Mr. Pellegrin gave the invocation and Mr. Randy Farley led the Pledge of Allegiance. The Marion County Board of Education met in regular session on Monday, May 15, 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

48- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Ms. Thomas made a motion, seconded by Mr. Pellegrin to approve the following with the exception of items 2234 and 2235, which were voted on separately.

48- 2000 MINUTES - AGREEMENTS - CONTRACTS

2232 S&M GLASS - WINDOWS - FAIRVIEW MIDDLE
The approval of the quote from S&M Glass to replace 6 windows in the gymnasium at Fairview Middle School, in the amount of $13,600.00. FUNDING: School Improvement Fund

2233 ACCUTRAIN CORP. - PDS
The approval of AccuTrain Corp for a professional development session on August 15th and 16th 2017, in the amount of $7,950. FUNDING: IDEA

2235 SUPERIOR PAINTING SERVICES, LLC-TRANSPORTATION
The approval of the bid from Superior Painting Services, LLC for the power wash, paint, scrape, block primer, paint primer and two coats of paint for the Fairmont, Virginia Avenue transportation buildings, in the amount of $77,000.00. FUNDING: Transportation

2236 PAW PAW SANITARY DISTRICT-RIGHT OF WAY
The approval of the Right of Way Agreement between Greater Paw Paw Sanitary District and Marion County Board of Education.

2237 PAW PAW SANITARY DISTRICT-WAIVER OF RIGHTS
The approval of the waiver of Rights and Benefits of the Uniform Relocation Assistance and Real Property Acquisition Polices Act of 1970.
2238 FOREIGN LANGUAGE - TEXTBOOK ADOPTION
The approval of the Foreign Language Textbook Adoption, in the amount of $145,004.30. FUNDING: County
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas  NAYS: 0

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

2234 JF ALLEN COMPANY - MANNINGTON BUS GARAGE
The approval of the bid from JF Allen Company for the grading, leveling, and resurfacing of the Mannington Bus Garage parking facility, in the amount of $56,670.55. FUNDING: Transportation
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas  NAYS: 0

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

48- 3000 CONSENT
3062 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 Mr. Pellegrin to approve the following:

48- 4000 FINANCIAL
4038 Vendor Report dated May 5, 2017

4039 Preliminary Budget for the 2017-18 SY
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas  NAYS: 0

Ms. Thomas made a motion, seconded by Mr. Montgomery to approve the following with the exception of items 5424, 5425, & 5426, which were voted on separately.

48- 5000 PERSONNEL
*The Superintendent reserves the right to submit an alternate name during the board meeting when necessary.

5406 Volunteer - Coaches
The approval of the following non paid coaches effective with the 2017-18 season:
FSHS
Troy Bigelow  Football  SSAC
Vincent Delligatti  Football  SSAC
Eugene Guerriero  Football  SSAC
Nicholas Hedrick  Football  SSAC
Paul Kettering  Football  SSAC
Donnie Retton  Football  Professional
Ben Taylor  Football  SSAC Pending

NMHS
Chase Banker  Football  SSAC
Steven Harbert  Football  SSAC
Michael Hayes  Football  Professional
Tyler Rodriguez  Girls Soccer  SSAC

5407 Field Trips - Overnight
The approval of the following:
FSHS requests permission to travel to Charleston, WV on 5/19-20/17 to participate in State Track Meet
Approximate number of students: 24
Chaperones: Dayton McVicker & Zachary Wilmoth
Approximate Cost: $650.00
Source of funds: Athletics - FSHS
Number of school days lost: 1

5408 Field Trips - Overnight
NMHS requests permission to travel to Moundsville, WV on 5/19-20/17 to participate in Ghost Tour
Approximate number of students: 48
Chaperones: Mike Parrish & Eugenia Reesman
Approximate Cost: $1,600.00
Source of funds: Student Fundraiser
Number of school days lost: 0

5409 Professional Leave
The approval of the following:
Chrissy Jones from WFMS requests permission to attend Fuel Up to Play 60 Summit in Cleveland, OH on May 25, 2017.
To be funded by: MCBOE & Student/Teacher

The approval of the following:
The C&I Department requests permission for the following individuals to attend High Schools That Work in Nashville, TN from July 11-16, 2017 to be funded by MCBOE & Title V.

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barbara Haught</td>
<td>FSHS</td>
</tr>
<tr>
<td>Beckie Parrish</td>
<td>Monongah Middle</td>
</tr>
<tr>
<td>Brian Shannon</td>
<td>NMHS</td>
</tr>
<tr>
<td>David Nuzum</td>
<td>EFHS</td>
</tr>
<tr>
<td>Deanna Kiser</td>
<td>FSHS</td>
</tr>
<tr>
<td>Denise Kovar</td>
<td>Fairview Middle</td>
</tr>
<tr>
<td>Jared Mileto</td>
<td>NMHS</td>
</tr>
<tr>
<td>Jason Graham</td>
<td>EFHS</td>
</tr>
<tr>
<td>Joe Price</td>
<td>Monongah Middle</td>
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<tr>
<td>Karen Finamore</td>
<td>FSHS</td>
</tr>
<tr>
<td>Jamal Womble</td>
<td>FSHS</td>
</tr>
<tr>
<td>Katie Cross</td>
<td>EFHS</td>
</tr>
<tr>
<td>Kerianne Smead</td>
<td>FSHS</td>
</tr>
<tr>
<td>Mary Anne Mullenax</td>
<td>NMHS</td>
</tr>
<tr>
<td>Melissa Jura</td>
<td>NMHS</td>
</tr>
<tr>
<td>Pam Kabulski</td>
<td>Fairview Middle</td>
</tr>
<tr>
<td>Randall Farley</td>
<td>Central Office</td>
</tr>
<tr>
<td>Rick Morgan</td>
<td>EFHS</td>
</tr>
<tr>
<td>Steve Malnick</td>
<td>Fairview Middle</td>
</tr>
<tr>
<td>Steve Rodriguez</td>
<td>Monongah Middle</td>
</tr>
</tbody>
</table>

5410 **Resignation - Professional Personnel**
The approval of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Geary</td>
<td>Special Education Multi-CAT</td>
</tr>
</tbody>
</table>
Effective: June 30, 2017

Thomas Myers Athletic Director NMHS
Effective: June 30, 2017 or until replacement named

5411 Resignation - Coaches
The approval of the following resignations effective pending replacement:
Nicholas Bartic Assistant Football FSHS

5412 Leave of Absence - Professional Personnel
The approval of the following:
Marcia Pratt Music Teacher Mannington Middle
Requests a maternity leave of absence from 5/13/17 to 10/31/17 (without pay after exhausting all but 16 sick days)

5413 Employment - Professional Personnel
The approval of the following:
Scott Reider Treasurer/Chief Business Official Central Office
Effective: July 1, 2017 261 Days

5414 Reassignment - Professional Personnel
The approval the following:
From To
Karen Decker Assistant Principal Principal
Mannington Middle School Watson
225 Days 225 Days
Effective: 2017-18 SY

From To
Earl Shaffer Assistant Principal Principal
North Marion High School WFMS
230 Days 230 Days
Effective: 2017-18 SY

5415 Employment - Summer Professional Personnel
The approval of the following:
June 12 through July 20, 2017 (Excludes June 20 and July 4)
Josh Morgan Instructor 21st Century Community East Park
Lily Morris Instructor 21st Century Community East Park
Ruby Morris Instructor 21st Century Community East Park
Kathy Morrison Instructor 21st Century Community East Park
Martina Parrish Instructor 21st Century Community East Park
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mallori Ray</td>
<td>Instructor 21st Century Community</td>
<td>East Park</td>
</tr>
<tr>
<td>Brittanee Simon</td>
<td>Instructor 21st Century Community</td>
<td>East Park</td>
</tr>
<tr>
<td>Dakota Stingo</td>
<td>Instructor 21st Century Community</td>
<td>East Park</td>
</tr>
<tr>
<td>Alyssa Stutler</td>
<td>Instructor 21st Century Community</td>
<td>East Park</td>
</tr>
<tr>
<td>Jeanina Butcher</td>
<td>Math Readiness Facilitator</td>
<td>EFHS/NMHS</td>
</tr>
<tr>
<td>Diana Munza</td>
<td>Math Readiness Facilitator</td>
<td>EFHS/NMHS</td>
</tr>
<tr>
<td>Karen Beckman</td>
<td>Math Readiness</td>
<td>EFHS/NMHS</td>
</tr>
<tr>
<td>Kellee Brown</td>
<td>Math Readiness</td>
<td>EFHS/NMHS</td>
</tr>
<tr>
<td>Lauren Dearman</td>
<td>Math Readiness</td>
<td>EFHS/NMHS</td>
</tr>
<tr>
<td>Regina Dzielski</td>
<td>Math Readiness</td>
<td>EFHS/NMHS</td>
</tr>
<tr>
<td>Anna Emery</td>
<td>Math Readiness</td>
<td>EFHS/NMHS</td>
</tr>
<tr>
<td>Kimberly Kettler</td>
<td>Math Readiness</td>
<td>EFHS/NMHS</td>
</tr>
<tr>
<td>Anne Lienhardt</td>
<td>Math Readiness</td>
<td>EFHS/NMHS</td>
</tr>
<tr>
<td>Carla Luketic</td>
<td>Math Readiness</td>
<td>EFHS/NMHS</td>
</tr>
<tr>
<td>Gina Marra</td>
<td>Math Readiness</td>
<td>EFHS/NMHS</td>
</tr>
<tr>
<td>Karen Morgan</td>
<td>Math Readiness</td>
<td>EFHS/NMHS</td>
</tr>
<tr>
<td>Hannah Morris</td>
<td>Math Readiness</td>
<td>EFHS/NMHS</td>
</tr>
<tr>
<td>Taylor Myers</td>
<td>Math Readiness</td>
<td>EFHS/NMHS</td>
</tr>
<tr>
<td>April Phillips</td>
<td>Math Readiness</td>
<td>EFHS/NMHS</td>
</tr>
<tr>
<td>Bethany Pleyo</td>
<td>Math Readiness</td>
<td>EFHS/NMHS</td>
</tr>
<tr>
<td>Cindy Shipley</td>
<td>Math Readiness</td>
<td>EFHS/NMHS</td>
</tr>
<tr>
<td>Kerianne Smead</td>
<td>Math Readiness</td>
<td>EFHS/NMHS</td>
</tr>
</tbody>
</table>

**July 5 through July 31, 2017 Monday - Thursday**

**Eight Days - July 5 through July 31, 2017 Monday - Thursday**
<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heather Snodgrass</td>
<td>Math Readiness</td>
<td>EFHS/NMHS</td>
</tr>
<tr>
<td>Sarah Snyder</td>
<td>Math Readiness</td>
<td>EFHS/NMHS</td>
</tr>
<tr>
<td>Stacey Strawderm</td>
<td>Math Readiness</td>
<td>EFHS/NMHS</td>
</tr>
<tr>
<td>Terri Strand</td>
<td>Math Readiness</td>
<td>EFHS/NMHS</td>
</tr>
<tr>
<td>Kimberly Wright</td>
<td>Math Readiness</td>
<td>EFHS/NMHS</td>
</tr>
</tbody>
</table>

**July 10-13, July 17-20, 2017 (1/2 days) Monday - Thursday**

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Beckman</td>
<td>Special Education Instructor</td>
<td>EFMS</td>
</tr>
<tr>
<td>Rachell Bourne</td>
<td>Special Education Instructor</td>
<td>EFMS</td>
</tr>
<tr>
<td>Rachel Kellar</td>
<td>Special Education Instructor</td>
<td>EFMS</td>
</tr>
<tr>
<td>Taylor Myers</td>
<td>Special Education Instructor</td>
<td>EFMS</td>
</tr>
<tr>
<td>Jerry Retton</td>
<td>Special Education Instructor</td>
<td>EFMS</td>
</tr>
<tr>
<td>Bonita Hadox</td>
<td>Speech Therapist</td>
<td>EFMS</td>
</tr>
<tr>
<td>Catherine Cayer</td>
<td>PreK Special Ed Instructor</td>
<td>EFHS</td>
</tr>
<tr>
<td>Marjorie Talkingtor</td>
<td>Special Education Instructor</td>
<td>Blackshere</td>
</tr>
<tr>
<td>Stacie Fridley</td>
<td>Speech Therapist</td>
<td>Blackshere/NMHS</td>
</tr>
<tr>
<td>Sandy Furbee</td>
<td>Special Education Instructor</td>
<td>NMHS</td>
</tr>
<tr>
<td>James Beckman</td>
<td>Special Education Instructor</td>
<td>EFHS</td>
</tr>
<tr>
<td>Stephanie Satanek</td>
<td>Speech Therapist</td>
<td>EFHS</td>
</tr>
<tr>
<td>Portia Tipton</td>
<td>Special Education Instructor</td>
<td>Home Based</td>
</tr>
<tr>
<td>Karley Lawrence</td>
<td>Speech Therapist</td>
<td>Home Based</td>
</tr>
</tbody>
</table>

**July 5-31, 2017**

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Chicarelli</td>
<td>Credit Recovery Instructor</td>
<td>EFHS</td>
</tr>
<tr>
<td>David Reed</td>
<td>Credit Recovery Instructor</td>
<td>EFHS</td>
</tr>
<tr>
<td>David Retton</td>
<td>Credit Recovery Instructor</td>
<td>EFHS</td>
</tr>
</tbody>
</table>

**July 5-31, 2017**
5416 Employment - Coaches
The approval of the following coaching positions effective with the 2017-18 season:

**EFHS**
- Wesley Eddy  
  Head Football  
  Professional

**FSHS**
- Nicholas Bartic  
  Head Football  
  Professional
- Jim DeNardi  
  Soccer (Boys)  
  SSAC
- Dayton McVicker  
  Cross Country (Boys)  
  SSAC
- Ryann Moore  
  Cheerleading (JV)  
  SSAC
- Mark Offutt  
  Cross Country (Girls)  
  SSAC
- Darrin Paul  
  Asst. Soccer (Boys)  
  SSAC
- Adam Pethtel  
  Asst. Football  
  SSAC
- Bryan Towns  
  Asst. Soccer (Girls)  
  SSAC

**NMHS**
- Thomas Burns  
  Asst. Soccer (Girls)  
  Sub Permit
- Danny DeVaul  
  Soccer (Boys)  
  Sub Permit

**Rivesville**
- Christopher Premo  
  Cross Country (Boys)  
  SSAC Pending
- Rose Ann Thomas  
  Cross Country (Girls)  
  Professional

5417 Reassignment - Professional Personnel
The approval the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jacob Moales</td>
<td>English/Language FSHS</td>
</tr>
</tbody>
</table>
5418 Resignation - Service Personnel
The approval of the following:
Mark Frisenda Custodian
Effective: May 1, 2017

5419 Resignation - Substitute Service Personnel
The approval of the following:
DeWayne Jarvis Bus Driver
Effective: April 7, 2017
Linda Miles LPN
Effective: April 26, 2017
David Taylor Bus Driver
Effective: May 2, 2017

5420 Employment - Service Personnel
The approval of the following:
Karlin Post Custodian I/II Blackshere
Effective: May 17, 2017
Until the return, resignation, or reassignment of the employee on leave
Daniel Newell Custodian I/II East Park
Effective: May 17, 2017
Until the return, resignation, or reassignment of the employee on leave

5421 Leave of Absence - Substitute Service Personnel
The approval of the following:
Michelle Pethtel Substitute Aide
Requests a medical leave of absence from 4/21/17 to 6/6/17 (without pay)

5422 Reassignment - Service Personnel
The approval the following:
From To
Shawna Orloff Cook I/II 1/2 time Cafeteria Manager
NMHS Rivesville
200 Days 200 Days
Effective: May 17, 2017

5423 Rescind Employment - Service Personnel
The approval of the following:
The termination of Rebecca Tennant, substitute custodian only, be rescinded.
Ms. Thomas made a motion, seconded by Dr. Simms to approve the following:

**5424 Use of School Buses**
The approval of the following:
Fairmont Catholic requests permission to use a school bus to transport students to Pittsburgh, PA on 5/30/17. Fairmont Catholic will be responsible for all costs incurred.

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

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

**5425 Termination - Substitute Service Personnel**
The approval of Elizabeth Graban, aide, be terminated for willful neglect of duty. The reason necessitating this termination is failure to follow appropriate procedures.

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

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

**5426 Termination - Substitute Service Personnel**
The approval of Sherman Robinson, cook, be terminated for willful neglect of duty. The reason necessitating this termination is failure to follow appropriate procedures.

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

**48- 6000 DISCUSSION- New Policies and Revisions**
**REVIEWED: 05-01-17 REVIEWED: 05-15-17**

**6005 4120.04 EMPLOYMENT OF SUBSTITUTES**  REVISION

**48- 7000 SUPERINTENDENT'S REPORT**

**48- 8000 MATTERS FROM THE BOARD**
Mr. Montgomery made a motion, seconded by Ms. Thomas to approve the following:

**8024 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 Ms. Thomas to approve the following:

**8025 STUDENT EXPULSION.**
The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

### 48- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 15</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>May 22</td>
<td>Mon SPECIAL SESSION</td>
<td>9:00 AM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>June 6</td>
<td>Tue Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>June 26</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
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</tr>
<tr>
<td>July 10</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>July 24</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
</tbody>
</table>

**ADJOURNED**
Ms. Thomas made a motion, seconded by Mr. Pellegrin to adjourn at 7:40 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