I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

18-1000 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: _________

18-2000 MINUTES – AGREEMENTS – CONTRACTS

2201 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on October 1, 2018.

2202 CHAPERONE LIST – CROSS COUNTRY – MONONGAH MIDDLE
The Superintendent recommends approval to the Chaperone List for the Cross Country Team at Monongah Middle.

2203 ZONES – DELL LATITUDE LAPTOPS – NMHS
The Superintendent recommends approval to purchase 60 Dell Latitude Laptops for North Marion High School, in the amount of $32,558.40. FUNDING: Technology – Allocated WVDE Tools for Schools Funding

2204 ZONES – DELL LATITUDE LAPTOPS – EFHS
The Superintendent recommends approval to purchase 60 Dell Latitude Laptops for East Fairmont High School, in the amount of $32,558.40. FUNDING: Technology – Allocated WVDE Tools for Schools Funding
2205 ZONES – DELL LATITUDE LAPTOPS – FSHS
The Superintendent recommends approval to purchase 60 Dell Latitude Laptops for Fairmont Senior High School, in the amount of $32,558.40. FUNDING: Technology – Allocated WVDE Tools for Schools Funding

2206 TATE COMMUNICATION – NEC BUTTON PHONES - EFMS
The Superintendent recommends approval of the purchase of 66 classroom phones from Tate Communication for East Fairmont Middle School, in the amount of $19,406.34. FUNDING: Technology

2207 TATE COMMUNICATION – NEC BUTTON PHONES - WFMS
The Superintendent recommends approval of the purchase of 54 classroom phones from Tate Communication for West Fairmont Middle School, in the amount of $20,557.92. FUNDING: Technology

2208 TATE COMMUNICATION – NEC BUTTON PHONES - EFHS
The Superintendent recommends approval of the purchase of 68 classroom phones from Tate Communication for East Fairmont High School, in the amount of $26,842.65. FUNDING: Technology

2209 BOOSTER – GIRLS SOFTBALL – EFHS
The Superintendent recommends approval of the Booster Group of Girls Softball at East Fairmont High School, for the 2018-19 SY.

2210 BOOSTER – BUSY BEE BAND - EFHS
The Superintendent recommends approval of the Booster Group of the Busy Bee Band for East Fairmont High Middle School, for the 2018-19 SY.

2211 BOOSTER – CHOIR - EFHS
The Superintendent recommends approval of the Booster Group for the Choir at East Fairmont High School, for the 2018-19 SY.

2212 S&M GLASS – WINDOWS – FAIRVIEW MIDDLE
The Superintendent recommends approval of the purchase of four double pane windows from S&M Glass for Fairview Middle School, in the amount of $7,112.00. FUNDING: School Improvement Fund

2213 WHOLESALE CARPET OUTLET, INC. – FLOORING - EFHS
The Superintendent recommends approval of the Invoice to Wholesale Carpet Outlet for flooring at East Fairmont High School, in the amount of $39,700.00. FUNDING: County

2214 BROUGHTON CONTRACT - TERMINATION
The Superintendent recommends termination of the contract child nutrition with Broughton for the 2018-19 SY due for failure to provide the quality of products agreed upon.
2215 UNITED DAIRY – CONTRACT – CHILD NUTRITION
The Superintendent recommends approval of the contract with United Dairy, Inc for the remainder of the 2018-19 SY, in the amount of $204,998.20. FUNDING: Child Nutrition

2216 APPLE, INC – PURCHASE IPADS – EAST DALE ELEMENTARY SP ED
The Superintendent recommends approval to purchase 10 iPads from Apple, Inc for East Dale Elementary Special Education, in the amount of $6,129.95. FUNDING: IDEA Carryover Funds

2217 APPLE, INC – PURCHASE IPADS – EAST PARK SP ED
The Superintendent recommends approval to purchase 10 iPads from Apple, Inc for East Park Special Education, in the amount of $6,129.95. FUNDING: IDEA Carryover Funds

2218 APPLE, INC – PURCHASE IPADS – BLACKSHERE SP ED
The Superintendent recommends approval to purchase 10 iPads from Apple, Inc for Blacksheer Elementary Special Education, in the amount of $6,129.95. FUNDING: IDEA Carryover Funds

2219 APPLE, INC – PURCHASE IPADS – WATSON ELEMENTARY SP ED
The Superintendent recommends approval to purchase 10 iPads from Apple, Inc for Watson Elementary Special Education, in the amount of $6,129.95. FUNDING: IDEA Carryover Funds

2220 APPLE, INC – PURCHASE IPADS – BARRACKVILLE SP ED
The Superintendent recommends approval to purchase 10 iPads from Apple, Inc for Barrackville Special Education, in the amount of $6,129.95. FUNDING: IDEA Carryover Funds

2221 APPLE, INC – PURCHASE IPADS – SPEECH LANGUAGE THERAPIST
The Superintendent recommends approval to purchase 20 iPads from Apple, Inc for Speech Language Therapist, in the amount of $9,460.00. FUNDING: IDEA Carryover Funds

2222 FIELD TRIP – OVERNIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following: East Fairmont High School FBLA, requests permission to use Private Auto to travel to Flatwoods, WV, October 29-30, 2018 for the WV State FBLA Fall Conference.
Approximate number of students: 5
Chaperone(s): Barbara Haught and Bethany Pleyo
Approximate Cost: $375.00
Source of funds: FBLA funds
Number of school days lost: 2

2223 FIELD TRIP – COMMERCIAL CARRIER – OUT OF STATE
The Superintendent recommends approval of the following:
North Marion High School, requests permission to use Commercial Carrier Central Cab to travel to the Washington, DC, April 18, 2019 to attend the Holocaust Museum, Arlington Cemetery, Monuments
Approximate number of students: 55
Chaperone(s): Sheila Hawkins, BJ Shackleford, Jeff Crane, Melissa Jura, and Sean Beresford
Approximate Cost: $4,500.00
Source of funds: Students
Number of school days lost: 1

2224 FIELD TRIP – OVERNIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following:
Fairmont Senior High School Girls Cross Country, requests permission to use Private Auto to travel to Cabell Midland High School, WV, October 26-27, 2018 for the State Cross Country Meet
Approximate number of students: 7
Chaperone(s): Mark Offutt, Crystal Jacquez, Frank Jacquez, Gabriell Jordan, Charles Jordan, Debbie Stanley, Kevin Stanley, Christy McPherson, Edward McPherson, Stephanie Tomana, Chris Tomana, Michelle Carlson, KC Carlson, Mandy Kendziora, and Anthony Kendziora
Approximate Cost: $1000.00
Source of funds: Cross County Boosters
Number of school days lost: 1

2225 DAVIS ATHLETICS – BLEACHERS EFMS ANNEX GYMNASIUM
The Superintendent recommends approval to purchase bleacher from Davis Athletics for the East Fairmont Middle School Annex Gymnasium, in the amount of To Be Announced. FUNDING: County BID: APA

2226 ROSETTA STONE – SOFTWARE - FSHS
The Superintendent recommends approval to purchase Rosetta Stone Software for Fairmont Senior High School, in the amount of $6,299.50. FUNDING: County

N/A

18-3000 CONSENT
3013

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________

18-4000 FINANCIAL
4015 Vendor List from July 1 through October 9, 2018.
Budget Journal dated October 9, 2018.

Supplements and transfers dated October 9, 2018.

Treasurers Report dated October 9, 2018.


RECOMMENDATION: MOTION_______  YEAS:________NAYS:________

Items Pulled: **PLEASE NOTE: 5171 must be voted on separately.**
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

**18-5000 PERSONNEL**
The Superintendent recommends approval of the following:

**5155 Employment Coaches - Volunteer 2018-19 Season**

**East Fairmont High**

John Bowman  Girls’ Basketball  Volunteer Coach  SSAC

Logan Bowman  Wrestling  Volunteer Coach  SSAC Pending

John Geary  Wrestling  Volunteer Coach  Prof

Thomas Lewis  Wrestling  Volunteer Coach  SSAC

James Mascaro  Wrestling  Volunteer Coach  SSAC

Doug Michael  Wrestling  Volunteer Coach  SSAC

Mac Oberschelp  Wrestling  Volunteer Coach  SSAC pending

Thomas Rogers  Wrestling  Volunteer Coach  Prof
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<td><strong>5156 Employment Coaches - Paid 2018 – 19 Season</strong></td>
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<td>Gary Corley</td>
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<td>CW Moore</td>
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<td>Ryan Seiver</td>
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<td>Aaron Clevenger</td>
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<td>Mark Clevenger</td>
<td>Boys’ 7th Grade Basketball Head Coach</td>
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<td>Jeff Steele</td>
<td>Girls’ Basketball Head Coach</td>
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<td>Chase Banker</td>
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<td>Steve Harbert</td>
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</tbody>
</table>
Head Coach

Kenny Hayes Wrestling Assistant SSAC
Head Coach

Rivesville
Evan Dingos Boys Basketball SSAC
Head Coach

5157 Resignation – Coach
Natalie Balwanz Mannington Middle School
Cheer Head Coach
Effective: September 18, 2018

5158 Employment – Professional Personnel
Pending WV certification and CIB verification if needed:
Angelia Dorsey Title I (OYO)
Watson School
200 Days
Effective: October 17, 2018

5159 Employment – Boys and Girls Club Enrichment Instructors – 2018 – 2019 School Year
DeJanae Edwards Watson School
Effective: October 17, 2018

Tajja Onkey Watson School
Effective: October 17, 2018

Staesha Ray Watson School
Effective: October 17, 2018

Shaneta Washington Watson School
Effective: October 17, 2018

5160 Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:
Brenda Barker Prof

Robert Brown, Jr. Prof

Jonathan Curran Sub Permit
Susan Diserio  
Matthew Drummer  
Constance VanGilder  

5161 Employment - Service Personnel

Judith Dalton  
Custodian II  
EFHS  
3:00 pm – 10:30 pm  
210 Days  
Effective: October 17, 2018

Simon Fluharty  
Mid Day Activity Run Itinerant  
Transportation  
261 Days  
Effective: October 17, 2018

James Seccuro  
Mechanic  
Transportation  
261 Days  
Effective: October 17, 2018

William VanFosson  
Bus #1 Itinerant  
Transportation  
200 Days  
Effective: October 17, 2018

Jeffery Williams  
Mechanic  
Transportation  
261 Days  
Effective: October 17, 2018

5162 Reassignment - Service Personnel

From:  
To:

Donna Edgell  
Cook II  
North Marion High  
9:30 am – 1:00 pm  
200 Days  
Effective: October 17, 2018 – Until return, retirement  
Cafeteria Manager  
North Marion High  
5:30 am – 1:00 pm  
200 Days
or resignation of employee

Michelle Kellar  Custodian II  Custodian III
Blackshere/ White Hall
Mannington Gym
3:00 pm – 10:30 pm  6:00 am – 1:30 pm
210 Days  210 Days
Effective:  October 17, 2018

Goldie Hinkle  Custodian II  Custodian II
EFHS  MCTC
3:00 pm–10:30 pm  3:00 pm –10:30 pm
210 Days  210 Days
Effective:  October 17, 2018

Bonnie Mick  ECCAT K  Sp Ed Bus Aide
East Dale School  Transportation
9:00 am – 3:00 pm  To Be Determined
200 Days  200 Days
Effective:  2019-2020 School Year January 17, 2019 or first day of Second Semester

Melonie Poling  Secretary II/  Secretary II/
Accountant II  Accountant II
White Hall School  MCTC
200 Days  220 Days
Effective:  January 17, 2019 or first day of Second Semester

5163 Resignation – Substitute Service Personnel
Kayla Coombs  Substitute Cook/Custodian
Effective:  October 8, 2018

Lynn Vance  Substitute Secretary
Effective:  October 8, 2018

Anna Waddell  Substitute Cook
Effective:  October 8, 2018
5164 **Employment – Substitute Service Personnel**
Pending CIB verification if needed:
- Phillip Cole  Substitute Bus Operator
- Eric Fleming  Substitute Bus Operator
- Ethan Glover  Substitute Bus Operator
- Janet Haddix  Substitute Bus Operator
- Josey Heaney  Substitute Bus Operator

5165 **Leave of Absence – Service Personnel**
- Brenda Swiger  Aide  Fairview Elem
  Requests a medical leave of absence from September 12, 2018 – October 15, 2018.
- Dianna White  Cook  Mannington Middle
  Requests FMLA from October 15, 2018 until March 29, 2019, without pay after exhausting sick days.

5166 **Retirement – Service Personnel**
- Dianna White  Cook II  Mannington Middle
  200 Days
  Effective:  March 29, 2019

5167 **Leave of Absence Amended – Professional Personnel**
- Sarah Mitchell  2nd Grade  Rivesville School
  Requests an amended unpaid maternity leave from October 29, 2018 to January 14, 2019 after using 11 sick days from October 15, 2018 to October 29, 2018.

5168 **Resignation – Service Personnel**
- Travis Ashcraft  Bus #21  Transportation
  200 Days
  Effective:  October 16, 2018

5169 **Reclassification – Service Personnel**
- Tonya Boore  From:  To:
Secretary III——Secretary III/Acct III
Executive Secretary Executive Secretary/Accountant II
Special Ed Special Ed
Central Office Central Office
261 Days 261 Days
Effective: July 1, 2018

Cheryl Ellis Secretary II Secretary III
NMHS NMHS
200 Days 200 Days
Effective: July 1, 2018

5170 CORRECTION FROM AGENDA June 18, 2018 (51-5452)
Was approved as follows:
From: To:
Melonie Poling Secretary III Secretary I/II
Central Office White Hall
261 Days 200 Days
10:30 am – 6:00 pm 8:30 am – 3:30 pm
Effective: July 1, 2018 2018-19 School Year

Jennifer Toothman Special Ed Aide Secretary I/II
East Fairmont Middle Blackshere
200 Days 200 Days
7:30 am – 1:30 pm 8:00 am – 3:00 pm
Effective: 2018-19 School Year

CORRECTED NOW TO READ AS FOLLOWS:
From: To:
Melonie Poling Accountant II Secretary III Secretary II/Acct
Central Office White Hall
261 Days 200 Days
10:30 am – 6:00 pm 8:30 am – 3:30 pm
Effective: July 1, 2018 2018-19 School Year

Jennifer Toothman Special Ed Aide Secretary II/Accountant II
East Fairmont Middle Blackshere
200 Days 200 Days
7:30 am – 1:30 pm 8:00 am – 3:00 pm
Effective: 2018-19 School Year

RECOMMENDATION: MOTION_______ YEAS:_______NAYS:_______
5171 Termination of Employment-Service Personnel
The Superintendent recommends the termination of To Be Announced, _____, for failure to follow employment procedures.

18-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

18-7000 SUPERINTENDENT’S REPORT

18-8000 MATTERS FROM THE BOARD 8004
N/A

18-9000 FUTURE MEETINGS

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<th>DATE</th>
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<td>Mon Regular Session</td>
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<tr>
<td>Nov 09</td>
<td>Fri Regular Session</td>
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ADJOURNED
RECOMMENDATION: MOTION_________ YEAS: ________NAYS: __________
Time: