I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

21-1000 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: __________

21-2000 MINUTES – AGREEMENTS – CONTRACTS

2247 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular Session meeting on November 5, 2018.

2248 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on November 9, 2018.

2249 WAIVER – POLICY OF STUDENTS PARTICIPATING IN LACROSSE
The Superintendent recommends approval to waive the policy of students participating in lacrosse outside of their representative schools for the 2018-19 SY. This waiver will permit Marion County students that do not attend Fairmont Senior High School to participate in the lacrosse program.
2250 TAYLOR SPORTS AND RECREATIONS – PLAYGROUND PROJECT - RIVESVILLE
The Superintendent recommends approval to of the quote from Taylor Sports and Recreation, in the amount of $33,594.14 by matching the Rivesville PTO funds. FUNDING: County $16,797.07 & Rivesville PTO $16,797.07.
OTHER BIDS: American Parks Company $40,290.00
BYO Recreation $41,672.00

2251 FAIRMONT PRINTING – CLIMATE CONTROL PACKETS
The Superintendent recommends approval to print the Climate Control packets through Fairmont Printing Company for the five non-traditional instruction days in the 2018-19 SY, in the amount of $84,998.00. FUNDING: County
OTHER BIDS: N/A

2252 TRANSFER OF PROPERTY – 200 GASTON AVENUE, FAIRMONT
The Superintendent recommends approval to transfer the property located at 200 Gaston Avenue, Fairmont WV to Fairmont-Morgantown Housing Authority (FMHA).

2253 MOA- MONONGALIA COUNTY HEALTH DEPARTMENT – DENTAL SERVICE
The Superintendent recommends approval of the Memorandum of Agreement with Monongalia County Health Department to provide School-based dental services to the students of Marion County Schools for the 2018-19 SY.

2254 FIELD TRIP – OUT-OF-STATE – COUNTY SCHOOL BUS
The Superintendent recommends approval of the following:
SKILLS USA STUDENT ORGANIZATION, requests permission to use County School buses to travel to Dover, OH, December 7, 2018 to tour Warther Museum, Der Dutchman and Cheese Factory, and the Festival of Lights
Approximate number of students: 50
Chaperone(s): Mike Foley, Jeremy Sakacski, Kathy Lupo, John Pheasant, Diana Kincell, Doug Miller, Judy Toothman, Izabella Deserio, James Pheasant, Teresa Borros, and Julie Blake
Approximate Cost: $400.00
Source of funds: MCTC/Skills USA Boosters
Number of school days lost: 1

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

21-3000 CONSENT
3015 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: ________

21-4000 FINANCIAL

4022 Vendor List from October 30 through November 13, 2018.


4024 Treasurers report dated November 13, 2018.

RECOMMENDATION: MOTION_______ YEAS: ________ NAYS: ________

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

21-5000 PERSONNEL

The Superintendent recommends approval of the following:

5194 Professional Leave

East Fairmont High School/EFMS requests permission for Timothy Bean to attend the Mid West Clinic, in Chicago, IL, December 19 – 21, 2018.
To be funded by: School Boosters

Monongah Elementary School requests permission for Connie Boggs to attend the Appalachian Regional Commission Conference in Washington, DC, November 29 – 30, 2018.
To be funded by: Fairmont State/Self

Central Office requests permission for Randy Farley to attend the Literacy Summit, in Nashville, TN, November 14 – 16, 2018.
To be funded by: HMTT

5195 Employment-Game Managers

East Fairmont High School

Michael Sarsfield

North Marion High School

Daran Hayes

5196 Employment Volunteer Coaches - 2018 – 19 Season

East Fairmont Middle School

Adam Hamilton Volunteer SSAC
Wrestling Coach
Adam Niessner
Volunteer Girls’ 7th Grade Basketball Coach

West Fairmont Middle School
Ben Young
Volunteer Boys’ SSAC Basketball Coach

5197 Resignation – Paid Coach 2018 – 2019 Season
North Marion High School
Joseph Antolock
Football Assistant Coach
Effective: November 11, 2018

East Fairmont Middle School
Jessie Long
Girls’ 7th Basketball Coach
Effective: November 8, 2018

5198 Retirement - Professional Personnel
Michael Hays
Grade 8 WV Studies
Mannington Middle School
200 Days
Effective: June 30, 2019

S. Nelson Elliott
Mathematics
North Marion High School
200 Days
Effective: December 31, 2018

5199 Resignation – Professional Personnel
Joseph Antolock
Law/Public Safety Instructor / Safe Schools Coordinator
Marion County Technical Center
200 Days
Effective: November 5, 2018

Paul Richmond
Grade 6
East Fairmont Middle School
200 Days
Effective: December 7, 2018
5200 Leave of Absence – Professional Personnel
Tiffany Schap, Art Teacher at West Fairmont Middle School requests a non-paid leave of absence from October 31 to November 2, 2018.

5201 Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:
Cathy Calkins

Prof
English 05-AD
Social Studies 05 - AD

Lisa Contreras
Sub Permit

Alyssa Duckworth
St Teach Permit

Debbie Johnson
Prof - Retired

Vickie Mendenhall
Prof - Retired

Jerrico Offutt
Sub Permit

Megan Ramsey
Prof
Elem Ed
Reading Specialist

Logan Ratliff
Sub Permit

5202 Resignation - Substitute Teachers
Matthew Herrald  Effective:  October 31, 2018

5203 Employment - Service Personnel
Liberty Glover  Special Ed Aide Itinerant
East Fairmont High School
8:00 am – 2:00 pm
200 Days
Effective:  November 21, 2018
### 5204 Reassignment - Service Personnel

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ginger Arnett</td>
<td>Special Ed Aide</td>
</tr>
<tr>
<td>Itinerant</td>
<td>Itinerant</td>
</tr>
<tr>
<td>East Fairmont High</td>
<td>Watson School</td>
</tr>
<tr>
<td>8:00 am – 2:00 pm</td>
<td>8:10 am – 2:10 pm</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective: November 21, 2018</td>
<td></td>
</tr>
</tbody>
</table>

### 5205 Retirement – Service Personnel

<table>
<thead>
<tr>
<th>Robert Leezer</th>
<th>Bus Operator #98</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transportation</td>
<td></td>
</tr>
<tr>
<td>200 Days</td>
<td></td>
</tr>
<tr>
<td>Effective: June 30, 2019</td>
<td></td>
</tr>
</tbody>
</table>

### 5206 Resignation – Substitute Service Personnel

<table>
<thead>
<tr>
<th>Phillip Cole</th>
<th>Substitute Bus Operator</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rita Napalo</td>
<td>Substitute Secretary</td>
</tr>
<tr>
<td>Effective: November 13, 2018</td>
<td></td>
</tr>
</tbody>
</table>

### 5207 Employment – Substitute Service Personnel

| Pending CIB verification if needed: |
| Angela Boone | Substitute LPN |
| Brianna Stottlemire | Substitute LPN |

### 5208 Leave of Absence – Substitute Service Personnel

Briana Robinson requests a non-paid maternity leave of absence from October 4, 2018 – November 30, 2018.

### 5209 Extra-Curricular Contracts 2018-19 School Year

<table>
<thead>
<tr>
<th>County</th>
<th>Substitute</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chiado</td>
<td>Sarah</td>
<td>County Choral Festival</td>
</tr>
<tr>
<td>Ullam</td>
<td>Ryan</td>
<td>Operate- Sound System</td>
</tr>
<tr>
<td>Watson</td>
<td></td>
<td>County Music Events</td>
</tr>
<tr>
<td>Cox</td>
<td>William</td>
<td>Bus Duty</td>
</tr>
<tr>
<td>Donini</td>
<td>Barbara</td>
<td>Bus Duty</td>
</tr>
</tbody>
</table>
Golden-Burrows, C.       Bus Duty       90 hours
Mick, Julie    Bus Duty       90 hours
Neitzelt, Erin    Bus Duty       90 hours
Noland, Mary    Bus Duty       90 hours
Pase, Amanda    Bus Duty       90 hours
Reader, Chelsea    Bus Duty       90 hours

5210 **Leave of Absence – Service Personnel**

Teresa Martin, Special Ed Aide at North Marion High School requests a medical leave of absence from October 6, 2018 – January 7, 2019 after exhausting all but 10 sick days.

5211 **Employment – Department Chairperson**

Dr. Teresa Baxter   Foreign Language Chair
North Marion High School
Effective: 2018-2019 School Year

5212 **Employment Coaches - 2018 – 19 Season**

*East Fairmont Middle School*

Rich Rogers   Girls’ 7th Grade   SSAC
Basketball Coach

5213 **Reassignment – Professional Personnel**

From:
Shanna Wilson   Sp Ed Moderate/Severe
West Fairmont Middle
200 Days
Effective: 2019-2020 School Year

To:
Sp Ed Multi w/Autism
West Fairmont Middle
200 Days

N/A

21-6000 **DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS** 6012

21-7000 **SUPERINTENDENT’S REPORT**
RECOMMENDATION: MOTION_________ YEAS: ________ NAYS: __________

Items Pulled:

21-8000 MATTERS FROM THE BOARD
8011 STUDENT EXPULSION
  The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

21-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nov 26</td>
<td>Mon LSIC</td>
<td>6:00 pm</td>
<td>EFHS</td>
</tr>
<tr>
<td>Nov 27</td>
<td>Tue LSIC</td>
<td>6:00 pm</td>
<td>FSHS</td>
</tr>
<tr>
<td>Nov 29</td>
<td>Thur LSIC</td>
<td>6:00 pm</td>
<td>NMHS</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: