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, November 21, 2016 at 6:00 pm.

President Mr. Dragich called the meeting to order at 6:04 pm. Members present: Mr. Thomas Dragich, Mr. Richard Pellegrin, Dr. Badette Simms and Ms. Mary Jo Thomas Mr. Montgomery (Absent)

23- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Names on the Clip Board MUST SIGN IN BEFORE 5:55
Alicia Pearcy - Lice Policy

Ms. Thomas made a motion, seconded by Mr. Pellegrin to approve the following with the exceptions of 2216

2212 MINUTES
The approval of the minutes for Special Meeting on November 7, 2016.

2213 MINUTES
The approval of the minutes for November 17, 2016.

2214 EMCOR SERVICES - HEAT EXCHANGERS - WATSON
The approval of the proposal from EMCOR Services to install 2 Heat Exchangers at Watson Elementary School, in the amount of $9,935.00. FUNDING: Maintenance

2215 WV AUTISM TRAINING CENTER - AGREEMENT
The approval of the agreement between West Virginia Training Center at Marshall University and Marion County Schools to provide behavioral consultation and training services for the 2016-17 SY.

2216 JENKINS FORD - 2017 FORD EXPLORER **PULLED**
The Superintendent recommends approval of the purchase of a 2017 Ford Explorer from Jenkins Ford, in the amount of $26,907.00. Other bids were Corwin Ford $27,220 and Wilson Ford $29,095. The purpose of the vehicle will be used in transportation by the Administrator of Special Ed. FUNDING: Transportation.
The approval of the Chaperone List for West Fairmont Middle School for the 2016-17 SY.

The approval of the purchase of a welder from Bykota, Inc. in the amount of $5,891.00. FUNDING: Perkins/Federal Funds

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

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

The approval of the requested student transfers deemed to be in the best interest of the child.

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

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

Budget and Supplements as of October 31, 2016

Treasurers Report for October 2016.

Vendor Report for November 16, 2016.

Ms. Thomas made a motion, seconded by Dr. Simms to approve the following EXCEPT 5192, 5193, & 5194 were voted on separately.

The approval of the following non paid coaches effective with the 2016-17 season:

WFMS
Mike Jones Wrestling SSAC

EFHS Varsity Baseball requests permission to travel to Myrtle Beach, SC on April 16-22, 2017 to participate in Mingo Bay Classic Tournament

Approximate number of students: 25
Chaperones: Karen Morgan, Joe Price
Approximate Cost: $10,000
Source of funds: Boosters
Number of school days lost: 0
FSHS Girls Basketball requests permission to travel to Southern Garrett High, MD on November 19, 2016 to participate in basketball clinic
Approximate number of students: 30
Chaperones: C. Hines
Approximate Cost: $0
Source of funds: Boosters
Number of school days lost: 0

5180 Professional Leave
The approval of the following:
North Marion High School requests permission for BJ Shackleford to attend Educator Workshop in West Point, NY from November 29-December 1, 2016.
To be funded by: USMA & Self

5181 Retirement - Professional Personnel
The approval of the following:
Jayne Nestor Grade 1 Jayenne
Effective: January 2, 2017

5182 Resignation - Professional Personnel
The approval of the following:
Megan Richards Speech Therapist East Dale
Effective: January 2, 2017

5183 Resignation - Coaches
The approval of the following resignations effective pending replacement:
Charles Shaw Asst Softball FSHS

5184 Leave of Absence - Professional Personnel
The approval of the following:
Rosetta Le Title I Facilitator Jayenne
Requests a maternity leave of absence from December 5, 2016 to March 3, 2017 (without pay after exhausting sick leave)

5185 Employment - Professional Personnel
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):
Kristen Talerico English FSHS
Effective: November 28, 2016 200 Days
5186 Employment - Substitute Teachers
The approval of the following pending WV certification and CIB verification:
Brenda Barker Elementar y
Ann Leslie Green Sub Permit
Colleen Hutton Student Teaching
Rhonda Kuhn Sub Permit
Joseph Lake Sub Permit
Rae-Anna Lowther Sub Permit
Danielle Poling Student Teaching
Sarah Steiner Sub Permit

5187 Retirement - Service Personnel
The approval of the following:
Dolly Cole ECC Asst. Teacher Rivesville
Effective: June 30, 2017

5188 Resignation - Service Personnel
The approval of the following:
Samantha Hoffman Secretary Barrackville
Effective: November 16, 2016

5189 Employment - Substitute Service Personnel
The approval of the following as substitute service personnel pending completion of training and CIB results:
Substitute LPN/Aide
Robert McGinty
Carla Satterfield

5190 CORRECTION FROM October 28, 2016
Leave of Absence - Substitute Service Personnel
Samantha Hepner Medical Leave
FROM August 14, 2016 to December 19, 2016
TO August 14, 2016 to November 28, 2016

5191 CORRECTION FROM October 28, 2016
Leave of Absence - Service Personnel
Billie Jo Powell Medical Leave
FROM without pay after exhausting sick leave
TO without pay
YEAS: Dragich, Pellegrin, Simms & Thomas NAYS: 0
Mr. Pellegrin made a motion, seconded by Mrs. Thomas to approve the following:

**5192 Suspension - Service Personnel**
The approval of Samantha Hoffman, secretary, be suspended for 3 days (November 4, 7 and 8, 2016). The reason necessitating this suspension is failure to report to work and failure to report off of work.

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

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

**5193 Suspension - Service Personnel**
The approval of Shawn Hibbs, custodian, be suspended for 3 days (November 14, 15 and 16, 2017. The reason necessitating this suspension is failure to follow proper procedures.

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

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

**5194 Termination - Substitute Service Personnel**
The approval of Melyssa Duckworth, substitute sign language, be terminated. The reason necessitating termination is failure to complete mandatory training and submitting contract.

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

**23- 6000 DISCUSSION- New Policies and Revisions**  
Available in Office

*6001 5112A - Admission to Kindergarten*  
*Administrative Guidelines*  
**REVIEWED** 11-7-16, 11-21-16

Ms. Thomas made a motion, seconded by Mr. Pellegrin to go into executive session to discuss property at 6:27 pm and returning 7:06 pm

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

**23- 7000 SUPERINTENDENT’S REPORT**
Review of snow day/delay day policy.  
Checklist - Media centers  
Graduation rate increase - regular ed and special needs  
Special Lunch at our schools  
A-F Report

**23- 8000 MATTERS FROM THE BOARD**
Congratulation to all who helped make the report well.
23- 9000 FUTURE MEETINGS

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<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
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<tbody>
<tr>
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<td>Thur Special Session</td>
<td>9:00 AM</td>
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<tr>
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<td>Dec 19</td>
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<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
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ADJOURNED

Ms. Thomas made a motion, seconded by Mr. Pellegrin to adjourn at 7:21 pm.

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

**NAYS:** 0

Thomas Dragich, President

Gary L. Pri, Superintendent/Secretary

Robin Haught, Executive Secretary