Mr. Pellegrin gave the invocation and Mr. Donlin led the Pledge of Allegiance. The Marion County Board of Education met in regular session on Monday, December 19, 2016 at 6:00 pm.

President Mr. Dragich called the meeting to order at 6:00 pm.

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

26- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Solar Energy Presentation

Names on the Clip Board MUST SIGN IN BEFORE 5:55
Danny Donlin - East Fairmont Middle School Old Gymnasium
Monique Call - Fairview Elementary Playground

Jackson Waskis - Fairview Elementary Presentation

Ms. Thomas made a motion, seconded by Mr. Montgomery to approve the following with the exceptions of 2150 & 2153. Items 2150 and 2153 were voted on separately

26- 2000 MINUTES - AGREEMENTS - CONTRACTS

2135 MINUTES
The approval of the minutes for meeting on December 1, 2016.

2136 MINUTES
The approval of the minutes for meeting on December 5, 2016.

2137 CITY OF MANNINGTON - AGREEMENT - SEWER RATES
The approval of the Agreement between Marion County Board of Education and the City of Mannington for the Sewage Rates.

2138 PLAYGROUND FUNDS- FAIRVIEW ELEMENTARY
The approval of the remainder of funding for the playground project for Fairview Elementary School, in the amount of $5,379.00. FUNDING: County
2139 **ALPHA TECHNOLOGIES - PURCHASE 16 GIG**
The approval of the purchase of 16 Gig's. Adding the memory will allow the current Cisco Hosts (machines that support the virtual desktops) to support Windows version 10 allocating 3 Gigs of memory per virtual desktops. This will ensure up to 2000 users can connect without having performance issues related to low storage. This is recommended by WVDE. The cost is in the amount of $33,120.00. FUNDING: Technology

2140 **SMITH GARAGE EQUIPMENT - EQUIPMENT - MCTC**
The approval of the purchase of a Branick Nitrogen System and a Smart Weight Touch Capacity Balancer from Smith Equipment, in the amount of $13,694.99. FUNDING: WVDE PROGRAM MODERNIZATION GRANT

2141 **STAPLES - ID BADGE PRINTER KIT - MCTC**
The approval of to purchase an ID Badge Printer Kit from Staples, for Marion County Technical Center, in the amount of $1,149.99. FUNDING: WVDE PROGRAM MODERNIZATION GRANT.

2142 **BOOSTERS - FRIENDS OF THE CLASS OF 2018**
The approval of the Boosters Friends of the Class of 2018 for the 2016-17 School year.

2143 **CHAPERONE LIST - WFMS**
The approval of the chaperone list for West Fairmont Middle School for the 2016-17 school year.

2144 **POMEROY - COMPUTER LAB - MCACEC**
The approval of purchase of 25 computers from Pomeroy for a computer lab at MCACEC, in the amount of $20,450.00. FUNDING: Federal Grant-$15,000.00/Technology-$5,450.00

2145 **BRIGHT BYTES - TECHNOLOGY/LEARNING MODULE**
The approval to pay Bright Bytes for the remaining balance of the Technology and Learning Module from November 19, 2015 to June 30, 2016, in the amount of $8,196.60. FUNDING: Technology

2146 **CHAPERONE LIST - WFMS**
The approval of the chaperone list for West Fairmont Middle School for the 2016-17 school year.

2147 **DAVIS CO. - "MYBUSBUDDIE" - TRANSPORTATION**
The approval to purchase "mybusbuddie" from Davis Co. to provide an automated bus driver payroll system. This is a pilot program that will enable six volunteer drivers to clock in and out, and track their various trips to calculate pay for the remainder of the 2016-17 school year, in the amount of $9,075.00. FUNDING: Transportation
2148 **ACUITY BRANDS LIGHTING - PURCHASE LIGHTING**
The approval to the purchase of lights from Acuity Brands Lighting for Marion County Technical Center, in the amount of $9,881.80. FUNDING: School Improvement Fund

2149 **CHAPERONE LIST - WFMS**
The approval of the chaperone list for West Fairmont Middle School for the 2016-17 school year.

2151 **ELECTIVE COURSES**
The approval of the elective course at the middle school level with the attached standards for Social Studies (Middle School)

2152 **ELECTIVE COURSES**
The approval of the elective course at the elementary level with the attached standards of Social Studies (elementary school)

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

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

2150 **ELECTIVE COURSES**
The approval of the elective courses listed below:  
Business Computer  
Functional Academics  
Individual Technique Music  
Instrumental Ensemble  
Mass Communication I-III  
Music IV  
Social Studies (High School)  
Spanish 1101  
Spanish 1102  
3NTV Production  
3NTV Lab  

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

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

2153 **JD SIGNS, INC- SIGN - NMHS**
The approval of the purchase of a custom sign for North Marion High School Entrance, in the amount of 46,000.00. FUNDING: NMHS - $5,000.00; MCTC - $5,000.00; County $36,000.00

**YEAS:** Mr. Pellegrin & Dr. Simms  
**NAYS:** 3
Ms. Thomas made a motion, seconded by Dr. Simms to approve the following:

**Items Pulled**


4021 Vendor Report for December 12, 2016.

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

**NAYS:** 0

Ms. Thomas made a motion, seconded by Dr. Simms to approve the following with the exception of the following items, which were voted on separately:

**ITEMS TO BE VOTED ON SEPARATELY**

5233, 5234, 5235, & 5236

**26- 5000 PERSONNEL**

*DELETED - TAMMY HERLIHY FROM ITEM #5229*

**5214 Volunteer - Coaches**

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

**Fairmont Senior**

- David Blair  Baseball  SSAC
- John Shaw    Lacrosse  SSAC
- Anthony Stingo  Lacrosse  SSAC
- Mark Travelstead  Lacrosse  SSAC

**North Marion**

- Dave Gordon  Baseball  SSAC
- Ray Shadrick  Softball  SSAC

**5215 Field Trips - Out of State**

The approval of the following:

**FSHS Girls Basketball** requests permission to travel to California, PA on December 27, 2016 to participate in holiday tournament.

Approximate number of students: 30
Chaperones: C. Hines
Approximate Cost: $250
Source of funds: Boosters
Number of school days lost: 0
5216 **Field Trips - Commercial Carrier**
The approval of the following:

**EFHS Girls Basketball** requests permission to travel to Logan High School, WV on January 28, 2017 to participate in girls basketball game.
- Approximate number of students: 25
- Chaperones: James Beckman
- Approximate Cost: $1,600
- Source of funds: Boosters
- Number of school days lost: 0
- Transportation By: Central Cab

**NMHS Holocaust/Library** requests permission to travel to Washington, DC on April 7, 2017 to participate in touring the Holocaust Museum, historical monuments, Smithsonian, National Archives.
- Approximate number of students: 55
- Chaperones: BJ Shackleford, Sheila Hawkins, and Kathy White
- Approximate Cost: $4,500
- Source of funds: student fundraising
- Number of school days lost: 1
- Transportation By: Central Cab

5217 **Professional Leave**
The approval of the following:

*Marton County Tech Center* requests permission for *Casey Hill* and *Joseph Woods* to attend Tech Centers That Work Conference in Mobile, AL from January 30 to February 3, 2017.
- To be funded by: Marion County Tech Center

5218 **Retirement - Professional Personnel**
The approval of the following:

*Mary Donato* FACS WFMS
- Effective: December 30, 2016

5219 **Resignation - Professional Personnel**
The approval of the following:

*Ashley Stevens* Art East Park
- Effective: January 3, 2017

5220 **Leave of Absence - Professional Personnel**
The approval of the following:

*Leah Bess* English/ Language Arts Rivesville
- Requests a maternity leave of absence extension from January 3, 2017 to February 13, 2017 (without pay after exhausting all but 20 sick days)

*Amanda Johnson* English FSHS
- Requests a maternity leave of absence from February 13, 2017 to April 10, 2017 (without pay after exhausting all but 7 sick days)
5221 Employment - Professional Personnel
The approval of the following:
Lori Miller	Speech Therapist	East Dale (Itinerant)
Effective: December 21, 2016	200 Days

5222 Employment - Professional Personnel
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):
John Lewis	Grade 4	East Dale
Effective: December 21, 2016	200 Days

5223 Employment - Coaches
The approval of the following coaching positions effective with the 2016-17 season:

**Barrackville**
Robert Ice	Softball	SSAC Pending
Gary Lanham	Boys Track	Sub Permit
Gary Lanham	Asst. Girls Track	Sub Permit

**Fairmont Senior**
Ken Beerbower	Softball	Sub Permit
Mark Giorcelli	Girls Tennis	SSAC
Mark Giorcelli	Boys Tennis	SSAC
Dayton McVicker	Asst Boys Track	SSAC
Dayton McVicker	Girls Track	SSAC
Debra Stanley	Asst Girls Track	SSAC Pending
Zachary Wilmoth	Boys Track	SSAC

**Fairview Middle**
Thomas Burns	Boys Track	Sub Permit
Diana Foley	Girls Track	SSAC

**North Marion**
Joshua Mason	Boys Tennis	Sub Permit
Chris Hillberry	Asst Boys Track	SSAC
5224 Employment - Substitute Teachers
The approval of the following pending WV certification and CIB verification:
- Kenneth Beerbower Sub Permit
- Charity Costilow Student Teaching
- Hana Cox Student Teaching
- Mary Ann Gaston Multi-Subjects, Math
- Brittany George Student Teaching
- Macie Haught Student Teaching
- Jenna Hiser Student Teaching
- Chelsea Keith Student Teaching
- Adam Shaffer Student Teaching
- Lauren Trumble Student Teaching

5225 Resignation - Service Personnel
The approval of the following:
- Dwight Snodgrass Bus Driver Transportation
  Effective: January 2, 2017

5226 Resignation - Substitute Service Personnel
The approval of the following:
- Brittany Clelland Substitute Cook
  Effective: December 13, 2016
- Thelma Ware Substitute Cook
  Effective: December 2, 2016

5227 Leave of Absence - Service Personnel
The approval of the following:
- Billie Jo Powell Cafeteria Manager Pleasant Valley
  Requests a medical leave of absence extension from December 2, 2016
  to January 31, 2017 (without pay after exhausting all sick days)

5228 Employment - Substitute Service Personnel
The approval of the following as substitute service personnel pending completion of training and CIB results:
- Substitute Bus Drivers
  Brian Bartlett
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>From Location</th>
<th>Days</th>
<th>From Effective:</th>
<th>To Position</th>
<th>To Location</th>
<th>Days</th>
<th>To Effective:</th>
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<tbody>
<tr>
<td>Travis Ashcraft</td>
<td>Bus Driver #55</td>
<td>Transportation (Mannington)</td>
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<td>Bus Driver #21</td>
<td>Transportation (Mannington)</td>
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<tr>
<td>Steven Fulaytar</td>
<td>Custodian</td>
<td>EFHS</td>
<td>210</td>
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<td>Custodian  Left Side</td>
<td>Monongah Elementary</td>
<td>210</td>
<td>December 21, 2016</td>
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<td>Ronald Gaus</td>
<td>Custodian</td>
<td>EFHS</td>
<td>210</td>
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<td>Custodian  Right Side</td>
<td>Monongah Elementary</td>
<td>210</td>
<td>December 21, 2016</td>
</tr>
<tr>
<td>Tammy Herlihy</td>
<td>Cook</td>
<td>Watson</td>
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<td>Cook</td>
<td>Rivesville</td>
<td>200</td>
<td>December 21, 2016</td>
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<td>Alice Parker</td>
<td>Special Ed Aide</td>
<td>Monongah Elementary</td>
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<td>Cook  1/2 Time</td>
<td>EFHS</td>
<td>200</td>
<td>December 21, 2016</td>
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<tr>
<td>Holly Satterfield</td>
<td>Cook  1/2 Time</td>
<td>Watson</td>
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<td>Watson</td>
<td>200</td>
<td>December 21, 2016</td>
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<tr>
<td>Rachel Woody</td>
<td>Secretary III  1/2 Time</td>
<td>Central Office</td>
<td>261</td>
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<td>Secretary II</td>
<td>Barrackville</td>
<td>200</td>
<td>December 21, 2016</td>
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</table>
5230 **CORRECTION FROM October 17, 2016**
**Leave of Absence - Professional Personnel**
Jessica Ely  
Maternity Leave  
**FROM** August 18, 2016 to October 19, 2017  
**TO** August 18, 2016 to October 19, 2016

5231 **CORRECTION FROM October 28, 2016**
**Field Trips - Out of State**
NMHS Genealogy travel to Connellsville, PA/Washington DC  
**FROM** May 31, 2017  
**TO** May 31 to June 2, 2017

5232 **CORRECTION FROM DECEMBER 5, 2016**
**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- DELETE) March 1, 2017 - ADD

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

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

5233 **Termination - Volunteer Coaches**
The approval of [Sam Marra](#), volunteer asst girls basketball at FSHS, be terminated for failure to complete coaching certification as per state policy.

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

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

5234 **Termination – Volunteer Coaches**
The approval of [Mikael Viani](#), volunteer wrestling at WFMS, be terminated for failure to complete coaching certification as per state policy.

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

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

5235 **Termination - Substitute Service Personnel**
The approval of [Icey Goodrich](#), substitute cook and custodian, be terminated. The reason necessitating this termination is willful neglect of duty.

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

**5236 Termination - Substitute Service Personnel**

The approval of Amber Longwell, substitute aide, be terminated. The reason necessitating this termination is due to failure to return contract.

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

**26- 6000 DISCUSSION- New Policies and Revisions**

*Reviewed 12-19-16*

**6002 4112-01 DRUG-FREE WORKPLACE POLICY**

**CHANGE POLICY**

**26- 7000 SUPERINTENDENT'S REPORT**

Fairview Elementary - MOU - Activities at Noah's Ark

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

**26- 8000 MATTERS FROM THE BOARD**

**8007 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

**26- 9000 FUTURE MEETINGS**

<table>
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<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 5</td>
<td>Thur Special Session</td>
<td>9:00 AM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Jan 9</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
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<tr>
<td>Jan 23</td>
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<td>6:00 PM</td>
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<td>Feb 6</td>
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<tr>
<td>Feb 20</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
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</table>

**ADJOURNED**

Ms. Thomas made a motion, seconded by Mr. Pellegrin to adjourn at 7:43 pm.

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

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary