

The Marlinton Board of Education met in Special Session at 5:35 p.m. on February 25, 2016 at the Marlinton High School Library.

Gary Scott, President, called the meeting to order.

Those present and answering the roll call were:

Carolyn Gabric  
Thomas Hippely  
Gary Scott

James Fisher was absent; he participated via conference call.  
Mark Ryan arrived at 6:17 p.m.

Others present were:

Joe Knoll	Leslie Pierce	Carole Sutton
Chelsea Shar	Ben Davis	Karen Humphries

The following topics were discussed:

- A. Board Discussion – Gary Scott asked each Board Member and Administrator to give some background regarding themselves in order for everyone to get to know each other better.
- B. On-line Checkbook – Gary Scott presented some research on the subject of the Treasurer of Ohio’s On-line Checkbook. Gary expressed desire for Marlinton to participate in this initiative. Leslie Pierce suggested she would research to understand the effort and time to implement and would return to the Board a time table as to when the Treasurer’s team could implement this initiative.
- C. Boardsmanship Training – all Board Members agreed to participate in a Training to work on particular areas to improve as Board Members.
- D. PI Funds:Bus/Technology – Leslie Pierce presented the revised Bus Bid and current balance of the PI Fund. Carole Sutton explained the work that has been completed in FY16 to date regarding one to one technology at the High School.
- E. Review Agenda

Executive Session was not held.

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26.16 Thomas Hippely moved to adjourn at 6:40 p.m. The motion was seconded by Gary Scott.  
The vote:

Carolyn Gabric	- yes
Thomas Hippely	- 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