

OFFICIAL MINUTES  
Marion County Board of Education  
Regular Session  
Tuesday, September 6, 2022  
**CENTRAL OFFICE**  
6:00 pm

Rabbi Joe Hample, Tree of Life Synagogue in Morgantown gave the invocation, and the Pledge of Allegiance was led by Connie Mason, Cook at Jayenne.

The Marion County Board of Education met in a Regular Session on Tuesday, September 6, 2022 at 6:00 pm.

Mrs. Costello called the meeting to order at 6:02 pm.

PRESENT: Mr. Boyles, Mrs. Costello, Mr. Dragich, Mr. Pellegrin, Rev. Saunders (BY PHONE) and Superintendent Dr. Hage.

The was held in the Central Office Conference Room and was streamed on our Web page: Marionboe.com

**09-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS**

- 1) Update on School Safety and Security – Sheriff Jimmy Riffle & Homeland Security Direct Chris McIntyre
- 2) Public Relations reports:
  - WVSBA Committee on Legislation
  - WVU Extension Agency
  - Marion County Health Department –George Boyles - Update
  - Marion County Chamber of Commerce
  - Marion County Parks and Recreation – Mr. Dragich - Update
  - Marion County Public Library – Joan Schrone - Update
  - Stadium Advisory Council – Mr. Neptune - Update
  - Fairmont State University – Mr. Skarzinski - Update
- 3) Delegations
  - a) Vanquisha Clay

**NEW BUSINESS**

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

**09-2000 MINUTES – AGREEMENTS – CONTRACTS**

**2087 MINUTES**

The approval of the Official Minutes for the meeting for a Regular Meeting on August 15, 2022.

**2088 MINUTES**

The approval of the Official Minutes for the meeting for a Special Meeting on August 29, 2022.

**2089 CHAPERONES – MONONGAH MIDDLE – CROSS COUNTRY**

The approval of the Chaperone list for Monongah Middle Cross Country for the 2022-2023 SY.

**2090 BOOSTERS – EFHS - SOCCER**

The approval of the Booster Group for EFHS Soccer for the 2022-2023 SY.

**2091 BOOSTERS – EFHS – BASEBALL**

The approval of the Booster Group for EFHS Baseball for the 2022-2023 SY.

**2092 BOOSTERS – EFHS - SOFTBALL**

The approval of the Booster Group for EFHS Softball the 2022-2023 SY.

**2093 BOOSTERS – EFHS - FOOTBALL**

The approval of the Booster Group for EFHS Football for the 2022-2023 SY.

**2094 BOOSTERS – EFHS - VOLLEYBALL**

The approval of the Booster Group for EFHS Volleyball for the 2022-2023 SY.

**2095 CHAPERONES – RIVESVILLE – CROSS COUNTRY**

The approval of the Chaperone list for Rivesville Cross Country for the 2022-2023 SY.

**2096 BOOSTERS – FAIRVIEW ELEMENTARY - PTO**

The approval of the Booster Group for Fairview Elementary PTO for the 2022-2023 SY.

**2097 BOOSTERS – JAYENNE - PTO**

The approval of the Booster Group for Jayenne PTO for the 2022-2023 SY.

**2098 BOOSTERS – NMHS - FOOTBALL**

The approval of the Booster Group for NMHS Football for the 2022-2023 SY.

**2099 BOOSTERS – MANNINGTON MIDDLE - BASKETBALL**

The approval of the Booster Group for Mannington Middle Basketball for the 2022-2023 SY.

**2100 BOOSTERS – NMHS – GIRLS BASKETBALL**

The approval of the Booster Group for NMHS Girls Basketball for the 2022-2023 SY.

**2102 MOU – LEARNING OPTIONS – MOUNTAINEER MATH PROGRAM**

The approval of the MOU with Learning Options to provide the Mountaineer Math Program at Monongah Elementary School for Monongah Elementary School for the 2022 - 2023 SY.

**2103 OMNI ASSOCIATES/VERITAS – CHANGE ORDER #12– EAST DALE PROJECT**

The approval of the Change Order #12 with Omni Associates for Veritas Contracting for an increase in the amount of \$13,003.43 for the East Dale Project. FUNDING: SBA

**2104 BOOSTERS – BLACKSHERE – PTO**

The approval of the Booster Group for Blackshere PTO for the 2022-2023 SY.

**2105 ROC – BIOMETRICALLY CONTROLLED VISITOR SYSTEM**

The approval of the quote from Rank One Computing (ROC) for the purchase of a Biometrically Controlled Visitor Management System, in the amount of \$150,000 with an Annual Maintenance Year 2+: \$30,000 (20%)  
FUNDING: Technology Carryover

**2106 THRASHER – NMHS – HVAC PROJECT**

The approval of the invoice from Thrasher for NMHS HVAC project, in the amount of \$128,440.00  
FUNDING: ESSRF

**2107 THRASHER – MANNINGTON MIDDLE – ENGINEERING EVALUATION**

The approval of the proposal from Thrasher to complete an engineering evaluation for Mannington Middle School, in the amount of \$29,500.00.  
FUNDING: Maintenance

**2108 HESS CONSTRUCTION – MONONGAH MIDDLE – OUTDOOR CLASSROOM**

The approval to award the outdoor classroom space excavation and concrete prep work at Monongah Middle School to Hess Construction, in the amount of \$20,000.00.

FUNDING: MCPARC Grant-\$5,000, Antero Resources Grant-\$10,000 & School Improvement Funds-\$5,000

OTHER BIDS: Blue and Gold Development-\$21,300, Elwood Construction LLC-\$26,500

**2109 MOU – UPSHUR COUNTY BOE – ORIENTATION AND MOBILITY SPECIALIST**

The approval of the MOU with Upshur County Board of Education to provide Orientation and Mobility Services for the 2022-2023 SY. FUNDING: County

**2110 MOU – TVUW – EFMS – FLIPSIDE PROGRAM**

The approval of the Memorandum of Understanding with The Tygart Valley United Way (TVUW) for provide the Flipside Afterschool Program at EFMS for the 2022/2023 SY.

**2111 MOU – TVUW – WFMS – FLIPSIDE PROGRAM**

The approval of the Memorandum of Understanding with The Tygart Valley United Way (TVUW) for provide the Flipside Afterschool Program at WFMS for the 2022/2023 SY.

**2112 MOU – TVUW – MANNINGTON MIDDLE – FLIPSIDE PROGRAM**

The approval of the Memorandum of Understanding with The Tygart Valley United Way (TVUW) for provide the Flipside Afterschool Program at Mannington Middle School for the 2022/2023 SY.

**2113 WILLSCOT – REMOVE TRAILER FROM RIVESVILLE**

The approval of the invoice from Willscot to remove the trailer from Rivesville, in the amount of \$12,507.59.

FUNDING: Maintenance

**2114 FIELD TRIP – OUT OF STATE – COUNTY BUS**

The approval of the following:

**FSHS – Marching Band**, granted permission to use county buses to travel to Oakland, Maryland, Southern Garrett HS, October 15, 2022 to participate in the Autumn Glory Festival Parade & Field Show Competition.

Approximate number of students: 85

Chaperone(s): John Schneider & Cam Pyle

Approximate Cost: \$200.00

Source of funds: Boosters

Number of school days lost: 0

**2115 FIELD TRIP – OUT OF STATE – COUNTY BUS**

The approval of the following:

**WFMS – 8<sup>th</sup> Grade**, granted permission to use County buses to travel to Washington DC, October 7, 2022 to attend the Holocaust museum.

Approximate number of students: 45

Chaperone(s): Sara Cornwell, Aimee Williams, Susan Conley, Alyson Balzer, Michelle Betler, June Haught, Chris Uphold, Allison Lampcain, Jennifer Jerrette

Approximate Cost: \$450.00

Source of funds: 8<sup>th</sup> ELA & Students

Number of school days lost: 1

**2116 BOOSTER – EFHS – GOLF**

The approval of the Booster Group with EFHS Golf for the 2022-2023 SY.

**2117 USE OF FACILITIES- NMHS – MOUNTAINEER YOUTH FOOTBALL**

The approval of the Use of Facilities form with Mountaineer Youth Football to use the Roy Michael Field at NMHS from August 22, 2022 until November 1, 2022.

**2118 USE OF FACILITIES- EFHS – FSU BASEBALL**

The approval of the Use of Facilities form with FSU Baseball to use the baseball field at EFHS from August - October, 2022.

**2119 SALE OF OLD HICKMAN RUN SCHOOL BUILDING**

The approval of the sale of the old Hickman Run School Building located at 409 East Grafton Road in Fairmont to North Central West Virginia Community Action Association, Inc (NCWVCAA), in the amount of \$5,000.00. The building still in need of a new HVAC system that was damaged when the tree fell on the building last summer. The building will be sold as is and NCWVCAA will assume responsibility of replacing the HVAC System. NCWVCAA is a nonprofit organization.

**YEAS:** *Boyles, Costello, Dragich, Pellegrin, & Saunders*      **NAYS: 0**

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

**09- 3000 FINANCIAL**

**3007** Vendor List dated August 31, 2022.

**YEAS:** *Boyles, Costello, Dragich, Pellegrin, & Saunders*      **NAYS: 0**

Mr. Dragich made a motion, seconded by Mr. Boyles to approve the following: **EXCEPT FOR ITEMS 4110, 4125 and 4126, which was voted on separately.**

**09-4000 PERSONNEL**

**4104 VOLUNTEER - COACHES**

The approval of the following non-paid coaches effective for the 2022-23 season pending WV certification and CIB verification if needed:

***East Fairmont High School***

**C22 04 11 55**

Aiden Slusser

Football/Volunteer

SSAC-Pending

**4105 EMPLOYMENT – TICKET TAKERS, ANNOUNCERS, AND SCORE KEEPERS FOR SCHOOL ACTIVITIES**

The approval of the following effective for the 2022-23 School Year.

***Barrackville***

**C22 08 19 04**

**TICKET TAKERS**

Virginia Joliffe

Rachel Woody

***East Fairmont Middle School***

**C22 08 19 07**

**TICKET TAKERS**

Jason Rhodes

Jennifer Sisk

Lori Wisenbaler

**C22 08 19 07**

**SCORE KEEPERS**

Amanda Reid

Jason Rhodes

***Mannington Middle***

**C22 08 19 01**

**TICKET TAKERS**

Candace Bland

Kimberly Harris

Jason Jones

Frank Puskas

**C22 08 19 02**

**SPORTS ANNOUNCERS**

Jason Jones

Earl Shaffer

**C22 08 19 03**

**SPORT SCORE KEEPERS**

Jason Jones

***North Marion High School***

**C22 08 17 01**

**FALL SPORTS EVENT SCOREBOARD/SCORE CLOCK OPERATOR**

Leah Parrish

Garrett Conaway

Heather Richards

**C22 08 16 01**

**VARSITY FOOTBALL EVENT GOLF CART OPERATOR**

Leah Parrish

Lori Wade



**4106 RESIGNATION – COACHES**

The approval of the following coaching resignations:

***Fairview Middle***

Samantha Pollock Boys’ Basketball 7/8  
Effective: August 25, 2022

***North Marion High School***

Paige Taylor Girls’ Basketball/Assistant (Freshmen)  
Effective: August 31, 2022

**4107 EMPLOYMENT – ATHLETIC TRAINERS**

The approval of the following effective for the 2022-23 School Year.

***East Fairmont High School***

**C22 08 09 01**

Ronda Hopkins

**C22 08 0903**

**SUBSTITUTE ATHLETIC TRAINER**

Austin Boylen-*Pending certification*

Dawn King-*Pending certification*

**4108 PROFESSIONAL LEAVE**

The approval of the following:

Timothy Bean, Teacher, EFHS & EFMS, requests permission to attend Midwest Clinic, in Chicago, from December 19-22, 2022.

To be funded by: Boosters & Self

The approval of the following:

Kathy Jacquez, C&I Coordinator, Central Office, requests permission to attend Computer Science Ed. Conference (CODE.org Sponsors), in Fort Lauderdale, Florida, from September 20-22, 2022.

To be funded by: CODE.org/Mileage paid by Marion County BOE

**4109 RESIGNATIONS – PROFESSIONAL PERSONNEL**

The approval of the professional resignations as follows:

Christa Menear English  
Barnes Learning Center  
200 Days  
Effective: August 26, 2022

David Wiltsey Physical Education  
West Fairmont Middle School  
200 Days  
Effective: August 25, 2022

**4111 EMPLOYMENT – PROFESSIONAL PERSONNEL-ELA AND MATH TUTORS FOR LEARNING RECOVERY AND INNOVATION -CARES ACT ROUND 3**

The approval of the following:

***East Fairmont High School***

**P22 08 19 23**

Teresa Riffle

Math After School Tutor for Learning Recovery and Innovation  
East Fairmont High School  
maximum of 75 after school contract hours  
\$30/hour  
Effective: September 8, 2022

**P22 08 19 23**

Kathryn Sharpe

Math After School Tutor for Learning Recovery and Innovation  
East Fairmont High School  
maximum of 75 after school contract hours  
\$30/hour  
Effective: September 8, 2022

***East Park Elementary***

**P22 08 19 25**

Susan Brennan Brooks

Math After School Tutor for Learning Recovery and Innovation  
East Park Elementary  
maximum of 150 after school contract hours  
\$30/hour  
Effective: September 8, 2022

**P22 08 19 06**

Michelle Talerico

ELA After School Tutor for Learning Recovery and Innovation  
East Park Elementary  
maximum of 150 after school contract hours  
\$30/hour  
Effective: September 8, 2022



***Fairview Elementary School***

**P22 08 19 08**

Wendy Dillon

ELA After School Tutor for Learning Recovery and Innovation  
Fairview Elementary School  
maximum of 150 after school contract hours  
\$30/hour  
Effective: September 8, 2022

**P22 08 19 27**

Amanda Simons

Math After School Tutor for Learning Recovery and Innovation  
Fairview Elementary School  
maximum of 150 after school contract hours  
\$30/hour  
Effective: September 8, 2022

***Fairview Middle School***

**P22 08 19 28**

Pamela Kabulski

Math After School Tutor for Learning Recovery and Innovation  
Fairview Middle School  
maximum of 150 after school contract hours  
\$30/hour  
Effective: September 8, 2022

**P22 08 19 09**

Sharon Tiano

ELA After School Tutor for Learning Recovery and Innovation  
Fairview Middle School  
maximum of 150 after school contract hours  
\$30/hour  
Effective: September 8, 2022

***Fairmont Senior High School***

**P22 08 19 26**

Ernest Yeager

Math After School Tutor for Learning Recovery and Innovation  
Fairmont Senior High School  
maximum of 150 after school contract hours  
\$30/hour  
Effective: September 8, 2022

**Rivesville Elementary/Middle**

**P22 08 19 35**

Patricia Desmuke

Math After School Tutor for Learning Recovery and Innovation  
Rivesville Elementary/Middle  
Maximum of 150 after school contract hours  
\$30/hour  
Effective: September 8, 2022

**4112 EMPLOYMENT – PROFESSIONAL PERSONNEL-COMMUNITY OUTREACH/HEALTHY GRANDFAMILIES FACILITATORS**

The approval of the following:

**P22 07 27 02**

Eugenia Reesman

Community Outreach/Healthy Grandfamilies Facilitators  
East Attendance Area  
maximum of 300 programming contract hours  
\$30/hour  
Effective: September 8, 2022

**P22 07 27 03**

Deborah Spears

Community Outreach/Healthy Grandfamilies Facilitators  
West Attendance Area  
maximum of 300 programming contract hours  
\$30/hour  
Effective: September 8, 2022

**4113 EMPLOYMENT – PROFESSIONAL PERSONNEL**

The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

**P22 08 22 05**

Hope Harr

Sp Ed Severe/Profound  
East Fairmont High School  
200 Days  
Effective: September 8, 2022

**P22 08 23 03**

Michelle Scipione

Multi-Cat W/Autism  
East Fairmont High School  
200 Days  
Effective: September 8, 2022

**4114 EMPLOYMENT – SUBSTITUTE TEACHERS**

The approval of the following pending WV certification and CIB verification:

Faith Hartzell Sub Permit-*Pending*

Hannah Hostutler Residency Permit

Sabrina Kolodziej Professional

Kristy Shinkovich Professional

Ashley Sine Professional

**4115 RETIREMENT – SERVICE PERSONNEL**

The approval of the service personnel retirements as follows:

Henry Hardesty Custodian II  
East Park Elementary School  
210 Days  
Effective: November 21, 2022

William Hobson Custodian II  
North Marion High School  
210 Days  
Effective: September 16, 2022

John Jett Jr. General Maintenance/Mason/Carpenter/Heavy Equipment  
Operator  
Maintenance Dept.  
261 Days  
Effective: November 30, 2022

Robert Saunders Custodian II  
North Marion High School  
210 Days  
Effective: September 30, 2022

**4116 RESIGNATIONS – SERVICE PERSONNEL**

The approval of the service personnel resignations as follows:

Angela Alkire LPN/Aide-Itinerant  
East Fairmont Middle School  
200 Days  
Effective: August 30, 2022

Christopher Fenton Custodian II  
Barrackville Elementary/Middle School  
210 Days  
Effective: September 9, 2022

Marlena Phillips Autism Mentor-Itinerant  
Fairmont Senior High School  
200 Days  
Effective: September 12, 2022

Tammy Zogran Cook I/II  
Monongah Elementary School  
200 Days  
Effective: September 22, 2022

**4117 LEAVE OF ABSENCE – SERVICE PERSONNEL**

The approval of the following:

Amanda Williams Autism Mentor Blackshere Elementary School  
Request a leave of absence from **AS NEEDED** from September 15, 2022 to June 15, 2023.

**4118 REASSIGNMENT – SERVICE PERSONNEL**

The approval of the following:

	From:	To:
<b><u>S22 08 18 01</u></b>		
<u>Cornelius Ranallo</u>	Custodian II-Half Time Fairmont Senior High 210 Days 12:00 pm-3:30 pm	Custodian I/II-Half Time MCACEC 210 Days 8:00 am-11:30 am Effective: September 8, 2022

**4119 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL**

The approval of the substitute service personnel resignations as follows:

<u>Rhonda Lintner</u>	Substitute Aide Effective: September 13, 2022
Danica Holbert	Substitute Aide Effective: August 31, 2022

**4120 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL**

The approval of the following as substitute service personnel pending completion of training and CIB results:

***Substitute Custodian***

J. Randall Fenton                      ***Emergency Only***

**S22 08 15 01**

***Substitute LPN***

Amy Morrison

**S22 07 01 03**

***Substitute Custodian***

Nichea Pyles

**4121 EMPLOYMENT-SERVICE PERSONNEL**

The approval of the following:

**S22 07 07 02**

Warren Cowart      Truck Driver/Groundsman/General Maintenance  
Maintenance Dept.  
261 Days  
7:30 am-3:30 pm  
Effective: September 8, 2022

**4122 EMPLOYMENT-SERVICE PERSONNEL-21<sup>ST</sup> CENTURY PROGRAM-COOKS**

The approval of the following:

**S22 08 25 02**

Constance Mason                      Cook I-Blackshere Elementary  
21<sup>st</sup> Century Program  
September 2022-May 2023  
2:00 pm-5:00 pm  
Effective: September 12, 2022

**S22 08 25 03**

Tammy Myers                              Cook I-Watson Elementary  
21<sup>st</sup> Century Program  
September 2022-May 2023  
2:00 pm-5:00 pm  
Effective: September 12, 2022

**S22 08 25 01**

Tammy Storms                              Cook I-East Park Elementary  
21<sup>st</sup> Century Program

September 2022-May 2023

2:00 pm-5:00 pm

Effective: September 12, 2022

**4123 RESIGNATION-SERVICE PERSONNEL-EXTRA CURRICULAR LPN/AIDE FOR EFHS**

The approval of the following extra curricular resignation as follows:

Ronda Hopkins LPN/Aide- Extra Curricular  
East Fairmont High School  
Summer/Fall Season  
\$15.00 per hour  
Effective: September 1, 2022

**4124 EMPLOYMENT-PROFESSIONAL PERSONNEL-WEST VIRGINIA VIRTUAL SCHOOL FACILITATOR AS NEEDED**

The approval of the following:

**P22 08 18 01**

Alex Eddy West Virginia Virtual School Facilitator AS NEEDED  
West Attendance Area  
Maximum of 100 hours  
\$15/hour  
Effective: September 8, 2022

**P22 08 25 05**

Carrie Elmlinger West Virginia Virtual School Facilitator AS NEEDED  
North Attendance Area  
Maximum of 100 hours  
\$15/hour  
Effective: September 8, 2022

**P22 08 18 02**

Tracey Pinn West Virginia Virtual School Facilitator AS NEEDED  
East Attendance Area  
Maximum of 100 hours  
\$15/hour  
Effective: September 8, 2022

**YEAS:** *Boyles, Costello, Dragich, Pellegrin, & Saunders*      **NAYS:** *0*

Mr. Pellegrin made a motion, seconded by Mr. Dragich

**4110 EMPLOYMENT – PROFESSIONAL PERSONNEL-MATH AND READING INTERVENTIONIST-CARES ACT ROUND 3**

The approval of the following:  
**East Fairmont High School**





Mr. Boyles made a motion, seconded by Mr. Dragich to approve the following:

**4126 SUSPENSIONS – SERVICE**

The approval of James Bland, Maintenance/Painter/Groundsman/Masom, be suspended for 3 school days and to be served August 25, 2022-August 29, 2022 for Failure to Report to Work.

**YEAS:** *Boyles, Costello, Dragich, Pellegrin, & Saunders*      **NAYS:** 0

**09-5000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS**

**First Review – 08-29-22**

**Second Review – 09-06-22**

**Final Review/Approval – 09-19-22**

**5001-NEW – PO7455 – ACCOUNTING SYSTEM FOR CAPITAL ASSETS**

**5002-REVISION – PO6320 – PURCHASES**

**5003-REVISION – PO6114 – COST PRINCIPLES – SENDING FEDERAL FUNDS**

**5004-REVISION – PO6520 – PAYROLL DEDUCTIONS**

**5005-NEW – PO6800 – SYSTEM OF ACCOUNTING**

**5006-REVISION – PO7450 – PROPERTY INVENTORY**

**5007-REVISION – PO3120.12 – SUBSTITUTES IN AREAS OF CRITICAL NEED  
AND SHORTAGE**

**5008-REVISION – PO3142 – NON-RENEWAL OF PROBATIONARY TEACHER  
CONTRACT**

**5009-REVISION – PO4142 – NON-RENEWAL OF SERVICE PERSONNEL  
PROBATIONARY CONTRACT**

**5010-REVISION – PO5130 - WITHDRAWAL FROM SCHOOL**

**5011-REVISION – PO5140 – STUDENT DRIVER ELIGIBILITY CERTIFICATE**

**5012-REVISION – PO5200 – ATTENDANCE**

**First Review – 09-06-22**

**Second Review – 09-19-22/APPROVAL TO MEET OCTOBER 1<sup>st</sup> DEADLINE**

**5013-REVISION – PO2411 – GUIDANCE AND COUNSELOR**

**First Review – 09-06-22**

**Second Review – 09-19-22**

**Third Reading – 10-03-22**

**5014-REVISION – PO8405.01 – INDOOR AIR QUALITY**

**5015-NEW – PO2261.03 – DISTRICT AND SCHOOL REPORT CARD**

**5016-REVISION – PO0142.3 – ORIENTATION**

**5017-REVISION – PO2114 – MEETING STATE ACCOUNTABILITY MEASURES**

**5018-NEW/REVISED – PO1617 – WEAPONS**

**09-6000 SUPERINTENDENT'S REPORT**

**Facilities Update**  
**Employee handbook**  
**Code Book**  
**Superintendent Goals**  
**WVDE – Effectiveness Survey**

**09-7000 MATTERS FROM THE BOARD**

Mr. Boyles - Thank you for the personnel office for putting together the handbooks.  
 The EFHS All Class Reunion is scheduled for the second week in October, which coordinates with EFHS Homecoming.  
 Congratulation to all of the football teams in Marion County against non-county teams. 4-0  
 Shout out to Crystal Adkins for the work that she does.

Mr. Dragich - Thanks to Sheriff Riffle and Chief Shine and Mr. McIntyre for all of their work to keep everyone safe.  
 "I look forward to Dr. Hage's comment every month.  
 Thanks to Ms. Hinzman for providing books on bullying to all three high schools.

Mr. Pellegrin - Thanks to everyone who has coordinate with law enforcement to keep our schools safer.

Mr. Saunders - Policy changes should not occur during a special meeting.  
 Day Report needs to be on the agenda.  
 Request for the Superintendent to explain requirements to receive the \$500.00 for early retirement.

**09-9000 FUTURE MEETINGS**

<b>DATE</b>	<b>PURPOSE</b>	<b>TIME</b>	<b>PLACE</b>
Sept 19	Mon Regular Session	6:00 pm	Central Office
Sept 21	Wed Special Session( <i>Tentative</i> )	1:00 pm	Central Office
Oct 3	Mon Regular Session	6:00 pm	Central Office
Oct 17	Mon Regular Session	6:00 pm	Central Office

**ADJOURNED**

Mr. Pellegrin made a motion, seconded by Mr. Boyles to adjourn at 7:24 pm.

**YEAS:** Boyles, Costello, Dragich, Pellegrin, & Saunders      **NAYS: 0**

  
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**Mrs. Donna Costello, President**

  
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**Dr. Donna Hage, Superintendent/Secretary**

  
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**Robin Haught, Executive Secretary**