The Marion County Board of Education met in regular session on Monday, March 6, 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

34- **1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS**

**Names on the Clip Board**

*Officer Neal*

*Danny Donlin*

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

34- **2000 MINUTES - AGREEMENTS - CONTRACTS**

**2183 MINUTES**

The approval of the minutes for the special meeting on February 20, 2017.

**2184 HOOTEN EQUIPMENT**

The approval to purchase a steamer and titling skillet for East Dale Elementary School from Hooten Equipment, in the amount of $22,545.00. FUNDING: Child Nutrition

**2185 FSU-MOU-PDS**

The approval of the Memorandum of Understanding between Fairmont State University and Marion County Board of Education for the Professional Development School Partnership for the 2017-20 school years.

**2186 MOUNTAINEER HIGHLANDS COOPERATIVE**

The approval of the change in Purchasing Procedures beginning July 1, 2017 for the Children Nutrition Office.

**2187 MARION COUNTY EARLY CHILDHOOD INTERAGENCY**

The approval of the agreement with Marion County Early Childhood Interagency Council Collaboration Agreement from February 2017 to July 2019.
2188 FRONTIER COMM-LOCAL PHONE SERVICE
The approval of the contract with Frontier Communications for local phone service from July 1, 2017 to June 30, 2020.

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

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

34- 3000 CONSENT
3045 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the best interest of the child.

3046 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the best interest of the child.

3047 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the best interest of the child.

3048 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the best interest of the child.

3049 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the best interest of the child.

3050 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:

34- 4000 FINANCIAL
4029 Vendor Report February 13, 2017 - February 27, 2017

4030 Supplements and Transfers February 24, 2017
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas  NAYS: 0

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

34- 5000 PERSONNEL
5320 Volunteer - Coaches
The approval of the following non paid coaches effective with the 2016-17 season:

EFMS
Barry Rideout  Track  Professional
5321 Field Trips - Commercial Carrier
The approval of the following:
FSHS All State Chorus requests permission to travel to Charleston, WV on March 2-4, 2017 to participate in WVMEA All State Chorus
Approximate number of students: 7
Chaperones: Greg & Dani DeVito
Approximate Cost: $1,000.00
Source of funds: Boosters
Number of school days lost: 2
Transportation By: Private Auto

5322 Professional Leave
The approval of the following:
Stephanie Biafore, Bonita Hadox, Stephanie Walker requests permission to attend ASHA Schools Conference 2017 in New Orleans, LA from July 7-9, 2017.
To be funded by: Special Ed

5323 Retirement - Professional Personnel
The approval of the following:
Mary Adams English FSHS Effective: June 30, 2017
Dannette DeVaul Grade 5/Math Barrackville Effective: June 30, 2017
Jone Hersch Grade 2 Blacksheere Effective: June 30, 2017
Robert Moore Art Fairview Elem/Fairview Middle Effective: June 30, 2017

5324 Resignation - Coaches
The approval of the following resignations effective pending replacement:
Debra Stanley Asst Girls Track FSHS

5325 Leave of Absence - Professional Personnel
The approval of the following:
Johanna Curry Art Barrackville
Requests a maternity leave of absence from March 13, 2017 to June 30, 2017 (without pay after exhausting sick leave)
Shauna Manzo Grade 6 WFMS Requests FMLA leave of absences of 3 days per month for the remainder of the 2016-17 school year without pay
Marcia Pratt  Music  Mannington Middle
Requests a maternity leave of absence from February 27, 2017 to May 12, 2017 (without pay after exhausting all but 18 sick days)

5326 Employment - Coaches
The approval of the following coaching positions effective with the 2016-17 season:

**EFHS**
Mollee Brown  Asst. Tennis  SSAC

**FSHS**
Mark Offutt  Asst. Girls Track  SSAC

5327 Employment - Substitute Teachers
The approval of the following pending WV certification and CIB verification:

Jordan Alonso  Sub Permit
Samantha Broadwater  Elementary
Mary Dunn  Music
Kennedy Durbin  Sub Permit
Emily Harki  Sub Permit
Emily Hartley  Student Teaching Permit
Darrian Hill  Sub Permit
Melissa McArthur  Sub Permit
Rachel Ridgway  Social Studies
Ryan Wise  Student Teaching Permit

5328 Resignation - Substitute Service Personnel
The approval of the following:
Claude Morgan  Substitute Custodian
Effective: February 19, 2017

5329 Employment - Service Personnel
The approval of the following:
Devynne Ashcraft  Special Ed Aide  Fairview Elementary
Effective: March 8, 2017
For the remainder of the 2016-17 School Year Only

John Ice  Custodian I/II  1/2 Time  Rivesville
Effective: March 8, 2017
Virginia Starsick  Custodian I/II  1/2 Time  Monongah Middle
Effective: March 8, 2017

5330 Employment - Substitute Service Personnel
The approval of the following as substitute service personnel pending completion of training and CIB results:

Substitute Aides
Hannah Eddy
Amanda Dobbins
Diane Hogan
Hannah Martin
Casey Pierce
Brittany Shutler
Beverly Smith
Jenny Snyder
DeAnna Spencer
Amber Walker

Substitute Bus Operators
Allen Perrine
Brian Pinn
James Roberts

5331 Reassignment - Service Personnel
The approval the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christie Casto</td>
<td>Cook I 1/2 Time</td>
</tr>
<tr>
<td>FSHS</td>
<td>Watson</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>March 8, 2017</td>
</tr>
<tr>
<td>Mark Frisenda</td>
<td>Custodian I/II</td>
</tr>
<tr>
<td>EFHS</td>
<td>EFHS</td>
</tr>
<tr>
<td>210 Days</td>
<td>210 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>March 8, 2017</td>
</tr>
</tbody>
</table>
5332 **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>Time (Hrs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>NMHS</td>
<td>Mark Bartic</td>
<td>After school detention</td>
<td>120</td>
</tr>
</tbody>
</table>

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

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

**5333 Termination - Substitute Service Personnel**

The approval of Chelsea Starsick, substitute aide, be terminated. The reason necessitating this termination is willful neglect of duty.

RECOMMENDATION: MOTION___________  
YEAS: _____ NAYS: _____

4- **6000 DISCUSSION- New Policies and Revisions**

N/A

34- **7000 SUPERINTENDENT'S REPORT**

34- **8000 MATTERS FROM THE BOARD**

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

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

**8015 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

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

**8016 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
Dr. Simms made a motion, seconded by Mr. Pellegrin to approve the following:

**8017 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

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**8000 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><strong>SPECIAL SESSION</strong></td>
<td>5:00 PM</td>
<td><strong>North Marion</strong></td>
</tr>
<tr>
<td></td>
<td><strong>COMMUNITY INPUT - SCHOOL CALENDAR</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mar 6</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td><strong>North Marion</strong></td>
</tr>
<tr>
<td>Mar 13</td>
<td>Mon <strong>SPECIAL SESSION</strong></td>
<td>9:00 AM</td>
<td>CENTRAL OFFICE</td>
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<tr>
<td></td>
<td><strong>Work Session - Principals Association</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mar 20</td>
<td>Mon <strong>SPECIAL SESSION</strong></td>
<td>5:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td></td>
<td><strong>COMMUNITY INPUT - SCHOOL CALENDAR</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mar 20</td>
<td>Mon <strong>SPECIAL SESSION</strong></td>
<td>5:30 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td></td>
<td>LEVY</td>
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<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>
<tr>
<td>Apr 17</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
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**ADJOURNED**
Ms. Thomas made a motion, seconded by Mr. Pellegrin to adjourn at 6:45 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