Mr. Dragich gave the invocation and Mr. Nuzum led the Pledge of Allegiance. The Marion County Board of Education met in regular session on Monday, May 1, 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(by phone), Dr. Simms, and Ms. Mary Jo Thomas

46-1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS
Blair Nuzum Wise - United Way Recognition

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

46-2000 MINUTES - AGREEMENTS - CONTRACTS
2229 CHILD NUTRITION
The approval for Child Nutrition to extend bids with United Dairy for Milk and Nickles for bread for the 2017-18 school year.

2230 MOU - GLOBALORIA
The approval of the Memorandum of Understanding between Globaloria and Marion County Board of Education for the 2017-18 SY.

2231 MCPARC - CHILD NURITION AGREEMENT
The approval of the agreement between Marion County Board of Education child nutrition office for the 2017-18 SY.

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

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

46-3000 CONSENT
3058 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the best interest of the child.

3059 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the best interest of the child.

3060 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the best interest of the child.

3061 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, Simms & Thomas
NAYS: 0
Pellegrin - Disconnected

Mr. Montgomery made a motion, seconded by Ms. Thomas to approve the following with the exception of item 4037 as it was just reviewed.

46- 4000 FINANCIAL
4035 Vendor Report dated April 24, 2017

4036 Supplements and transfers for April 19, 2017
YEAS: Dragich, Montgomery, Simms & Thomas
NAYS: 0
Pellegrin - Disconnected

4037 Tentative Budget for the 2017-18 SY NOT VOTED ON - ONLY REVIEWED

Mr. Montgomery made a motion, seconded by Ms. Thomas to approve the following with the exception of items 5403 & 5404, which were voted on separately

6- 5000 PERSONNEL
5388 Volunteer - Coaches

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

The approval of the following non paid coaches effective with the 2017-18 season:

EFMS
James Beafore Football SSAC
Todd Rundle Football SSAC
Charles Tranter Football Professional
Ken Hibbs Cross Country Professional

Mannington Middle
Jim Hall Football SSAC
Rick Rinehart Football SSAC
T.J. Starsick Football SSAC Pending
Karl Streyle Football SSAC Pending
5389 Field Trips - Out of State
The approval of the following:
**EFHS Class of 2017** requests permission to travel to Cedar Point, OH on May 23, 2017 to participate in senior class trip.
Approximate number of students: 180
Chaperones: Rodney Anselene, Jason Graham, John Chickerell, Mike Sarsfield
Approximate Cost: $12,000.00
Source of funds: Students
Number of school days lost: 0

5390 Field Trips - Out of State
The approval of the following:
**FSHS Girls Lacrosse** requests permission to travel to Pickerington North High School, Columbus, OH on May 5-6, 2017 to participate in Varsity & JV Lacrosse Games.
Approximate number of students: 28
Chaperones: Jon Cain, Jerry Gardner, Wayne Cochran
Approximate Cost: $2,000.00
Source of funds: Boosters
Number of school days lost: 1/2 Day

5391 Field Trips - Private Auto/Overnight
The approval of the following:
**FSHS, EFHS, WFMS** requests permission for Vision students to travel to Fayetteville, WV on May 30-June 1, 2017 to participate in Adventure Camp
Approximate number of students: 4
Chaperones: Erin Bashaw
Approximate Cost: $1,200.00
Source of funds: CVRP
Number of school days lost: 3
Transportation By: Parents

5392 Professional Leave
The approval of the following:
**EFHS** requests permission for Ronda Hopkins to attend Band Spring Trip in Orlando, FL from April 24-28, 2017.
To be funded by: Self

**WFMS** requests permission for Georgeanne Heston to attend Disney World Science Honorary Field Trip in Orlando, FL from May 9-12, 2017.
To be funded by: Science Honorary

5393 Employment - Coaches
The approval of the following coaching positions effective with the 2017-18 season:

**Barrackville**
- Marcia Powell 8th Grade Cheerleading SSAC

**EFMS**
- Nicholas Cinalli Head Football SSAC
- Philip Wright Asst Football SSAC
- Kim Moran 7th & 8th Grade Cheerleading SSAC

**Fairview Middle**
- Erin Wilson Volleyball SSAC

**Mannington Middle**
- Quint Markley Asst Football SSAC

**WFMS**
- Jay Turley Asst Football SSAC
- Kristin Wilson Cheerleading 8th Professional
- Allie Nazelrodt Cheerleading 7th SSAC Pending
- Tim Smith Cross Country 8th SSAC
- Robert Raymond Volleyball SSAC
- Susie Raymond Asst Volleyball SSAC

**5394 Employment - Substitute Teachers**
- The approval of the following pending WV certification and CIB verification:
  - Marjorie Phillips for Critical Needs/Substitute Shortage
  - Effective: May 2, 2017

**5395 Resignation - Substitute Service Personnel**
- The approval of the following:
  - Jessica Ashley Substitute Cook Only
  - Effective: April 13, 2017
  - Brendan Stanley Substitute Custodian Only
  - Effective: May 1, 2017

**5396 Leave of Absence - Service Personnel**
- The approval of the following:
  - Kathryn Musgrove Cook FSHS
  - Requests a maternity leave of absence from May 15, 2017 to June 30, 2017 (without pay after exhausting sick leave)

**5397 Employment - Service Personnel**
- The approval of the following:
  - Ronnie Butler Mechanic Transportation
  - Effective: May 3, 2017
Michelle Rush
Cook I/II 1/2 Time
Effective: May 3, 2017
EFHS

5398 Reassignment - Service Personnel
The approval the following:

From
Mark Frisenda
Custodian I/II
EFHS upstairs inner hall
210 Days
Effective:

To
Custodian I/II
EFHS downstairs back hall
210 Days
Effective: May 3, 2017

5399 John Ice
Custodian I/II 1/2 Time
Rivesville
210 Days
Effective:

5400 John Price
Custodian I/II
FSHS
210 Days
Effective:

5401 Victoria Wright
Secretary II
MCACEC
200 Days
Effective:

5402 Substitute Service - Renewal of Contracts
The approval of the following substitute service contracts for the 2017-18 school year:

Bartlett, Brian K. Bus Operator First
Clarke, Kevin Custodian First
Dalton, Judy Custodian First
Dobbins, Amanda Aide First
Flickner, Betty Custodian First
Hall, Nicholas Custodian First
Hogan, Diane Aide First
Jenkins, Jennifer Secretary First
Martin, Hannah Aide First
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Wilson, Kelsi  LPN  Third
Woods, John  Custodian  Third
Wyckoff, Kathy  Cook  Third
Garner, John  Bus Operator  Continuing
Krepps, Sheila  Bus Operator  Continuing
Lee, Tiffany  Cook  Continuing
Rush, Michelle  Cook  Continuing
Toothman, James T.  Custodian  Continuing
Toothman, Jennifer  Cook  Continuing

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

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

5403 Suspension/Termination - Substitute Service Personnel
The approval of Quinton Hill, substitute bus driver, be terminated. The reason necessitating this termination is failure to complete mandatory training.

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

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

5404 Suspension/Termination - Substitute Service Personnel
The approval of John Gorman, substitute bus driver, be terminated. The reason necessitating this termination is failure to complete mandatory training.

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

46-   6000 DISCUSSION- New Policies and Revisions
       REVIEWED 05-01-17
6005  4120.04 EMPLOYMENT OF SUBSTITUTES  REVISION

46-   7000 SUPERINTENDENT'S REPORT

46-   8000 MATTERS FROM THE BOARD
Ms. Thomas made a motion, seconded by Mr. Montgomery to approve the following:

8021 STUDENT EXPULSION
The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.
Mr. Montgomery made a motion, seconded by Ms. Thomas to approve the following:

**8022 STUDENT EXPULSION**
The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

YEAS: Dragich, Montgomery, Simms & Thomas

NAYS: 0

Pellegrin - Disconnected

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

**8023 STUDENT EXPULSION**
The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

YEAS: Dragich, Montgomery, Simms & Thomas

NAYS: 0

Pellegrin - Disconnected

46- 9000 FUTURE MEETINGS

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<th>Date</th>
<th>Purpose</th>
<th>Time</th>
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<td>May 1</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
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<tr>
<td>May 4</td>
<td>Thur Personnel Hearing</td>
<td>9:00 AM</td>
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<td>May 15</td>
<td>Mon Regular Session</td>
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<td>May 22</td>
<td>Mon Work Session</td>
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<tr>
<td>June 6</td>
<td>Tue Regular Session</td>
<td>6:00 PM</td>
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ADJOURNED

Ms. Thomas made a motion, seconded by Mr. Montgomery to adjourn at 6:49 pm.

YEAS: Dragich, Montgomery, Simms & Thomas

NAYS: 0

Pellegrin disconnected

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary