

Marion County Board of Education
OFFICIAL PROCEEDINGS
Personnel Hearing
August 16, 2016
Central Office
6:00 PM

Mr. Pellegrin gave the invocation and Mr. Neptune led the Pledge of Allegiance.
The Marion County Board of Education met in regular session on Tuesday, August 16, 2016 at 6:00 pm.

President Mr. Dragich called the meeting to order at 6:00 pm.

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

7- **1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS**

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

7- **2000 MINUTES - AGREEMENTS - CONTRACTS**

2112 SCHOOL RESOURCE OFFICER AGREEMENT

ATTACHMENT

The approval of the School Resource Officer Agreement for the 2016-17 School year.

2113 WVU SCHOOL OF NURSING - RENEWAL AGREEMENT

ATTACHMENT

The approval of the Renewal of Affiliation Agreement between West Virginia University and its School of Nursing and Marion County Board of Education for three years July 1, 2016 - June 30, 2019.

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS 0

7- **3000 CONSENT**

N/A

7- **4000 FINANCIAL**

N/A

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

7- **5000 PERSONNEL**

5065 Field Trips - Out of State

The approval of the following:

EFHS requests permission to travel to Clear Springs MD on September 2 - 3

to participate in a XC meet Interstate Classic

Approximate number of students: 25

Chaperones: ?

Approximate Cost: \$2,000

Source of funds: General Fund

Number of school days lost: NONE

5066 Employment - Professional Personnel

The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

John Carpenter Spec Ed Multi-Cat w/Autism Jayenne
 Effective: August 18, 2016 200 Days

Debra Goodwin Music Grades 7/8 WFMS
 Effective: August 18, 2016 200 Days

5067 Reassignment - Professional Personnel

The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

	<u>From</u>	<u>To</u>
<u>Kelley Barnhart</u>	Kindergarten	Grade 2
	East Dale	Monongah Elementary
	200 Days	200 Days
	Effective:	2017-18 School year

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS 0

7- 6000 DISCUSSION- New Policies and Revisions
 N/A

7- 7000 SUPERINTENDENT'S REPORT

7- 8000 MATTERS FROM THE BOARD

N/A

7- 9000 FUTURE MEETINGS

<u>Date</u>		<u>Purpose</u>	<u>Time</u>	<u>Place</u>
August 22	Mon	Special Session	10:00 AM	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
October 17	Mon	Regular Session	6:00 PM	CENTRAL OFFICE

ADJOURNED

Mrs. Thomas made a motion, seconded by Dr. Simms to Adjourn at 6:08 pm

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS 0

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary