Mr. Pellegrin gave the invocation and Ms. Deasy led the Pledge of Allegiance. The Marion County Board of Education met in regular session on Monday, August 7, 2017 at 6:00 pm.

Mr. Dragich called the meeting to order at 6:06 pm.

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

4- **1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS**

No names were on the clipboard

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

4- **2000 MINUTES - AGREEMENTS - CONTRACTS**

**2037 MINUTES**

The approval of the minutes for the Regular Scheduled Meeting at 6:00 pm on July 24, 2017.

**2038 MCPARC**

The approval of additional funds from the preliminary budget of $10,000.00 for the 2016-17 SY and $10,000.00 for the 2017-18 SY to be paid to MCPARC to complete renovations of the Senior League field at the Mary Lou Retton Youth Park, home to the Fairmont Senior Baseball team, for a total increase amount of $20,000.00. FUNDING: County

**2039 MODSPACE - LEASE AGREEMENT-WHITEHALL**

The approval of the lease agreement for a Modspace for Whitehall for the 2017-18 School Year. FUNDING: Maintenance

**2040 CRYSTAL BENNINGTON - CONTRACT RESA 7**

The approval of the contract agreement between RESA 7 and Marion County BOE for the Occupational Therapy Services of Crystal Bennington for the 2017-18 School Year.

**2041 RESA 7 - CONTRACT - MEDICAID MONITORING**

ATTACHMENT
2051 **PLANBOOK.COM-SUBSCRIPTION RENEWAL**

*ATTACHMENT*

The approval of the subscription renewal with Planbook.com for the 2017-18 SY, in the amount of $8,880.00. *FUNDING: County*

2052 **SCENARIO LEARNING - SUBSCRIPTION RENEWAL**

*ATTACHMENT*

The approval of the subscription renewal of SafeSchools from Scenario Learning for the 2017-18 SY, in the amount of $5,830.00. *FUNDING: County*

2053 **BOOSTERS - FSHS CROSS COUNTRY**

*ATTACHMENT*

The approval of Fairmont Senior High School Cross Country Boosters for 2017-18 SY.

2054 **BOOSTERS - POLAR BEAR BAND**

*ATTACHMENT*

The approval of the Polar Bear Band Boosters for 2017-18 SY.

2055 **MODSPACE - LEASE AGREEMENT-WATSON**

*ATTACHMENT*

The approval of the lease agreement for a Modspace for Watson for the 2017-18 School Year. *FUNDING: Maintenance*

2056 **IMAGINE LEARNING-SUBSCRIPTION RENEWAL**

*ATTACHMENT*

The approval of the subscription renewal of Think Through Math from Imagine Learning for the 2017-18 School Year, in the amount of $21,400.00. *FUNDING: County*

2057 **WVU TEACHER EDUCATION PROGRAMS**

*ATTACHMENT*

The approval for WVU to provide pre-service teacher placement and training for the Benedum Five-Year, WVU Four-Year and Special Education teacher education programs.

2058 **FORENSIC INVESTIGATIONS 201 - CURRICULUM**

*ATTACHMENT*

The Superintendent recommends approval to add Forensic Investigations 201 to the high school Curriculum beginning the 2017-18 SY.

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS: 0

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

**3000 CONSENT**

**3002 Out of County Transfer Request**

The approval of the requested student transfers deemed to be in the best interest of the child.

**3003 Out of County Transfer Request**
5061 Leave of Absence - Professional Personnel
The approval of the following:
Melissa Garrett Teacher EFHS
Requests a maternity leave of absence from August 17, 2017 to
January 18, 2018 (without pay)

5062 Employment - Coaches
The approval of the following coaching positions effective with the 2017-18 school season:
WFMS
Vincent Delligatti Assistant Football SSAC

5063 Employment - Substitute Teachers
The approval of the following pending WV certification and CIB verification:
Millie Michael Social Studies
Anne Schooley Music
Madison Whiting Sub Permit
David Wiltsey Phys Ed

5064 Reclassification - Service Personnel
The approval of the following service personnel reclassifications as per WV Code for the 2017-18 school year.
From Cook I to Cook II
Lydia Buonamici
Mary Gower
Anthony Laratta

5065 Resignation - Service Personnel
The approval of the following:
Pamela Cress Sign Lang Interpreter Pleasant Valley
Effective: July 31, 2017

5066 Retirement - Service Personnel
The approval of the following:
Danny Gooch Bus Operator Transportation
Effective: August 1, 2017
Mr. Montgomery made a motion, seconded by Ms. Thomas to approve the following:

5072 **Termination - Substitute Service Personnel**
The approval of Anthony Stingo, substitute bus operator, be terminated for non completion of classes/training.

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

4- **6000 DISCUSSION- New Policies and Revisions**

4- **7000 SUPERINTENDENT'S REPORT**

4- **8000 MATTERS FROM THE BOARD**

4- **9000 FUTURE MEETINGS**

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<th>Date</th>
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<td>Mon Regular Session</td>
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<tr>
<td>Sep 5</td>
<td>Tue Regular Session</td>
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**ADJOURNED**

Dr. Simms made a motion, seconded by Mr. Pellegrin to adjourn at 6:30 pm.

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