Mr. Pellegrin gave the invocation and Ms. Hinzman led the Pledge of Allegiance. The Marion County Board of Education met in regular session on Monday, July 24, 2017 at 6:00 pm.

Mr. Dragich called the meeting to order at 6:02 pm.

Members Present: Mr. Thomas Dragich, Mr. Montgomery, Mr. Richard Pellegrin, Dr. Simms, and Ms. Mary Jo Thomas

2- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS
N/A

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following, with the exception of ITEM 2032, which was voted on separately:

2- 2000 MINUTES - AGREEMENTS - CONTRACTS
2016 MINUTES
The approval of the minutes for the Regular Scheduled Meeting at 6:00 pm on July 10, 2017.

2017 CONTRACT-ATHLETIC TRAIN-MIDDLE SCHOOL
The approval of the contract agreement between Healthworks and Marion County BOE for the Athletic Training Intern for Middle School for the 2017-18 School Year.

2018 CONTRACT- ATHLETIC TRAINER-EFHS
The approval of the contract agreement between Healthworks and Marion County BOE for the Athletic Trainer for East Fairmont High School for the 2017-18 School Year.

2019 CONTRACT- ATHLETIC TRAINER-FSHS
The approval of the contract agreement between Healthworks and Marion County BOE for the Athletic Trainer for Fairmont Senior High School for the 2017-18 School Year.

2020 CONTRACT- ATHLETIC TRAINER-NMHS
The approval of the contract agreement between Healthworks and Marion County BOE for the Athletic Trainer for North Marion High School for the 2017-18 School Year.

2021 **DR. MARCIA TATE-PRESENTER- WATSON TITLE I**  
The approval for Dr. Marcia Tate to do a presentation for Professional Development for Watson School, in the amount of $15,200.00.  
FUNDING: Watson School Title I Schoolwide Program Budget for FY18.

2022 **PRECISION SERVICES-SCANNING SERVICES**  
The approval the quote from Precision Services, Inc for scanning services for the Special Education Records, in the amount of $11,104.98.  
FUNDING: IDEA Federal Funds.

2023 **HATCH - WHITEBOARD SOLUTION-PRE-K**  
The approval of the purchase of two whiteboard solutions with TeachSmart by Hatch for Pre-K Classrooms at Monongah Elementary and East Dale Elementary, in the amount of $16,049.00. FUNDING: Special Education PreK Funds

2024 **FSU-MOU-STUDENT TEACHERS**  
The approval of the Memorandum of Understanding for Fairmont State University Student Teachers for the 2017-18 SY.

2025 **S&M GLASS- WINDOWS- MANNINGTON MIDDLE**  
The approval of the quote from S&M Glass to replace 48 windows, in the amount of $34,320.00. FUNDING: SCHOOL BUILDING FUND-$15,000.00 and MAINTENANCE-$19,320.00

2026 **VIGLIANCO - PARKING LOT LEASE-MCACEC**  
The approval of the lease with Viglianco Properties for the 2017-18 SY, in the amount of $10,874.01. FUNDING: Maintenance

2027 **WV POLICE RESERVES - CONTRACT**  
The approval of the contract for the WV Police Reserves for services rendered for the 2017-18 SY.

2028 **MARION COUNTY POLICE RESERVES - CONTRACT**  
The approval of the contract for the Marion County Police Reserves for services rendered for the 2017-18 SY.
2029 RESA 7 - SCHOOL MESSENGER SERVICE
The approval to renew the School Messenger Service with RESA 7 for the 2017-18 SY, in the amount of $12,225.00. FUNDING: Technology

2030 REASONING MIND-SUBSCRIPTION RENEWAL
The approval to renew the subscription to Reasoning Minds for the 2017-18 SY, in the amount of $116,142.00. FUNDING: County

2031 BOOSTERS - MONONGAH ELEMENTARY PTO
The approval to Monongah Elementary PTO Boosters for 2017-18 SY.

2032 OP SHOP - ATTENDANCE PADS - TITLE I
The approval to purchase Attendance Pads from the OP Shop for the 2017-18 SY, in the amount of $2,548.54. FUNDING: Title I

2033 CONTRACT-MITCHEL GEORG-COMPUTER TECH
The approval for the Contract between RESA and Marion County Schools for Mitchel George for computer technician services for the 2017-18 SY.

2034 CONTRACT-ERIC GEORG-COMPUTER TECH
The approval for the Contract between RESA and Marion County Schools for Eric George for computer technician services for the 2017-18 SY.

2035 CONTRACT-RICHARD STANLEY-COMPUTER TECH
The approval for the Contract between RESA and Marion County Schools for Richard Stanley for computer technician services for the 2017-18 SY.

2036 CONTRACT-KEITH DAVIS-COMPUTER TECH
The approval for the Contract between RESA and Marion County Schools for Keith Davis for computer technician services for the 2017-18 SY.

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS: 0

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

2032 OP SHOP - ATTENDANCE PADS - TITLE I
The approval to purchase Attendance Pads from the OP Shop for the 2017-18 SY, in the amount of $2,548.54. FUNDING: Title I

YEAS: Montgomery, Pellegrin, Simms & Thomas

NAYS: 0

Dragich Abstained
2- 3000 CONSENT
N/A

2- 4000 FINANCIAL
N/A

Ms. Thomas made a motion, seconded by Mr. Pellegrin to go into executive session at 6:10 pm and returned at 7:10 pm

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

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

2- 5000 PERSONNEL

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

5009 Volunteer - Coaches
The approval of the following non paid coaches effective with the 2017-18 season:

East Fairmont Middle School
Cody Stewart  Boys Head Soccer Coach  SSAC Pending
(Club Sport)

Adam Boyers  Boys Asst Soccer Coach  SSAC
(Club Sport)

Walter Larnerd  Girls Head Soccer Coach  SSAC
(Club Sport)

5010 Retirement - Professional Personnel
The approval of the following:
Terry Ash  Math  FSHS
Effective: July 6, 2017

B. Ann Burns  Science  FSHS
Effective: July 8, 2017

5011 Resignation - Professional Personnel
The approval of the following:
Charlene Scott  Biology /Chemistry  NMHS
Effective: July 12, 2017

Stacey Spadafore  21st CCLC Co - Director  East Park
Effective: July 11, 2017

5012 Resignation - Coaches
The approval of the following resignations effective pending replacement:

Karen Decker  Head Soccer Coach  FSHS
Effective: July 9, 2017

5013 Leave of Absence - Professional Personnel

The approval of the following:
Andrea Darrah  Grade 3  Monongah Elem
Requests a maternity leave of absence from August 23, 2017 to January 2, 2018 (without pay after exhausting 54 sick days)

5014 Employment - Professional Personnel

The approval of the following employment(s) are endorsed by the Superintendent, the School Principal:
Erin Carver  Title 1  Watson
Effective: August 17, 2017  200 Days

Debra Conover  Assistant Principal  EFHS
Effective: July 26, 2017  230 Days

Emily Hartley  Grade 6  Rivesville
Effective: August 17, 2017  200 Days

Ross Robinson  Special Ed Multi Cat w/Autism  EFHS
Effective: August 17, 2017  200 Days

5015 Employment - Coaches

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

Fairmont Senior High School
Kara Bushko-Oates  Head Soccer Coach  Professional

5016 Employment - Substitute Teachers

The approval of the following pending WV certification and CIB verification:
Terry Ash  Math

Mollee Brown  Sub Permit

Jone Hersh  Elementary

Candy Marcum  Sub Permit

Marjorie Phillips  Elementary

Patricia Tucker  Elementary

Marcie Williams  Sub Permit
### 5017 Reassignment - Professional Personnel

The approval of the following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>225 Days</th>
<th>200 Days</th>
<th>Effective:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Johnathan Denham</td>
<td>ALC Instructor</td>
<td></td>
<td></td>
<td>August 17, 2017</td>
</tr>
<tr>
<td>Assistant Principal</td>
<td>WFMS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>225 Days</td>
<td>200 Days</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Effective:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Megan Denham       | Grade 3                      |          |          | August 17, 2017 |
| Grade 1            | Watson                       |          |          |            |
| 200 Days           | 200 Days                     |          |          |            |
| Effective:         |                              |          |          |            |

| James Greene       | Social Studies               |          |          | August 17, 2017 |
| Special Ed         | NMHS                         |          |          |            |
| 200 Days           | 200 Days                     |          |          |            |
| Effective:         |                              |          |          |            |

| Vanessa Ice        | Title 1                      |          |          | August 17, 2017 |
| Grade 2            | East Park                    |          |          |            |
| Watson             | 200 Days                     |          |          |            |
| Effective:         |                              |          |          |            |

| Vicki Smith        | Title 1                      |          |          | August 17, 2017 |
| Title 1            | Rivesville                   |          |          |            |
| 200 Days           | 200 Days                     |          |          |            |
| Effective:         |                              |          |          |            |

### 5018 Employment/Reassignment - Professional Personnel

The approval of the following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>200 Days</th>
<th>200 Days</th>
<th>Effective:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrea Neptune</td>
<td>Math, Grade 5/6</td>
<td></td>
<td></td>
<td>August 17, 2017</td>
</tr>
<tr>
<td>Math</td>
<td>Barrackville</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NMHS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Effective:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<p>| Shana Knight       | Grade 2                      |          |          | August 17, 2017 |
| New Applicant      | Blacksheire                  |          |          |            |
| 200 Days           | 200 Days                     |          |          |            |
| Effective:         |                              |          |          |            |</p>
<table>
<thead>
<tr>
<th>Name</th>
<th>Grade</th>
<th>Position</th>
<th>School</th>
<th>Days</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tiffany Cox</td>
<td>Grade 1</td>
<td>Grade 6</td>
<td>EFMS</td>
<td>200 Days</td>
<td>August 17, 2017</td>
</tr>
<tr>
<td>Breck Ramsey</td>
<td>New Applicant</td>
<td>Math</td>
<td>FSHS</td>
<td>200 Days</td>
<td>August 17, 2017</td>
</tr>
<tr>
<td>Hannah Vasicek-Lucas</td>
<td>New Applicant</td>
<td>Science</td>
<td>FSHS</td>
<td>200 Days</td>
<td>August 17, 2017</td>
</tr>
<tr>
<td>Taina Cook</td>
<td>Sp Ed Multi-Cat</td>
<td>Sp Ed Multi-Cat w/Autism</td>
<td>EFHS</td>
<td>200 Days</td>
<td>August 17, 2017</td>
</tr>
<tr>
<td>Tim Murphy</td>
<td>Social Studies</td>
<td>Social Studies</td>
<td>EFHS</td>
<td>200 Days</td>
<td>August 17, 2017</td>
</tr>
<tr>
<td>Georgeanne Heston</td>
<td>Gifted</td>
<td>Grade 6</td>
<td>WFMS</td>
<td>200 Days</td>
<td>August 17, 2017</td>
</tr>
<tr>
<td>Ricki Lynn Bowers</td>
<td>4th Grade</td>
<td>Grade 6</td>
<td>WFMS</td>
<td>200 Days</td>
<td>August 17, 2017</td>
</tr>
</tbody>
</table>

**5019 Resignation - Service Personnel**

The approval of the following:

- David Tinker: Mechanic, Transportation, Effective: June 30, 2017, 261 Days

**5020 Employment - Service Personnel**

The approval of the following:

- Jennifer Gardi: Special Ed Aide/LPN (Itinerate) Pleasant Valley (Homebased), Effective: August 17, 2017 for 2017-18 School Year
5021 **Employment/Reassignment - Service Personnel**
The approval of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chris Efaw</td>
<td>Evening Activity Run Driver</td>
<td>NMHS Football</td>
</tr>
<tr>
<td>Steve Barta</td>
<td>Evening Activity Run Driver</td>
<td>NMHS Football</td>
</tr>
<tr>
<td>Jeff Henderson</td>
<td>Evening Activity Run Driver</td>
<td>FSHS Football</td>
</tr>
<tr>
<td>Terry Markley</td>
<td>Evening Activity Run Driver</td>
<td>FSHS Soccer</td>
</tr>
<tr>
<td>David Lemley</td>
<td>Evening Activity Run Driver</td>
<td>EFHS Football</td>
</tr>
<tr>
<td>Steve Barta</td>
<td>Itinerate Mid-Day Run</td>
<td>Vo Tech</td>
</tr>
</tbody>
</table>

*Effective: 2017-18 SY*

5022 **Employment - Substitute Service Personnel**
The approval of the following as substitute service personnel pending completion of training and CIB results:

**Substitute LPN**
Latrisha Moore

**Substitute Secretary**
Andrea Bush
Jody Carlson
Mary Jordan
Rita Napalo
Christina Richmond
Rebecca Tennant

5023 **Reassignment - Service Personnel**
The approval the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christopher Andrick</td>
<td>Custodian/Groundsman</td>
<td>FSHS</td>
</tr>
<tr>
<td></td>
<td>210 Days</td>
<td>Jayenne</td>
</tr>
<tr>
<td></td>
<td>Effective: September 8, 2017</td>
<td>August 8, 2017</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Paula Davison</th>
<th>Custodian I/II</th>
<th>Custodian III</th>
</tr>
</thead>
</table>
APPROVED: 08-07-17

Brittany Shutler

? Days
3 Days a week
Effective: July 17, 2017- August 7, 2017

Brittany Shutler

EFHS
200 Days
2017-18 SY
Effective: August 17, 2017

Kathy Reed

Summer Bus Run
Extended School Year Only
Effective: July 5, 2017

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

2- 6000 DISCUSSION- New Policies and Revisions
N/A

2- 7000 SUPERINTENDENT'S REPORT

2- 8000 MATTERS FROM THE BOARD
N/A
YEAS: _____ NAYS: _____

2- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aug 3</td>
<td>Thur Regular Session</td>
<td>9:00 AM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Aug 7</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Aug 21</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Sep 5</td>
<td>Tue Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Sep 18</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 7:21 pm.

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

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary
Robin Haught, Executive Secretary