OFFICIAL PROCEEDINGS
SPECIAL SESSION - COMMUNITY INPUT - SCHOOL CALENDAR
Marion County Board of Education
Monday, March 20, 2017
5:00 PM
Central Office

The Marion County Board of Education met in a Special Session session on Monday, March 20, 2017 at 5:00 pm.

Mr. Dragich called the meeting to order at 5:09 pm.
Members Present: Mr. Thomas Dragich, Mr. Montgomery, Mr. Richard Pellegrin, Dr. Simms, and Ms. Mary Jo Thomas

COMMUNITY INPUT - SCHOOL CALENDAR

No votes were taken

36- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mar 20 Mon</td>
<td>SPECIAL SESSION 5:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Mar 20 Mon</td>
<td>SPECIAL SESSION 5:30 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Mar 20 Mon</td>
<td>Regular Session</td>
<td>6:00 PM</td>
</tr>
<tr>
<td>Apr 3 Mon</td>
<td>Regular Session</td>
<td>6:00 PM</td>
</tr>
<tr>
<td>Apr 17 Mon</td>
<td>SPECIAL SESSION 5:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Apr 17 Mon</td>
<td>Regular Session</td>
<td>6:00 PM</td>
</tr>
</tbody>
</table>

ADJOURNED

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to adjourn at 5:18 pm.

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS: 0

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary
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
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

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

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

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

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.

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

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

with the exception of item 5346, which was voted on separately.
**5000 PERSONNEL**

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

### 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)
The approval of the following coaching positions effective with the 2016-17 season:

**Barrackville**
- Lisa Spears  
  Softball  
  Professional

**FSHS**
- Victoria Stiles  
  Asst Softball  
  Professional

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

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

The approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessica Holt-Whaley</td>
<td>Asst Principal</td>
</tr>
<tr>
<td>Watson</td>
<td>East Park</td>
</tr>
<tr>
<td>225 Days</td>
<td>225 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>2017-18 School Year</td>
</tr>
</tbody>
</table>

**Brainna Wimbish**
- Ad Ed Instructor 1/2 Time  
  MCACEC  
  200 Days  
  $100 per month added to current contract  
  Effective: March 22, 2017

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 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
38- 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</td>
<td>5:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td></td>
<td>Transfer hearing</td>
<td></td>
<td></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</td>
<td>9:00 AM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td></td>
<td>Workshop</td>
<td></td>
<td></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</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td></td>
<td>LEVY-RECONVENE</td>
<td></td>
<td></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

__________________
Thomas Dragich, President

__________________
Gary L. Price, Superintendent/Secretary

__________________
Robin Haught, Executive Secretary