Mr. Pellegrin gave the invocation and Ms. Hinzman led the Pledge of Allegiance. The Marion County Board of Education met in regular session on Monday, February 6, 2017 at 6:00 pm.

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

Members Present: Mr. Thomas Dragich, Mr. Montgomery, Mr. Richard Pellegrin (by Phone), Dr. Simms, and Ms. Mary Jo Thomas

Mr. Farley stepped in place of Superintendent Price.

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

31- 2000 MINUTES - AGREEMENTS - CONTRACTS
2167 MINUTES
The approval of the minutes for the special meeting on Jan 17, 2017.

2168 MINUTES
The approval of the minutes for the regular meeting on Jan 17, 2017.

2169 MINUTES
The approval of the minutes for Regular meeting on Jan 23, 2017.

2170 UNITED SOUND & ELECTRONICS-FSHS
The approval of the quote from United Sound & Electronics, LLC to repair the automated door locking system for Fairmont Senior High School, in the amount of $9,539.93. FUNDING: School Improvement Funds

2171 MANLEY MADE LLC-PLAYGROUND-BLACKSHERE
The approval of the quote from Manley purchase and resurface the playground at Blackshere Elementary, in the amount of $29,880.00. FUNDING: School Improvement Fund.

2172 NUTRISLICE AGREEMENT - RENEWAL
The approval to renew the agreement with Nutrislice for one year, in the amount of $4,000.00. FUNDING: County
2173 CHAPERONES - SCIENCE HONORARY-WFMS
The approval of the chaperone list for Science Honorary for West
Fairmont Middle School for the 2016-17 school year.

2174 EMCOR-PAYMENT- MONONGAH MIDDLE
The approval of the payment to EMCOR Services for the boiler
replacement at Monongah Middle School, in the amount of $258,640.47.
FUNDING: Carryover

2175 TATE COMMUNICATIONS - VIDEO SURVEILLANCE
The approval of the quote from Tate Communications to purchase and
install video surveillance system for the East-West Stadium, in the
amount of $16,331.44. FUNDING: Technology

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

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

31- 3000 CONSENT
3039 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the
best interest of the child.

3040 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the
best interest of the child.

3041 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the
best interest of the child.

3042 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. Montgomery made a motion, seconded by Ms. Thomas to approve
the following:

31- 4000 FINANCIAL
4025 Supplements for January 27, 2017
4026 Vendor Report January 13, 2017 - January 30, 2017
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas
NAYS: 0

Ms. Thomas made a motion, seconded by Mr. Montgomery to approve
the following:
31- 5000 PERSONNEL

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

5285 Volunteer - Coaches

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

**FSHS**
- Jon Cain  Lacrosse  SSAC
- Renzy Cochran  Lacrosse  SSAC pending
- Wayne Cochran  Lacrosse  SSAC
- Jerry Gardner  Lacrosse  SSAC
- Olivia Wilson  Lacrosse  SSAC pending

**NMHS**
- Larry Mason  Tennis  Professional

5286 Field Trips - Commercial Carrier

The approval of the following:

**EFHS Choir** requests permission to travel to Virginia Beach & Williamsburg, VA on 4/20-23/17 to participate in Festival of Music

Approximate number of students: 75
Chaperones: Phil Heitzman, Dina Hudson, Brenda Krepps, Shawna Lawson, Shannon Messenger, Jennifer Parr, Traci Potesta, Terri Walker

Approximate Cost: $48,000.00
Source of funds: Fund Raising, Student Payment
Number of school days lost: 0
Transportation By: Budget Charter

5287 Use of School Buses

The approval of the following:

**Visually Impaired** granted permission for the use of school bus to transport students from Marion, Harrison, Lewis, Gilmer, and Monongalia Counties to Timberline Resort in Davis, WV on 2/16/17. WV Lion's Club and Special Education will be responsible for all costs incurred.

5288 Use of School Buses

**Fairmont Catholic** granted permission for the use of one school bus to transport students to Morgantown Ice Rink in Morgantown, WV on 2/14/17. Fairmont Catholic will be responsible for all costs incurred.

5289 Use of School Buses

**Fairmont Catholic** granted permission to for the use of one school bus to transport students to Charleston Cultural Center in Charleston, WV on 2/24/17. Fairmont Catholic will be responsible for all costs incurred.
5290 **Professional Leave**
The approval of the following:
*EFHS* requests permission for **Lou Geary** to attend Ohio Coaches Clinic in Columbus, OH from 2/2-3/17.

5291 **Retirement - Professional Personnel**
The approval of the following:
*John Geary*  
**Tech Ed**  
*EFHS*

*Mary L. Lister*  
**Principal**  
*WFMS*

Effective:  
February 28, 2017

Effective:  
June 30, 2017

5292 **Resignation - Professional Personnel**
The approval of the following:
*Melanie Gregory*  
**Psychologist**  
*Central Office*

Effective:  
February 10, 2017

5293 **Leave of Absence - Professional Personnel**
The approval of the following:
*Jennifer Alvaro*  
**PK/Special Needs**  
*Jayenne*

Requests a medical leave of absence from December 25, 2016 to January 26, 2017 (without pay after exhausting all but 2.5 sick days)

5294 **Employment - Professional Personnel**
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

*Holly Groves*  
**Art**  
*East Park*

Effective:  
February 8, 2017

200 Days

5295 **Employment - Coaches**
The approval of the following coaching positions effective with the 2016-17 season:

**EFMS**

*Kimberly Kettler*  
**Asst. Boys Track**  
*Professional*

**NMHS**

*Cindy Davis*  
**Asst. Girls Track**  
*SSAC pending*

5296 **Employment - Substitute Teachers**
The approval of the following pending WV certification and CIB verification:

*Crystal Barrow*  
**Sub Permit**

*Caitlin Clutter*  
**English**

*Colton Goff*  
**Student Teaching**

*Scott Higgs*  
**Sub Permit**
Carrie McClain          Sub Permit
David Pennypacker       Sub Permit
Edward Randolph         Health, Phys Ed, Social Studies
Katie Townsend          Sub Permit
Zachary Wilmoth         Sub Permit

5297 **Resignation - Substitute Service Personnel**
The approval of the following:
Virginia Dobreff         Substitute Secretary
Effective:               January 23, 2017
Rochelle Price           Substitute Aide Only
Effective:               January 23, 2017

5298 **Leave of Absence - Service Personnel**
The approval of the following:
Billie Jo Powell         Cafeteria Manager Pleasant Valley
Requests a medical leave of absence extension from February 1, 2017 to March 31, 2017 (without pay after exhausting sick leave);

5299 **Employment - Service Personnel**
The approval of the following:
Christie Casto           Cook 1/2 Time FSHS
Effective:               February 8, 2017
Emily Kerns              ECC Asst Teacher East Dale
Effective:               February 8, 2017
For the remainder of the 2016-17 School Year Only

5300 **Employment - Substitute Service Personnel**
The approval of the following as substitute service personnel pending completion of training and CIB results:
*Substitute Cook*
Shannon Fleece
Charles Musgrove
Brendan Stanley
Barbara Ware

5301 **Reassignment - Service Personnel**
The approval the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashley Bland</td>
<td>Cook</td>
<td>Cook</td>
<td>WFMS</td>
</tr>
<tr>
<td>Cook 1/2 Time</td>
<td>200 Days</td>
<td>200 Days</td>
<td>February 8, 2017</td>
</tr>
</tbody>
</table>
5302 Employment - Contracted Services

The approval of the following contracted services employment for the 21st Century Community Center Grant for the 2016-17 school year only:

**Tori Feicht**
Instructor
Blacksheere

**Zachary Thompson**
Coordinator
Blacksheere
5303 **Extra Duty Aide Contracts**

The approval of the following extra duty aide contracts for the 2016-17 School Year:

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Duty</th>
<th>Minutes/Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blackshe</td>
<td>Kim Ice</td>
<td>Bus Duty</td>
<td>30</td>
</tr>
<tr>
<td>EFHS</td>
<td>Barbara Russell</td>
<td>Student Assistance</td>
<td>30</td>
</tr>
<tr>
<td>EFHS</td>
<td>Mary Sue Miller</td>
<td>Bus Duty/Student Asst</td>
<td>30</td>
</tr>
</tbody>
</table>

5304 **Extra Curricular Contracts**

The approval of the following extra curricular contracts for the 2016-17 School Year:

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Duty</th>
<th>Hours/Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barrackville</td>
<td>Samantha Halpenny</td>
<td>Yearbook</td>
<td>40</td>
</tr>
<tr>
<td>FSHS</td>
<td>Greg DeVito</td>
<td>Madrigals</td>
<td>60</td>
</tr>
<tr>
<td>FSHS</td>
<td>Nathy Janes</td>
<td>Health PE Chair</td>
<td>10</td>
</tr>
<tr>
<td>FSHS</td>
<td>Tricia Parker</td>
<td>Breakfast Duty</td>
<td>5</td>
</tr>
<tr>
<td>FSHS</td>
<td>Kerianne Smead</td>
<td>Breakfast Duty</td>
<td>5</td>
</tr>
<tr>
<td>FSHS</td>
<td>Chelsey Stucin</td>
<td>Breakfast Duty</td>
<td>5</td>
</tr>
<tr>
<td>Tech Center</td>
<td>Tim Gump</td>
<td>Skills USA</td>
<td>20</td>
</tr>
<tr>
<td>Tech Center</td>
<td>Cynthia Kiger</td>
<td>HOSA</td>
<td>40</td>
</tr>
<tr>
<td>Watson</td>
<td>Reynaldo Galindo</td>
<td>Breakfast Duty</td>
<td>55</td>
</tr>
</tbody>
</table>

5305 **Stipend Approval**

The approval of the 2016-17 Stipend, for employees, in the amount of $1,250.00 Funding: County Budget

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

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

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

31- **7000 SUPERINTENDENT'S REPORT**

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

31- **8000 MATTERS FROM THE BOARD**

8013 **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
ADJOURNED

Ms. Thomas made a motion, seconded by Mr. Montgomery to adjourn at 6:50

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS: 0

Thomas Dragich, President

Robin Haught, Executive Secretary