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 ATTACHMENT
The approval of the attached Chaperone List for the 2016-17 School year.
2131 MOU - FARMINGTON RESOURCES, Inc. ATTACHMENT
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 ATTACHMENT
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:

25- **4000 FINANCIAL**

4018 Supplemental Adjustment for the 2016-17 School year.

4019 Vendor Report for November 30, 2016.

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
Transportation By: Central Cab

**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 Pethel, Kimberly Pethel, Crystal Rakosky, Cathy Shaw, Pam Thorne, Cindy Utt, David Utt, Fred Vincent, Terri Walker
Catherine Webb
David Webb
Denny Westfall

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)

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

Rosalynd Harsh  Custodian I/II  Custodian I/II
Monongah Elementary  Monongah Elementary
210 Days  210 Days
Effective:  December 7, 2016

Anthony Laratta  Cook I  1/2 Time  Cook I  1/2 Time
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<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School/Location</th>
<th>Days</th>
<th>Days</th>
<th>Effective Date</th>
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<td>Susan Lee</td>
<td>Cook I</td>
<td>White Hall (Itinerant)</td>
<td>200</td>
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<td>Melanie Myers</td>
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<td>2nd Semester 2016-17</td>
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<td>Deanna Neville</td>
<td>Custodian I/II</td>
<td>Watson - Right Side</td>
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<td>December 7, 2016</td>
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<td>Jennifer Toothman</td>
<td>Special Ed Aide</td>
<td>EFMS</td>
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<td>Joe Toothman</td>
<td>Bus #32</td>
<td>Transportation</td>
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<td>December 7, 2016</td>
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**5208 Retirement Incentive**

The approval of the $500 incentive for written notice for early notification of retirement for service and 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.

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

25- **6000 DISCUSSION- New Policies and Revisions**  
*Available in Office*
25- 7000 SUPERINTENDENT'S REPORT
WV Science Teaching Awards
LSIC

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

25- 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

25- 9000 FUTURE MEETINGS

<table>
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<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
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<tr>
<td>Dec 19</td>
<td>Mon Regular Session</td>
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<tr>
<td>Jan 9</td>
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<td>CENTRAL OFFICE</td>
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<tr>
<td>Jan 23</td>
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<td>Feb 6</td>
<td>Mon Regular Session</td>
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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
Mr. Pellegrin gave the invocation and Mr. Dragich led the Pledge of Allegiance. The Marion County Board of Education met in special session on Thursday, December 1, 2016 at 9:00 am.

President Mr. Dragich called the meeting to order at 9:03 am.

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

**WORK SESSION - MAINTENANCE**

Ms. Thomas made a motion seconded by Mr. Montgomery to go into executive session at 11:09 am returning at 11:31.

No votes were taken

<table>
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<tr>
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<tbody>
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<td>Dec 5</td>
<td>Mon Regular Session</td>
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</tbody>
</table>

**ADJOURNED**

Ms. Thomas made a motion, seconded by Mr. Montgomery to adjourn at 11:33 am.

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

**NAYS:** 0

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary