

The Marlinton Board of Education met in Regular Session on October 15, 2015 at 7:05 p.m. at the Marlinton Middle School.

Mark Ryan, President, called the meeting to order.

The Pledge of Allegiance was recited.

Trent Weigand gave the invocation.

Philip Francis gave the Reading of the Mission Statement.

Those present and answering the roll call were:

James Fisher  
Philip Francis  
Carolyn Gabric  
Mark Ryan  
Gary Scott

Others present were:

Joe Knoll	Leslie Pierce	Carole Sutton
Chelsea Char	Karen Humphries	Tom Hippely
Ben Davis	Nick Evanich	Mike Groholy
Amy Kohmann	Sam Pepper	Nicholas Taranto
Kate Boehm	Claire Cox	Kim Cox
Tyler Tokos	Tammy Tokos	Garret Kunz
Candace Kunz	Hunter Shutler	Jaydan Schreckengost
Rachel Ketler	Kathryn Kennedy	Morgan Penird
Trent Weigand	Doug Sanor	Mike Risaliti
Dan Swisher	David Rogers	

239.15 Carolyn Gabric requested the removal of the Treasurer's Agenda from the Consent Agenda. After discussion, the request was denied by the Board President. James Fisher moved to approve the Agenda. The motion was seconded by Gary Scott.

The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- no
Mark Ryan	- yes
Gary Scott	- no

The motion passed.

There was no one wishing to address the Board.

Sam Pepper recognized the following Students of the Month for the High School:

Kathryn Kennedy	Elk Student of the Month - September
Tyler Tokos	Elk Student of the Month – September
Morgan Penird	Elk Student of the Month – October
Trent Weigand	Elk Student of the Month - October

Nick Evanich recognized the following Students of the Month for the Middle School:

Katherine Boehm	Rotary Student of the Month
Nicholas Taranto	Rotary Student of the Month

David Rogers recognized the following Student of the Month:

Claire Cox	Kiwanis Student of the Month
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Mike Groholy recognized the following Student of the Month:

Garret Kunz	Kiwanis Student of the Month
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Dan Swisher recognized the following Student of the Month:

Doug Sanor	Kiwanis Student of the Month
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Nick Evanich gave a Principal's Report.

Rachel Ketler, Hunter Shutler and Jaydan Schreckengost gave a Middle School Presentation on Life of an 8<sup>th</sup> Grader.

Carole Sutton gave a Curriculum Update.

240.15 James Fisher moved to approve the following Treasurer's Agenda:

1. Minutes of the Special Meeting held on September 17, 2015, Regular Meeting held on September 17, 2015 and the Special Meeting held on September 18, 2015
2. Financial reports and overview of receipts and expenditures for the period ending September 30, 2015 as presented.
3. Fiscal Year 2016 revenue budget revision(s) as presented and included

in “Exhibit OOO”.

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4. Fiscal Year 2016 appropriation revision(s) as presented and included in “Exhibit PPP”.
5. Purchase Order 223709, after the fact, as presented and included in “Exhibit QQQ”.
6. Donations as presented and included in “Exhibit RRR”.
7. Five Year Forecast as presented and included in “Exhibit SSS”.

The motion was seconded by Mark Ryan. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- abstained
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

241.15 Carolyn Gabric moved to approve the following Superintendent’s Agenda:

1. Out-of-state field trip for the high school choir to travel to New York City on April 8, 9 and 10, 2016.

The motion was seconded by Gary Scott. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

242.15 James Fisher moved to approve the following Personnel Agenda:

1. Resignations

- a. Dorothy Monter effective February 29, 2016.
- b. Katherine Norris as the Speech and Debate Advisor effective September 25, 2015.
- c. Alice Mitchell as the Ski Club Advisor effective October 8, 2015.

2. Hires

- a. Jennifer Batdorff as an Educational Aide, pending BCI/FBI approval, effective September 8, 2015.
- b. Kelly Pitts as a Cafeteria Monitor at Lexington Elementary, pending BCI/FBI approval, effective October 16, 2015.
- c. Shannon Sampson as a 7-hour cook at the Middle School, pending BCI/FBI approval, effective October 16, 2015.
- d. Place the following individuals on the 2015-2016 classified substitute list, pending BCI/FBI approval:

Amanda Egli	Lisa Montesano
Deborah Harlan	Michelle Richards
Rhonda Ivey	Denise Whitehair
Christine Marcoaldi	

- e. Revise the stipend for the following individual from their original hire on September 17, 2015 as follows:

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Gifted Team	Jeannette Garcia	1

- f. Hiring of the following supplemental position for the 2015-2016 school year pending BCI/FBI approval and proper certifications:

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Gifted Team	Kelly Miller	1

The motion was seconded by Gary Scott. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

Joe Knoll announced the following:

10/16/15	High School Haunted Trail (7:00 – 10:30 pm)
10/16/15	Middle School Fitness Day
10/22/15	Washington Elementary Reading Night
10/23/15	Marlboro PTO Walk, Read and Mooove Event
10/24/15	High School Haunted Trail (7:00 – 10:30 pm)
10/27/15	High School Spanish Honor Society Induction (6:00 pm – Auditorium)
11/02/15	Soccer Booster Club Meeting (7:00 pm – Cafeteria)
11/02/15	Athletic Booster Club Meeting (7:00 pm – Library)
11/04/15	High School French Honor Society Induction (6:00 pm – Library)
11/04/15	Washington PTO Family Food Night at Chipotle
11/05/15	High School End of Season Band Concert (7:00 pm – Auditorium)
11/05/15	Lexington Elementary Math and Reading Night (5:30 – 7:30 pm)
11/06/15	End of First Nine Weeks
11/09/15	NBC Fall Sports Banquet (6: 00 pm – Skyland Pines)
11/10/15	Washington PTO Meeting (3:15 pm)
11/10/15	Lexington PTO Meeting (3:30 pm)
11/10/15	Fall Sports Banquet (6:00 pm – Skyland Pines)
11/12/15	Alumni Meeting (7:00 pm – Cafeteria)
11/16/15	Soccer Banquet (6:00 pm – Skyland Pines)

Mark Ryan announced that the next Board Meeting would be as follows:

Special Meeting	November 19, 2015 5:30 p.m. Washington Elementary School
Regular Meeting	November 19, 2015

7:00 p.m.  
Washington Elementary School

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Executive Session was not held.

243.15 James Fisher moved to adjourn at 7:48 p.m. The motion was seconded by Mark Ryan.  
The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

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President, Marlington Board of Education

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Treasurer, Marlington Board of Education

