Mr. Pellegrin gave the invocation and Mrs. Boyles led the Pledge of Allegiance. The Marion County Board of Education met in regular session on Monday, December 5, 2016 at 6:00 pm.

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

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

25- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Joyce Morris, WV Reading Association - recognition of Amanda Cayton - Outstanding Beginning Teacher of the year.

Service Personnel of the Year Award - Linda Gillett, Secretary, East Dale Elementary


Names on the Clip Board MUST SIGN IN BEFORE 5:55

Allyson Perry, President of Marion County Education Association - Accountability System

Ms. Thomas made a motion, seconded by Mr. Pellegrin to approve the following with the exception of ITEMS 2131 and 2132 (VOTED SEPARATELY):

25- 2000 MINUTES - AGREEMENTS - CONTRACTS

2129 MINUTES
The approval of the minutes for the Meeting on November 21, 2016.

2130 CHAPERONE LIST - NMHS
The approval of the attached Chaperone List for the 2016-17 School year.
2131 **MOU - FARMINGTON RESOURCES, Inc.**
The approval of the Memorandum of Understanding between Farmington Resources, Inc., and Marion County Board of Education regarding property for the Barrackville Recreation Complex.

2132 **ZONAR - RENEWAL SERVICE**
The approval of the annual renewal fee for the service of Zonar for the 2016-17 School Year, in the amount of $46,436.76. FUNDING: Transportation

2133 **FUEL UP TO PLAY 60 - WFMS GREENHOUSE**
The approval of the $1,000.00 Grant for materials of the greenhouse project for Fuel Up to Play 60. FUNDING: County

2134 **SCALICE INDUSTRIES - BOILER PRE-SEASON START**
The approval of the Boiler Pre-Season Start for Barnes, Barrackville, East Park, Fairview Middle, Fifth Street Gym, White School, Mannington, Rivesville, Whitehall and Monongah Middle, in the amount of $7,923.00. FUNDING: Maintenance

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS: 0

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

2131 **MOU - FARMINGTON RESOURCES, Inc.**
The approval of the Memorandum of Understanding between Farmington Resources, Inc., and Marion County Board of Education regarding property for the Barrackville Recreation Complex.

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS: 0

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

2132 **ZONAR - RENEWAL SERVICE**
The approval of the annual renewal fee for the service of Zonar for the 2016-17 School Year, in the amount of $46,436.76. FUNDING: Transportation

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS: 0

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

25- **3000 CONSENT**

3035 **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 Mr. Montgomery to approve the following:

**4000 FINANCIAL**

- 4018 Supplemental Adjustment for the 2016-17 School year.


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

Ms. Thomas made a motion, seconded by Mr. Montgomery, to go into executive session at 6:40 and returned to open session at 7:25.

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

Ms. Thomas made a motion, seconded by Mr. Pellegrin to approve the following with the exception of the following items that were voted on separately.

**25- 5000 PERSONNEL** 5209,5210,5211,5212,5213, &5214

**5195 Volunteer - Coaches**

- The approval of the following non paid coaches effective with the 2016-17 season:
  - NMHS  
    - Brooks Russell  
    - Wrestling  
    - Professional

**5196 Field Trips - Out of State**

- The approval of the following:
  - **EFHS Wrestling Team** approved to travel to Raleigh, NC on December 16-17, 2016 to participate in Wrestling Tournament
  - Approximate number of students: 14
  - Chaperones: John Geary, Rick Bailey
  - Approximate Cost: $500.00
  - Source of funds: Boosters
  - Number of school days lost: 1

**5197 Field Trips - Commercial Carrier**

- The approval of the following:
  - **EFMS, WFMS, Monongah Middle, Fairview Middle, Barrackville, Rivesville, Mannington** approved to travel to Niagara Falls/Toronto on May 17-19, 2017 to participate in tour of Niagara Falls, Toronto, visit the Ontario Science Center, Royal Ontario Museum, etc.
  - Approximate number of students: 80
  - Chaperones: Karen Beckman
  - Approximate Cost: $592 per person
  - Source of funds: Student Payment
  - Number of school days lost: 3
Transportation By: Central Cab
The approval of the following:

**NMHS Wrestling Team** approved to travel to Hilton Head, SC on December 27-30, 2016 to participate in wrestling tournament.
Approximate number of students: 30
Chaperones: Dave Tennant, Rusty Elliott, Brooks Russell
Approximate Cost: $3,500.00
Source of funds: Boosters
Number of school days lost: 0

**EFHS Band** approved to travel to Pittsburgh, PA on December 4, 2016 to perform at a Pittsburgh Steelers Game.
Approximate number of students: 180
Chaperones: Mr. Bean, Andy Akers, Michelle Akers, Nathan Barkley, Shannon Barkley, Bill Bradley, Roger Carr, Beverly Ellis, Mark Ellis, Cameron Flohr, P. David Haymond, Phil Heitzman, Carrie Heston, Ronda Hopkins, Michele Keefover, Adrienne Kunce, Rebecca Lambert, Bonnie Lawson, Amanda Lemley, Kevin Morris, Jim Nichols, Jenny Nutter, Jason Oreskovich, John Pethtel, Kimberly Pethtel, Crystal Rakosky, Cathy Shaw, Pam Thorne, Cindy Utt, David Utt, Fred Vincent
Approximate Cost: $4,200
Source of funds: Boosters
Number of school days lost: 0
Transportation By: Central Cab

5198 Resignation - Coaches
The approval of the following resignations effective pending replacement:

Melissa Jura  Asst Volleyball  FSHS
John Postlewait  Head Softball  EFHS
David Price  Head Volleyball  FSHS
Daniel Trowbridge  Freshman Asst. Girls Basketball  NMHS

5199 Leave of Absence - Professional Personnel
The approval of the following:
Brenda Cress  Music/Chorus  NMHS
Requests a medical leave of absence from November 30, 2016 to December 7, 2016 (without pay)

5200 Employment - Professional Personnel
The approval of the following:
Nathy Janes  Health Department Chair  FSHS
Sarah Snyder  Math Department Chair  FSHS

5201 Employment - Coaches
The approval of the following coaching positions effective with the 2016-17 season:
EFHS
Justin Polley  Asst. Girls Basketball  Professional

NMHS
Steve Harbert  Freshman Asst. Girls Basketball  SSAC

5202 Employment - Substitute Teachers
The approval of the following pending WV certification and CIB verification:
Douglas Corwin  Sub Permit
Kimberly Dennier  Student Teaching
Krista Dixon  Sub Permit
Lauren Mills  Student Teaching
Paige Tuttle  Student Teaching
Robert Vance  Sub Permit
Daniel Weber  English, Speech, Theater

5203 **Retirement - Service Personnel**
The approval of the following:

*Judy Starn*  Cafeteria Manager  White Hall
Effective:  June 30, 2017

5204 **Resignation - Substitute Service Personnel**
The approval of the following:

*Kacy Goodrich*  Substitute Cook
Effective:  November 29, 2016

5205 **Leave of Absence - Service Personnel**
The approval of the following:

*Pam Gray*  Cook  Barrackville
Requests a medical leave of absence extension from December 5, 2016 to January 9, 2017 (without pay after exhausting all but 3 sick days);

*Michele Kellar*  Custodian  EFMS
Requests a medical leave of absence extension from November 8, 2016 to January 1, 2017 (without pay)

5206 **Employment - Extra Curricular Service Personnel**
The approval of the following:

*Frank Larosa*  Mid-Day Gym Run  Fairview (Itinerant)

*Frank Larosa*  Mid-Day Driver  Monongah Middle (Itinerant)

5207 **Reassignment - Service Personnel**
The approval the following:

*Lydia Buonomici*  From
Cook I  Rivesville  200 Days
Effective:  December 7, 2016

To
Cook I  North Marion  200 Days

*Rosalynd Harsh*  Custodian I/II  Monongah Elementary  210 Days
Effective:
Custodian I/II  Watson - Left Side  210 Days
Effective:  December 7, 2016
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Days</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony Laratta</td>
<td>Cook I 1/2 Time</td>
<td>FSHS</td>
<td>200</td>
<td>December 7, 2016</td>
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<tr>
<td>Susan Lee</td>
<td>Cook I</td>
<td>White Hall (Itinerant)</td>
<td>200</td>
<td>December 7, 2016</td>
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<tr>
<td>Melanie Myers</td>
<td>Special Ed Aide</td>
<td>WFMS</td>
<td>200</td>
<td>2nd Semester 2016-17</td>
</tr>
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<td>Deanna Neville</td>
<td>Custodian I/II</td>
<td>Watson - Right Side</td>
<td>210</td>
<td>December 7, 2016</td>
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<td>Jennifer Toothman</td>
<td>Special Ed Aide</td>
<td>EFMS</td>
<td>200</td>
<td>2nd Semester 2016-17</td>
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<tr>
<td>Joe Toothman</td>
<td>Bus #21</td>
<td>Transportation</td>
<td>200</td>
<td>December 7, 2016</td>
</tr>
</tbody>
</table>

**5208 Retirement Incentive**
The approval of the $500 incentive for written notice for early notification of retirement for service anc non-teaching professional personnel if given by February 15, 2017

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

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

**5209 Termination - Substitute Service Personnel**
The approval of Troy Anderson, substitute bus operator, be terminated. The reason necessitating this termination is failure to complete required training.
Ms. Thomas made a motion, seconded by Mr. Pellegrin to approve the following:

**5210 Termination - Substitute Service Personnel**
The approval of Milton Hurley, substitute bus operator, be terminated. The reason necessitating this termination is failure to complete required training.

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

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

**5211 Termination - Substitute Service Personnel**
The approval of Rudolph Jefferson, substitute bus operator, be terminated. The reason necessitating this termination is failure to complete required training.

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

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

**5212 Termination - Substitute Service Personnel**
The approval of Matthew Smith, substitute bus operator, be terminated. The reason necessitating this termination is failure to complete required training.

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

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

**5213 Termination - Substitute Service Personnel**
The approval of Justin West, substitute bus operator, be terminated. The reason necessitating this termination is failure to complete required training.

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

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

**5214 Termination - Substitute Service Personnel**
The approval of Jenni Stevens, substitute aide, be terminated. The reason necessitating this termination is failure to complete required training.

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

Ms. Thomas made a motion, seconded by Mr. Pellegrin to approve the following:
6000 DISCUSSION- New Policies and Revisions

Available in Office

REVIEWED 11-07-16
REVIEWED 11-21-16

6001 5112A - Admission to Kindergarten Administrative Guidelines

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

7000 SUPERINTENDENT'S REPORT

WV Science Teaching Awards
LSIC

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

8000 MATTERS FROM THE BOARD

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, Simms & Thomas
NAYS: 0

9000 FUTURE MEETINGS

Date ____ Purpose ____ Time ____ Place____
Dec 19 ____ Mon Regular Session ____ 6:00 PM ____ CENTRAL OFFICE
Jan 9 ____ Mon Regular Session ____ 6:00 PM ____ CENTRAL OFFICE
Jan 23 ____ Mon Regular Session ____ 6:00 PM ____ CENTRAL OFFICE
Feb 6 ____ Mon Regular Session ____ 6:00 PM ____ CENTRAL OFFICE

ADJOURNED

Mr. Pellegrin made a motion, seconded by Ms. Thomas, to adjourn at 7:39 pm.
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas
NAYS: 0

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary