I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

9-1000 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: _________

9-2000 MINUTES – AGREEMENTS – CONTRACTS

2089 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on August 13, 2018.

2090 WVSBA – FY 2019 MEMBERSHIP SUBSCRIPTION
The Superintendent recommends approval of the WVSBA FY 2019 Membership Subscription Fees, in the amount of $6,241.00. FUNDING: County

2091 FAIRMONT STATE UNIVERSITY PARTNERSHIP-PROFESSIONAL DEV.
The Superintendent recommends approval of the payment to Fairmont State University for professional development, in the amount of $10,000.00. FUNDING: County

2092 AGREEMENT – BRIGHT BEGINNING DAY CARE & PRESCHOOL CENTER
The Superintendent recommends approval of the meal contract between Marion County Board of Education and Bright Beginning Day Care & Preschool Center, Inc. for the 2018-19 SY.
2093 AGREEMENT – LEARNING LAND DAY CARE & PRESCHOOL CENTER
The Superintendent recommends approval of the meal contract between Marion County Board of Education and Learning Land Day Care & Preschool Center, for the 2018-19 SY.

2094 AGREEMENT – SUNBEAM CHILD CARE CENTER
The Superintendent recommends approval of the meal contract between Marion County Board of Education and Sunbeam Child Care Center, Inc. for the 2018-19 SY.

2095 AGREEMENT – BUMBLE BEAR CORNER
The Superintendent recommends approval of the meal contract between Marion County Board of Education and Bumble Bear Corner for the 2018-19 SY.

2096 AGREEMENT – HEART JUNCTION CHILD CARE CENTER
The Superintendent recommends approval of the meal contract between Marion County Board of Education and Heart Junction Child Care Center, for the 2018-19 SY.

2097 AGREEMENT – WONDERLAND LEARNING & CHILD CARE CENTER
The Superintendent recommends approval of the meal contract between Marion County Board of Education and Wonderland Learning & Child Care Center, for the 2018-19 SY.

2098 AGREEMENT – PIERPONT COMMUNITY TECHNICAL COLLEGE
The Superintendent recommends approval of the meal contract between Marion County Board of Education and Pierpont Community Technical College Laboratory Preschool, for the 2018-19 SY.

2099 JARCO – PURCHASE A CONSTRUCTION TRAILER - MCTC
The Superintendent recommends approval of the quote from JARCO for the purchase of a construction trailer for the welding program at Marion County Technical Center, in the amount of $10,027.00. FUNDING: WVDE Modernization Grant
OTHER BIDS: Premier Custom Trailers
Smouse Trucks and Vans Inc.

2100 BOOSTER – FRIENDS OF EAST FAIRMONT BASEBALL
The Superintendent recommends approval of the Booster Group for Friends of East Fairmont Baseball, for the 2018-19 SY.

2101 BOOSTER – EAST FAIRMONT GIRLS BASKETBALL
The Superintendent recommends approval of the Booster Group for East Fairmont Girls Basketball, for the 2018-19 SY.
2102 CHAPERONES – CHEERLEADING - EFHS
The Superintendent recommends approval of the Chaperone List for the
Cheerleaders at East Fairmont High School, for the 2018-19 SY.

2103 CHAPERONES – GENERAL LIST FSHS 2018-19 SY
The Superintendent recommends approval of the Chaperone List for Fairmont Senior High School, for the 2018-19 SY.

2104 CHAPERONES – GOLF - FSHS
The Superintendent recommends approval of the Chaperone List for Golf at Fairmont Senior High School, for the 2018-19 SY.

2105 CHAPERONES – BOYS SOCCER - FSHS
The Superintendent recommends approval of the Chaperone List for Boys Soccer at Fairmont Senior High School, for the 2018-19 SY.

2106 BOOSTER – VOLLEYBALL - FSHS
The Superintendent recommends approval of the Booster Group for Fairmont Senior High School Volleyball, for the 2018-19 SY.

2107 CURRICULUM – INTRODUCTION TO PSYCHOLOGY
The Superintendent recommends approval of the Introduction to Psychology Curriculum.

2108 CONTRACTED SERVICES – FRANK ROMAN – PSYCHO-EDUCATIONAL
The Superintendent recommends approval of the contracted services with Frank Roman to Provide Psycho-Educational Testing Services and consultations for the 2018-19 SY. FUNDING: County

2109 CONTRACTED SERVICES – HALEY CRANE – MUSIC THERAPY
The Superintendent recommends approval of the contracted services with Haley Crane to Provide Music Services for the 2018-19 SY. FUNDING: County

2110 CONTRACTED SERVICES – ROSA ANNA GALLUCCI – VOCATIONAL ASSESSMENTS
The Superintendent recommends approval of the contracted services with Rosa Anna Gallucci to Provide Vocational Assessment services for the 2018-19 SY. FUNDING: County

2111 CONTRACTED SERVICES – KAREN EDGELL – PSYCHO-EDUCATIONAL
The Superintendent recommends approval of the contracted services with Karen Edgell to Provide Psycho-Educational Services for the 2018-19 SY. FUNDING: County
2112 CONTRACTED SERVICES – DORIS CONNELL – VISION SERVICES
The Superintendent recommends approval of the contracted services with Doris Connell to Vision Services for the 2018-19 SY. FUNDING: County

2113 CONTRACTED SERVICES – LORI MATHENY – SIGN LANGUAGE INTERPRETER
The Superintendent recommends approval of the contracted services with Lori Matheny to Provide Sign Language Services for the 2018-19 SY. FUNDING: Federal IDEA Funds.

2114 MOU – TUCKER COUNTY BOE – AUDIOLOGY SERVICES
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education to provide Audiology Services to Tucker County Board of Education for the 2018-19 SY.

2115 LEASE AGREEMENT – XTO ENERGY INC.
The Superintendent recommends approval of the Lease agreement between XTO Energy, Inc.

2116 MOU – BARBOUR COUNTY BOE – MEDICAID SERVICES
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education (“Agent“) to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative (“SESC“) to Barbour County Board of Education (“Client”) for the 2018-19 SY.

2117 MOU – DODDRIDGE COUNTY BOE – MEDICAID SERVICES
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education (“Agent“) to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative (“SESC“) to Doddridge County Board of Education (“Client”) for the 2018-19 SY.

2118 MOU – GILMER COUNTY BOE – MEDICAID SERVICES
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education (“Agent“) to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative (“SESC“) to Gilmer County Board of Education (“Client”) for the 2018-19 SY.

2118 MOU – HARRISON COUNTY BOE – MEDICAID SERVICES
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education (“Agent“) to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative (“SESC“) to Harrison County Board of Education (“Client”) for the 2018-19 SY.
2119 MOU – LEWIS COUNTY BOE – MEDICAID SERVICES
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education ("Agent") to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative ("SESC") to Lewis County Board of Education ("Client") for the 2018-19 SY.

2120 MOU – MONONGALIA COUNTY BOE – MEDICAID SERVICES
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education ("Agent") to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative ("SESC") to Monongalia County Board of Education ("Client") for the 2018-19 SY.

2121 MOU – PRESTON COUNTY BOE – MEDICAID SERVICES
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education ("Agent") to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative ("SESC") to Preston County Board of Education ("Client") for the 2018-19 SY.

2122 MOU – TAYLOR COUNTY BOE – MEDICAID SERVICES
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education ("Agent") to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative ("SESC") to Taylor County Board of Education ("Client") for the 2018-19 SY.

2123 MOU – TUCKER COUNTY BOE – MEDICAID SERVICES
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education ("Agent") to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative ("SESC") to Tucker County Board of Education ("Client") for the 2018-19 SY.

2124 MOU – UPSHUR COUNTY BOE – MEDICAID SERVICES
The Superintendent recommends approval of the Memorandum of Understanding for Marion County Board of Education ("Agent") to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative ("SESC") to Upshur County Board of Education ("Client") for the 2018-19 SY.
**2125 BOWLES RICE - INVOICE**

The Superintendent recommends approval of the payment to Bowles Rice for the invoice dated August 1, 2018, in the amount of $11,909.98.

FUNDING: County

RECOMMENDATION: MOTION_____ YEAS: _____ NAYS: _____

Items Pulled

**9-3000 CONSENT**

**3008 OUT OF COUNTY TRANSFER REQUEST**

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

**3009 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

**9-4000 FINANCIAL**

**4006 Vendor Report dated August 14, 2018.**

**4007 Budget Supplement and Transfer Report dated August 14, 2018.**

RECOMMENDATION: MOTION_______ YEAS: _______NAYS: _______

Items Pulled

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

**9- 5000 PERSONNEL**

The Superintendent recommends approval of the following:

**5078 Employment Coaches - Volunteer 2018-19 Season**

**East Fairmont High**

- **Josh Dobbs**
  - Boys Cross Country
  - Volunteer Coach
  - Prof

- **Breanne Dobrzynski**
  - Girls Cross Country
  - Volunteer Coach
  - Prof

- **Michael Sarsfield**
  - Football Volunteer
  - Coach
  - Prof

**North Marion High**

- **Timothy Elliott**
  - Girls Soccer
  - Volunteer Coach
  - SSAC
West Fairmont Middle
Benjamin Watson  Club Sport Boys  SSAC
  Soccer Volunteer

Benjamin Young  Club Sport Boys  SSAC
  Soccer Volunteer

5079 Employment – Coaches 2018 – 19 Season
East Fairmont High
Rick Bailey  Assistant Wrestling Coach  SSAC

Brenda Moran  Head Girls Swimming Coach  SSAC

Mannington Middle
Jason Jones  Head Cross Country Coach  Prof

Victoria Styles  Head Girls Volleyball Coach  Prof

Adam Thorne  Head Boys Volleyball Coach  Prof

5080 Employment – Professional Personnel
Pending WV certification and CIB verification if needed:
Paula Amiano  Grade 5
  West Fairmont Middle
  200 Days
  Effective:  August 22, 2018

Paul Richmond  Grade 6
  East Fairmont Middle
  200 Days
  Effective:  August 21, 2018

Tyler Scott  Art
  North Marion High
  200 Days
  Effective:  August 22, 2018

Rebecca Simmerman  Library/Media
  200 Days
  Effective:  August 21, 2018
Woodrow Taylor  Sp Ed Multi Cat
Marion County Technical Center
200 Days
Effective: August 22, 2018

5081 Employment - Professional – Department Chairpersons
North Marion High School
Amy Carpenter  English Chairperson
Effective: 2018-19 School Year

Candi Thomas  Special Ed Chairperson
Effective: 2018-2019 School Year

5082 Reassignment – Professional Personnel
From:  
Kristie McDonald  Grade 6
Barrackville
200 Days
Effective: August 22, 2018
To:  
Title I Support Teacher/Liaison
Central Office
200 Days

5083 Resignation – Professional Personnel
Alan Bashnett  Grade 5
Barrackville
Effective: August 13, 2018

SarahEllen Beamer  Music
Blackshere Elem
Effective: August 20, 2018

Diane Furman  Curriculum Coordinator
Central Office
261 Days
Effective: August 31, 2018

Dana Satterfield  Health Science CTE
East Fairmont High
Effective: August 8, 2018

5084 Leave of Absence – Professional Personnel
Kelly Mittelmeier  School Psychologist
Central Office
Requests an unpaid medical leave of absence from July 1, 2018 – January 16, 2019.
Karley Lawrence  Speech Path Assistant  Itinerant
Requests a non-paid maternity leave of absence from August 16, 2018 to October 19, 2018 after exhausting thirteen (13) sick days.

5085 Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:
Lucy Celaschi  Prof
Mark Hoffman  Prof
Frances Straight  Prof

5086 Resignation - Substitute Teachers
Sara Parrucci  Effective: August 10, 2018

5087 Employment - Service Personnel – 2018- 2019 School Year Only
Terry Markley  Mid Day Special
Needs Bus Operator
Transportation
Effective:  August 16, 2018

5088 Reassignment - Service Personnel

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
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<tbody>
<tr>
<td>Melanie Gorman</td>
<td>ECCAT K</td>
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<tr>
<td></td>
<td>Rivesville</td>
</tr>
<tr>
<td>8:15 am–2:15 pm</td>
<td>8:00 am–3:13 pm</td>
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<tr>
<td>200 Days</td>
<td>200 Days</td>
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<tr>
<td>Effective:</td>
<td>August 21, 2018</td>
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<table>
<thead>
<tr>
<th>John Haught</th>
<th>Custodian I/II</th>
<th>Custodian IV</th>
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<tr>
<td>Mannington</td>
<td>North Marion High</td>
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<tr>
<td>3:00 pm–10:30 pm</td>
<td>6:00 am–1:30 pm</td>
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<tr>
<td>210 Days</td>
<td>210 Days</td>
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<tr>
<td>Effective:</td>
<td>August 21, 2018</td>
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5089 Resignation – Service Personnel
Ronda Hopkins  LPN Aide
Watson
Effective:  August 13, 2018
Romy Michael  Bus # 91
Transportation
Effective:  August 14, 2018

5090 Employment – Substitute Service Personnel
Heather Efaw  Substitute Aide
Kathryn Gilland  Substitute Aide
Savannah Hixenbaugh  Substitute Aide
Crystal Johnson  Substitute Aide
Kristina Kesling  Substitute Aide
Carol Layman  Substitute Aide
Carol Layman  Substitute Secretary
Tina Parrot  Substitute Aide
Tina Parrot  Substitute Secretary
Anna Perkins  Substitute Aide
Briana Robinson  Substitute Aide
Christy Waskis  Substitute Aide
Regina Wentz  Substitute Aide

5091 Resignation – Substitute Service Personnel
Richard Gawthrop  Substitute Custodian
Effective:  August 2, 2018

Judy Quinn  Substitute Custodian
Effective:  August 13, 2018

5092 Professional Position
TBA  English/LA
Fairmont Senior High
200 Days
Effective:  August 21, 2018
5093 Professional Position
TBA
Business Ed
Fairmont Senior High
200 Days
Effective: August 21, 2018

9-6000 DISCUSSION – NEW POLICIES AND REVISIONS
REVIEWS 08-13-18
6001 Revision POLICY 3120.12 Substitutes in Areas of Critical Needs and Shortage.
6002 NEW POLICY NEW Virtual School Policy.
6003 REVISION POLICY 5421 Grading Policy.
6004 REVISION POLICY 5460 Graduation Policy.
6005 REVISION POLICY 5460.02 Graduation with Modified Diploma Policy.
6006 DELETION POLICY 5461 Certificate of Proficiency.
6007 REVISION ADMIN. 5460 High School Graduation.

9-7000 SUPERINTENDENT’S REPORT

9-8000 MATTERS FROM THE BOARD

9-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sep 04</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Sep 17</td>
<td>Mon Regular Session</td>
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<td>Oct 01</td>
<td>Mon Regular Session</td>
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</tr>
<tr>
<td>Oct 15</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: 