I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

14-1000 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: _________

14-2000 MINUTES – AGREEMENTS – CONTRACTS

2177 MINUTES

The Superintendent recommends approval of the Official Proceedings for the Regular meeting on September 17, 2018.

2178 MINUTES

The Superintendent recommends approval of the Official Proceedings for the Work Session on September 18, 2018.

2179 ZONES – DELL LATITUDE LAPTOPS – MULTIPLE SCHOOLS

The Superintendent recommends approval to purchase Dell Latitude Laptops for multiple schools, in the amount of $43,953.12. FUNDING: Tools for Schools Grant

2180 MOU – MOUNTAINEER MATH ENRICHMENT PROGRAM – MONONGAH ELEMENTARY

The Superintendent recommends approval of the Memorandum of Understanding with Mountaineer Math Enrichment Program to provide services for Monongah Elementary. FUNDING: Title I
2181 **MOU – HIGH SCHOOLS THAT WORK – NMHS**
The Superintendent recommends approval of the Memorandum of Understanding with High Schools that Work Program (HSTW) for North Marion High School for the 2018-19 SY.

2182 **CHAPERONE LIST – CHEERLEADING - WFMS**
The Superintendent recommends approval of the Booster Group for Cheerleading at West Fairmont Middle School, for the 2018-19 SY.

2183 **POMEROY – COMPUTERS – MULTIPLE SCHOOLS**
The Superintendent recommends approval of the purchase of All-in-One Computers for multiple schools, in the amount of $103,360.00. FUNDING: Tools for Schools Grants

2184 **STOUT COMPANY, INC. – PASS THRU REFRIGERATOR - BLACKSHARE**
The Superintendent recommends approval to purchase a Pass Thru Refrigerator for Blackshare, in the amount of $4,475.00. FUNDING: Child Nutrition

2185 **BOOSTER – GOLF – EFHS**
The Superintendent recommends approval of the Booster Group Golf at East Fairmont High School, for the 2018-19 SY.

2186 **BOOSTER – VOLLEYBALL - WFMS**
The Superintendent recommends approval of the Booster Group Volleyball at West Fairmont Middle School, for the 2018-19 SY.

2187 **BOOSTER – FOOTBALL – EFHS**
The Superintendent recommends approval of the Booster Group Football at East Fairmont High School, for the 2018-19 SY.

2188 **BOOSTER – EFHS FOUNDATION – EFHS**
The Superintendent recommends approval of the Booster Group East Fairmont High School Foundation, for the 2018-19 SY.

2189 **MOU – WVDE - WV MATH4LIFE**
The Superintendent recommends approval of the Memorandum of Understanding for the WV math4life campaign, for the 2018-19 SY.

2190 **AGREEMENT – WVU TEACHER-IN RESIDENCE**
The Superintendent recommends approval of the WVU Teacher-in Residence Partnership Agreement, for the 2018-19 SY.

2191 **CITYNET, LLC – LIVEPAGES K12**
The Superintendent recommends approval to renew the LivePagesk12 through Citynet, LLC, in the amount of $13,200.00. FUNDING: County
2192 JAMES & LAW COMPANY – PSYCHOLOGY 3E TEXT BOOKS
The Superintendent recommends approval to purchase Psychology 3E Text Books, in the amount of $6,695.60. FUNDING: County

2193 MCBOE LIBRARY REPRESENTATIVE
The Superintendent recommends approval of Joni Schoering as the Marion County Board of Education representative of the Library Board.

2194 CORWIN FORD – PURCHASE 2019 F550 SUPER CAB AND CHASSIS
The Superintendent recommends approval to purchase a 2019 F550 Super Cab and Chassis, in the amount of $40,971.00. FUNDING: Maintenance
OTHER BIDS: Wilson Ford

2195 WVU TEEN LIFE PROJECT
The Superintendent recommends approval of Recruitment Flyer for the WVU Teen Life Project for the 2018-19 SY.

2196 CONTRACT DONNA METZ – TASC EXAMINER
The Superintendent recommends approval of the Contract with Donna Metz as a TASC Examiner for the 2018-19 SY.

2197 CONTRACT BRIANA WIMBISH – TASC EXAMINER ALTERNATE
The Superintendent recommends approval of the Contract with Briana Wimbish as a TASC Examiner Alternate for the 2018-19 SY.

2198 FIELD TRIP – OVERNIGHT – COMMERCIAL CARRIER
The Superintendent recommends approval of the following: Fairmont Senior High School, requests permission to use T.A. Nelson (Commercial Carrier) to travel to the Chapmanville, WV, December 21-22, 2018 for basketball games.
Approximate number of students: 20
Chaperone(s): Dave Retton, Frank Skubis, Brian Cole, & Jason Morris
Approximate Cost: $1,500.00
Source of funds: Boys Basketball Boosters
Number of school days lost: 1/2

2199 FIELD TRIP – OVERNIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following: North Marion High School Golf Team, requests permission to use Private Auto to travel to the Wheeling, WV, October 1-3, 2018 for the State Golf Tournament.
Approximate number of students: 10
Chaperone(s): Chance Hearn, Tina Gump, Craig Gump, Jennifer Ice, Mariah Carr, Casey Harris, Mike Harris, Carla Luketic, Doug Luketic, Rob Shaffer,
Sharon Shaffer, Gina Runner, Michael Runner, Tisha Rhoades, Jason Rhoades, Anitra Martin, Scott Martin, Mendy Holbert, Billy Holbert, Buffy Tarley, Michael Tarley
Approximate Cost: $1,000.00
Source of funds: Golf Boosters
Number of school days lost: 3

2200 FIELD TRIP – OVERNIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following:
Fairmont Senior High School Student Council, requests permission to use Private Auto (PARENTS are only permitted to drive their own children) to travel to the Jackson’s Mill, WV, October 14-16, 2018 for the WVASC Fall Conference
Approximate number of students: 44
Chaperone(s): Nathy Janes, Ryann Moore
Approximate Cost: $125.00 Per student
Source of funds: Parents
Number of school days lost: 2

N/A
14-3000 CONSENT

RECOMMENDATION: MOTION________  YEAS: ________NAYS: __________

14-4000 FINANCIAL
4013 Vendor List Dated September 24, 2018.

4014 Supplements and Transfers Dated September 24, 2018.

RECOMMENDATION: MOTION________  YEAS: ________NAYS: __________.

The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

14- 5000 PERSONNEL
The Superintendent recommends approval of the following:
5143 Professional Leave
East Fairmont High School requests permission for Tyrone Asterino to attend the Nike Championship Basketball Clinic in Cleveland, Ohio, September 14, 15, and 16, 2018.
To be funded by: Individual
5144 Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:
Herbert Baker Sub Permit
Britney Ross Sub Permit
Twyla Tustin Sub Permit

5145 Leave of Absence - Professional Personnel (Revised)
Kristy Moore Grade 1 Jayenne
Requests an unpaid maternity leave of absence after exhausting sick
days from September 17, 2018 – April 1, 2019.

5146 Reassignment – Professional Personnel
From: To:
April Phillips Grade 6 Grade 5
West Fairmont Middle Barrackville
200 Days 200 Days
Effective: 2019-2020 School Year

Robin Salai Business Instructor Substitute Teacher
Fairmont Senior High
200 Days
Effective: September 17, 2018

5147 Employment – Service Personnel
Melyssa Duckworth Sign Support Specialist Itinerant
Boys and Girls Club
Effective: October 3, 2018

Simon Fluharty Fairview Mid-Day Bus Run
Effective: October 3, 2018

Melanie Hughes LPN/Aide
Watson
200 Days
8:20 am - 2:20 pm
Effective: October 3, 2018

5148 Reclassification – Service Personnel
From: To:
Jodi Henderson Secretary II Secretary III
Effective: 2018-2019 School Year

Joni Latocha
Special Ed Aide Autism Mentor/Supervisory
Effective: August 16, 2018

5149 Resignation – Substitute Service Personnel
Savannah Hixenbaugh Substitute Custodian ONLY
Effective: September 14, 2018

Carol Layman Substitute Custodian ONLY
Effective: September 5, 2018

Scott Taylor Substitute Bus Operator
Effective: September 18, 2018

5150 Reassignment – Service Personnel
From: To:
Pam Gray Monongah Elem Fairview Middle
Cook II Cook II
6:00 am – 1:30 pm 5:30 am – 1:00 pm
Until return, retirement, or resignation of employee
Effective: October 3, 2018

Vicky Hillberry Cook II Bus Operator #19
NMHS Transportation
5:30 am – 1:00 pm
200 Days 200 Days
Effective: October 3, 2018

5151 Employment – Substitute Aide/LPN
Lisa Giordano Effective: October 3, 2018

Violet Hastings Effective: October 3, 2018

Alisha Poling Effective: October 3, 2018

5153 Employment – Enrichment Instructors Boys and Girls Club 2018-2019
Rebecca Butler Blackshere
Brittany Marcavage Watson
5154 Employment – Title I Positions 2018-2019 Only
Mary Jolliffe After School Rivesville
Collin Petonick After School Tutor Alternative Education
Michelle Talerico After School Tutor Stepping Stones
Tabitha Young After School Rivesville

RECOMMENDATION: MOTION________ YEAS: ________NAYS: __________
NOTE: REVIEWS ARE NOT NECESSARY- Standard changes

14-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS
6008 REVISION POLICY – 3120.12 Substitutes in Areas of Critical need and shortage.

14-7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION________ YEAS: ________NAYS: __________

14-8000 MATTERS FROM THE BOARD
8001 STUDENT EXPULSION
The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

14-9000 FUTURE MEETINGS

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<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tbody>
<tr>
<td>Oct 08</td>
<td>Mon Work Session</td>
<td>5:30 pm</td>
<td>Central Office</td>
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<tr>
<td>Oct 15</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Nov 05</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Nov 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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ADJOURNED
RECOMMENDATION: MOTION________ YEAS: ________NAYS: __________
Time: