Mr. Pellegrin gave the invocation and Ms. Rachel Keller led the Pledge of Allegiance. The Marion County Board of Education met in regular session on Monday, January 23, 2016 at 6:00 pm.

Mr. Dragich called the meeting to order at 6:06 pm.

Members Present: Mr. Thomas Dragich, Mr. Montgomery, Mr. Richard Pellegrin, and Ms. Mary Jo Thomas  Dr. Simms arrived at 6:09 pm.

31- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Names on the Clip Board

Danny Donlin

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

31- 2000 MINUTES - AGREEMENTS - CONTRACTS

2162 WV SMILES ACROSS AMERICA SEALANT PROGRAM
The approval of the WV Smiles Across America Sealant Program for the 2016-17 school year.

2163 ALPHA TECHNOLOGIES - NETWORK MODULES
The approval of the of purchase of two network modules from Alpha Technologies for Pleasant Valley Elementary School, in the amount of $7,992.00. FUNDING: Technology

2164 TATE COMMUNICATIONS-PHONE UPGRADE-MCACEC
The approval of the telephone upgrade system for MCACEC from Tate Communication, in the amount of $8,865.57. FUNDING: School

2165 MOUNTAINEER CHALLENGE ACADEMY
The approval to pay the Invoice for Mountaineer Challenge Academy, in the amount of $15,017.10. FUNDING: County

2166 Douglas Equipment - Purchase Dishwasher
The approval to purchase a dishwasher from Douglas Equipment for Monongah Elementary School, in the amount of $28,385.28. FUNDING: Child Nutrition

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas  NAYS: 0
Dr. Simms made a motion, seconded by Mr. Montgomery to approve the following:

Mr. Montgomery made a motion, seconded by Ms. Thomas to go into executive session at 6:19 pm and returned at 6:55 pm.

Ms. Thomas made a motion, seconded by Mr. Pellegrin to approve the following with the exception of items 5283 and 5284, which will be voted on separately:

5276 Resignation - Coaches
The approval of the following resignations effective pending replacement:

- Morgan Harvey Boys Track Rivesville
- Macy Stewart Girls Track Rivesville

5277 Employment - Substitute Teachers
The approval of the following pending WV certification and CIB verification:

- Kaitlyn Bowles Student Teaching
Adam Dunn	Music
Lucy Gibaldi	Student Teaching
Kalie Hadsell	Student Teaching
Ryane Morgan	Sub Permit
Clarissa Nicholson	Sub Permit
Julissa Perkins	Sub Permit
Thomas Rogers	Sub Permit
Zachary Thompson	Sub Permit

5278 Reassignment - Professional Personnel
The approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jarod Mileto</td>
<td>Asst. Principal</td>
</tr>
<tr>
<td>Social Studies</td>
<td>NMHS</td>
</tr>
<tr>
<td>NMHS</td>
<td>200 Days</td>
</tr>
<tr>
<td>225 Days</td>
<td>January 25, 2017</td>
</tr>
</tbody>
</table>

Until the return, resignation, or reassignment of the employee on leave.

5279 Retirement - Service Personnel
The approval of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Currey</td>
<td>Aide Transportation</td>
</tr>
<tr>
<td>Effective:</td>
<td>August 2, 2017</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deborah Romino</td>
<td>Cook Monongah Elementary</td>
</tr>
<tr>
<td>Effective:</td>
<td>June 30, 2017</td>
</tr>
</tbody>
</table>

5280 Employment - Service Personnel
The approval of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Employment Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jami Keener</td>
<td>Jayenne</td>
</tr>
<tr>
<td>Effective:</td>
<td>January 25, 2017</td>
</tr>
</tbody>
</table>

5281 Extra Curricular Contracts
The approval of the following extra curricular contracts for the 2016-17:

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Duty</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rivesville</td>
<td>Gouty, Erica</td>
<td>Office Duty</td>
<td>29.5</td>
</tr>
<tr>
<td>Rivesville</td>
<td>Malnick, Chris</td>
<td>Event Coordinator</td>
<td>30</td>
</tr>
<tr>
<td>Rivesville</td>
<td>Harvey, Morgan</td>
<td>Yearbook</td>
<td>30</td>
</tr>
</tbody>
</table>
5282 Extra Duty Aide Contracts
The approval of the following extra duty aide contracts for the 2016-17 School Name Duty Time
Jayenne Joni Latocha Student Assistance 60
Rivesville Beverly Latocha Bus Duty/Student Assistance 90
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas NAYS: 0

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

5283 Employment/Reassignment - Professional Personnel
The approval of the following: employed/reassigned to:
Karen Finamore Principal FSHS
Effective: January 25, 2017 230 Days
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas NAYS: 0

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

5284 Termination - Substitute Service Personnel
The approval of Rachel Smith, substitute LPN/Aide, be terminated. The reason necessitating this termination is willful neglect of duty.
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas NAYS: 0

31- 6000 DISCUSSION- New Policies and Revisions N/A

31- 7000 SUPERINTENDENT'S REPORT

31- 8000 MATTERS FROM THE BOARD
Dr. Simms made a motion, seconded by Mr. Pellegrin to approve the following:

8011 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

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

8012 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
### 31- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feb 6</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Feb 20</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Mar 6</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Mar 20</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
</tbody>
</table>

**ADJOURNED**

Mr. Pellegrin made a motion, seconded by Ms. Thomas to adjourn at 7:56 pm.

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

**NAYS:** 0

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Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary