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

The Marion County Board of Education met in a Regular Session on Monday, August 13, 2018 at 6:00 pm.

President Ms. Thomas called the meeting to order at 6:04 pm.

MEMBERS PRESENT: Mrs. Costello, Mr. Dragich, Mr. Montgomery, Mr. Pellegrin, and Ms. Thomas

7-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

N/A

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

7-2000 MINUTES – AGREEMENTS – CONTRACTS

2085 MINUTES
The approval of the Official Proceedings for the Regular meeting on July 30, 2018.

2086 MINUTES
The approval of the Official Proceedings for the Regular meeting on August 6, 2018.

2087 CONTRACTOR AGREEMENT – VENDOR LIST
The approval of the Contractor Access to Student Data Agreement between Marion County Board of Education and the Approved Vendor List for the 2018-19 SY.

2088 MARION COUNTY PUBLIC LIBRARY TRUSTEE NOMINATION
The approval of the Ms. Fry as a nominee for the Marion County Public Library Trustee.

YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas
7-3000 CONSENT
3005 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.
3006 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.
3007 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas

N/A

7-4000 FINANCIAL

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

7- 5000 PERSONNEL
The approval of the following personnel action:
5068 Club Sport – Volunteer Coaches 2018-19 School Year
West Fairmont Middle School
Andrew Weekley  Boys Soccer/Assistant  Prof
Andrew Wharton  Girls Soccer/Coach  SSAC Pending
Josh Wilson  Girls Soccer/Assistant  SSAC

5069 Employment – Coaches 2018-2019 School Year
Fairview Middle
Erin Wilson  Volley Ball/Head Coach  SSAC

North Marion High School
Brooks Russell  Wrestling/Head Coach  Prof

5070 Resignation – Professional Personnel
Josh Karr  Math  NMHS
Effective:  August 2, 2018
Breck Ramsey  
Math  
Effective:  
NMHS  
August 1, 2018

Lois Thibodeau  
PK  
Effective:  
Watson  
August 2, 2018

Joseph Woods  
Pro Start  
Effective:  
MCTC  
August 1, 2018

5071 Leave of Absence - Professional Personnel
Rachel Kellar  
Special Ed  
East Dale  
Requests an unpaid maternity leave of absence from August 22, 2018 to September 28, 2018 and a paid maternity leave from October 1, 2018 to October 19, 2018.

Shauna Manzo  
6th Grade  
WFMS  
Requests FMLA as needed for the 2018-2019 school year.

Marcia Pratt  
Music  
Mannington  
Requests FMLA as needed from August 23, 2018 – September 30, 2018.

5072 Reassignment - Professional Personnel – Endorsed by the Principal and Faculty Senate Designee(s):

From:  
Barbara Haught  
Business Ed  
Fairmont Senior High  
200 Days  
Effective:  
200 Days  
2018-2019 School Year

To:  
Business w/CWST  
East Fairmont High  

From:  
Natalie Hissam  
Multi Cat/Autism  
Pleasant Valley  
200 Days  
Effective:  
200 Days  
August 16, 2018

To:  
Multi Cat/Autism  
Fairmont Senior High  

From:  
Theresa Michael  
First Grade  
Blackshere  

To:  
Pre-School  
Blackshere
200 Days
Effective: August 15, 2018

5073 Employment - Substitute Teachers - Pending WV certification and CIB Verification:
Stephanie Lambert
Phys Ed/PK – AD

5074 Resignation – Substitute Teacher
Abigail Lusk
Effective: August 2, 2018

5075 Retirement - Service Personnel
Ronald Bagwell Custodian
White Hall
210 Days
Effective: September 30, 2018

5076 Employment - Service Personnel
Nicholas Hall Custodian I/II
WFMS
210 Days
Effective: August 15, 2018

Lisa Lindsey Ed Sign Interpreter
East Park
200 Days
Effective: August 16, 2018

Crystal Loudermill Sp Ed Aide
Watson
ALC
200 Days
Effective: August 16, 2018

Allen Perrine Custodian I/II
FSHS
210 Days
Effective: August 15, 2018
CORRECTION FROM AGENDA AUGUST 6, 2018

Was Approved as follows:

5057 Employment Coaches - Volunteer 2018-19 Season
East Fairmont High
Jacob Myers Football Volunteer SSAC

CORRECTED TO READ AS FOLLOWS:

6- 5057 Employment Coaches - Paid 2018-19 Season
East Fairmont High
Jacob Myers Assistant Football PROFESSIONAL (Out of County)

7- 5077 Employment – Professional Personnel
Jeremy Maxwell Sp Ed-Multi/Autism WFMS
Effective: August 15, 2018

Sean Beresford English/Language NMHS
Effective: August 15, 2018

YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas

FIRST REVIEW

7-6000 DISCUSSION – NEW POLICIES AND REVISIONS

6001 Revision POLICY 3120.12 Substitutes in Areas of Critical Needs and Shortage.

7-7000 SUPERINTENDENT’S REPORT
Bowles Rice Deadlines
Principals List for Opening Day
Recyling in the County
Drug-free workplace policy/forms
Article – Safe Schools- Active Shooter Training and Age Appropriateness

7-8000 MATTERS FROM THE BOARD
Members open discussion.
### Future Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aug 16</td>
<td>Work Session</td>
<td>10:00 am</td>
<td>Central Office</td>
</tr>
<tr>
<td></td>
<td>Maintenance/Professional</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aug 20</td>
<td>Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Sep 04</td>
<td>Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Sep 17</td>
<td>Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

### Adjourned

Mr. Dragich made a motion, seconded by Mr. Pellegrin to adjourn at 6:37 pm.

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

**NAYS:** 0

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Mary Jo Thomas, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary