The Marion County Board of Education met in a Regular session on Friday, December 8, 2017 at 12:00 pm.

Mr. Pellegrin gave the invocation and Mr. Dragich led the pledge of allegiance.

Mr. Dragich called the meeting to order at 12:01 pm.

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

25-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
N/A

2000 MINUTES – AGREEMENTS – CONTRACTS
N/A

25-3000 CONSENT
N/A

25-4000 FINANCIAL
N/A

Mr. Pellegrin made a motion, seconded by Ms. Thomas to go into executive session for personnel issues at 12:07.

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

Mr. Pellegrin made a motion, seconded by Ms. Thomas to return to regular session at 1:01.

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

25- 5000 PERSONNEL
Field Trips – Private Auto
The approval of the following:

5241 East Fairmont High School, Baseball requests permission to travel to Myrtle Beach, SC, from April 2, 2018 – April 7, 2018, to participate in Mingo Bay Baseball Tournament.
Approximate number of students :25
Chaperones: Joe Price, CW Moore, Bryan Spitzer, Parents of Players
Approximate Cost: $8,000.
Source of funds: Friends of EFHS Baseball
Number of school days lost: 0

5242 Volunteer – Coaches
The approval of the following non paid coaches effective with the 2017-18 season:

East Fairmont Middle School
Richard Rogers 7th Grade Girls Basketball SSAC
Robert Hadox 7th Grade Girls Basketball SSAC

East Fairmont High School
James Mascaro Wrestling SSAC

5243 Resignation - Coaches
The approval of the following resignations effective pending replacement:
Victoria Stiles Girls Softball FSHS

5244 Employment - Substitute Teachers
The approval of the following pending WV certification and CIB verification:
Leslie Blackshire Sub Permit
Lauren Cheslick Student Teacher Permit
Douglas Pinn Prof
5245 Employment – Professional Personnel
The approval of the following pending approval of WV certification and CIB verification:

Gwen Carpenter  Speech Language Pathologist  East Dale
200 Days
Effective: 2018-2019 School Year

Kim Hamilton  Speech Language Pathologist  Itinerant
200 Days
Effective: December 12, 2017

Mary Jolliffe  After School Tutor  Rivesville
Effective: December 12, 2017 - Title I Funding

Tabitha Young  Intervention Teacher  Rivesville
Effective: December 12, 2017 – Title I funding

5246 Leave of Absence - Professional Personnel
The approval of the following:

Megan Bowles  Special Education  North Marion
Requests a maternity leave of absence beginning January 29, 2018 thru March 23, 2018 using 10 sick days and remainder unpaid.

Devon Bucher  Title I  Monongah El
Requests a maternity leave beginning January 2, 2018 thru June 30, 2018, without pay after exhausting all but two sick days.

Kerri Richardson  Math  North Marion
Requests a maternity leave effective November 24, 2017 until released by physician, using sick days.

Heather Suarez  1st Grade  Monongah El
Requests a maternity leave of absence from January 2, 2018 to March 2, 2018 with pay using 42 sick days.

5247 Resignation - Substitute Service Personnel
The approval of the following:

Andrea Edwards  Sub Cook
Effective: December 5, 2017
5248 Employment - Service Personnel
The approval of the following:
- Melanie Hughes  Substitute LPN
  Effective: December 12, 2017
- Lauren Moran  Substitute Braille Specialist
  Effective: December 12, 2017
- Alice Parker  Substitute LPN
  Effective: December 12, 2017

5249 Reassignment - Service Personnel
The approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>Chris Fenton</td>
<td>Custodian I/II</td>
<td>Custodian I/II</td>
<td>Barrackville</td>
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<td>East Fairmont High</td>
<td>210 Days</td>
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<td>Effective: 2018-2019 School Year</td>
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<td>John Ice</td>
<td>Custodian I/II</td>
<td>Custodian I/II</td>
<td>East Dale</td>
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<tr>
<td>WFMS</td>
<td>210 Days</td>
<td>210 Days</td>
<td>210 Days</td>
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<td>Effective: January 17, 2018</td>
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<tr>
<td>Todd Melton</td>
<td>Custodian I/II</td>
<td>Custodian I/II</td>
<td>EFHS</td>
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<tr>
<td>EFHS</td>
<td>210 Days</td>
<td>210 Days</td>
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<td>Effective: January 17, 2018 or beginning of second semester</td>
<td></td>
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<tr>
<td>Holly Satterfield</td>
<td>Cook I/II</td>
<td>Cook I/II</td>
<td>WFMS</td>
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<tr>
<td>EFHS</td>
<td>200 Days</td>
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<tr>
<td>Daniel Thorn</td>
<td>Bus # 19</td>
<td>Bus # 39</td>
<td>Transportation</td>
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<tr>
<td>Transportation</td>
<td>200 Days</td>
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<td>Effective: January 17, 2018 or beginning of second semester</td>
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</tbody>
</table>
Brandon VanGilder Custodian I/II Custodian I/II
(1/2 time) Full time
East Fairmont Middle East Dale/Barrackville
210 Days 210 Days
Effective: January 17, 2018 or beginning of second semester

Kathy Wyckoff Cook I/II Cook I/II
(1/2 time) Full Time
East Fairmont High Fairview Middle
200 Days 200 Days
Effective: January 17, 2018 or beginning of second semester

25- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-
N/A

25- 7000 SUPERINTENDENT’S REPORT

25- 8000 MATTERS FROM THE BOARD
N/A

25- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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</thead>
<tbody>
<tr>
<td>Dec 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Jan 8</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Jan 22</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Feb 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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ADJOURNED
Ms. Thomas made a motion, seconded by Mr. Montgomery to adjourn at 1:03 pm.
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas
NAYS: 0

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary