Special Education

5139 **Professional Leave**

**Fairmont Senior High School** requests permission for Toni Poling to attend Washington and Lee University, in Lynchburg, VA, as TOY – Guest Lecturer, October 1, 2 and 3, 2018.

To be funded by:  Washington and Lee University

5140 **Resignation – Service Personnel**

Sherry McKenzie  
Secretary  
Marion County Technical Center  
220 Days  
7:30 am – 2:30 pm  
Effective:  September 10, 2018

5141 **Resignation – Substitute Service Personnel**

Larry Daft  
Substitute Bus Operator  
Effective:  September 10, 2018

5142 **Employment – Substitute Emergency Bus Operator**

Vicky Hillberry  
Effective:  September 19, 2018

N/A

12-6000 **DISCUSSION – NEW POLICIES AND REVISIONS**

12-7000 **SUPERINTENDENT’S REPORT**

12-8000 **MATTERS FROM THE BOARD**
### 12-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sep 17</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Sep 18</td>
<td>Tue Work Session</td>
<td>2:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td></td>
<td>Aviation Program</td>
<td></td>
<td>Central Office</td>
</tr>
<tr>
<td>Oct 01</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Oct 15</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Nov 05</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Nov 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: