

OFFICIAL PROCEEDINGS
Marion County Board of Education
REGULAR SESSION
Monday, August 7, 2017
CENTRAL OFFICE
6:00 PM

Mr. Pellegrin gave the invocation and Ms. Deasy led the Pledge of Allegiance. The Marion County Board of Education met in regular session on Monday, August 7, 2017 at 6:00 pm.

Mr. Dragich called the meeting to order at 6:06 pm.

Members Present: Mr. Thomas Dragich, Mr. Blair Montgomery, Mr. Richard Pellegrin, Dr. Babette Simms, and Ms. Mary Jo Thomas

4- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

No names were on the clipboard

Mr. Pellegrin made a motion, seconded by Dr. Simms to approve the following:

4- 2000 MINUTES - AGREEMENTS - CONTRACTS

2037 MINUTES

ATTACHMENT

The approval of the minutes for the Regular Scheduled Meeting at 6:00 pm on July 24, 2017.

2038 MCPARC

ATTACHMENT

The approval of additional funds from the preliminary budget of \$10,000.00 for the 2016-17 SY and \$10,000.00 for the 2017-18 SY to be paid to MCPARC to complete renovations of the Senior League field at the Mary Lou Retton Youth Park, home to the Fairmont Senior Baseball team, for a total increase amount of \$20,000.00. FUNDING: County

2039 MODSPACE - LEASE AGREEMENT-WHITEHALL

ATTACHMENT

The approval of the lease agreement for a Modspace for Whitehall for the 2017-18 School Year. FUNDING: Maintenance

2040 CRYSTAL BENNINGTON - CONTRACT RESA 7

ATTACHMENT

The approval of the contract agreement between RESA 7 and Marion County BOE for the Occupational Therapy Services of Crystal Bennington for the 2017-18 School Year.

2041 RESA 7 - CONTRACT - MEDICAID MONITORING

ATTACHMENT

2051 PLANBOOK.COM-SUBSCRIPTION RENEWAL ATTACHMENT

The approval of the subscription renewal with Planbook.com for the 2017-18 SY, in the amount of \$8,880.00. FUNDING: County

2052 SCENARIO LEARNING - SUBSCRIPTION RENEWAL ATTACHMENT

The approval of the of the subscription renewal of SafeSchools from Scenario Learning for the 2017-18 SY, in the amount of \$5,830.00. FUNDING: County

2053 BOOSTERS - FSHS CROSS COUNTRY ATTACHMENT

The approval of Fairmont Senior High School Cross Country Boosters for 2017-18 SY.

2054 BOOSTERS - POLAR BEAR BAND ATTACHMENT

The approval of the Polar Bear Band Boosters for 2017-18 SY.

2055 MODSPACE - LEASE AGREEMENT-WATSON ATTACHMENT

The approval of the lease agreement for a Modspace for Watson for the 2017-18 School Year. FUNDING: Maintenance

2056 IMAGINE LEARNING-SUBSCRIPTION RENEWAL ATTACHMENT

The approval of the subscription renewal of Think Through Math from Imagine Learning for the 2017-18 School Year, in the amount of \$21,400.00. FUNDING: County

2057 WVU TEACHER EDUCATION PROGRAMS ATTACHMENT

The approval for WVU to provide pre-service teacher placement and training for the Benedum Five-Year, WVU Four-Year and Special Education teacher education programs.

2058 FORENSIC INVESTIGATIONS 201 - CURRICULUM ATTACHMENT

The Superintendent recommends approval to add Forensic Investigations 201 to the high school Curriculum beginning the 2017-18 SY.

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS:

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Ms. Thomas made a motion, seconded by Dr. Simms to approve the following:

4- 3000 CONSENT**3002 Out of County Transfer Request**

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

3003 Out of County Transfer Request

