Mr. Farley gave the invocation and Ms. Joe led the Pledge of Allegiance.

The Marion County Board of Education met in regular session on Monday, August 21, 2017 at 6:00 pm.

Mr. Dragich called the meeting to order at 6:00 pm.

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

6- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
No names were on the clip board.

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

2061 BRIGHT BEGINNINGS COLLABORATIVE WV PRE-K – AGREEMENT
The approval of the Collaborative WV Pre-K Agreements between Bright Beginnings and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.

2062 LEARNING LAND COLLABORATIVE WV PRE-K – AGREEMENT
The approval of the Collaborative WV Pre-K Agreements between Learning Land and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.

2063 WONDERLAND COLLABORATIVE WV PRE-K – AGREEMENT
The approval of the Collaborative WV Pre-K Agreements between Wonderland and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.

2064 SUNBEAM LEARNING CENTER - COLLABORATIVE WV PRE-K – AGREEMENT
The approval of the Collaborative WV Pre-K Agreements between Sunbeam Learning Center and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.
2075 **WV HEALTH & HUMAN RESOURCES - CONTRACT**
The approval of the Community Work Experience Program (CWEP) Contract between WV Department of Health and Human Resources and Marion County BOE for the 2017-18 SY.

2076 **ALPHA TECHNOLOGIES – ALLEN CANFIELD - CONTRACT**
The approval of the contract with Alpha Technologies for the staffing of Allen Canfield at the Marion County Network Operation Center and run the virtual network located at West Fairmont Middle School, in the amount of $121,344.00. FUNDING: Technology

2077 **CITY NET – LIVEPAGES K12 RENEWAL**
The approval to renew LivePages K12 through City Net for the 2017-18 SY, in the amount of $13,202.00. FUNDING: Technology

2078 **ARCHITECTURAL INTERIOR PRODUCTS**
The approval of the purchase of new lockers for Rivesville Elementary School from Architectural Interior Products, in the amount of $14,485.00. FUNDING: Maintenance

2079 **WVU- STUDENT TEACHING CONTRACT**
The approval of the Contract with West Virginia University Student Teaching Program for the Fall 2017 Semester.

2080 **BOOSTERS – POLAR BEAR LACROSSE**
The approval of the Polar Bear Lacrosse Boosters for the 2017-18 SY.

2081 **BOOSTERS – SOCCER BOOSTERS - FSHS**
The approval of the Fairmont Senior High School Soccer Boosters for the 2017-18 SY.

2082 **BOOSTERS – FSHS POLAR BEAR FOOTBALL**
The approval of the Fairmont Senior High School Polar Bear Football Boosters for the 2017-18 SY.

2083 **DORIS CONNELL – CONTRACTED SERVICES**
The approval of the contract with Doris Connell to provide vision services to the Marion County Schools for the 2017-18 SY.

2084 **KAREN EDGELL – CONTRACTED SERVICES**
The approval of the contract with Karen Edgell to provide psycho-educational testing services and consultation services to Marion County Schools for the 2017-18 SY.
2096 MILLER MAINTENANCE SERVICE-PARKING LOT — CENTRAL OFFICE

The approval of the quote from Miller Maintenance Service, LLC to resurface the parking lot entrance of Central Office, in the amount of $6,000.00. FUNDING: Maintenance

2097 MINUTES

The approval of the minutes for the Regular Meeting on August 3, 2017.

2098 MINUTES

The approval of the minutes for the Regular Meeting on August 7, 2017.

2099 MINUTES

The approval of the minutes for the Regular Meeting on August 14, 2017. YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas NAYS: 0

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

6- 3000 CONSENT

3007 OUT OF COUNTY TRANSFER REQUEST

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

3008 OUT OF COUNTY TRANSFER REQUEST

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

3009 OUT OF COUNTY TRANSFER REQUEST

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

3010 OUT OF COUNTY TRANSFER REQUEST

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

3011 OUT OF COUNTY TRANSFER REQUEST

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

3012 OUT OF COUNTY TRANSFER REQUEST

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

3013 OUT OF COUNTY TRANSFER REQUEST

The approval of the requested student transfers deemed to be in the best interest of the child.
Kaylee Flanagan  Grade 4  Monongah Elem  
Effective:  August 23, 2017

Lucia Perrotti  Social Studies  EFHS  
Effective:  August 23, 2017

Christina Richards  Grade 1  Watson  
Effective:  August 23, 2017

Emily Rohrbacher  Grade 4  East Dale  
Effective:  August 23, 2017

Alyssa Swiger  Special Ed  East Park  
Multi Cat w/Autism  
Effective:  August 23, 2017

Candance Vance  Special Ed  East Fairmont High  
Mod/Sev  
Effective:  August 23, 2017

5090 Employment - Coaches
The approval of the following coaching positions effective with the 2017-18 season:

NMHS
Shannon Duckworth  Cheer – JV Coach  Professional

5091 Employment - Substitute Teachers
The approval of the following pending WV certification and CIB verification:

Jamie Johnson  Elementary
Angela Madia  School Psychologist
Dylan Obenshain  English
Tyler Scott  Social Studies
Christina Solomon  School Psychologist
Elizabeth Williamson  Speech Lang Pathologist

5092 Employment - Service Personnel
The approval of the following:

William Campbell  Mid-Day Gym Run  Itinerant (Mannington Middle)  
Effective:  August 23, 2017  (2017-18 Only)

Dennis Hayes  Bus Operator  #60  
Effective:  August 23, 2017
<table>
<thead>
<tr>
<th>Name</th>
<th>Current Position</th>
<th>New Position</th>
<th>School/Location</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goldie Hinkle</td>
<td>Custodian I/II EFHS</td>
<td>Custodian I/II</td>
<td>East Dale</td>
<td>August 23, 2017</td>
</tr>
<tr>
<td>Daniel Newell</td>
<td>Custodian I/II East Park (Temp)</td>
<td>Custodian I/II</td>
<td>Monongah Middle (½ time)</td>
<td>August 23, 2017</td>
</tr>
<tr>
<td>Misty Oldaker</td>
<td>Cook I/II NMHS (½ time)</td>
<td>Cook I/II</td>
<td>Watson (½ time)</td>
<td>August 23, 2017</td>
</tr>
<tr>
<td>Ray Shadrick</td>
<td>Bus 26</td>
<td>Bus 43</td>
<td></td>
<td>August 23, 2017</td>
</tr>
<tr>
<td>Nicole Vance</td>
<td>Cook I/II (1/2)</td>
<td>Sp Ed Aide Itinerant (Rivesville)</td>
<td></td>
<td>August 23, 2017</td>
</tr>
</tbody>
</table>

**5094 Reassignment – Professional**

The following reassignment is endorsed by the School Principal and Faculty Senate Designee(s):

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caitlin Kolar</td>
<td>Grade 2 Fairview Elem</td>
</tr>
<tr>
<td>Mike Williams</td>
<td>Liaison Title I (CO) 230 Days</td>
</tr>
</tbody>
</table>

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

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

**5095 Employment/Reassignment – Professional**

The following employment/reassignment is endorsed by the School Principal and/or Faculty Senate Designee(s):

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paige Tuttle</td>
<td>Grade 2 Watson</td>
</tr>
</tbody>
</table>

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