Mr. Pellegrin gave the invocation and Chief Shine led the Pledge of Allegiance. The Marion County Board of Education met in regular session on Monday, February 20, 2017 at 6:00 pm.

Mr. Dragich called the meeting to order at 6:00 pm.

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

32- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Names on the Clip Board  MUST SIGN IN BEFORE 5:55
Allison Perry
Chief Shine Shine

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

32- 2000 MINUTES - AGREEMENTS - CONTRACTS
2176 MINUTES
The approval of the minutes for the special meeting on February 6, 2017.

2177 EMCOR- Pleasant Valley Elementary School
The approval of the quote from EMCOR Services to install a Rooftop Unit at Pleasant Valley Elementary School, in the amount of $40,248.00. FUNDING: Maintenance

2178 SUBSTITUTE BUS DRIVERS- INCENTIVE PROGRAM
The approval of the Incentive Program for Substitute Bus Drivers and $25,000 will be allocated yearly to cover the training cost of drivers. FUNDING: Transportation

2179 ALPHA TECHNOLOGIES - MOBILE LAB
The approval of the quote from Alpha Technologies for one mobile lab at East Fairmont High School, North Marion High School, and Fairmont Senior High School, in the amount of $42,999.00. FUNDING: IDEA

2180 ALPHA TECHNOLOGIES - MOBILE LAB
The approval of the quote from Alpha Technologies for one mobile lab at Mannington Middle, Fairview Middle, West Fairmont Middle, and East Fairmont Middle Schools, in the amount of $28,936.00. FUNDING: IDEA
2181 **S&M GLASS - WINDOWS - FAIRVIEW MIDDLE**
The approval of the quote from S&M Glass to purchase and install Windows at Fairview Elementary, in the amount of $6,297.00. **FUNDING:** School Improvement Funds

2182 **HOTSY EQUIPMENT-PRESSURE WASHER**
The approval of the quote from Hotsy Equipment Company to purchase and install a pressure washer in transportation, in the amount of $6,055.86. **FUNDING:** Transportation.

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

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

32- **3000 CONSENT**

3043 **Out of County Transfer Request**
The approval of the requested student transfers deemed to be in the best interest of the child.

3044 **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

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

32- **4000 FINANCIAL**

4027 **Vendor Report January 30, 2017 - February 13, 2017**

4028 **Treasurers Report January 31, 2017**

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

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

32- **5000 PERSONNEL**

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

5306 **Volunteer - Coaches**
The approval of the following non paid coaches effective with the 2016-17 season:

**EFHS**
Jason Corbin  
Softball  
SSAC

**NMHS**
Cassy Menas  
Girls Track  
Sub Permit

David Myers  
Track  
SSAC
5307 Field Trips - Commercial Carrier
The approval of the following:
EFHS Busy Bee Band & Honeybees requests permission to travel to Orlando, FL on 4/24-28/17 to participate in Parade in Magic Kingdom
Approximate number of students: 250
Chaperones: Mr. Bean, Mrs. Michael, Mr. Swisher, Mr. & Dr. Westfall, Mr. & Mrs. Akers, Mr. Flohr, Mr. Morris, Mr. & Mrs. Ellis, Mr. & Mrs. Pethtel, Mr. Vincent, Mr. Utt, Mrs. Heston, Mrs. Kunce, Mr. Carr, Mrs. Lawson, Mr. & Mrs. Hopkins, Mr. Nichols, Mr. Bradley, Mr. & Mrs. Webb, Mr. & Mrs. Barkley, Ms. Thorne, Mrs. Rakosky, Mrs. Lambert, Mrs. Walker, Mrs. Heitzman, Mrs. Nutter, Dr. Oreskovich, Ms. Michael, Mrs. Shaw
Approximate Cost: $75,000.00
Source of funds: Boosters
Number of school days lost: 5
Transportation By: Coach USA/Central Cab

5308 Field Trips - Commercial Carrier
FSHS & WFMS Visually Impaired requests permission to travel to Romney, WV on 3/15-16/17 to participate in Cane Quest Orientation & Mobility for Blind/Visually Impaired
Approximate number of students: 3
Chaperones: Erin Bashaw, Amy McGrew
Approximate Cost: $300.00
Source of funds: WV School for the Blind
Number of school days lost: 1
Transportation By: WV School for the Blind

5309 Retirement - Professional Personnel
The approval of the following:
Patricia Tucker Grade 1 East Dale
Effective: June 30, 2017

5310 Resignation - Coaches
The approval of the following resignations effective pending replacement:
Matthew Gilpin Soccer NMHS
Dina Hudson Volleyball EFHS

5311 Leave of Absence - Professional Personnel
The approval of the following:
Barbara Pill Science EFMS
Requests a medical leave of absence from February 8, 2017 to March 22, 2017 (without pay after exhausting sick leave)

5312 Employment - Professional Personnel
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):
Deborah VonSchmidt Grade 1 Jayenne
Effective: February 22, 2017 200 Days
5313 Employment - Coaches
The approval of the following coaching positions effective with the 2016-17 season:

**EFHS**
John Bowman  Girls Track  SSAC

**Rivesville**
Patricia Desmuke  Boys Track  Professional
Kara Swann  Girls Track  SSAC

5314 Employment - Substitute Teachers
The approval of the following pending WV certification and CIB verification:
Joshua Henderson  Sub Permit
Angela Madia  School Psychologist
Christina Solomon  School Psychologist
Jack Williams  Chemistry & General Science

5315 Retirement - Service Personnel
The approval of the following:
William Frederick  Bus Driver  Transportation
Effective: March 31, 2017

5316 Resignation - Substitute Service Personnel
The approval of the following:
Shannon Jones  Substitute Cook only
Effective: February 7, 2017

5317 Employment - Substitute Service Personnel
The approval of the following as substitute service personnel pending completion of training and CIB results:
**Substitute Custodian**
Richard Parrish
Brendan Stanley

5318 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>EFHS</td>
<td>Ronda Hopkins</td>
<td>Extra Curricular</td>
<td>As Needed</td>
</tr>
</tbody>
</table>

5319 Extra Curricular Contracts
The approval of the following extra curricular contracts for the 2016-17
EFHS Area  Samantha Harkins  Special Olympics Coordinator
Ms. Thomas made a motion, seconded by Mr. Pellegrin to approve the following:

32- 6000 DISCUSSION- New Policies and Revisions

6003 3120.12 SUBSTITUTES IN AREAS OF CRITICAL NEED AND SHORTAGE

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS: 0

32- 7000 SUPERINTENDENT'S REPORT

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

32- 8000 MATTERS FROM THE BOARD

8014 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

32- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mar 6</td>
<td>Mon Community Calendar</td>
<td>5:00 PM</td>
<td>North Marion</td>
</tr>
<tr>
<td>Mar 6</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>North Marion</td>
</tr>
<tr>
<td>Mar 20</td>
<td>Mon Levy Review</td>
<td>5:00 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>
<tr>
<td>Apr 3</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. Montgomery to adjourn at 7:51

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS: 0

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary