The Marion County Board of Education met in a Regular session on Friday, December 18, 2017 at 6:00 pm.

Mr. Pellegrin gave the invocation and Mr. Ernie Vangilder led the pledge of allegiance.

Mr. Dragich called the meeting to order at 6:01 pm.

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

Dr. Simms & Mr. Montgomery (ABSENT)

26- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

BRENT WHITE – United Way

TINA SHAW – Marion County Chamber of Commerce

WVAFT-SERVICE NEW CHARTER PRESENTATION
Representaties – Rhonda Selmon, Julie Latocha, Delsie Efaw, Tamera Holt and Jason Rogers

JIM DAVIS – Curriculum Math 1,2,&3

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

26- 2000 MINUTES – AGREEMENTS – CONTRACTS

2216 CHAPERONE LIST – WRESTLING TEAM/MAT MAIDS - EFHS
The approval of the chaperone list for East Fairmont High School Wrestling Team & Mat Maids for the 2017-18 SY.

2217 CHAPERONE LIST – BOYS/GIRLS SWIM TEAM - EFHS
The approval of the chaperone list for East Fairmont High School Boys and Girls Swim team for the 2017-18 SY.
The approval of the Memorandum of Understanding between Learning Options, Inc. and Marion County Board of Education from February 6, 2018 through April 24, 2018.

YEAS: Dragich, Pellegrin, & Thomas  NAYS: 0

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

26-4000 FINANCIAL

4021 Supplements and transfers dated December 12, 2017.
YEAS: Dragich, Pellegrin, & Thomas  NAYS: 0

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

26-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the board meeting.

5250 Employment - Coaches
The approval of the following coaching positions effective with the 2017-18 season:
East Fairmont High
Mike Morrone  JV Girls Basketball  SSAC

5251 Employment - Substitute Teachers
The approval of the following pending WV certification and CIB verification:
Brandon Brown  Student Teacher Permit
Heather DeLauter  Student Teacher Permit
Yolanda Goss  Sub Permit
Melissa Long  Prof
Antonio Lopez  
Hartley Lushbaugh  
Tiffany Richards

5252 Leave of Absence – Professional Personnel
The approval of the following:
Stephanie Ledsome  PreK  White School
Requests a medical leave of absence from December 14, 2017 until February 13, 2018, without pay after exhausting sick days.

April Phillips  Grade 6  West Fairmont Middle
Requests a maternity leave of absence from December 18, 2017 until March 29, 2018, without pay after exhausting all sick leave.

Tiffany Schap  Art  West Fairmont Middle
Requests a maternity leave of absence from December 11, 2017 until March 5, 2018, without pay after exhausting all sick leave but (3) three.

5253 Reassignment – Professional Personnel
The following reassignment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate:
From:  
Special Ed Multi Cat/w Autism Watson 200 Days 
To:  
Special Ed Multi Cat/w Autism East Dale 200 Days 
Effective:  2018-2019 School Year

5254 Employment – Substitute Service Personnel
The approval of the following pending WV certification and CIB verification:
Kelly Booth  Substitute Cook
Chelsie Clements  Substitute Cook
Jackie Fitch  Substitute Cook
Lauren Moran  Substitute Cook
5255 Resignation – Substitute Service
The approval of the following:

Lauren Moran  Substitute Custodian
Effective: November 5, 2017

Barbara Ware  Substitute Cook
Effective: December 8, 2017

5256 Resignation – Professional
The Superintendent recommends approval of the following:

Katie Ridenour  Grade 4  White Hall
Effective: 12/31/2017

YEAS: Dragich, Pellegrin, & Thomas  NAYS: 0

26- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-
N/A

26- 7000 SUPERINTENDENT’S REPORT

26- 8000 MATTERS FROM THE BOARD
N/A
### 26- 9000 FUTURE MEETINGS

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<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tbody>
<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>
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<tr>
<td>Feb 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Feb 19</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. Pellegrin to adjourn at 6:27 pm.

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

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**Thomas Dragich**
Thomas Dragich, President

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

**Robin Haught**
Robin Haught, Executive Secretary