Mr. Pellegrin gave the invocation and Mrs. Tina Shaw led the Pledge of Allegiance. The Marion County Board of Education met in regular session on Tuesday, January 17, 2017 at 6:00 pm.

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

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

Mr. Chad Norman set in place of Mr. Gary Price, Superintendent

30- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Names on the Clip Board
N/A

Ms. Thomas made a motion, seconded by Mr. Montgomery to approve the following with the exception of *2160, which was pulled and not voted on:

30- 2000 MINUTES - AGREEMENTS - CONTRACTS
2159 MINUTES
The approval of the minutes for meeting on Jan 9, 2017.

2160 BOYS & GIRLS CLUB - FUNDS FORGIVENESS *PULLED
*PULLED The approval of the forgiveness of $18,000 of $33,000 funds for the Boys and Girls Club.

2161 BOYS & GIRLS CLUB - FUNDS FORGIVENESS
The approval of the forgiveness of $33,000 of funds for the Boys and Girls Club.
YEAS: Montgomery, Pellegrin, Simms & Thomas
Dragich-Abstained
NAYS: 0

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

3000 CONSENT
3037 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the best interest of the child.
3038 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

30- 4000 FINANCIAL
N/A

30- 5000 PERSONNEL

5261 Professional Leave
The approval of the following:
FSHS requests permission for Toni Poling to attend National Network of State Teachers of the Year in Dallas, TX from February 7-10, 2017.
To be funded by: State Teacher of the Year Grant

5262 Retirement - Professional Personnel
The approval of the following:
Susan Kabulski Art Blackshere
Effective: June 30, 2017

5263 Leave of Absence - Professional Personnel
The approval of the following:
Charlene Scott Chemistry/Biology NMHS
Requests a maternity leave of absence from March 20, 2017 to May 15, 2017 (without pay after exhausting all sick leave)

Millie Michael Assistant Principal NMHS
Requests a maternity leave of absence from January 23, 2017 to May 31, 2017 (without pay after exhausting all but 10 sick days)

Katie Ridenour 4th Grade White Hall
Requests a maternity leave of absence from January 12, 2017 to June 30, 2017 (without pay after exhausting all sick leave)

5264 Employment - Professional Personnel
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):
Brooks Russell Science 1/2 Day Mannington Middle
Effective: January 19, 2017 200 Days

5265 Employment - Coaches
The approval of the following coaching positions effective with the 2016-17 season:
WFMS
Robert Raymond Softball SSAC
Ethan Brown Asst. Softball Sub Permit
5266 **Retirement - Service Personnel**
The approval of the following:
Dennis Cyrankowski Truck Driver/Gen Maint/Groundsman Maintenance
Effective: April 17, 2017
Debra Starn Secretary East Dale Meadowdale
Effective: June 30, 2017

5267 **Resignation - Substitute Service Personnel**
The approval of the following:
James Toothman Substitute Bus Driver
Effective: January 4, 2017

5268 **Leave of Absence - Service Personnel**
The approval of the following:
Pamela Gray Cook Barrackville
Requests a medical leave of absence extension from January 10, 2017 to March 6, 2017 (without pay after exhausting all but 3 sick days)

5269 **Employment - Service Personnel**
The approval of the following:
Robin Moore Special Ed Aide Pleasant Valley
Effective: January 19, 2016
For the remainder of the 2016-17 School Year Only
Daniel Thorn Bus Driver #47 (Fairmont)
Effective: January 19, 2016

5270 **Reassignment - Service Personnel**
The approval the following:
Keith Arthur Painter/Welder/Gen Maint Maintenance 261 Days Effective: January 19, 2017
Shawn Loudermill Bus Driver #69 Transportation 200 Days Effective: January 19, 2017

5271 **Extra Duty Aide Contracts**
The approval of the following extra duty aide contracts for the 2016-17
School Name Duty Time
Barrackville Marcia Powell Medical Needs 90
Barrackville Lynn Usary Bus Duty/Student Assistance 75
Barrackville Karla Rundle Bus Duty/Student Assistance 30
Blackshere Elizabeth Shenal Bus Duty/Student Assistance 30
Blackshere Elizabeth Shenal Instructional Support 60
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<tr>
<th>School</th>
<th>Name</th>
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<td>Christy Swick</td>
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<td>Jennifer Jones</td>
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<td>Kim Seccuro</td>
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<td>Melanie Gorman</td>
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5273 Volunteer - Coaches

The approval of the following non paid coaches effective with the 2016-17 season:

**WFMS**

Dayton McVicker  Asst. Boys Track  SSAC
5274 Field Trips - Out of State

The approval of the following:

North Marion AP Government requests permission to travel to Washington, DC on January 20, 2017 to witness the Presidential Inauguration.
Approximate number of students: 33
Chaperones: Kristin DeVaul & April Gilpen
Approximate Cost: $1,110.00
Source of funds: Students
Number of school days lost: 1

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

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

5272 Termination - Volunteer Coaches

The approval for MICHAEL JONES, volunteer wrestling at WFMS, be terminated for non-disclosure of personal information.

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

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

30- 6000 DISCUSSION- New Policies and Revisions

REVIEWED  REVIEWED
12-19-16  01-9-17

6002 4112-01 DRUG-FREE WORKPLACE POLICY  CHANGE  POLICY

30- 7000 SUPERINTENDENT'S REPORT

Professional leave for Heather Bayne to attend a conference January 23-27th. Superintendent Gary Price requested a verbal approval tonight as it will be placed on the agenda for official approval on Jan 23rd.

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

30- 8000 MATTERS FROM THE BOARD

8009 STUDENT EXPULTION

The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

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

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

8010 STUDENT EXPULSION

The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas  NAYS: 0
### 9000 FUTURE MEETINGS

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<th>Date</th>
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<td>Jan 23</td>
<td>Mon Regular Session</td>
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<tr>
<td>Feb 6</td>
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<td>Mar 6</td>
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<td>CENTRAL OFFICE</td>
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**ADJOURNED**

Ms. Thomas made a motion, seconded by Mr. Montgomery to adjourn at 6:23pm.

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

**NAYS:** 0

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary