Mr. Pellegrin gave the invocation and Mr. Dragich led the Pledge of Allegiance.
The Marion County Board of Education met in regular session on Monday, August 22, 2016 at 10:00 am.

President Mr. Dragich called the meeting to order at 10:14 am.

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

PERSONNEL HEARING
Mrs. Mary Beth Atwell requested for a closed hearing.

Ms. Thomas made a motion, seconded by Mr. Pellegrin to go into executive session at 10:15 am.

YEAS: NAYS

The board returned to open session at 12:46 pm.

PERSONNEL HEARING

8- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

N/A

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

8- 2000 MINUTES - AGREEMENTS - CONTRACTS

2114 FAIRMONT CHAMBER MUSIC SOCIETY

The Superintendent recommends the approval to provide for student participation in the Fairmont Chamber Music Society, Inc. events, in the amount of $2,112.00. FUNDING: County

2115 RIDDELL - IN-SITE HELMET LINERS - NMHS

The Superintendent recommends the approval of the purchase of In Site Helmet Liners to detect impact to participant - NMHS from Riddell, in the amount of $9,525.00. FUNDING: County

2116 PTO BOOSTERS - MANNINGTON MIDDLE

The Superintendent recommends the approval of PTO Boosters for Mannington Middle School for the 2016-17 School year.

2117 PTO BOOSTERS - EAST PARK

The Superintendent recommends the approval of PTO Boosters for East Park for the 2016-17 School year.
The Superintendent recommends the approval of Madrigal Boosters for FSHS for the 2016-17 School year.

The Superintendent recommends the approval of Cheer Boosters of NMHS for the 2016-17 School year.

The Superintendent recommends the approval of Golf Boosters of NMHS for the 2016-17 School year.

The Superintendent recommends the approval of Girls Basketball Boosters of NMHS for the 2016-17 School year.

The Superintendent recommends the approval of Band Boosters of NMHS for the 2016-17 School year.

The Superintendent recommends the approval of the Student Teaching Affiliation Agreement with Western Governors University for the 2016 - 17 School year.

The Superintendent recommends the approval of the RIGHT OF WAY EASEMENT between Marion County Board of Education and the City of Mannington.

The Superintendent recommends the approval of the Student Teaching Affiliation Agreement Between Grand Canyon University and Marion County Schools for a term of August 12, 2016- December 31, 2018.

The Superintendent recommends the approval of the renewal of School Messenger with RESA 7, in the amount of $12,252.00

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

8- 3000 CONSENT
3013 Out of County Transfer Request

The approval of the requested student transfers deemed to be in the best interest of the child.
3014 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the best interest of the child.

3015 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the best interest of the child.

3016 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the best interest of the child.

YEAS: NAYS

0

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

8- 4000 FINANCIAL
4005 Vendor report August 16, 2016

YEAS: NAYS

0

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

8- 5000 PERSONNEL
5068 Volunteer - Coaches
The of the following non paid coaches effective with the 2016-17 season:

EFHS
Steve Cerrullo Asst. Soccer SSAC
Glen McNew Asst. Football Professional

5069 Professional Leave
The of the following:
Marion Tech Center requests permission for Mike Opron to attend SEM training in Hillsville, SC from August 5-7, 2016.
To be funded by: MCTC
Mike Opron Instructor MCTC

5070 Resignation - Professional Personnel
The of the following:
Brittany Lockner Special Ed Multi-Cat w/ Aut East Park
Effective: August 10, 2016

5071 Resignation - Coaches
The of the following resignations effective pending replacement:
Chad Gerau Football EFHS
Timothy Halderman Boys Soccer FSHS
Leave of Absence - Professional Personnel

Sarah Chido  Music  Barrackville
Requests a maternity leave of absence from August 24, 2016
to December 22, 2016 (without pay after exhausting all but 5 sick leave)

Sheena May  Title 1  Blackshe
Requests a maternity leave of absence from August 24, 2016
to January 3, 2017 (without pay after exhausting all but 4 sick leave)

Employment - Professional Personnel

Megan Bowles  Grade 6  EFMS
Effective:  August 24, 2016  200 Days

Employment - Professional Personnel

Bayleigh Davisson  Kindergarten  White Hall
Effective:  August 24, 2016  200 Days

Mary Minardi  Math  NMHS
Effective:  August 24, 2016  200 Days

Alex Eddy  Guidance Counselor  NMHS
Effective:  August 24, 2016  220 Days

Employment - Substitute Teachers

Jon Feltz  Elementary & Middle

Jesslyn McLain  Elementary

Jeff Noechel  Sub Permit

Reassignment - Professional Personnel

Karen Decker  Dean of Students  Assistant Principal
Mannington Middle  Mannington Middle
215 Days  225 Days
Effective:  August 24, 2016
Jessica Holt-Whaley  
Dean of Students  
Watson  
215 Days  
Effective:  
Assistant Principal  
Watson  
225 Days  
Effective:  
August 24, 2016

5077 Resignation - Substitute Service Personnel
The of the following:
Ashley Ice  
Substitute Bus Operator  
Effective:  
August 1, 2016
Alicia Cochran  
Substitute Aide  
Effective:  
August 10, 2016

5078 Reassignment - Service Personnel
The following:
From  
To  
Jenifer Villers  
Cafeteria Manager  
Blackshere  
200 Days  
Effective:  
Secretary II  
FSHS  
200 Days  
August 24, 2016

5079 Employment - Contracted Services
The Superintendent recommends that Cathie Metheny be employed as an Coordinator of Marion County Support for Improving Professional Practice for the 2016-17 school year only

5080 Termination - Volunteer Coaches
The of the following terminations
for failure to complete SSAC certification as per county policy:
Gigi Stover  
Volleyball  
EFHS

YEAS: NAYS  

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

5081 Suspension - Professional Personnel
The Superintendent recommends that Mary Beth Atwell, teacher, be suspended for 20 days without pay, Wednesday, August 24 - Wednesday September 21, 2016.
The reason necessitating this suspension is for inappropriate language/comments to students.

YEAS: NAYS  

6000 DISCUSSION- New Policies and Revisions
N/A
8- 7000 SUPERINTENDENT'S REPORT

Suit WVDE - underfunded

8- 8000 MATTERS FROM THE BOARD

Mr. Montgomery - Freshman Academy - discussion funding/sources
Counseling system - for teachers discussion

Mr. Dragich - reevaluation of the budget - fund for training
requesting copy of letter regard freshmen academy
Staffing and returning phone calls

Ms. Thomas - commented on a need for Counseling

8- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
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<tbody>
<tr>
<td>August 25</td>
<td>Special Session</td>
<td>6:00 PM</td>
<td>CONFERENCE CENTER</td>
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<td>August 29</td>
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<tr>
<td>September 12</td>
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<td>September 26</td>
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<tr>
<td>October 3</td>
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<tr>
<td>October 17</td>
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<td>CENTRAL OFFICE</td>
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ADJOURNED

Mr. Pellegrin made a motion, seconded by Ms. Thomas to adjourn at 1:00 pm

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS 0

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary