

OFFICIAL PROCEEDINGS
Marion County Board of Education
Regular Session
Monday, February 19, 2018
Central Office
6:00 pm

The Marion County Board of Education met in a Regular session on Monday, February 19, 2018 at 6:00 pm.

Mr. Pellegrin gave the invocation and Mr. Dragich led the pledge of allegiance.

Ms. Thomas called the meeting to order at 6:00 pm.

MEMBERS PRESENT: Mr. Dragich, Mr. Montgomery, Mr. Richard Pellegrin, Dr. Simms, and Ms. Mary Jo Thomas

31- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Sgt. James M. Crawley – Presentation – Hunters Education Program

Michelle Ice – Presentation – East Park Elementary

Allyson Perry & Stacey Strawderman – Updates on Walkout

*Ms. Thomas made a motion, seconded by Mr. Pellegrin to approve the following **with the exception of Item 2243**, which was pulled:*

31- 2000 MINUTES – AGREEMENTS – CONTRACTS
2241 RESOLUTION

The approval of the Resolution of the Board from the meeting on February 5, 2018 that reads as follows:

"WHEREAS the Marion County Board of Education is aware of the struggle by our employees to seek a long overdue increase in pay and improved insurance benefits, and

WHEREAS the West Virginia Legislature has not yet responded with appropriate legislation to address these issues;

THEREFORE, be it resolved – the Marion County Board of Education fully supports our employees in these requests and pleads with the West Virginia Legislature to address their requests appropriately and in a timely manner."

2242 MINUTES

The approval of the Official Proceedings for February 5, 2018.

2243 LETTER OF INTENT- ENERGY SYSTEMS GROUP

The approval of the Letter of Authorization and Expression of Intent – Detailed Technical Energy Audit for Guaranteed Energy Savings Contract Project.

2244 HUNTERS EDUCATION PROGRAM

The approval of the Hunters Education Program for the Marion County Middle Schools.

2245 HPS – PURCHASE – SERVING COUNTER - FSHS

The approval of the quote from HPS to purchase a Cold Food Serving Counter for Fairmont Senior High School, in the amount of \$6,324.26. FUNDING: Child Nutrition.

2246 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”

The approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Watson Elementary School Special Education Department, in the amount of \$3,614.00. FUNDING: IDEA Federal Funds.

2247 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”

The approval to purchase from Pomeroy two SMART 6265 Interactive Display 65” with cables and installation/support for the East Fairmont Middle School Special Education Department, in the amount of \$7,288.00. FUNDING: IDEA Federal Funds.

2248 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”

The approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Pleasant Valley Elementary School Special Education Department, in the amount of \$3,614.00. FUNDING: IDEA Federal Funds.

2249 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”

The approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Fairview Middle School Special Education Department, in the amount of \$3,614.00. FUNDING: IDEA Federal Funds.

2250 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”

The approval to purchase from Pomeroy a SMART 6265 Interactive Display 65" with cables and installation/support for the Rivesville Elementary/Middle School Special Education Department, in the amount of \$3,614.00. FUNDING: IDEA Federal Funds.

2251 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65"

The approval to purchase from Pomeroy a SMART 6265 Interactive Display 65" with cables and installation/support for the Jayenne Elementary School Special Education Department, in the amount of \$3,614.00. FUNDING: IDEA Federal Funds.

2252 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65"

The approval to purchase from Pomeroy two SMART 6265 Interactive Display 65" with cables and installation/support for the West Fairmont Middle School Special Education Department, in the amount of \$7,288.00. FUNDING: IDEA Federal Funds.

2253 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65"

The approval to purchase from Pomeroy a SMART 6265 Interactive Display 65" with cables and installation/support for the Blackshere Elementary School Special Education Department, in the amount of \$3,614.00. FUNDING: IDEA Federal Funds.

2254 CITY OF MANNINGTON – SEWER - NMHS

The approval to the request for payment to the City of Mannington for the sewer project at North Marion High School, in the amount of \$7,500.00. FUNDING: Maintenance

2255 CITY OF MANNINGTON – SEWER - NMHS

The approval to the request for payment to the City of Mannington for the sewer project at North Marion High School, in the amount of \$16,823.76. FUNDING: Maintenance

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

NAYS: 0

Mr. Pellegrin made a motion, seconded by Mr. Thomas to PULL ITEM

2243

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

NAYS: 0

2243 LETTER OF INTENT- ENERGY SYSTEMS GROUP

PULLED: The Superintendent recommends approval of the Letter of Authorization and Expression of Intent – Detailed Technical Energy Audit for Guaranteed Energy Savings Contract Project.

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

31-4000 FINANCIAL

4028 Vender Report dated February 9, 2018.

4029 Treasurers report dated February 13, 2018.

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS: 0

Mr. Pellegrin made a motion, seconded by Mr. Thomas to approve the following, with the exceptions of 5304, 5312, and 5313, which were voted on separately.

31- 5000 PERSONNEL

5296 Field Trip – Marion County School Bus

The approval of the following:

North Marion High School, Journalism Mock Trial Club, requests permission to travel to Sumner County, Mississippi, by school bus to participate in the Emmett Till Mock Trial.

Dates: March 24 – 31, 2018

Approximate number of students: 21

Chaperone(s): Bill Stalnaker and Mike Parrish

Approximate Cost: \$12,000

Source of funds: Fundraising/County Courthouse

Number of school days lost: - 4

5297 Field Trip – Commercial Carrier

The approval of the following:

East Fairmont High School, Band, requests permission to travel by Central Cab USA to New York City, NY, to perform on the USS Intrepid.

Dates: April 20, 2018

Approximate number of students: 200

Chaperones: TJ Bean, Dr. Westfall, and Band Chaperones for 2017-18

Approximate Cost: Not provided

Source of funds: Boosters

Number of school days lost: 1

5298 Professional Leave

The approval of the following:

Ray Frazier Principal Marion County Tech Center

Requests permission to attend the HSTW Conference, in Orlando FL,

July 10 – 14, 2018

Funding: WVDE

Sabrina Hampton Counselor Marion County Tech Center
Requests permission to attend the HSTW Conference, in Orlando FL,
July 10 – 14, 2018
Funding: WVDE

Michael A. Hays Teacher/Coach Mannington Middle
Requests permission to attend the NIKE COY Clinic, in Washington DC,
February 16 – 18, 2018.
Funding: Self

Casey Hill Teacher Marion County Tech Center
Requests permission to attend the HSTW Conference, in Orlando FL,
July 10 – 14, 2018
Funding: WVDE

Cyndee Wiley Teacher Marion County Tech Center
Requests permission to attend the HSTW Conference, in Orlando FL,
July 10 – 14, 2018
Funding: WVDE

5299 Employment – Paid Coaches

The approval of the following paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:

East Fairmont High

Ross Robinson Asst. Girls Track Prof

Fairview Middle

Diana Foley Boys and Girls Track SSAC

Rivesville Elem/Middle

Samantha Lojewski **Boys Track** **Prof**

Christopher Premo Girls Track SSAC

5300 Leave of Absence – Coaches

The approval of the following one year leave of absence:

North Marion High

Keri Richardson Boys Track Coach
Effective: February 6, 2018

5301 Resignation – Coaches

The approval of the following:

East Fairmont High

Candace Vance Girls Track Asst.
Effective: January 4, 2018

5302 Employment – Volunteer Coaches

The approval of the following non paid coaches for the 2017-2018 School Year:

North Marion High

Rebecca Luketic Tennis SSAC

Austin Nicholson Tennis SSAC

5303 Employment - Substitute Teachers

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

Keith Adelman Prof

Tess Culpepper Student Teacher Permit

Jessica DeBerry Prof

Elizabeth Fromm Student Teacher Permit

Emilee Harmison Student Teacher Permit

Sara Parrucci Student Teacher Permit

Derek Prunty Sub Permit

Jacob Sindledecker Sub Permit

5305 Leave of Absence – Professional

The approval of the following:

Rebecca Butler PK Blackshere
Requests an extension of her unpaid medical leave through February 15, 2018.

Carol Stephenson Speech Therapist Watson Elementary
Requests a medical leave of absence from February 8, 2018 to March 9, 2018,
using paid sick leave.

5306 Reassignment – Professional

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

<u>Jonathan Bragg</u>	From PE/Health North Marion High 200 Days Effective: 2018-2019 School Year	To PE/Health East Dale Elementary 200 Days
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<u>Bradley Harker</u>	Teacher East Fairmont Middle 200 Days Effective: May 1, 2018	Assistant Principal East Fairmont Middle 230 Days
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5307 Retirement – Professional

The approval of the following:

<u>Lucy Celaschi</u>	1 st Grade Effective: June 30, 2018	Barrackville Elem/Middle
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<u>Rhonda Dean</u>	7 th /8 th Grade Effective: June 30, 2018	Fairview Middle
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<u>Joy Gaines</u>	English Effective: June 30, 2018	North Marion High
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<u>Barbara Satterfield</u>	Title I Effective: June 30, 2018	Blackshere Elem
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5308 Resignation – Substitute Service Personnel

The approval of the following:

Lauren Moran	Substitute Cook (Only) Effective: January 31, 2018
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5309 Leave of Absence – Service Personnel

The approval of the following:

<u>John Haught</u>	Custodian	Mannington Middle
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Requests a non paid medical leave of absence from February 6 – February 9, 2018.

<u>Crystal Reynolds</u>	Bus Operator	Transportation
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Requests a non paid medical leave of absence from February 7, 2018 through March 7, 2018.

<u>Larry Stewart</u>	Mechanic	Transportation
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Requests non paid medical leave from January 29, 2018 through

February 19, 2018.

5310 Retirement – Service Personnel

The approval of the following:

Donna Fluharty Custodian MCTC
210 Days
Effective: June 30, 2018

Judy Reger Cook East Fairmont Middle
200 Days
Effective: June 30, 2018

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled

5311 Approval of the 2018-19 Personnel Actions

The approval of the following:

(Notification was sent by registered letter. Response due by 5:00 pm on February 7, 2018. No responses were received in that timeframe)

Professional – One year only positions to be placed on the transfer list for the 2018-19 SY.

Cummins, Mendi Title I Monongah Elementary

Cunningham, Kristin Instructor MCACEC

Slagle, Whitney Instructor MCACEC

Williams, Jonathan Title I Watson Elementary

Wimbish, Brianna Instructor MCACEC

Professional – Itinerant positions to be placed on transfer list at the end of the 2017-18 school year.

Bragg, Johnthan PE/Health North Marion High

Hearn, T. Chance PE/Health Barnes

Henthorn, Teya Sp Ed Multi/Autism Fairview Elem

Jordan, Charles PE/Health White Hall

Oates, Brittany Music Pleasant Valley

Shingleton, Donna Art Monongah Elem

Ullman, Danielle Music Fairview Middle

Service – One year only positions to be terminated at the end of the 2017-18 school year. These employees will return to the substitute service list.

<u>Coffman, Emily</u>	Bus Aide	Transportation
<u>Gardi, Jennifer</u>	LPN	Itinerant
<u>Hepner, Samantha</u>	LPN	Itinerant
<u>Nicely, Ann</u>	LPN	Itinerant
<u>Peschl, Jamie</u>	Sp Ed Aide	Itinerant
<u>Smith, Frank</u>	Bus Operator	Transportation
<u>Williams, Jeff</u>	Bus Operator	Transportation

Multiple Leaves - These employees will be on the transfer list for the 2018-19 school year.

Capelety, Virginia

Owens, Sue

Reduction in Force – Position to be terminated at the end of the 2017-2018 school year. Employee will go back to substitute service list.

Anderson, Kim Secretary Central Office

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

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

5304 Employment - Professional

The approval of the following:

Daniel DeVaul Sp Ed Multi w/Autism North Marion High
200 Days
Effective: February 21, 2018

Gary Lanham Marketing Instructor MCTC
(1/2 time)
200 Days
Effective: January 25, 2018

Brian Shannon

Biology
200 Days

North Marion High

Effective: 2018-19 School Year

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS: 0

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

5312 Create Professional Position

The approval of the following full time position to be created:

Health Science (CTE)

Instructor (HB) East Fairmont High
200 Days

Funding: Local

Effective: 2018-2019 School Year

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS: 0

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

5313 Suspension – Substitute Service

The Superintendent recommends that Randall Morris, Substitute bus operator, be suspended without pay from February 8 – 22, 2018.

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS: 0

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

31- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-

Reviewed 01-22-18, 02-05-18

6004 REVISION - 4220.01 EVALUATION OF COACHES/ASSISTANT COACHES/VOLUNTEER COACHES

Reviewed 01-22-18, 02-05-18

6005 REVISION - 8220.01 - RECOVERY OF LOST TIME DUE TO LATE ARRIVALS AND EARLY DISMISSALS

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS: 0

31- 7000 SUPERINTENDENT’S REPORT

Due to a walkout, we will close school on Thursday and Friday and will make up the days on June 8, 2018 and June 11, 2019.

Discussion on school shooting in Florida and updates for Jo Jo Antolok, Safe Schools Coordinator.

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

31- 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

31- 9000 FUTURE MEETINGS

DATE		PURPOSE	TIME	PLACE
Mar 6	Tue	Calendar Review	5:30 pm	NMHS Library
Mar 6	Tue	Regular Session	6:00 pm	NMHS Library
Mar 19	Mon	Budget Meeting	5:00 pm	Central Office
Mar 19	Mon	Regular Session	6:00 pm	Central Office

****FUTURE MEETING WITH FSU PRESIDENT AND PEIRPONT**

ADJOURNED

Mr. Pellegrin made a motion, seconded by Ms. Thomas to adjourn at 7:20 pm.

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

NAYS: 0

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary