OFFICIAL PROCEEDINGS
Marion County Board of Education
Regular Session
Tuesday, March 6, 2018
North Marion High School
6:00 pm

Mr. Pellegrin gave the invocation and Mr. Norman led the Pledge of Allegiance.

The Marion County Board of Education met in a Special session on Tuesday, March 6, 2018 at 6:00 pm.

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

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

36- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
Allyson Perry-Thank you and Congratulations
Stacey Strawderman-Thank you and Congratulations
Steve Shine-Active Shooter Training
Doug Yost-Active Shooter Training
Donnie Neal-Active Shooter Training
Jimmy Riffle-Active Shooter Training-Prefers to discuss in a work session

To address the Board Member’s, you MUST Sign-in on the clipboard in the conference room prior to 5:55

Ms. Thomas made a motion, seconded by Mr. Montgomery to approve the following, except for ITEM 2261 that was voted on separately.

36- 2000 MINUTES – AGREEMENTS – CONTRACTS
2250 MINUTES
The approval of the Official Proceedings for the Special meeting scheduled for February 12, 2018.

2251 MINUTES
The approval of the Official Proceedings for the Calendar review meeting scheduled for February 19, 2018.

2252 MINUTES
The approval of the Official Proceedings for the regular review meeting scheduled for February 19, 2018.
2253 MINUTES
The approval of the Official Proceedings for the Special meeting scheduled for February 20, 2018.

2254 MINUTES
The approval of the Official Proceedings for the Emergency meeting scheduled for February 26, 2018.

2255 CHAPERONE LIST – FSHS GIRLS LACROSSE
The approval of the Chaperone list for Fairmont Senior High School Girls Lacrosse for the 2017-18 SY.

2256 CHAPERONE LIST – FSHS BOYS LACROSSE
The approval of the Chaperone list for Fairmont Senior High School Boys Lacrosse for the 2017-18 SY.

2257 NVB PLAYGROUNDS DBA AAA STATE OF PLAY – EAST PARK
The approval to match East Park Schools playground funds of $27,129.27 to purchase and install playground equipment, from NVB Playgrounds DBA AAA State of Play. The total amount of the quote is $54,258.53. FUNDING: County

2258 SHOWTIME MUSIC INC. - FSHS
The approval to purchase a Yamaha Clavinova for Fairmont Senior High School from Showtime Music, Inc., in the amount of $8,599.00. FUNDING: County Music Program Funds

2259 CHAPERONE LIST – BASEBALL EFHS
The approval of the Chaperone list for East Fairmont High School Baseball team for the 2017-18 SY.

2260 CHAPERONE LIST – SOFTBALL EFHS
The approval of the Chaperone list for East Fairmont High School Softball team for the 2017-18 SY.
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas  NAYS: 0

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

2261 COUNTY POLICY WAIVER REQUEST
East Fairmont High School, Fairmont Senior High School, North Marion High School and the Marion County Technical Center ask for a waiver from the Administrative Guidelines governing Final Exams (Semester Exams) for the second semester of the 2017-2018 school year.
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas  NAYS: 0
Ms. Thomas made a motion, seconded by Mr. Pellegrin to approve the following:

**5-3000 CONSENT**

**3025 OUT OF COUNTY TRANSFER REQUEST**
The approval of the requested student transfers deemed to be in the best interest of the child.

**3026 OUT OF COUNTY TRANSFER REQUEST**
The approval of the requested student transfers deemed to be in the best interest of the child.

**3027 OUT OF COUNTY TRANSFER REQUEST**
The approval of the requested student transfers deemed to be in the best interest of the child.

**3028 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:

**5-4000 FINANCIAL**

**4028** Vender Report dated February 27, 2018.

**4029** Budget Transfers and Supplements dated February 28, 2018.

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

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

**36-5000 PERSONNEL**

**5314 Professional Leave**
The Superintendent recommends approval of the following:

**Rachelle Bourne**  
Teacher  
White Hall  
Requests permission to attend the ASCD Conference, in Boston, MA.  
March 22, 2018 – March 26, 2018  
Funding: Special Ed

**Tricia Maxwell**  
Teacher  
MCTC  
Requests permission to attend the SREB - HSTW Summer Conference, in Orlando, FL.  
July 11, 2018 – July 14, 2018  
Funding: Tech Centers that Work Grant
5315 Employment – Paid Coaches
The approval of the following paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:

**Barrackville**
Michael VanGilder  Asst. Softball  SSAC

**Monongah Middle**
Anna McKenzie  Girls Track Head  Prof
Boys Track Asst.

**North Marion High**
Daniel DeVaul  Asst. Baseball  Prof

5316 Resignation – Coaches
The approval of the following:

**Fairmont Senior High**
Kara Bushko-Oates  Girls Soccer Coach  Effective: February 14, 2018

5317 Employment – Volunteer Coaches
The approval of the following non paid coaches for the 2017-2018 School Year:

**North Marion High**
Samantha Pollock  Softball  SSAC

5318 Employment - Substitute Teachers
The approval of the following pending WV certification and CIB verification:

Melanie Brinkman  Sub Permit
Emily Columbus  Student Teacher Permit
Joseph Skinner  Sub Permit

5319 Employment – Professional
The following employment(s) are endorsed by the School Principal, and Faculty Senate Designee(s):

Chelsea Keith  5th Grade  West Fairmont Middle
200 Days
Effective: 2018-19 School Year

Joshua Kisner  PE/Health  Pleasant Valley
200 Days
Effective: 2018-19 School Year

Kelly Rogers-Snoderly After School Math Tutor Monongah Elem
1.5 hours per Monday
February 5 – April 30, 2018

5320 Leave of Absence – Professional
The approval of the following:
Heather Suarez Grade 1 Monongah Elementary
Requests an extension of her paid medical leave, through March 12, 2018.

Tammy Tennant PE/Health Fairview Middle
Approval of the following non paid days: January 31, 2018, February 1, 2018, February 12 – 13, 2018.

Lois Thibodeau PK Watson
Approval of the following non paid days: January 16, 2018 – March 2, 2018.

5321 Retirement – Professional
The approval of the following:
John Straight Special Education Monongah Middle
Effective: June 30, 2018

5322 Employment – Service
The approval of the following:
Alicia Batson ECCAT East Fairmont High
Remainder of the 2017-18 School Year ONLY
Effective: March 7, 2018

5323 Retirement – Service Personnel
The approval of the following:
Debra Cook Custodian Fairview Elementary
210 Days
Effective: June 30, 2018

Peggy Freismuth Secretary Monongah Elementary
200 Days
Effective: June 30, 2018
Janet Hylton  
ECCAT  
Monongah Elementary  
200 Days  
Effective: June 30, 2018

Deborah Saurborn  
Secretary  
Title I – Central Office  
220 Days  
Effective: June 30, 2018

5324 Service – Itinerant positions, to be placed on transfer list for the 2018-19 school year.

Arnett, Ginger  
Aide  
East Fairmont Middle

DeVaul, Kristin  
Braille Specialist  
Fairmont Senior High

Gorman, Melanie  
Autism Mentor  
East Dale

Hudson, Lucinda  
LPN  
North Marion High

King, Dawn  
LPN  
East Fairmont High

Kuhn, Melissa  
Aide  
Monongah Elementary

McCann, Tina  
Autism Mentor  
Mannington Middle

Miller, Rebecca  
Autism Mentor  
Jayenne

Moore, Robin  
Autism Mentor  
East Park

Offutt, Donna  
LPN  
Jayenne

Owens, Misty  
LPN  
Fairmont Senior High

Paugh, Ronda  
LPN  
East Park

Phillips, Marlena  
Braille Specialist  
Fairmont Senior High

Powell, Marci  
LPN  
Barrackville

Robbins, Lisa  
LPN  
East Fairmont High

Thompson, Amy  
Autism Mentor  
East Park

Tobery, Wanda  
LPN  
Monongah Elementary
5325 Correction – Service Personnel
The approval of the following corrections to the minutes:

**Item 5288 from May 18, 2015 Agenda**

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<td>Payroll</td>
<td>Superintendent</td>
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**SHOULD BE**

| Haught, Robin          | Central Office    | Executive Secretary/Accountant  |
|                        | Payroll           | to the Superintendent        |

**Item 5302 from June 1, 2015 Agenda**

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<td>Secretary II/Accountant II</td>
<td>Secretary</td>
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**SHOULD BE**

| McKinney, Lula         | WFMS              | Central Office/Payroll    |
|                        | Secretary III/Accountant III | Secretary III/Accountant III |

5326 Correction – Retirement Service Personnel
The approval of the following retirement correction from the November 20, 2017 board meeting:

Joseph Brown
Custodian I/II
Barrackville El/Mid School
Effective: March 30, 2018

**YEAS:** Dragich, Montgomery, Pellegrin, Simms & Thomas  
**NAYS:** 0
Ms. Thomas made a motion, seconded by Mr. Pellegrin to go into executive session at 6:54 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 7:25.

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

**NAYS: 0**

Mr. Montgomery — Lighting outside of the EW Stadium

PR Position

Web page Discussion

Backpack Project

Interns for PR Position

Levy

Arctic Days

AP Students

Mr. Pellegrin — Happy the work stoppage is over

Dr. Simms — Disconnected

**FUTURE MEETING WITH FSU PRESIDENT AND PIERPONT**
ADJOURNED

Mr. Pellegrin made a motion, seconded by Ms. Thomas to adjourn at 7:35 pm.

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas  

NAYS: 0

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary