Mr. Pellegrin gave the invocation and Mr. Scott Reider led the Pledge of Allegiance. The Marion County Board of Education met in regular session on Monday, July 10, 2017 at 6:00 pm.

Mr. Dragich called the meeting to order at 6:07 pm.

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

1- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

N/A

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

1- 2000 MINUTES - AGREEMENTS - CONTRACTS

2001 MATHESON TRI GAS- MCTC
The approval to correct the minutes of the June 26, 2017 agenda item. Meeting 53 Item 2257 should have stated that Matheson Try Gas was the company that MCTC would purchase two virtual Reality Arc Welding Training Simulators instead of Lincoln Electric, in the amount of 36,144.00. FUNDING: $33,000.00 Federal Perkins Grant and #3,144.00 Equipment Replacement Fund.

2002 MINUTES
The approval of the minutes for the meeting at 6:00 pm on June 26, 2017.

2003 MINUTES
The approval of the minutes for the Special meeting on June 15, 2017.

2004 BOOSTERS-PLEASANT VALLEY PTO
The approval of the Boosters Account for Pleasant Valley PTO for the 2017-18 School Year.

2005 NCWVCAA - BUS MAINTENANCE AGREEMENT
The approval of the Bus Maintenance Agreement between Marion County Board of Education and North Central WV Community Action Association and Early Head Start at North Marion and East Fairmont for the 2017-18 School Year.
2006 **DIOCESE OF WHEELING-RENTAL PAYMENT**
The approval of the Payment to the Diocese of Wheeling-Charleston for the Property Rental Monongah Middle School Gymnasium for 2011-12 SY, 2012-13 SY, 2013-14 SY, 2014-15 SY, 2015-16 SY and 2016-17 SY, for a total of $60,000.00. **FUNDING:** Maintenance

2007 **REASONING MINDS - PILOT PROGRAM**
The approval of the pilot program of Blueprint for Kindergarten and First Grade. All schools were invited and Barrackville, East Dale, Rivesville and Watson are the only schools that responded to participate. The cost of the program is $60,000.00. **FUNDING:** $53,250.00 - Benedum Grant and $6,750 County Funds

2008 **CURRICULUM - COMPUTER SCIENCE**
The approval to add Computer Science: Uteach CS Principles to the curriculum at North Marion High School for the 2017-18 SY.

2009 **READYROSIE.COM - SUBSCRIPTION RENEWAL**
The approval to renew the subscriptions from Ready Rosie.com for the 2017-18 SY, in the amount of $13,952.40. **FUNDING:** $4,042.44-Grant and $9,909.96-County

2010 **STAPLES ADVANTAGE - BID**
The approval of the bid for teaching supplies vendor to Staples for the 2017-18 SY.

2011 **CURRICULUM TECHNOLOGY, INC-SUBSCRIPTION**
The approval of subscription renewal of Curriculum Mapper from Curriculum Technology, Inc., for the 2017-18 SY, in the amount of $38,972.00. **FUNDING:** County

2012 **HOUGHTON MIFFLIN HARCOURT - SUBSCRIPTION**
The approval of the Subscription renewal of easyCBM from Houghton Mifflin Harcourt for the 2017-18 SY, in the amount of $32,500.00. **FUNDING:** County

2013 **CDW-G - PROJECTORS**
The approval to purchase 52 View Sonic Light Stream Projectors for the 2017-18 SY, in the amount of $23,918.96. **FUNDING:** Technology
2014 **EFMS-SOCCER**
The approval for a middle school club team to form for soccer at East Fairmont Middle School for the 2017-18 SY. The Principal has already conveyed to the team that the school does not have facilities available for them to use and the proposed booster representative has accepted that condition. Following permission for the club soccer team to be formed at East Fairmont Middle School, boosters will be organized with bylaws and insurance to be approved for the 2017-18 SY by the Marion County Board of Education.

2015 **BLUE BIRD - PURCHASE BUSES**
The approval of to purchase 6 new Blue Bird 77 passenger "Vision" conventional school buses, in the amount of $529,176.00. FUNDING $509,728.00 - Transportation and $19,448.00- County.

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

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

1- **3000 CONSENT**
3001 **Out of County Transfer Request**
The approval of the requested student transfers deemed to be in the best interest of the child.

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

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

1- **4000 FINANCIAL**
4001 Vendor Report dated June 29, 2017

4002 The approval to continue to allow invoices to be paid continuously by the finance office as they are received. This will allow all discounts and other cost saving measures to be utilized. The list of paid invoices will continue to be approved at the next regular board meeting.

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

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

1- **5000 PERSONNEL**
5001 **Resignation - Professional Personnel**
The approval of the following:

**Beverly Barr**  
Grade 6  
WFMS  
Effective: June 23, 2017

**Kristin DeVaul**  
Athletic Director  
NMHS  
Effective: July 10, 2017
Shawna Hathaway  Counselor  Monongah Elementary  
Effective:  June 10, 2017

5002 Employment - Coaches
The approval of the following coaching positions effective with the 2017-18 season:

EFMS
Kimberly Kettler  Boys Cross Country  Professional

FSHS
Cynthia Howvalt  Freshman Cheer Coach  SSAC

5003 Employment - Substitute Teachers
The approval of the following pending WV certification and CIB verification:

Adele Armstrong  Sub Permit

John DeVaul  Sub Permit

Mary Harker  Elementary, Multi-Cat, Autism

Debra McDonald  Sub Permit

Catherine Shutler  Elementary

Robert Stevens  Sub Permit

Sherri Whinnie  Sub Permit

5004 Reassignment - Professional Personnel
The approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>Stephanie Brown  Grade 2</td>
<td>Grade 4 Blackshire 200 Days</td>
</tr>
<tr>
<td>Blacksheire</td>
<td>August 17, 2017</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Kristin DeVaul  Social Studies</th>
<th>Asst. Principal</th>
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<tbody>
<tr>
<td>NMHS</td>
<td>NMHS</td>
</tr>
<tr>
<td>200 Days</td>
<td>230 Days</td>
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<td>Effective:</td>
<td>2017-18 School Year</td>
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<table>
<thead>
<tr>
<th>Cassandra Levelle  Grade 6</th>
<th>Grade 4 Jayenne 200 Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>WFMS</td>
<td>August 17, 2017</td>
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</table>
5005 **Employment - Summer Service**
The approval of the following:

*Special Education Summer Program July 10-20, 2017 Monday - Thursday Only*

- **Keith Arthur**  
  Bus Operator  
  NM/Blackshere Area

- **Teresa Martin**  
  Bus Aide  
  NM/Blackshere Area

- **Nicole Vance**  
  Special Ed Aide PK (1/2 Time)  
  EFHS

5006 **Employment - Substitute Service Personnel**
The approval of the following as substitute service personnel pending completion of training and CIB results:

*Substitute Braille*

- **Erin Hager**

- **Alisha Williams**

5007 **Reassignment - Service Personnel**
The approval the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
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</thead>
<tbody>
<tr>
<td><strong>Trina Brown</strong></td>
<td>Secretary III - Transportation</td>
</tr>
<tr>
<td></td>
<td>Secretary III - Central Office - Personnel</td>
</tr>
<tr>
<td></td>
<td>261 Days</td>
</tr>
<tr>
<td></td>
<td>July 11, 2017</td>
</tr>
<tr>
<td><strong>John Garner</strong></td>
<td>Transfer List - Bus Operator #102 (Itin)</td>
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<tr>
<td></td>
<td>Transportation - Cook I/II</td>
</tr>
<tr>
<td></td>
<td>261 Days</td>
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<tr>
<td></td>
<td>August 17, 2017</td>
</tr>
<tr>
<td><strong>Glenda Hayhurst</strong></td>
<td>Cook I/II - Monongah Elementary</td>
</tr>
<tr>
<td></td>
<td>261 Days</td>
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<tr>
<td></td>
<td>August 17, 2017</td>
</tr>
<tr>
<td><strong>Jami Keener</strong></td>
<td>ECCAT (PK) - ECCAT (K)</td>
</tr>
<tr>
<td></td>
<td>Jayenne</td>
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<tr>
<td></td>
<td>261 Days</td>
</tr>
<tr>
<td></td>
<td>August 17, 2017</td>
</tr>
<tr>
<td><strong>Christina Rush</strong></td>
<td>ECCAT (PK) - ECCAT (K)</td>
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<tr>
<td></td>
<td>Jayenne</td>
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<td></td>
<td>261 Days</td>
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<td></td>
<td>August 17, 2017</td>
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5008 Extra Curricular Contracts
The approval of the following extra curricular contracts for the 2016-17
EFHS Ronda Hopkins LPN/Aide As needed
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas
NAYS: 0

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

1- 6000 DISCUSSION- New Policies and Revisions
REVIEWED: 06-26-17 / APPROVED 07-10-17

6001 6153 Child Nutrition Billing and Collection
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas
NAYS: 0

1- 7000 SUPERINTENDENT'S REPORT

1- 8000 MATTERS FROM THE BOARD
N/A
YEAS: _____ NAYS: _____

1- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 10</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>July 24</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Aug 7</td>
<td>Mon Work Session</td>
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<tr>
<td>Aug 21</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
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ADJOURNED
Mr. Pellegrin made a motion, seconded by Ms. Thomas to adjourn at 6:25 pm.

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

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary