AMENDED AGENDA
Marion County Board of Education
Regular Session
Monday, October 15, 2018
Central Office
6:00 pm

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 Blacksheere 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

<table>
<thead>
<tr>
<th>Name</th>
<th>Sport</th>
<th>Level</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>John Bowman</td>
<td>Girls’ Basketball</td>
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<td>SSAC</td>
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<td>Volunteer Coach</td>
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<td>Logan Bowman</td>
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<td>Thomas Lewis</td>
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<td>James Mascaro</td>
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<td>Doug Michael</td>
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<td>Thomas Rogers</td>
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<td>Prof</td>
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<td></td>
<td>Volunteer Coach</td>
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<td>Name</td>
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<td>Charles Satterfield</td>
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<td>SSAC</td>
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<td><strong>Fairmont Senior High</strong></td>
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<tr>
<td>JL Abbott</td>
<td>Wrestling</td>
<td>Volunteer Coach</td>
<td>Prof</td>
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<tr>
<td>Eric Annan</td>
<td>Wrestling</td>
<td>Volunteer Coach</td>
<td>Prof</td>
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<tr>
<td>Charlotte Sayre</td>
<td>Girls’ Swimming</td>
<td>Volunteer Coach</td>
<td>Prof</td>
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<tr>
<td>Frank Scubis</td>
<td>Boys’ Basketball</td>
<td>Volunteer Coach</td>
<td>Prof – Out of County</td>
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<td><strong>Fairview Middle</strong></td>
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<td>Russell Craig</td>
<td>Boys’ Basketball</td>
<td>Volunteer Coach</td>
<td>SSAC Pending</td>
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<tr>
<td>David Tennant</td>
<td>Wrestling</td>
<td>Volunteer Coach</td>
<td>Prof</td>
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<td><strong>Mannington Middle</strong></td>
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<td>Jim Jackson</td>
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<tr>
<td>Brian Townsend</td>
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<td>SSAC</td>
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<td>Jamie Tustin</td>
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<td><strong>North Marion High</strong></td>
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<td>Chris Funkhouser</td>
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<td>SSAC</td>
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<tr>
<td>Steve Harbert</td>
<td>Boys’ Basketball</td>
<td>Volunteer Coach</td>
<td>SSAC</td>
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<tr>
<td>Tricia Maxwell</td>
<td>Swimming</td>
<td>Volunteer Coach</td>
<td>Prof</td>
</tr>
<tr>
<td>Steven Mullenax</td>
<td>Girls’ Basketball</td>
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<td>SSAC</td>
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</table>
Volunteer Coach

David Tennant  Wrestling  Prof
Volunteer Coach

5156 Employment Coaches - Paid 2018 – 19 Season

East Fairmont High

Tony Gary Corley  Boys’ JV Basketball  SSAC
Assistant Coach

Gary Corley  Boys’ Freshmen Basketball  SSAC
Assistant Coach

Paul Herron  Girls’ Freshmen Basketball  SSAC
Assistant Coach

CW Moore  Boys’ Freshmen Basketball  SSAC
Assistant Coach

CW Moore  Boys’ JV Basketball  SSAC
Assistant Coach

Michael Morrone  Girls’ JV Basketball  SSAC
Assistant Coach

Fairmont Senior High

Corey Boddy  Girls’ Basketball  SSAC
JV Assistant Coach

Dion Bright  Boys’ Swimming  SSAC
Head Coach

Jonathan Delligatti  Wrestling  Sub Teacher
Assistant Coach

Nick Hedrick  Wrestling  SSAC
Assistant Coach

Corey Hines  Girls’ Basketball  Sub Permit
Head Coach
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Location</th>
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<tbody>
<tr>
<td>Ryan Seiver</td>
<td>Girls’ Freshmen Basketball Head Coach</td>
<td>SSAC</td>
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<tr>
<td><strong>Fairview Middle</strong></td>
<td><strong>Aaron Clevenger</strong></td>
<td>Boy’s 8th Grade Basketball Head Coach</td>
<td>SSAC</td>
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<tr>
<td>Mark Clevenger</td>
<td>Boys’ 7th Grade Basketball Head Coach</td>
<td>SSAC</td>
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<tr>
<td>Jeff Steele</td>
<td>Girls’ Basketball Head Coach</td>
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<td><strong>Mannington Middle</strong></td>
<td><strong>Michael Hays</strong></td>
<td>Wrestling Assistant Coach</td>
<td>Prof</td>
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<tr>
<td>Jeff Hess</td>
<td>Wrestling Head Coach</td>
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<tr>
<td>Jeff Hyde</td>
<td>Girls’ 8th Grade Basketball Head Coach</td>
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<td>Samantha Pollock</td>
<td>Girls’ 7th Grade Basketball Head Coach</td>
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<td><strong>Monongah Middle</strong></td>
<td><strong>Jonetta Collins</strong></td>
<td>Cheer Head Coach</td>
<td>Prof</td>
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<td>Michael Runner</td>
<td>Boys’ Basketball Head Coach</td>
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<td><strong>North Marion High</strong></td>
<td><strong>Chase Banker</strong></td>
<td>Boys’ JV Basketball Head Coach</td>
<td>SSAC</td>
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<td>Danny DeVaul</td>
<td>Boys Freshmen Basketball Head Coach</td>
<td>Prof</td>
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<td>Jamie Greene</td>
<td>Girls’ Swimming Head Coach</td>
<td>Prof</td>
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<tr>
<td>Steve Harbert</td>
<td>Girls’ Freshmen Basketball Head Coach</td>
<td>SSAC</td>
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</tbody>
</table>
Head Coach

Kenny Hayes Wrestling Assistant SSAC
Head-Assistant Coach

Rivesville
Evan Dlugos 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                      Sub Permit
Matthew Drummer                   Sub Permit
Constance VanGilder               Sub Permit

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
                                      Cafeteria Manager
                                      North Marion High
                                      North Marion High
                                      9:30 am – 1:00 pm  5:30 am – 1:00 pm
                                      200 Days  200 Days
                                      Effective: October 17, 2018 – Until return, retirement
                                      or resignation of employee
<table>
<thead>
<tr>
<th>Name</th>
<th>Position I</th>
<th>Position II</th>
<th>Location I</th>
<th>Location II</th>
<th>Hours I</th>
<th>Hours II</th>
<th>Days I</th>
<th>Days II</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>Michelle Kellar</td>
<td>Custodian II</td>
<td>Custodian III</td>
<td>Blacksheire/</td>
<td>White Hall</td>
<td>3:00 pm – 10:30 pm</td>
<td>6:00 am – 1:30 pm</td>
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<td>October 17, 2018</td>
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<td>Mannington Gym</td>
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<td>Goldie Hinkle</td>
<td>Custodian II</td>
<td>Custodian II</td>
<td>EFHS</td>
<td>MCTC</td>
<td>3:00 pm–10:30 pm</td>
<td>3:00 pm –10:30 pm</td>
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<td>East Dale School</td>
<td>Sp Ed Bus Aide</td>
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<td>Bonne Mick</td>
<td>ECCAT K</td>
<td>Sp Ed Bus Aide</td>
<td>East Dale School</td>
<td>Transportation</td>
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<td>2019-2020 School Year January 17, 2019 or first day of Second Semester</td>
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<tr>
<td>Melonie Poling</td>
<td>Secretary II/</td>
<td>Secretary II/</td>
<td>White Hall School</td>
<td>Accountant II</td>
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<td>MCTC</td>
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**5163 Resignation – Substitute Service Personnel**

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<thead>
<tr>
<th>Name</th>
<th>Position I</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>Kayla Coombs</td>
<td>Substitute Cook/Custodian</td>
<td>October 8, 2018</td>
</tr>
<tr>
<td>Lynn Vance</td>
<td>Substitute Secretary</td>
<td>October 8, 2018</td>
</tr>
<tr>
<td>Anna Waddell</td>
<td>Substitute Cook</td>
<td>October 8, 2018</td>
</tr>
</tbody>
</table>

**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  Secretary III  Secretary II/Accountant
Accountant 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 II/Accountant
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.
5172 Reassignment - Professional

From: Kathy Jacquez
To: Science Coordinator
FSHS Curriculum & Instruction
Central Office

200 Days
261 Days
Effective: October 17, 2018

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

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nov 05</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Nov 09</td>
<td>Fri Regular Session</td>
<td>10:30 am</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>
<tr>
<td>Dec 3</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Dec 17</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

ADJOURNED

RECOMMENDATION: MOTION_______  YEAS: _______NAYS: _______
Time: