The Marion County Board of Education met in a Regular session on Friday, December 8, 2017 at 12:00 pm.

Mr. Pellegrin gave the invocation and Mr. Dragich led the pledge of allegiance.

Mr. Dragich called the meeting to order at 12:01 pm.

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

25-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
N/A

25-2000 MINUTES – AGREEMENTS – CONTRACTS
N/A

25-3000 CONSENT
N/A

25-4000 FINANCIAL
N/A

Mr. Pellegrin made a motion, seconded by Ms. Thomas to go into executive session for personnel issues at 12:07.
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas  NAYS: 0

Mr. Pellegrin made a motion, seconded by Ms. Thomas to return to regular session at 1:01.
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas  NAYS: 0
Mr. Pellegrin made a motion, seconded by Ms. Thomas to approve the following:

25-5000 PERSONNEL
Field Trips – Private Auto
The approval of the following:

5241 East Fairmont High School, Baseball requests permission to travel to Myrtle Beach, SC, from April 2, 2018 – April 7, 2018, to participate in Mingo Bay Baseball Tournament.
Approximate number of students: 25
Chaperones: Joe Price, CW Moore, Bryan Spitzer, Parents of Players
Approximate Cost: $8,000.
Source of funds: Friends of EFHS Baseball
Number of school days lost: 0

5242 Volunteer – Coaches
The approval of the following non paid coaches effective with the 2017-18 season:

East Fairmont Middle School
Richard Rogers 7th Grade Girls Basketball SSAC
Robert Hadox 7th Grade Girls Basketball SSAC

East Fairmont High School
James Mascaro Wrestling SSAC

5243 Resignation - Coaches
The approval of the following resignations effective pending replacement:
Victoria Stiles Girls Softball FSHS

5244 Employment - Substitute Teachers
The approval of the following pending WV certification and CIB verification:
Leslie Blackshire Sub Permit
Lauren Cheslick Student Teacher Permit
Douglas Pinn Prof
5245 Employment – Professional Personnel
The approval of the following pending approval of WV certification and CIB verification:

Gwen Carpenter  
Speech Language Pathologist  
East Dale  
200 Days  
Effective: 2018-2019 School Year

Kim Hamilton  
Speech Language Pathologist  
Itinerant  
200 Days  
Effective: December 12, 2017

Mary Jolliffe  
After School Tutor  
Rivesville  
Effective: December 12, 2017- Title I Funding

Tabitha Young  
Intervention Teacher  
Rivesville  
Effective: December 12, 2017 – Title I funding

5246 Leave of Absence – Professional Personnel
The approval of the following:

Megan Bowles  
Special Education  
North Marion  
Requests a maternity leave of absence beginning January 29, 2018 thru March 23, 2018 using 10 sick days and remainder unpaid.

Devon Bucher  
Title I  
Monongah El  
Requests a maternity leave beginning January 2, 2018 thru June 30, 2018, without pay after exhausting all but two sick days.

Kerri Richardson  
Math  
North Marion  
Requests a maternity leave effective November 24, 2017 until released by physician, using sick days.

Heather Suarez  
1st Grade  
Monongah El  
Requests a maternity leave of absence from January 2, 2018 to March 2, 2018 with pay using 42 sick days.

5247 Resignation - Substitute Service Personnel
The approval of the following:

Andrea Edwards  
Sub Cook  
Effective: December 5, 2017
5248 Employment - Service Personnel
The approval of the following:

Melanie Hughes  Substitute LPN
Effective: December 12, 2017

Lauren Moran  Substitute Braille Specialist
Effective: December 12, 2017

Alice Parker  Substitute LPN
Effective: December 12, 2017

5249 Reassignment - Service Personnel
The approval of the following:

From  To

Chris Fenton  Custodian I/II  Custodian I/II
East Fairmont High  Barrackville
210 Days  210 Days
Effective: 2018-2019 School Year

John Ice  Custodian I/II  Custodian I/II
WFMS  East Dale
210 Days  210 Days
Effective: January 17, 2018

