Mr. Pellegrin gave the invocation and Mr. Farley led the Pledge of Allegiance.
The Marion County Board of Education met in regular session on Monday, October 3, 2016 at 6:00pm.

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

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

15- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS
Recognition - Toni Poling - Teacher of the Year
AJ Broadowitz, Marketing Manager - WV Bridge Design and Build Contest

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

15- 2000 MINUTES - AGREEMENTS - CONTRACTS
2179 MINUTES
The Superintendent recommends approval of the minutes for September 26, 2016.

2180 BOOSTERS - EAST PARK PTO
The Superintendent recommends approval of the PTO Boosters for East Park for the 2016-17 SY

2181 POMEROY - COMPUTER LAB - MCACEC
The Superintendent recommends approval of the purchase of 25 computers from Pomeroy for a computer lab at MCACEC, in the amount of $20,450.00. FUNDING: $15,000.00-MCACEC $5,450.00-TECHNOLOGY

2182 POMEROY - ZERO CLIENT
The Superintendent recommends approval of the purchase 55 Zero Clients for (25) Monongah Middle School and (30) Mannington Middle School, in the amount of $25,025.00. FUNDING: Technology

2183 ALPHA TECHNOLOGY - VMWARE SUBSCRIPTION
The Superintendent recommends approval of the VMware Support 1 year service and technical service in the amount of $13,125.78. FUNDING: Technology
The Superintendent recommends approval of Shuck Steel Fabricators bid for the renovation of the Mannington Bus Lot, in the amount of $49,850.00. FUNDING: Transportation

The Superintendent recommends the approval of the quote from Fayette Furnace Co for the purchase and installation of HVAC in the Transportation building, in the amount of $8,173.00. FUNDING: Transportation

The Superintendent recommends the approval of the Booster Group for North Marion Highs Track for the 2016-17 School year.

The Superintendent recommends the approval of the Booster Group for North Marion Highs Soccer for the 2016-17 School year.

The Superintendent recommends the approval to grant each School to receive a School Improvement Fund, in the amount of $10,000.00 for the 2016-17 School year. FUNDING: County

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

Mr. Pellegrin made a motion, seconded by Ms. Thomas to approve the following WITH THE EXCEPTION OF ITEMS 5142 & 5143 (WHICH WILL BE VOTED ON SEPARATELY):

The Superintendent recommends approval of the following:

NMHS & Mannington Middle requests permission for Christopher Kolar to attend The Midwest Clinic in Chicago, IL from December 12-16, 2016.

To be funded by: Self

The Superintendent recommends approval of the following:
Kaitlin Deems  
Music  
Rivesville  
Effective:  
October 4, 2016

Diana Zelenak  
Grade 4  
East Dale  
Effective:  
October 12, 2016

5134 Resignation - Coaches
The Superintendent recommends approval of the following resignations effective pending replacement:
Rick Morgan  
Asst Girls JV Basketball EFHS

Jason Jones  
7th Grade Boys Basketball Mannington Middl

5135 Employment - Professional Personnel
The Superintendent recommends approval of the following:
Mission Transition High School Facilitators
Sandy Furbee  
NMHS Area

Samantha Harkins  
FSHS Area

Rachel Nuzum  
EFHS Area

Tutors
Paula Amano  
Reading Tutor  
Fairmont Catholic

Jill Childers  
Math Tutor  
Fairmont Catholic

Collin Petonick  
Tutor  
Marion Youth Report Center

Michelle Talerico  
Reading/Math Tutor  
Stepping Stones

5136 Employment - Professional Personnel
The Superintendent recommends approval of the following:
Jonathan Williams  
Intervention Watson
Effective:  
October 5, 2016
For the 2016-17 School Year Only

5137 Employment - Professional Personnel
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):
5138 Employment - Substitute Teachers
The Superintendent recommends approval of the following pending WV certification and CIB verification:

Christie Brooks Sub Permit
Effective: October 5, 2016
Jeremiah Clark Sub Permit
Effective: October 5, 2016
Kelly Michael Sub Permit
Effective: October 5, 2016
Lynette Swiger Elementary, Multi-Subject & Reading Specialist
Effective: October 5, 2016
Madison Whiting Sub Permit
Effective: October 5, 2016

5139 Employment - Service Personnel
The Superintendent recommends approval of the following:

Ginger Arnett Special Ed Aide EFMS Itinerant
Effective: October 5, 2016
Melanie Gorman Autism Mentor/Aide WFMS Itinerant
Effective: October 5, 2016
Tina Gump Autism Mentor/Aide EFMS Itinerant
Effective: October 5, 2016
Tim Wilson Bus Driver #47 Transportation
Effective: October 5, 2016
Sheila Krepps Bus Operator #5 Transportation
Effective: October 5, 2016
Until the return, resignation, or reassignment of the employee on leave

Melissa Kuhn ECC Asst. Teacher East Dale Itinerant
Effective: October 5, 2016
For the 2016-17 School Year Only
Joni Latocha ECC Asst. Teacher Blackshere Itinerant
Effective: October 5, 2016
For the 2016-17 School Year Only
Pam Saunders ECC Asst. Teacher Watson Itinerant
Effective: October 5, 2016
For the 2016-17 School Year Only
Jennifer Toothman  ECC Asst. Teacher  Fairview Elementary
Effective:  October 5, 2016  Itinerant
For the 2016-17 School Year Only

5140 Reassignment - Service Personnel
The Superintendent recommends approval the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Clelland</td>
<td>Bus Driver #85</td>
</tr>
<tr>
<td>Transportation</td>
<td>Bus Driver #79</td>
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<tr>
<td>200 Days</td>
<td>200 Days</td>
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<td>Effective:</td>
<td>2016-17 School Year</td>
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<tr>
<td>Michelle Garcia</td>
<td>Cook</td>
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<tr>
<td>WFMS</td>
<td>Cafeteria Manager</td>
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<td>200 Days</td>
<td>200 Days</td>
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<td>Effective:</td>
<td>October 5, 2016</td>
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<tr>
<td>Lisa Hayes</td>
<td>Cook 1/2 Time</td>
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<tr>
<td>NMHS</td>
<td>NMHS</td>
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<tr>
<td>200 Days</td>
<td>200 Days</td>
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<tr>
<td>Effective:</td>
<td>October 5, 2016</td>
</tr>
<tr>
<td>Virginia Jolliffe</td>
<td>Special Ed Aide</td>
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<tr>
<td>Jayenne</td>
<td>Special Ed Aide</td>
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<tr>
<td>200 Days</td>
<td>200 Days</td>
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<tr>
<td>Effective:</td>
<td>October 5, 2016</td>
</tr>
<tr>
<td>John Price</td>
<td>Custodian</td>
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<td>FSHS</td>
<td>Custodian</td>
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<tr>
<td>210 Days</td>
<td>261 Days</td>
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<td>Effective:</td>
<td>October 5, 2016</td>
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<tr>
<td>Karen Cramer</td>
<td>East Dale</td>
</tr>
<tr>
<td>210 Days</td>
<td>East Dale</td>
</tr>
<tr>
<td>Effective:</td>
<td>October 5, 2016</td>
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<tr>
<td>Roberta Washington</td>
<td>Custodian/Groundsmen/</td>
</tr>
<tr>
<td></td>
<td>Autism Mentor/Aide</td>
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<tr>
<td>NMHS</td>
<td>Monongah Middle</td>
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<tr>
<td>210 Days</td>
<td>200 Days</td>
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<tr>
<td>Effective:</td>
<td>October 5, 2016</td>
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<tr>
<td>Amanda Williams</td>
<td>ECC Asst. Teacher</td>
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<tr>
<td>Watson</td>
<td>ECC Asst. Teacher</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>October 5, 2016</td>
</tr>
</tbody>
</table>

Until the return, resignation, or reassignment of the employee on leave
5141 Stipend Approval
The Superintendent recommends approval of the 2016-17 Stipend, for employees, in the amount of $800. Funding County Budget

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

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

5142 Termination - Substitute Service Personnel
The Superintendent recommends that Rodney Shriver, substitute custodian be terminated. The reason necessitating termination is willful neglect of duty.

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

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

5143 Suspension - Service Personnel
The Superintendent recommends that Carol Toothman, Custodian, be suspended for three (3) days without pay. The reason necessitating this suspension is failure to follow appropriate procedures.

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

15- 6000 DISCUSSION- New Policies and Revisi
N/A

15- 7000 SUPERINTENDENT'S REPORT
Fuel Tax Administration - Agreement for EMS
Neptune - Nurses - Clinic and Pilot Programs for Services
Estimate of enrollment will be as a final number/funding

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

15- 8000 MATTERS FROM THE BOARD
8002 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>Day</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct 17</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Oct 24</td>
<td>Mon</td>
<td>Special Session LSIC</td>
<td>6:00 PM</td>
<td>FSHS</td>
</tr>
<tr>
<td>Oct 25</td>
<td>Tue</td>
<td>Special Session LSIC</td>
<td>6:00 PM</td>
<td>EFHS</td>
</tr>
<tr>
<td>Nov 1</td>
<td>Tue</td>
<td>Special Session LSIC</td>
<td>6:00 PM</td>
<td>NMHS</td>
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<tr>
<td>Nov 7</td>
<td>Mon</td>
<td>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 6:23 PM.

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

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**Thomas Dragich**

**Gary L. Price, Superintendent/Secretary**

**Robin Haught, Executive Secretary**