

OFFICIAL PROCEEDINGS
Marion County Board of Education
Regular Session
Monday, October 2, 2017
Central Office
6:00 pm

The Marion County Board of Education met in regular session on Monday, October 2, 2017 at 6:00 pm.

Mr. Dragich called the meeting to order at 6:02 pm.

MEMBERS PRESENT: Mr. Thomas Dragich, Mr. Richard Pellegrin, Dr. Simms,
and Ms. Mary Jo Thomas Mr. Montgomery (ABSENT)

10- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Barb Owens – Teaching and Excellence Award

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

10- 2000 MINUTES – AGREEMENTS – CONTRACTS

2170 MINUTES

The approval of the minutes for the Regular Meeting on September 18, 2017.

2171 BOOSTERS – NMHS – GIRLS SOCCER

The approval of the North Marion High School Girls Soccer Boosters for the 2017-18 SY.

2172 BOOSTERS – NMHS – BOYS SOCCER

The approval of the North Marion High School Boys Soccer Boosters for the 2017-18 SY.

2173 BOOSTERS – NMHS – WRESTLING

The approval of the North Marion High School Wrestling Boosters for the 2017-18 SY.

2174 DEMCO – MEDIA/LIBRARY NMHS

The approval of the quote from Demco to purchase furniture for the Media/Library Center at North Marion High School, in the amount \$38,462.00.
FUNDING: County Furniture

5138 EMPLOYMENT – VOLUNTEER COACHES

The approval of the following:

Fairmont Senior
Caleb Anselene Boys Assistant Soccer SSAC

5139 RESIGNATION - COACHES

The approval of the following resignation(s) effective pending replacement:

Gary Lanham Girls Varsity Basketball Barrackville
Effective: September 15, 2017

5140 EMPLOYMENT – SUBSTITUTE TEACHERS

The approval of the following pending WV certification and CIB verification:

Bridgett Church Severe/Multi Cat

Jaime Ford Biology/General Science

Amanda Petersen Sub Permit

Kim Posey Sub Permit

Kerri Ann Rogers Sub Permit

Thomas Stalnaker Sub Permit

Phylisa Thomas Sub Permit

Jacob Whitmore Sub Permit

5141 EMPLOYMENT – PROFESSIONALS

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

Lesley Rakocky Grade 3 East Dale
Effective: October 4, 2017

Sara Williams Grade 5 Mannington
Effective: October 4, 2017

5142 EMPLOYMENT – PROFESSIONALS – CONTRACTED SERVICES

The approval of the following three (3) Cadre Leader Positions to be paid \$30.00 per hour with a maximum for 83 hours for the 2017-2018 school year:

Mary Adams

Lee Ann Burton

Katrina Wilson

Tammy Myers

Cook I

Watson

Boys and Girls Club

Effective: October 4, 2017

5148 LEAVE OF ABSENCE - SERVICE PERSONNEL

The approval of the following:

Melanie Gorman

Special Ed Aide/
Autism Mentor

East Dale

Requests a FMLA, without pay, from September 4, 2017 to November 5, 2017, as needed.

5149 REASSIGNMENT - SERVICE PERSONNEL

The approval of the following:

	<u>From</u>	<u>To</u>
<u>Jessica Ashley</u>	Custodian I/II Barrackville/ Meadowdale Effective: 2 nd Semester 2017-18 SY	Custodian I/II Fairmont Senior High Full Time

<u>Tina Gump</u>	Autism Mentor East Fairmont High Effective: 2018-2019 School Year	Special Ed Aide/Autism Mentor Itinerant - Blackshere
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<u>Dennis Hayes</u>	Bus #60 Transportation Effective: October 4, 2017	Bus # 75 Transportation
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<u>Joni Latocha</u>	Special Ed Aide/ Autism Mentor Jayenne Effective: 2018-2019 School Year	Special Ed Aide/ Autism Mentor Mannington
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<u>Susan Lee</u>	Special Ed Aide East Park Effective: October 4, 2017	Special Ed Aide/Autism Mentor Itinerant Pleasant Valley
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<u>Karlin Post</u>	Custodian I/II Rivesville (1/2 time) Effective: October 4, 2017	Custodian I/II East Fairmont High (Full time)
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<u>Daniel Thorn</u>	Bus # 47 Transportation Effective: October 4, 2017	Bus #19 Transportation
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Stephen VanGilder Emergency Substitute Bus Operator

Alisha Williams Substitute Cook

5152 RESIGNATION – SUBSTITUTE SERVICE

The approval of the following:

Traci Andy Substitute Aide
Effective: September 15, 2017

LaTricia Moore Substitute LPN
Effective: September 15, 2017

Cristina Richmond Substitute Secretary
Effective: September 18, 2017

10- 6000 DISCUSSION – NEW POLICIES AND REVISIONS

REVIEWED: 09-18-17, 10-02-17

6002 1130 CONFLICT OF INTEREST

6003 1530 EVALUATION OF SCHOOL LEADERS

2460 Update of Marion County Policy 2460 to include the newest version of West Virginia Board of Education Policy 2419. (Only reading)

10- 7000 SUPERINTENDENT'S REPORT

10- 8000 MATTERS FROM THE BOARD

N/A