Todd Melton  Custodian I/II  Custodian I/II
EFHS  EFHS
210 Days  210 Days
Effective: January 17, 2018 or beginning of second semester

Holly Satterfield  Cook I/II  Cook I/II
EFHS  WFMS
200 Days  200 Days
Effective: January 17, 2018 or beginning of second semester

Daniel Thorn  Bus # 19  Bus # 39
Transportation  Transportation
200 Days  200 Days
Effective: January 17, 2018 or beginning of second semester
Brandon VanGilder Custodian I/II Custodian I/II
(1/2 time) Full time
East Fairmont Middle East Dale/Barrackville
210 Days 210 Days
Effective: January 17, 2018 or beginning of second semester

Kathy Wyckoff Cook I/II Cook I/II
(1/2 time) Full Time
East Fairmont High Fairview Middle
200 Days 200 Days
Effective: January 17, 2018 or beginning of second semester

25- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-
N/A

25- 7000 SUPERINTENDENT’S REPORT

25- 8000 MATTERS FROM THE BOARD
N/A

25- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dec 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Jan 8</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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</tr>
<tr>
<td>Jan 22</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Feb 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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ADJOURNED
Ms. Thomas made a motion, seconded by Mr. Montgomery to adjourn at 1:03 pm.
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas NAYS: 0

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary
The Marion County Board of Education met in a Regular session on Friday, December 18, 2017 at 6:00 pm.

Mr. Pellegrin gave the invocation and Mr. Ernie Vangilder led the pledge of allegiance.

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

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

26- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

BRENT WHITE – United Way

TINA SHAW – Marion County Chamber of Commerce

WVAFT-SERVICE NEW CHARTER PRESENTATION
Representatives – Rhonda Selmon, Julie Latocha, Delsie Efaw, Tamera Holt and Jason Rogers

JIM DAVIS – Curriculum Math 1,2, & 3

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

26- 2000 MINUTES – AGREEMENTS – CONTRACTS 2216

2216 CHAPERONE LIST – WRESTLING TEAM/MAT MAIDS - EFHS
The approval of the chaperone list for East Fairmont High School Wrestling Team & Mat Maids for the 2017-18 SY.

2217 CHAPERONE LIST – BOYS/GIRLS SWIM TEAM - EFHS
The approval of the chaperone list for East Fairmont High School Boys and Girls Swim team for the 2017-18 SY.
2218 MOU – LEARNING OPTIONS
The approval of the Memorandum of Understanding between Learning Options, Inc. and Marion County Board of Education from February 6, 2018 through April 24, 2018.
YEAS: Dragich, Pellegrin, & Thomas NAYS: 0

26-3000 CONSENT
N/A

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

26-4000 FINANCIAL

4021 Supplements and transfers dated December 12, 2017.
YEAS: Dragich, Pellegrin, & Thomas NAYS: 0

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

26-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the board meeting.

5250 Employment - Coaches
The approval of the following coaching positions effective with the 2017-18 season:
East Fairmont High
Mike Morrone JV Girls Basketball SSAC

5251 Employment - Substitute Teachers
The approval of the following pending WV certification and CIB verification:
Brandon Brown Student Teacher Permit
Heather DeLauter Student Teacher Permit
Yolanda Goss Sub Permit
Melissa Long Prof
28-2233

Antonio Lopez  Student Teacher Permit
Hartley Lushbaugh  Student Teacher Permit
Tiffany Richards  Student Teacher Permit

5252 Leave of Absence – Professional Personnel
The approval of the following:
Stephanie Ledsome  PreK  White School
Requests a medical leave of absence from December 14, 2017 until February 13, 2018, without pay after exhausting sick days.

April Phillips  Grade 6  West Fairmont Middle
Requests a maternity leave of absence from December 18, 2017 until March 29, 2018, without pay after exhausting all sick leave.

Tiffany Schap  Art  West Fairmont Middle
Requests a maternity leave of absence from December 11, 2017 until March 5, 2018, without pay after exhausting all sick leave but (3) three.

5253 Reassignment – Professional Personnel
The following reassignment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate:

From:  To:
Rachel Kellar  Special Ed Multi Cat/w  Special Ed Multi Cat/w
  Autism  Autism
  Watson  East Dale
  200 Days  200 Days
Effective:  2018-2019 School Year

5254 Employment - Substitute Service Personnel
The approval of the following pending WV certification and CIB verification:
Kelly Booth  Substitute Cook
Chelsie Clements  Substitute Cook
Jackie Fitch  Substitute Cook
Lauren Moran  Substitute Cook
Mary Chris Ramsey       Substitute Cook
Donna Jo Stevens        Substitute Cook
Tammy Zogran           Substitute Cook

5255 Resignation – Substitute Service
The approval of the following:
Lauren Moran            Substitute Custodian
                       Effective: November 5, 2017
Barbara Ware            Substitute Cook
                       Effective: December 8, 2017

5256 Resignation – Professional
The Superintendent recommends approval of the following:
Katie Ridenour         Grade 4      White Hall
                       Effective: 12/31/2017

YEAS: Dragich, Pellegrin, & Thomas   NAYS: 0

26- 6000 DISCUSSION – NEW POLICIES AND REVISIONS- N/A

26- 7000 SUPERINTENDENT’S REPORT

26- 8000 MATTERS FROM THE BOARD
    N/A
26- 9000 FUTURE MEETINGS

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<tr>
<td>Feb 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Feb 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

ADJOURNED

Ms. Thomas made a motion, seconded by Mr. Pellegrin to adjourn at 6:27 pm.

YEAS: Dragich, Pellegrin, & Thomas  NAYS: 0

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary
The Marion County Board of Education met in a Regular session on Monday, January 22, 2018 at 6:00 pm.

Mr. D. D. Meigen gave the invocation and Ms. Stacey Strawderman led the pledge of allegiance.

Mr. Dragich called the meeting to order at 6:03 pm.

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

27- 1000 INFORMATION — RECOGNITIONS — RECOMMENDATIONS — REPORTS

D. D. Meighen – Martin Luther King
   Hanah Wilson
   Brazz Evans
   Zakia Bailey
   Zyiah Bailey

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

27- 2000 MINUTES — AGREEMENTS — CONTRACTS

2219 CHAPERONE LIST – SWIM TEAM - FSHS
The approval of the chaperone list for Fairmont Senior High School Swim Team for the 2017-18 SY.

2220 MCPARC – ROBERT BROOKOVER
The approval of the reappointment of Robert Brookover for commissioner to the Marion County Parks and Recreation Commission.

2221 MCPARC – JAY FORD
The approval of the reappointment of Jay Ford for commissioner to the Marion County Parks and Recreation Commission.
The approval of the quote from CED/Moseback, in the amount of $4,600.02 to replace the lighting to LED lighting in the Mannington Community Center Building, which is currently utilized as the gymnasium for Mannington Middle School. FUNDING: County

The approval of the quote from Tate Communications for cabling at Watson Elementary, in the amount of $9,329.80. FUNDING: Technology

The approval of the Memorandum of Understanding with Houghton Mifflin Harcourt Company for the release of data between agencies for the 2017-18 SY. The data to be released is from our benchmark assessments to receive Lexile scores from Houghton Mifflin Harcourt Company. This is necessary for Marion County Schools to meet the requirements of the West Virginia Accountability System.

The approval of the invoice from the State of West Virginia Office of the Adjutant General for the Tuition of four students of the Mountaineer Challenge Academy, in the amount of $12,039.32. FUNDING: County

The approval of the contract for JL Contracting LLC for the Barrackville Middle Storm Drain Redirect Project, in the amount of $11,230.00. FUNDING: Maintenance

The approval of the Memorandum of Understanding with Marion County Family Resource Network's Marion County Substance Abuse Prevention Education Program for the 2017-18 SY.

The approval of the quote from V&W Electric for the purchase of training supplies for Electrical Technology at East Fairmont High School, in the amount of $5,739.16. FUNDING: Federal Perkins Grant Funding

The approval of the bid from Alpha Technologies for 60 Dell Latitude 3380 CO, in the amount of $39,600.00. FUNDING: Technology Other bids were Pomeroy $40,920.00 & CDW-G $ 62,124.00
2230 V&W ELECTRIC – AUTOMOTIVE TECHNOLOGY PROGRAM-MCTC
The approval of the quote from V&W Electric for the purchase of items to modernize the Automotive Technology Program at Marion County Technical Center, in the amount of $6,094.25. FUNDING: Program Modernization Grant Funding

2231 HALEY CRANE – CONTRACT AGREEMENT-MUSIC THERAPY
The approval of the Contract agreement with Haley Crane for Music Therapy Services for the 2017-18 SY.
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas  NAYS: 0

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

27-3000 CONSENT

3023 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

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

27-4000 FINANCIAL
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas  NAYS: 0
Mr. Pellegrin made a motion, seconded by Ms. Thomas to approve the following, with the exception of items 5278, 5279, 5280 and 5281 were voted on separately.

27-5000 PERSONNEL

The Superintendent reserves the right to submit an alternate name during the board meeting.

5257 Field Trip – Marion County School Bus

The approval of the following:

**East Fairmont High School.** Concert Choir, requests permission to travel to Pittsburgh, PA, by school bus and on to Honolulu, Hawaii, by air travel to participate in the Honor Choir Performance at Pearl Harbor.

Dates: May 2 – 7, 2018

Approximate number of students: 90
Chaperones: 11 and 1 Nurse: Skip Wilson, Teontia Dailey, Pam Himes, Mike Hormick, Brenda Krepps, Shawna Lawson, Brandi Meighan, Shannon Messenger, Missy Stewart, Carolyn Straight, Peggy Swisher and Terri Walker

Approximate Cost: $198,000.00
Source of funds: Fundraising and student payment
Number of school days lost: - 4

5258 Field Trip – Marion County School Bus

The approval of the following:

**North Marion High School.** Genealogy Club, requests permission to travel to Pittsburgh, PA, by school bus and on to Philadelphia, PA, by Amtrak Train to visit Historical Landmarks of Founding Fathers and research Family Tree Information at the Historical Society of PA.

Dates: May 29 – June 1, 2018

Approximate number of students: 15
Chaperone(s): Sheila Hawkins, BJ Shackleford

Approximate Cost: $600/per person
Source of funds: Fundraising and student payment
Number of school days lost: - 4
5259 Field Trip – Commercial Carrier
The approval of the following:

Multi-Schools, 5th – 8th Grade Gifted, Student Council, from East Fairmont Middle, West Fairmont Middle, Monongah Middle, Fairview Middle, and Barrackville Elem/Middle, requests permission for travel to Chicago, IL to study content areas including Social Studies, Science, Math and Performing Arts by visiting John Shed Aquarium, Wrigley Field, Navy Pier, Adler Planetarium and Field Museum.
Dates: April 17 – 20, 2018
Approximate number of students: 120
Approximate Cost: $692
Source of funds: Students
Number of school days lost: 3

5260 Field Trip – Private Auto/Possible Air Travel
The approval of the following:

North Marion High School, Softball Team, requests permission to travel to Myrtle Beach, SC, to participate in the Grand Strand Softball Classic Tournament.
Dates: April 1 – 6, 2018
Approximate number of students: 18
Chaperone(s): Brad Harker, Alicia Harker, Ray Shadrick, Lacey Parker, Mike Burns, Steve Malnick, Jennifer Malnick, Greg Glover, Celeste Collins, Scott Steen and Crystal Steen.
Approximate Cost: $4800.
Source of funds: Boosters
Number of school days lost: 0

5261 Field Trip – Commercial Carrier
The approval of the following:

Fairmont Senior High School, Band, requests permission for travel to Orlando, Florida, to attend a workshop in sound design, Music and the Art of Foley at Universal Orlando Resort.
Dates: February 21 – 25, 2018
Approximate number of students: 83
Chaperones: Stephanie Bennett, Jessie Boddy, Chrissy Dawson, Heather Frazier, Jennifer Hansen, Tammy Kolar, Pat McFarland, Mary Rubenstein, Tammi Collins, Mario Sullivan, Sharon Maxon, Melissa Willis, Cheryl Van Horn, Cheryl Wilmoth, Ted Yoneda, and John Schneider.
Approximate Cost: $60,000
Source of funds: Boosters
Number of school days lost: 2

5262 Employment – Paid Coaches
The approval of the following paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:

**Barrackville**
- Gary Lanham  Boys Track  Prof
- Gary Lanham  Asst. Girls Track  Prof

**East Fairmont High**
- Kirk Atha  Asst. Softball  SSAC
- Mollee Brown  Asst. Tennis  SSAC
- Breanne Dobrzynski  Asst. Boys Track  Prof
- Wesley Eddy  Girls Track  Prof
- CW Moore  Asst. Baseball  SSAC
- Steve Swiger  Softball  SSAC
- Candace Vance  Asst. Girls Track  Prof

**East Fairmont Middle**
- Gretchen Hibbs  Asst. Girls Track  Prof
- Belinda Nuzum  Asst. Softball  SSAC Pending
- Kimberly Kettler  Girls Track  Prof

**Fairview Middle**
- Diana Foley  Girls Track  SSAC

**North Marion High**
- Cindy Davis  Asst. Girls Track  SSAC
- Chris Hillberry  Asst. Boys Track  SSAC
Employment – Non-paid – Coaches
The approval of the following non-paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:

**East Fairmont High**
- Emily Gallagher: Softball, SSAC
- Gretchen Hibbs: Boys Track, Prof
- Gretchen Hibbs: Girls Track, Prof
- Joey Potesta: Baseball, SSAC Pending
- Bryan Spitzer: Baseball, SSAC

**North Marion High**
- Larry Mason: Tennis, Sub Teacher
- Mike Burns: Softball, Sub Permit
- Ray Shadrick: Softball, SSAC

Employment – Substitute Teachers
The Superintendent recommends approval of the following pending WV certification and CIB verification:
- Stephanie Coley: Sub Permit
- Cody Collins: Sub Permit
- Rebecca DeVito: Student Teacher Permit
- Rebecca Holmes: Student Teacher Permit
- Abigail Lusk: Student Teacher Permit
- Makenzie McClure: Student Teacher Permit
- Kristy Miller: Student Teacher Permit
- Mackenzie Morehouse: Student Teacher Permit
- Dylan Onderko: Sub Permit
- Graham Parks: Sub Permit
Travis Pudder  
Sub Permit

Jamie Tersigni  
Student Teacher Permit

Anthony Wilt  
Student Teacher Permit

5265 Leave of Absence – Professional Personnel

The approval of the following:

Rebecca Butler  
PreK  
Blacksheire Elem
Requests a medical leave of absence from January 9, 2018 until February 1, 2018, using non-paid days after exhausting sick leave.

Melissa Garrett  
English  
East Fairmont High
Requests an extension of her maternity leave of absence from January 18, 2018 until March 1, 2018, without pay.

5266 Reassignment - Professional Personnel

The approval of the following:

Anna McKenzie  
PE/Health  
Pleasant Valley  
200 Days  
Effective: 2018-2019 School Year

Terri Strand  
Grade 5  
West Fairmont Middle  
200 Days  
Effective: 2018-2019 School Year

5267 Retirement – Professional

The approval of the following:

James Costello  
Asst. Principal  
East Fairmont Middle  
Effective: April 30, 2018

Tracey Linn  
Teacher  
East Fairmont High  
Effective: June 30, 2018

David Reed  
7th/8th Grade  
Barrackville Elem/Middle  
Effective: June 30, 2018
5268 **Resignation — Professional**
The approval of the following:

**Deborah Spears PE East Dale Elem**
Effective: February 2, 2018

5269 **Employment - Substitute Service Personnel**
The approval of the following pending WV certification and CIB verification:

**Roger Braham Substitute Bus Operator**

**Kristina Ervin Substitute Bus Operator**

**James Kent Substitute Bus Operator**

**Andrew Schwartz Substitute Bus Operator**

5270 **Resignation — Substitute Service Personnel**
The approval of the following:

**Kathy Bowman Substitute Custodian**
Effective: December 28, 2017

**Diane Hogan Substitute Aide**
Effective: January 4, 2018

**Chassity Sopranik Substitute Cook**
Effective: January 15, 2018

5271 **Resignation — Service Personnel**
The approval of the following:

**Barbara Hughes Secretary ½ time Central Office**
200 Days
Effective: March 30, 2018

5272 **Retirement — Service Personnel**
The approval of the following:

**Dephia Bagwell Cook Monongah Elem**
200 Days
Effective: June 30, 2018

**Naomi Sue Berry Aide Transportation**
200 Days
Effective: June 5, 2018
### 5273 Reassignment – Service Personnel

The approval of the following:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
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</thead>
<tbody>
<tr>
<td>Steven Fulaytar</td>
<td>Custodian I/II</td>
</tr>
<tr>
<td></td>
<td>Carpenter/Roof Gen Maint.</td>
</tr>
<tr>
<td>Monongah Elem</td>
<td>Maintenance</td>
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<tr>
<td>210 Days</td>
<td>261 Days</td>
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<table>
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<tbody>
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<td>Custodian I/II</td>
<td>Steven Fulaytar</td>
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<tr>
<td>Maintenance</td>
<td>Monongah Elem</td>
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<td>261 Days</td>
<td>210 Days</td>
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<tr>
<th>Joe Goodwin</th>
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<td>Bus # 3</td>
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<td>200 Days</td>
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<td>2nd Semester 2017-18 School Year</td>
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<table>
<thead>
<tr>
<th>Valerie Jordan</th>
<th>East Dale</th>
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<tbody>
<tr>
<td>ECCAT</td>
<td>Special Ed Aide, Itinerant</td>
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<tr>
<td>Transportation</td>
<td>East Dale</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
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<td>Effective:</td>
<td>2018-2019 School Year</td>
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<table>
<thead>
<tr>
<th>Tiffany Lee</th>
<th>East Fairmont High</th>
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<tbody>
<tr>
<td>Cook I/II (1/2</td>
<td>East Fairmont High</td>
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<tr>
<td>time)</td>
<td>9:00 AM – 12:30 PM</td>
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<td>200 Days</td>
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<td>2nd Semester 2017-18 School Year</td>
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<table>
<thead>
<tr>
<th>Brandon VanGilder</th>
<th>East Fairmont Middle</th>
<th>East Fairmont Senior</th>
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<tbody>
<tr>
<td>Cust I/II (1/2</td>
<td>Cust I/II (Full</td>
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<tr>
<td>time)</td>
<td>time)</td>
<td></td>
</tr>
<tr>
<td>8:00 PM – 11:30</td>
<td>3:00 PM – 10:30 PM</td>
<td></td>
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<tr>
<td>210 Days</td>
<td>210 Days</td>
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<tr>
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<td>2nd Semester 2017-18 School Year</td>
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### 5274 Return to Work – Service

The approval of the following:

<table>
<thead>
<tr>
<th>Samantha Hepner</th>
<th>LPN/Aide</th>
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<tbody>
<tr>
<td>Return to work</td>
<td>from medical leave effective January 24, 2018.</td>
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### 5275 Employment – Service Personnel

The approval of the following:

<table>
<thead>
<tr>
<th>Emily Coffman</th>
<th>Aide, Itinerant</th>
<th>Transportation</th>
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</thead>
<tbody>
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<td>Temporary position for remainder of 2017-2018 School Year Only</td>
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<td></td>
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<tr>
<td>Effective:</td>
<td>January 24, 2018</td>
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</tbody>
</table>
Cindy Davis  
Cook I/II (1/2 time)  East Fairmont High  
9:00 AM – 12:30 PM  
200 Days  
Effective:  2nd Semester 2017-18 School Year

Melyssa Duckworth  
Sign Support Specialist  Boys & Girls Club  
Itinerant  
2017-2018 School Year Only  
Effective:  January 24, 2018

Jeffrey Williams  
Bus #3  Transportation  
Temporary position for remainder of 2017-2018 School Year Only  
Effective:  January 24, 2018

John Woods  
Custodian I/II  East Fairmont High  
3:00 PM – 10:30 PM  
210 Days  
Effective:  2nd Semester 2017-18 School Year

5276 Employment – Service Personnel Extended Day
The approval of the following:
East Park School  
Robin Moore  Student Assistance  30 minutes/day

5277 Correction – Service Personnel
The approval of the following service personnel correction from the October 2, 2017 board meeting:

Nicole Vance  
From:  
Special Ed Aide  
Itinerant  
Rivesville  
200 Days  
Effective:  Second semester 2017-2018 School Year  
To:  
Special Ed Aide  
Autism Mentor  
Itinerant  
Rivesville  
200 Days  
School Year

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

5278 Professional Positions – Create ½ position
The approval of the following professional position(s) for the 2018-2019 school year:
Marketing Instructor ½ time 200 Days
Marion County Technical Center

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

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

5279 Professional Positions – Create due to closing of RESA
The approval of the following professional positions:
One (1) Audiologist 200 Days
County Wide

One (1) Occupational Therapist 220 Days
County Wide

One (1) Occupational Therapist 200 Days
County Wide

One (1) Physical Therapist 220 Days
County Wide

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

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

5280 Service Positions- Create due to closing of RESA
The approval of the following service positions:
Two (2) Medicaid Coordinators 240 Days
County Wide

One (1) Director of Computer Hardware & Software Maintenance 240 Days
County Wide

Salary to be based on Director/Coordinator of Services Classification
Pay Grade H
One (1) Foreman of Computer Hardware &
Software Maintenance Technician 240 Days
County Wide
Salary to be based on Foreman Classification
Pay Grade G

Two (2) Computer Hardware & Software Maintenance
Technicians 240 Days
County Wide
Salary based on Office Equipment Repairman Classification
Pay Grade F

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

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

5281 STIPEND APPROVAL
The approval of the 2017-18 Stipend, for
Employees, in the amount of $1250, to be paid March 30th. Funding: County Budget

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

Mr. Pellegrin made a motion, seconded by Ms. Thomas to go into executive session at 6:37 for personnel matters.

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

Ms. Thomas made a motion, seconded by Mr. Pellegrin to return to regular session at 7:38 for personnel matters.

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

REVIEWED 01-22-18

27- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-
6004 REVISION - 4220.01 EVALUATION OF COACHES/ASSISTANT COACHES/VOLUNTEER COACHES

6005 REVISION - 8220.01 - RECOVERY OF LIST TIME DUE TO LATE ARRIVALS AND EARLY DISMISSALS

27- 7000 SUPERINTENDENT’S REPORT
Ms. Thomas made a motion, seconded by Mr. Pellegrin to approve the following:

**27- 8000 MATTERS FROM THE BOARD**

8006 STUDENT EXPULSION

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

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

**NAYS:** 0

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**27- 9000 FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feb 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Feb 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Mar 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Mar 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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**ADJOINED**

Ms. Thomas made a motion, seconded by Mr. Pellegrin to adjourn at 7:53 pm.

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

**NAYS:** 0

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*Thomas Dragich, President*

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*Gary L. Price, Superintendent/Secretary*

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*Robin Haught, Executive Secretary*