

**Marion County Board of Education
OFFICIAL PROCEEDINGS
REGULAR SESSION
August 8, 2016
Central Office
6:00 PM**

Mr. Pellegrin gave the invocation and Mrs. Lisa Lister led the Pledge of Allegiance.
The Marion County Board of Education met in regular session on Monday, August 8, 2016 at 6:00 pm.

President Mr. Dragich called the meeting to order at 6:01 pm.

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

5- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Names on the Clip Board

Barry Bledsoe

6:02-6:04

Ms. Thomas made a motion, seconded by Mr. Pellegrin, to approve the following:

5- 2000 MINUTES - AGREEMENTS - CONTRACTS

2097 MINUTES

ATTACHMENT

The Superintendent recommends approval of the minutes for August 1, 2016.

2098 POLAR BEAR LACROSSE BOOSTERS - FSHS

ATTACHMENT

The Superintendent recommends the approval of the Polar Bear Lacrosse Boosters for Fairmont Senior High School for the 2016-17 School year.

2099 FSHS Lady Polar Bear Booster Club - FSHS

ATTACHMENT

The Superintendent recommends the approval of the FSHS Lady Polar Bear Booster Club for Fairmont Senior High School for the 2016-17 School year.

2100 MIDDLE SCHOOL VOLLEYBALL

The Superintendent recommends approval of Middle School Volleyball as a school-sponsored sport. The Superintendent will establish stipulations for employment of coaches length of season minimum number of participants. Sponsorship by WVSSAC and other guidelines as needed.

2101 MORRIS MORRISON - WORKSHOP TRAINING

ATTACHMENT

The Superintendent recommends approval for Morris Morrison Workshop Training on August 25, 2016, in the amount of \$15,000.00. FUNDING: Title 1 FY 16 Carryover Funds

2102 MSES/CITY CONSTRUCTION - CONTRACT

ATTACHMENT

The Superintendent recommends approval of the contract between MSES, City Construction Co. Inc., and Marion County BOE for a project of Limited Scope for East Fairmont Middle School wall repairs.

2103 MSES - CLOSE OUT DOCUMENTS - MCTC

ATTACHMENT

The Superintendent recommends approval of the Close-out documents for the renovations and repairs of Marion County Technical Center.

2104 HEALTHWORKS - CONTRACT ATHLETIC TRAINING - NMHS

ATTACHMENT

The Superintendent recommends approval of the contract between HealthWorks and Marion County BOE to provide athletic training coverage for the 2016-17 school year for North Marion High School.

2105 HEALTHWORKS - CONTRACT ATHLETIC TRAINING - FSHS

ATTACHMENT

The Superintendent recommends approval of the contract between HealthWorks and Marion County BOE to provide athletic training coverage for the 2016-17 school year for Fairmont Senior High School.

2106 HEALTHWORKS - CONTRACT ATHLETIC TRAINING - EFHS

ATTACHMENT

The Superintendent recommends approval of the contract between HealthWorks and Marion County BOE to provide athletic training coverage for the 2016-17 school year for East Fairmont High School.

2107 HEALTHWORKS - CONTRACT ATHLETIC TRAINING - MIDDLE SCHOOL INTERN

ATTACHMENT

The Superintendent recommends approval of the contract between HealthWorks and Marion County BOE to provide athletic training coverage for the 2016-17 school year for Middle School Intern.

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS 0

Mrs. Thomas made a motion, seconded by Mr. Pellegrin to approve the following:

5- 3000 CONSENT

3006 Out of County Transfer Request

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

3007 Out of County Transfer Request

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

3008 Out of County Transfer Request

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

3009 Out of County Transfer Request

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

3010 Out of County Transfer Request

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

3011 Out of County Transfer Request

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

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas **NAYS** 0

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

5- 4000 FINANCIAL

4004 Vendor Report through June 30, 2016

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas **NAYS** 0

Mr. Pellegrin made a motion, seconded by Ms. Thomas to go into executive session at 6:07 returning at 6:47.

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas **NAYS** 0

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

5- 5000 PERSONNEL

5044 Employment/Reassignment - Professional Personnel

The Superintendent will submit the name of the person to be employed/reassigned to:

<u>Frank Moore</u>	Principal	Rivesville
Effective:	August 9, 2016	225 Days

<u>Jamal Womble</u>	Asst. Principal	FSHS
Effective:	August 9, 2016	230 Days

5045 Create Professional Positions

The Superintendent recommends creating the following professional positions:

Assistant Principal	Mannington Middle	225 Days
Assistant Principal	Rivesville	225 Days
Assistant Principal	Watson	225 Days
Administrative Assistant for Special Services	Central Office	261 Days

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas **NAYS** 0

5- 6000 DISCUSSION- New Policies and Revisions
N/A

5- 7000 SUPERINTENDENT'S REPORT
WVSSAC - Practices/Guidelines/Changes

5- 8000 MATTERS FROM THE BOARD
N/A

5- 9000 FUTURE MEETINGS

<u>Date</u>		<u>Purpose</u>	<u>Time</u>	<u>Place</u>
August 15	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
August 16	Tue	Personnel Hearing	6:00 PM	CENTRAL OFFICE
September 12	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
September 26	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
October 3	Mon	Regular Session	6:00 PM	CENTRAL OFFICE


ADJOURNED

Mr. Pellegrin made a motion, seconded by Ms. Thomas to Adjourn at 6:52 pm

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS 0


Thomas Dragich, President


Gary L. Price, Superintendent/Secretary


Robin Haught, Executive Secretary