Mr. Richard Pellegrin gave the invocation and Mr. Frank Caputo led the Pledge of Allegiance.

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

38-1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Mark Travelstead - Teacher Recognition

Names on the Clip Board   MUST SIGN IN BEFORE 5:55

Ms. Thomas made a motion, seconded by Dr. Simms to approve the following with the exception of Item 2196, which will be voted on separately:

38-2000 MINUTES - AGREEMENTS - CONTRACTS

2185 FSU-MOU-PDS ATTACHMENT
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 2017-18 school years.

2189 MINUTES ATTACHMENT
The approval of the minutes for the special meeting on March 6, 2017.

2190 MINUTES ATTACHMENT
The approval of the minutes for the regular meeting on March 6, 2017.

2191 MINUTES ATTACHMENT
The approval of the minutes for the special meeting on March 13, 2017.

2192 SELECT HARDWOOD FLOORS-RECOATING - EFHS ATTACHMENT
The approval of the quote for Select Hardwood Floors to recoat the gymnasium wood floor at East Fairmont High School, in the amount of $7,400.00. FUNDING: Maintenance
2193 STATE ELECTRIC SUPPLY - LIGHTS - EFHS
The approval of the quote from State Electric Supply Co to change lights at East Fairmont High School, in the amount of $23,400.00. FUNDING: Maintenance

2194 BOOSTERS - WFMS SOFTBALL
The approval of the West Fairmont Middle School Softball Boosters for 2016-17 school year.

2195 ALPHA TECHNOLOGIES - ROUTER-WFMS
The approval of the quote from ALPHA TECHNOLOGIES to purchase a 10 gig router for the network operation center located at West Fairmont Middle School, in the amount of $63,263.90. FUNDING: Technology

2197 SELECT HARDWOOD FLOORS-RECOATING - NMHS
The approval of the quote for Select Hardwood Floors to recoat the gymnasium wood floor at North Marion High School, in the amount of $7,400.00. FUNDING: Maintenance

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

Mr. Pellegrin made a motion, seconded by Ms. Thomas to go into executive session to discuss ITEM 2196 at 6:14 and returning at 7:09.

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

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

2196 BLOCK SCHEDULING-NMHS
The approval of the North Marion High School request to use Block Scheduling beginning the 2017-18 school year.

YEAS: Dragich, Montgomery, Pellegrin, & Thomas
NAYS: SIMMS

38- 3000 CONSENT
N/A

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

38- 4000 FINANCIAL
4032 Vendor Report March 27, 2017 - March 13, 2017

4033 Supplements and Transfers March 10, 2017

4034 Treasurers Report February 28, 2017
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas
NAYS: 0

Mr. Montgomery made a motion, seconded by Ms. Thomas to approve the following, with the exception of item 5346, which was voted on separately.
5334 Field Trips - Out of State
The approval of the following:
Marion County Technical Center DECA requests permission to travel to Anaheim, CA on April 25-30, 2017 to participate in National DECA Competition
Approximate number of students: 9
Chaperones: Kathy Lupo
Approximate Cost: $18,000
Source of funds: DECA Fundraiser
Number of school days lost: 4

5335 Field Trips - Out of State
The approval of the following:
EFMS 8th Grade ELA requests permission to travel to Washington, DC on April 11, 2017 to participate in extensive study of the Holocaust.
Approximate number of students: 80
Chaperones: Faith Lough, Kimberly Kettler, and Barry Rideout
Approximate Cost: $600 per bus
Source of funds: student payment
Number of school days lost: 1

5336 Professional Leave
The approval of the following:
Carol Stephenson requests permission to attend American Speech-Language-Hearing Association Conference in New Orleans, LA on July 7-9, 2017.
To be funded by: Special Education Department

5337 Resignation - Coaches
The approval of the following resignations effective pending replacement:
John Geary Asst Football EFHS
Victoria Stiles 7th Grade Cheerleading Mannington Middle
Olivia Wilson Volunteer Lacrosse FSHS

5338 Leave of Absence - Professional Personnel
The approval of the following:
Priscilla Bowers Kindergarten East Dale
Requests a medical leave of absence from February 27, 2017 to March 31, 2017 (without pay)

Kayla Dawkins Science Rivesville
Requests a maternity leave of absence from March 6, 2017 to June 6, 2017 (without pay after exhausting all but 5 sick days)
5339 Employment - Coaches
The approval of the following coaching positions effective with the 2016-17 season:

Barrackville
Lisa Spears Softball Professional

FSHS
Victoria Stiles Asst Softball Professional

5340 Employment - Professional Personnel
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

Gary Lanham Marketing Instruct 1/2 Time MCTC
Effective: 2017-18 School Year 200 Days

Amy Janssen Spanish Fairview Middle (Itinerant)
Effective: March 22, 2017 200 Days

5341 Employment - Substitute Teachers
The approval of the following pending WV certification and CIB verification:
Jeffrey Kerns Sub Permit
Sarah Leeper Music
Jayne Nestor Multi Subjects & Reading Specialists
Jennifer Phelps Elementary

5342 Reassignment - Professional Personnel
The approval of the following:

Jessica Holt-Whaley
From Asst Principal To Asst Principal
Watson
225 Days 225 Days
Effective: 2017-18 School Year

Brainna Wimbish
From Ad Ed Instructor 1/2 Time To Lead Teacher
MCACEC MCACEC
200 Days 220 Days
$100 per month added
to current contract
Effective: March 22, 2017

5343 Retirement - Service Personnel
The approval of the following:
Barbara Earl Secretary III Central Office
Effective: April 30, 2017
**5344 Leave of Absence - Service Personnel**
The approval of the following:

Adina Evans  
Custodian  
Mannington Middle

Requests a medical leave of absence from January 15, 2017  
to June 30, 2017 (without pay after exhausting sick leave)

Tonya Norman  
Ed Sign Language  
Rivesville

Requests an educational leave of absence from March 13, 2017  
to May 14, 2017 (without pay)

**5345 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>Monongah Elem</td>
<td>Pamela Closson</td>
<td>Student Assistance</td>
<td>30</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:

RECOMMENDATION: MOTION_____  
YEAS: _____  
NAYS: _____

**5346 Termination - Substitute Service Personnel**
The that Eric Cochran, substitute custodian, be terminated. The reason necessitating this termination is refusing to accept substitute assignments.

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

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

**38- 6000 DISCUSSION- New Policies and Revisions**

**6004 3120.12 SUBSTITUTES IN AREAS OF CRITICAL NEED AND REVISION SHORTAGE**

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

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

**38- 8000 MATTERS FROM THE BOARD**

RECOMMENDATION: MOTION_______  
YEAS: _____  
NAYS: _____

**8018 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
### 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apr 3</td>
<td>Mon SPECIAL SESSION Transfer hearing</td>
<td>5:00 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 10</td>
<td>Mon SPECIAL SESSION Workshop</td>
<td>9:00 AM</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>
<tr>
<td>Apr 18</td>
<td>Tue SPECIAL SESSION LEVY-RECONVENE</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
</tbody>
</table>

**ADJOURNED**

Mr. Pellegrin made a motion, seconded by Ms. Thomas to adjourn at 7:19 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