

Official Proceedings

August 24, 2015

6:00 PM

Central Office

The Marion County Board of Education met in regular session on Monday, August 24, 2015 at Marion County Board of Education, 200 Gaston Ave. Fairmont West Virginia 26554.

Members Present: Mr. Thomas Dragich., Mr. Richard Pellegrin, Mrs. MaryJo Thomas, and Dr. Babbette Simms (Mrs. Janet Crescenzi attended by phone)

President, Richard Pellegrin called the meeting to order at 6:04 pm.

President, Richard Pellegrin gave the invocation and Mr. Farley led the Pledge of Allegiance.

1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Names on the Clipboard

No Names

Department Report for Curriculum and Instruction - Administrative Assistant, Randall Farley

Department Report for Human Resources - Administrative Assistant, Andy Neptune

Department Report for Technology - Administrative Assistant, Chad Norman

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

2000 MINUTES - AGREEMENTS - CONTRACTS

2571 Minutes

The approval of the minutes for August 17, 2015

2572 MS&ES-Renovation Proposal/ Mannington Mannington School

The approval for the payment of \$28,050.00 for the renovation proposal of the renovations of Mannington Middle School. FUNDING: County

YEAS: Crescenzi, Dragich, Pellegrin, Simms, Thomas

NAYS 0

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

3000 CONSENT

3098 Out of County Transfer Request

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

3099 Out of County Transfer Request

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

YEAS: Crescenzi, Dragich, Pellegrin, Simms, Thomas

NAYS 0

4000 FINANCIAL

N/A

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

5000 PERSONNEL

5385 Volunteer - Coaches

The approval of the following:

<u>Lisa Towns</u>	Vol. Asst. Girls Soccer	SSAC	FSHS
<u>Adam Thorne</u>	Football	Professional	Mannington
<u>Ricky Rinehart</u>	Football	SSAC	Mannington

5386 Resignation - Professional Personnel

The approval of the following:

<u>Christina Glance</u>	4th Grade	Watson Elementary
Effective:	August 6, 2015	

5387 Employment - Professional Personnel

The approval of the following:

<u>Crystal Snyder</u>	Special Education Gifted	HB East Dale - Itinerant
Effective:	August 26, 2015	
<u>Sara Lucas</u>	Kindergarten	East Park
Effective:	August 26, 2015	
<u>Elizabeth Geary</u>	Special Education Multi-Cat	East Fairmont High School
Effective:	August 26, 2015	

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

5388 Reassignment - Professional Personnel

The approval of the following:

	<u>From</u>	<u>To</u>
<u>Rachelle Bourne</u>	Special Ed Multi-Cat	Special Education Multi-Cat w/ Autism
Effective: 16-17	Blackshere	White Hall
	2016-17 School Year	

5389 Employment - Substitute Teachers

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

<u>Sabrina Lynch</u>	Elementary
<u>Stephany Blickenstaff</u>	Multi Subject K-8
<u>Marcia Painter</u>	Multi-Subject K-8

5390 Resignation - Substitute Service Personnel

The approval of the following:

<u>Chris Cunningham</u>	Substitute Aide
Effective:	18-Aug-15
<u>Bryan Inghram</u>	Substitute Cook
Effective:	Immediately
<u>Madison LaScola</u>	Substitute Aide
Effective:	Immediately

5391 Employment - Substitute Service Personnel

The approval of the following as substitute personnel pending completion of training and CIB results:

Substitute Bus Drivers

Eric Efaw
Joseph Goodwin
Byron Jones
Robert Buchanan
William Duvall II

5392 Employment - Extra Curricular contract Service Personnel

The approval of the following:

Itinerant Special Ed PreK (mid day bus runs)

Monongah Elementary, etc.	Bus Driver	<u>Bill Campell</u>
	Bus Aide	<u>Elizabeth Currey</u>
East Park, etc.	Bus Driver	<u>Terry Markley</u>
	Bus Aide	<u>Karen Noechel</u>
Blackshere, etc.	Bus Driver	<u>Chris Efav</u>
	Bus Aide	<u>Elva Swiger</u>
Jayenne, etc.	Bus Driver	<u>Steve Barta</u>
	Bus Aide	<u>Jody Varner</u>
East Dale, etc.	Bus Driver	<u>Dave Lemley</u>
	Bus Aide	<u>Sandy Sago</u>
Watson, etc.	Bus Driver	<u>Jeff Henderson</u>
	Bus Aide	<u>Tracey Kennedy</u>
<i>Activity Bus Run</i>		
Itinerant HB EFMS		<u>Mark Thomas</u>
Itinerant Fairview Middle		<u>Bill Campbell</u>
Itinerant Tech Center		<u>Steve Barta</u>

YEAS: Crescenzi, Dragich, Pellegrin, Simms, Thomas

NAYS 0

6000 DISCUSSION- New Policies and Revisions Tabled 8-24-15

6013 Revised	<i>Available to view at the Superintendents Office</i>	
2412	Homebound/Hospital Instruction Program	Bylaws and Policies
2261	Title I Services	Bylaws and Policies
8431	Preparedness for Toxic Hazard and Asbestos Hazard	Bylaws and Policies
Delete		
3120.09	Volunteers	Bylaws and Policies
2423	Preparedness for the World of Work	Bylaws and Policies
New		
4281	Personal Property of Staff Members	Bylaws and Policies
6108	Authorization to make Electronic Fund Transfers	Bylaws and Policies

7000 SUPERINTENDENT'S REPORT

Kindergarten enrollment is up for this year compared to previous years.

8000 MATTERS FROM THE BOARD

Mr. Dragich - Welcoming Mr. Earl McConnell Dr.
 Simms - appreciates the visit of Mr. McConnell Mrs.
 Thomas - Appreciation of Mr. and Mrs. McConnell and recognizing the basketball clinic, players, for their
 dedication and community service. Mr. Pellegrin -
 recognition for the schools getting of to a great start and commending all school employees for the successful
 start.

Dr. Simms made a motion, seconded by Mr. Dragich, to approve the following: with the exception of Setting Dates for the Board Retreat and LSIC Meetings.

9000 FUTURE MEETINGS

<u>Date</u>		<u>Purpose</u>	<u>Time</u>	<u>Place</u>
September 8	Tue	Regular Session	6:00 PM	Central Office
September 21	Mon	Regular Session	6:00 PM	Central Office
October 5	Mon	Regular Session	6:00 PM	Central Office
October 19	Mon	Regular Session	6:00 PM	Central Office

* **DATES NEED SET FOR BOARD RETREAT**

** **DATES NEED SET FOR LSIC MEETINGS**

YEAS: Crescenzi, Dragich, Pellegrin, Simms, Thomas

NAYS 0

ADJOURNMENT

Dr. Simms made a motion, seconded by Mrs. Thomas to adjourn at 6:15 p.m.

YEAS: Crescenzi, Dragich, Pellegrin, Simms, Thomas

NAYS 0



Richard Pellegrin, President



Gary L. Price, Superintendent/Secretary