Mr. Pellegrin gave the invocation and Mr. Rick Garcia led the Pledge of Allegiance.

The Marion County Board of Education met in a Regular Session on Monday, September 23, 2019 at 6:00 pm.

Mr. Dragich called the meeting to order at 6:03 pm.

MEMBERS PRESENT: Mr. Dragich, Mr. Montgomery, Mr. Pellegrin, and Ms. Mary Jo Thomas (By Phone)

Dr. Costello-ABSENT

10-8000 EXPULSION HEARING I
Cancelled

EXPULSION HEARING II
Cancelled

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following EXCEPT FOR ITEM 2157 WHICH WAS PULLED

10-2000 MINUTES – AGREEMENTS – CONTRACTS

2153 MINUTES
The approval of the Official Proceedings for the Regular meeting on September 16, 2019.

2154 EMCOR – INSTALL CARRIER IVU 7.0 – EFHS
The approval of the quote from Emcor to install Carrier IVU 7.0 at East Fairmont High School, in the amount of $22,000.00. FUNDING: Maintenance

2155 EMERSON COLLEGE – CLINICAL AFFILIATION AGREEMENT
The approval of the Clinical Affiliation Agreement with Emerson College for the 2019-2020 SY.

2156 ALPHA TECHNOLOGIES – PURCHASE LAPTOPS/CHARGING STATIONS
The approval of the quote from Alpha Technologies to purchase 60 laptops and 6 charging stations, in the amount of $41,310.00. One station will be placed in each of the following locations for Special Education classrooms: Barrackville, EFHS, EFMS, Fairview Middle, Mannington Middle, and NMHS.
FUNDING: Federal IDEA Funds
OTHER BIDS: CDW-G-$7,940.00 for 10 laptops & Zones-$37,231.20 (LOWEST BID But not compatible with current network)

2157 CEFP - AMENDMENT
The approval of the Amendment to the CEFP.

2158 APPLE - PURCHASE IPADS – BLUEPRINT PROGRAM
The approval of the purchase of 240 iPads from Apple, in the amount of $70,560.00. This will provide all Elementary Schools more support to implement the Blueprint Program for Math grades k-2. FUNDING: Title IV
YEAS: Dragich, Montgomery, Pellegrin, & Thomas  NAYS: 0

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

10-3000 CONSENT
3024 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3025 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3026 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, & Thomas  NAYS: 0

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

10-4000 FINANCIAL  4011
4011 Financial Statements Year ending June 30, 2019
YEAS: Dragich, Montgomery, Pellegrin, & Thomas  NAYS: 0
Mr. Pellegrin made a motion, seconded by Mr. Montgomery to approve the following:

10-5000 **PERSONNEL 5115**

5115 **RESIGNATION – COACHES**
The approval of the following coaching resignations:

**WFMS**
Jewel Ensminger  Volleyball/Assistant
Effective:  September 17, 2019

5116 **PROFESSIONAL LEAVE**
The approval of the following:
Crystal Bennington, Occupational Therapist, Marion County Schools, granted permission to attend Assistive Technology Industry Association, in Orlando FL, from January 28, 2020- January 31, 2020.


To be funded by: __________

5117 **RESIGNATIONS – SERVICE PERSONNEL**
The approval of the service personnel resignations as follows:
Dennis Hayes  Bus Driver #21  Step-up #30
Transportation
200 Days
Effective:  Dec 31, 2019

5118 **LEAVE OF ABSENCE – SERVICE PERSONNEL**
The approval of the following:
Shawn Wadsworth  Bus Driver  Transportation
Request a leave of absence from 09-09-2019 to 10-24-2019

5119 **EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL**
The approval of the following as substitute service personnel pending completion of training and CIB results:

**Substitute Bus Driver**
**S19 06 03 01**
Jason Bass

YEAS: Dragich, Montgomery, Pellegrin, & Thomas  NAYS: 0
Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following:

10-6000 DISCUSSION - NEW POLICIES, REVISIONS & DELETIONS
6003 REVISION - POLICY 3217- WEAPONS
YEAS: Dragich, Montgomery, Pellegrin, & Thomas NAYS: 0

10-7000 SUPERINTENDENT'S REPORT

10-8000 MATTERS FROM THE BOARD

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

8005 STUDENT EXPULSION
The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.
YEAS: Dragich, Montgomery, Pellegrin, & Thomas NAYS: 0

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

8006 STUDENT EXPULSION
The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.
YEAS: Dragich, Montgomery, Pellegrin, & Thomas NAYS: 0

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

8007 STUDENT EXPULSION
The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.
YEAS: Dragich, Montgomery, Pellegrin, & Thomas NAYS: 0

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

8008 STUDENT EXPULSION
The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.
YEAS: Dragich, Montgomery, Pellegrin, & Thomas NAYS: 0
**FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct 7</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Oct 21</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Nov 4</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Nov 5</td>
<td>Tue LSIC</td>
<td>6:00 pm</td>
<td>EFHS</td>
</tr>
<tr>
<td>Nov 6</td>
<td>Wed LSIC</td>
<td>6:00 pm</td>
<td>FSHS</td>
</tr>
<tr>
<td>Nov 7</td>
<td>Thur LSIC</td>
<td>6:00 pm</td>
<td>NMHS</td>
</tr>
<tr>
<td>Nov 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

**ADJOURNED**

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to adjourn at 6:46 pm.

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

Mary Jo Thomas, President

Randall D. Farley, Superintendent/Secretary

Robin Haught, Executive Secretary