The Marion County Board of Education met in regular session on Monday, October 2, 2017 at 6:00 pm.

Mr. Dragich called the meeting to order at 6:02 pm.

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

Mr. Montgomery (ABSENT)

10-1000 INFORMATION — RECOGNITIONS — RECOMMENDATIONS — REPORTS

Barb Owens — Teaching and Excellence Award

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

10-2000 MINUTES — AGREEMENTS — CONTRACTS

2170 MINUTES
The approval of the minutes for the Regular Meeting on September 18, 2017.

2171 BOOSTERS — NMHS — GIRLS SOCCER
The approval of the North Marion High School Girls Soccer Boosters for the 2017-18 SY.

2172 BOOSTERS — NMHS — BOYS SOCCER
The approval of the North Marion High School Boys Soccer Boosters for the 2017-18 SY.

2173 BOOSTERS — NMHS — WRESTLING
The approval of the North Marion High School Wrestling Boosters for the 2017-18 SY.

2174 DEMCO — MEDIA/LIBRARY NMHS
The approval of the quote from Demco to purchase furniture for the Media/Library Center at North Marion High School, in the amount $38,462.00.

FUNDING: County Furniture
EMPLOYMENT – VOLUNTEER COACHES
The approval of the following:
Fairmont Senior
Caleb A. Anselene Boys Assistant Soccer SSAC

RESIGNATION - COACHES
The approval of the following resignation(s) effective pending replacement:
Gary Lanham Girls Varsity Basketball Barrackville
Effective: September 15, 2017

EMPLOYMENT – SUBSTITUTE TEACHERS
The approval of the following pending WV certification and CIB verification:
Bridgett Church Severe/Multi Cat
Jaime Ford Biology/General Science
Amanda Petersen Sub Permit
Kim Posey Sub Permit
Kerri Ann Rogers Sub Permit
Thomas Stalnaker Sub Permit
Phylisa Thomas Sub Permit
Jacob Whitmore Sub Permit

EMPLOYMENT – PROFESSIONALS
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate:
Lesley Rakocky Grade 3 East Dale
Effective: October 4, 2017
Sara Williams Grade 5 Mannington
Effective: October 4, 2017

EMPLOYMENT – PROFESSIONALS – CONTRACTED SERVICES
The approval of the following three (3) Cadre Leader Positions to be paid $30.00 per hour with a maximum for 83 hours for the 2017-2018 school year:
Mary Adams
Lee Ann Burton
Katrina Wilson
5148 LEAVE OF ABSENCE - SERVICE PERSONNEL

The approval of the following:

Melanie Gorman
Special Ed Aide/ Autism Mentor
East Dale

Requests a FMLA, without pay, from September 4, 2017 to November 5, 2017, as needed.

5149 REASSIGNMENT - SERVICE PERSONNEL

The approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>Jessica Ashley</td>
<td>Custodian I/II</td>
</tr>
<tr>
<td>Barrackville/ Meadowdale</td>
<td>Fairmont Senior High</td>
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<tr>
<td>From</td>
<td>To</td>
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<tr>
<td>Tina Gump</td>
<td>Autism Mentor</td>
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<tr>
<td>East Fairmont High</td>
<td>Special Ed Aide/Autism Mentor</td>
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<td>From</td>
<td>To</td>
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<tr>
<td>Dennis Hayes</td>
<td>Bus #60</td>
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<td>Transportation</td>
<td>Bus #75</td>
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<tr>
<td>Effective: 2nd Semester 2017-18 SY</td>
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<tr>
<td>From</td>
<td>To</td>
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<tr>
<td>Joni Latocha</td>
<td>Special Ed Aide/ Autism Mentor</td>
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<tr>
<td>Jayenne</td>
<td>Mannington</td>
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<td>Effective: 2018-2019 School Year</td>
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<tr>
<td>From</td>
<td>To</td>
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<tr>
<td>Susan Lee</td>
<td>Special Ed Aide</td>
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<tr>
<td>East Park</td>
<td>Special Ed Aide/ Autism Mentor</td>
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<td>Effective: 2018-2019 School Year</td>
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<td>From</td>
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<tr>
<td>Karlin Post</td>
<td>Custodian I/II</td>
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<td>Rivesville (1/2 time)</td>
<td>East Fairmont High (Full time)</td>
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<td>Effective: 2018-2019 School Year</td>
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<tr>
<td>From</td>
<td>To</td>
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<tr>
<td>Daniel Thorn</td>
<td>Bus #47</td>
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<tr>
<td>Transportation</td>
<td>Bus #19</td>
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<tr>
<td>Effective: 2018-2019 School Year</td>
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</tbody>
</table>
Stephen VanGilder  Emergency Substitute Bus Operator

Alisha Williams  Substitute Cook

5152  **RESIGNATION – SUBSTITUTE SERVICE**
The approval of the following:
Traci Andy  Substitute Aide  
Effective: September 15, 2017

LaTricia Moore  Substitute LPN  
Effective: September 15, 2017

Cristina Richmond  Substitute Secretary  
Effective: September 18, 2017

10- 6000  **DISCUSSION – NEW POLICIES AND REVISIONS**  
*REVIEWED: 09-18-17, 10-02-17*

6002  1130  **CONFLICT OF INTEREST**

6003  1530  **EVALUATION OF SCHOOL LEADERS**

2460  Update of Marion County Policy 2460 to include the newest version of West Virginia Board of Education Policy 2419. (Only reading)

10- 7000  **SUPERINTENDENT’S REPORT**

10- 8000  ** MATTERS FROM THE BOARD**  
N/A