I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

20-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

To address the Board Members, you MUST Sign-in no later than five minutes prior to the meeting.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

20-2000 MINUTES – AGREEMENTS – CONTRACTS

2255 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on December 2, 2019.

2256 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on December 9, 2019.

2257 ACP DIRECT – PURCHASE HEADPHONES W/MIC
The Superintendent recommends approval of the quote from ACP Direct to purchase 1,000 Headphones with Mic to use in school computer labs, in the amount of $7,654.00.
FUNDING: County
OTHER BIDS: None Provided

2258 ORKIN - AGREEMENT – BED BUG TREATMENT - WATSON
The Superintendent recommends approval of the agreement with Orkin Pest Control to treat Rooms at Watson Elementary School for Bedbugs, in the amount of $6,172.00.
FUNDING: Maintenance
2259 MARRIOTT ORLANDO WORLD CENTER – MODEL SCHOOL CONFERENCE
The Superintendent recommends approval to pay for 70 rooms for 3 nights at the Marriott Orlando World Center for 70 teachers and administrators to attend the Model Schools Conference, in the amount of $53,156.25.
FUNDING: Title II Funds

2260 FAMILY CARPET OUTLET, INC.
The Superintendent recommends approval of the quote from Family Carpet Outlet to carpet the auditorium at East Fairmont High School, in the amount of $12,500.00.
FUNDING: County
OTHER BIDS: Carpet One Floor & Home $18,110.00 and GCO Carpet Outlet $18,359.60

2261 ADVANCED PLACEMENT EXAM REIMBURSEMENT
The Superintendent recommends approval of the Advanced Placement Exam Reimbursement to Fairmont Senior High School for forty-five students that received a 3 or higher on 57 Advanced Placement exams during the spring of 2019.

2262 HOUGHTON MIFFLIN HARCOURT – SYSTEM 44 RESOURCES
The Superintendent recommends approval to purchase System 44 Resources and Print Packages from Houghton Mifflin Harcourt, in the amount of $41,167.88.
FUNDING: Federal Idea Funds

2263 CHAPERONE LIST – NMHS WRESTLING/MAT MAIDS
The Superintendent recommends approval to add Christy Conaway and Erin Parker to the Chaperone list for Wrestling/Mat Maids at North Marion High School for 2019-2020 SY.

2264 BOOSTERS – MANNINGTON BASKETBALL BOOSTERS
The Superintendent recommends approval of the Mannington Basketball Boosters for the 2019-2020 SY.
2265 FIELD TRIP – OVER NIGHT – COUNTY BUS
The Superintendent recommends approval of the following:
**EFHS – Girls Basketball**, requests permission to use a county bus to travel to Sissonville High School, December 27-28, 2019, to participate in a basketball tournament.
Approximate number of students: 25
Chaperone(s): James Beckman
Approximate Cost: $1,500.00
Source of funds: EFHS Boosters
Number of school days lost: 0

2266 FIELD TRIP – COMMERCIAL CARRIER
The Superintendent recommends approval of the following:
**EFHS – Girls Basketball**, requests permission to use Commercial Carrier Central Cab to travel to Logan County High School, January 4, 2020, to participate in a basketball game.
Approximate number of students: 25
Chaperone(s): James Beckman
Approximate Cost: $1,845.00
Source of funds: EFHS Boosters
Number of school days lost: 0

2267 FIELD TRIP – OVER NIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following:
**EFHS – Cheer**, requests permission to use Private Auto to travel to Marshall University, December 13-14, 2019, to participate in the State Cheer Competition.
Approximate number of students: 16
Chaperone(s): Shannon Beckman, Karen Beckman, Kari Keefover, & Carissa Funk
Approximate Cost: $2,000.00
Source of funds: EFHS Cheer Account
Number of school days lost: 1

RECOMMENDATION: MOTION_________ YEAS: _________ NAYS: __________
Items Pulled:

20-3000 CONSENT

3032 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3033 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: _________
Items Pulled:

20-4000 **FINANCIAL**

4024 Vendor List dated December 9, 2019.

4025 Supplements and transfers December 9, 2019.

4026 Treasurers Report December 9, 2019.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________
Items Pulled:

20-5000 **PERSONNEL**

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

5175 **EMPLOYMENT – PAID COACHES**

The Superintendent recommends approval of the following coaching positions effective for the 2019-20 season pending WV certification and CIB verification if needed:

**Barrackville**

**C19 11 18 20**

Samantha Halpenny Girls’ Track/Head Professional

**C19 11 18 22**

Bethany Sturm Boys’ Track/Head Professional

**East Fairmont Middle**

**C19 11 18 26**

Kimberly Moran Softball/Head SSAC

**Fairview Middle**

**C19 11 18 28**

Diana Foley Girls’ Track/Head SSAC

**C19 11 18 27**

Robert McGinty Boys’ Track/Head SSAC

**Rivesville**

**C19 11 18 30**

Ashley Moore Girls’ Track/Head SSAC
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<td>Christopher Premo</td>
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<td>SSAC</td>
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<td>Benjamin Callaway</td>
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<td>Jason Corbin</td>
<td>Softball/Assistant</td>
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<td>C.W. Moore III</td>
<td>Baseball/Assistant</td>
<td>SSAC</td>
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<td>C19 11 18 04</td>
<td>Mary Pearson</td>
<td>Tennis/Assistant</td>
<td>Sub Permit</td>
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<td>C19 11 18 01</td>
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<td>C19 11 18 02</td>
<td>Steve Swiger</td>
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<td>Professional</td>
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<td>Mark Giorcelli</td>
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<td>Dayton McVicker</td>
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<td>C19 11 18 12</td>
<td>Stephanie Tomana</td>
<td>Girls’ Track/Assistant</td>
<td>Professional</td>
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C19 11 18 13
Zachary Wilmoth Boys’ Track/Head Sub Permit

North Marion High School
C19 11 18 19
Cindy Davis Girls’ Track/Assistant SSAC

C19 11 18 16
Bobby DeVaul Softball/Head Sub Permit

C19 11 18 18
Kevin Masters Boys’ Track/Assistant SSAC

C19 11 18 15
Dale Tobin Baseball/Assistant SSAC

West Fairmont Middle
C19 11 18 33
Monica Cross Boys’ Track/Head SSAC

C19 11 18 34
Monica Cross Girls’ Track/Head SSAC

C19 11 18 31
Joseph Raines Softball/Head SSAC

C19 11 18 32
Anna Runyan Softball/Assistant SSAC

5176 VOLUNTEER - COACHES
The Superintendent recommends approval of the following non-paid coaches effective for the 2019-20 season pending WV certification and CIB verification if needed:

Barrackville
C19 09 20 55
Gary Hoffman Boys’ Basketball/Volunteer SSAC
**C19 09 20 55**
Ashley Reed      Boys’ Basketball/Volunteer   Sub Teacher

**East Fairmont High School**

**C19 11 18 40**
John Bartholow   Softball/Volunteer          Professional

**C19 11 18 39**
David McQuain    Baseball/Volunteer          SSAC-Pending

**C19 11 21 01**
Brenda Moran     Swim/Volunteer              SSAC

**C19 11 18 39**
Christopher Toothman  Baseball/Volunteer  Sub Permit

**C19 11 18 35**
Kevin Webb       Boys’ Tennis/Volunteer       SSAC

**Fairmont Senior High School**

**C19 11 21 02**
David Blair      Baseball/Volunteer          SSAC

**Mannington Middle**

**C19 09 20 60**
William Heston    Wrestling/Volunteer        SSAC

**Monongah Middle**

**C19 11 18 49**
Thomas Burns      Girls’ Track/Volunteer      Sub Permit

**C19 11 18 48**
Donald Hayes      Boys’ Track/Volunteer       SSAC
5177 PROFESSIONAL LEAVE

The Superintendent recommends approval of the following:

Randall Farley, Superintendent, Central Office, requests permission to attend AASA Youth Apprenticeship Summit, in Savannah, Georgia, from January 13-16, 2020.
To be funded by: AASA & Title II

To be funded by: WVU Confucius Institute

Jean Hinzman, Title I Director, Central Office, requests permission to attend National ESEA Conference, in Atlanta, Georgia, from February 4-7, 2020.
To be funded by: Title I Grant

Jennifer Jenkins, Title I Secretary, Central Office, requests permission to attend National ESEA Conference, in Atlanta, Georgia, from February 4-7, 2020.
To be funded by: Title I Grant

Steve Malnick, Administrative Assistant, Central Office, requests permission to attend AASA Youth Apprenticeship Summit, in Savannah, Georgia, from January 13-16, 2020.
To be funded by: AASA & Title II

Sally Morgan, Coordinator, Central Office, requests permission to attend Beyond School Hours-National Educational Conference, in Orlando, Florida, from February 26-29, 2020.
To be funded by: 21st CCLC Grant

Scott Morris, Principal, Jayenne, requests permission to attend National ESEA Conference, in Atlanta, Georgia, from February 4-7, 2020.
To be funded by: Title I Grant

To be funded by: 21st CCLC Grant

Stacey Patterson, Teacher, Jayenne, requests permission to attend National ESEA Conference, in Atlanta, Georgia, from February 4-7, 2020.
To be funded by: Title I Grant
Amy Raines, Teacher, Jayenne, requests permission to attend National ESEA Conference, in Atlanta, Georgia, from February 4-7, 2020. To be funded by: Title I Grant

Logan Sheppard, Teacher, Jayenne, requests permission to attend National ESEA Conference, in Atlanta, Georgia, from February 4-7, 2020. To be funded by: Title I Grant

Mike Williams, Title I Teacher/Facilitator, Jayenne, requests permission to attend National ESEA Conference, in Atlanta, Georgia, from February 4-7, 2020. To be funded by: Title I Grant

5178 RESIGNATIONS – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the professional resignations as follows:
Calla England  Hearing Impaired-Itinerant
East Fairmont High School
200 Days
Effective: pending replacement

Rebecca Nichols  2nd Grade Teacher
East Dale Elementary
200 Days
Effective: February 10, 2020

5179 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
Kaylee White  Teacher  Monongah Elementary
Requests a leave of absence from December 19, 2019 to January 30, 2020.

5180 EMPLOYMENT – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following: P19 11 12 01
Ella Dye    Speech/Language Pathologist
Barrackville
200 Days
Effective: December 18, 2019
5181 EMPLOYMENT – SUBSTITUTE TEACHERS
The Superintendent recommends approval of the following pending WV certification and CIB verification:

- Danielle Cain  Student Teaching Permit
- Tiffany Cleveland  Sub Permit
- Kari Drennen  Sub Permit
- Ashton Friend  Student Teaching Permit
- Hayley Higgins  Sub Permit
- Lakin Higgins  Student Teacher Permit
- Georgette Scott  Student Teaching Permit
- Brooke Staggers  Student Teaching Permit
- Brandie Welch  Student Teaching Permit

5182 RETIREMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the service personnel resignations as follows:

- Lou Ellen Swiger  Cook (1/2 Time)
  East Dale
  200 Days
  Effective:  June 30, 2020

- Lynn Usary  Sp Ed Aide-Itinerant
  Barrackville
  200 Days
  Effective:  July 31, 2020

5183 LEAVE OF ABSENCE – SERVICE PERSONNEL
The Superintendent recommends approval of the following:

- Stacy Butcher  Custodian I/II
  Fairmont Senior High School
  Requests a leave of absence from December 19, 2019 to February 13, 2020.
Diana Glover  Custodian II  Mannington Middle
Requests a leave of absence from November 25, 2019 to June 30, 2020.

Erica Gouty  Secretary II  Rivesville
Requests a leave of absence from December 9, 2019 to June 30, 2020 as needed.

Amy Huff  Cafeteria Manager  Monongah Middle
Requests a leave of absence from December 9, 2019 to January 6, 2020.

5184 REASSIGNMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the following:

From:  
To:  

POSTING#  
Linda Rogers  Bus Operator #10  Bus Operator #8
Transportation  Transportation
200 Days  200 Days
5:35 am- 8:35 am  5:20 am-7:25 am
2:00 pm- 4:10 pm  2:00 pm-4:15 pm
Effective: December 18, 2019

5185 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends approval of the substitute service personnel resignations as follows:

Franki Caputo  Substitute Custodian
Effective: December 19, 2019

Denise Plutro  Substitute Cook
Effective: December 10, 2019

5186 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends approval of the following as substitute service personnel pending completion of training and CIB results:

Substitute Custodian
S19 10 18 01
James Bland
Substitute Bus Operator
S19 11 05 03
Sherri Dennis

Substitute Bus Operator
S19 11 05 03
Kenneth Emery

Substitute Bus Operator
S19 11 05 03
Hunter Fittro

Substitute Secretary
S19 11 04 01
Sylvia Hayhurst

Substitute Custodian
S19 10 18 01
Terry Hayhurst

Substitute Custodian
S19 10 18 01
Randall Jordan

Substitute Custodian
S19 10 18 01
Mark Kolar

Substitute Bus Operator
S19 11 05 03
Harley Mccartney

Substitute Custodian
S19 10 18 01
Joseph Shultz

Substitute Bus Operator
S19 11 05 03
Garrick Sturm
Substitute Bus Operator
S19 11 05 03
Kevin Toothman

20-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS
6004 REVISION –POLICY 2510 – Adoption of Instructional Resources
6005 REVISION –POLICY 1540 – Termination of Administrative Contracts
6006 REVISION –POLICY 4139 – SUSPENSION
6007 REVISION –POLICY 3139.01 – SUSPENSION
6008 REVISION –POLICY 4140 – Termination for Cause and Resignation
6009 REVISION –POLICY 3141 – Termination
6010 REVISION –POLICY 3370 – Seniority for Professional Personnel
6011 REVISION –POLICY 5111 – Eligibility of Resident/Nonresident Students for Enrollment
6012 REVISION –POLICY 5112 – Entrance Requirements

20-7000 SUPERINTENDENT’S REPORT

20-8000 MATTERS FROM THE BOARD
RECOMMENDATION: MOTION_________ YEAS: _________NAYS: _________

8016 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

RECOMMENDATION: MOTION_________ YEAS: _________NAYS: _________

8017 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

20-9000 FUTURE MEETINGS

<table>
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<td>Mon Regular</td>
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ADJOURNED
RECOMMENDATION: MOTION_______ YEAS: _______NAYS: _______
Time: