

OFFICIAL PROCEEDINGS
Marion County Board of Education
Regular Session
Tuesday, May 22, 2018
Central Office
6:00 pm

Mr. Pellegrin gave the invocation and Mr. Dragich led the Pledge of Allegiance.

The Marion County Board of Education met in a Regular Session on Tuesday, May 22, 2018 at 6:00 pm.

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

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

ABSENT: Dr. Simms

47- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Monongalia Conservation District – Amy Cosco -Farmer for a day Program
TEACHER RECOGNITION – Skip Wilson

To address the Board Members, you MUST Sign-in on the clipboard in the conference room prior to 5:55

Ms. Thomas made a motion, seconded Mr. Pellegrin to approve the following, with the exception of item #2325 because it was pulled:

47-2000 MINUTES – AGREEMENTS – CONTRACTS

2318 MINUTES

The approval of the Official Proceedings for the Regular meeting on May 7, 2018.

2319 MORGANTOWN PRINTING AND BINDING – S.T.E.A.M MACHINE BUS

The approval of the purchase of a wrap from Morgantown Printing & Binding, in the amount of \$10,208.00. FUNDING: Literacy Grant

2320 MOU – FAIRMONT STATE UNIVERSITY – DUAL CREDIT COURSES

The approval of the Memorandum of Understanding with Fairmont State University for dual credit courses.

2321 CHAPERONE LIST – BARRACKVILLE – DESTINATION IMAGINATION

The approval of the Chaperone Marty Thomas for the Barrackville Imagination Destination to travel to Knoxville, Tennessee, on May 22-27, 2018, for a competition.

2322 CONTRACT – DINAH MIGHT ADVENTURES AGENCY

The approval of the contract with Dinah Might Adventures Agency to provide Notebooking and Foldables Across the Curriculum Workshops on August 17, 2018, in the amount of \$14,850.00. FUNDING: Title II FY 2018 Teacher Quality Grant.

2323 CONTRACT – DIANA MUNZA- COORDINATOR

The approval of the contract with Diana Munza as a coordinator for the summer Math Readiness Academy, in the amount of \$3,800.00. FUNDING: 2017-18 MATH READINESS ACADEMY.

2324 CONTRACT – JEANINA BUTCHER- COORDINATOR

The approval of the contract with Jeanina Butcher as a coordinator for the summer Math Readiness Academy, in the amount of \$3,800.00. FUNDING: 2017-18 MATH READINESS ACADEMY.

2326 AGREEMENT – MCPARC-CHILD NUTRITION

The approval of the agreement between Marion County Board of Education Office of Child Nutrition and Marion County Parks and Recreation for the summer programs.

2327 S&M GLASS – WINDOW PROJECT - RIVESVILLE

The approval of the purchase of Windows for Rivesville Elementary/Middle School, in the amount of \$15,000.00. FUNDING: Rivesville School Foundation \$8,000 and COUNTY \$7,000.00.

2328 BEARCOM WIRELESS WORLDWIDE -24 PORT SWITCH

The approval of the purchase of a repeater, 24 port switch, and support system from Bearcom Wireless Worldwide, in the amount of \$44,019.23. FUNDING: Transportation

2329 HOUGHTON MIFFLIN HARCOURT – RENEW-EASYCBM

The approval of renewing easyCBM subscriptions from Houghton Mifflin Harcourt for the 2018-19 SY, in the amount of \$32,500.00. FUNDING: County

2330 CONTRACT – AMY MCGREW – ORIENTATION & MOBILITY SERVICES

The approval of the Contract with Amy McGrew, to provide Orientation & Mobility Services to eligible students that are eligible for services through the Extended School Year for July 2018, in the amount of \$150.00 per hour. FUNDING: County

2331 EMCOR SERVICES - WFMS

The approval of the proposal from EMCOR Services to Install Condenser Coil at West Fairmont Middle School, in the amount of \$9,056.00. FUNDING: Maintenance

2332 BOOSTER – FAIRVIEW ELEMENTARY PTO

The approval of the Fairview Elementary PTO Booster Group for the 2018-19 SY.

2333 BOOSTER – JAYENNE ELEMENTARY PTO

The approval of the JAYENNE Elementary PTO Booster Group for the 2018-19 SY.

2334 MOU-BARBOUR COUNTY BOARD OF EDUCATION – AUDIOLOGY SERVICES

The approval of the Memorandum of Understanding with Barbour County Board of Education to employ an Audiologist and provide Audiology Services to Qualifying student for the 2018-19 SY.

2335 FIELD TRIP – OUT OF COUNTY – COUNTY SCHOOL BUS

The approval of the following:

FAIRMONT SENIOR HIGH SCHOOL BOYS/GIRLS, requests permission to travel to Charleston WV, May 18 – 19, 2018, to participate in the State Track meet at Laidley Field.

Approximate number of students: 30

Chaperone(s): Zac Wilmoth & Dayton McVicker

Approximate Cost: \$1,500.00

Source of funds: FSHS

Number of school days lost: 1

2336 FIELD TRIP – OUT OF STATE– COMMERCIAL CARRIER

The approval of the following:

NORTH MARION HIGH SCHOOL MARCHING BAND, requests permission to travel to Hershey, PA, June 5 – 6, 2018, to participate in Performance in the Park.

Approximate number of students: 45

Chaperone(s): Chris Tennant

Approximate Cost: \$11,000.00

Source of funds: North Marion Band Boosters

Number of school days lost: 2

2337 CONTRACT PAPER GROUP- PAPER BID

The approval for Contract Paper Group, Inc. or the 2018-2019 SY paper bid, in the amount of \$64,059.00. FUNDING: County *Other bids were Liberty Distributors, Inc. and Champion Industries.*

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

2325 2nd GEAR – PURCHASE LAP TOPS

THIS ITEM WAS PULLED AND WAS NOT APPROVED: The Superintendent recommends approval to purchase 185 Dell Laptops for the 2018 Teacher laptop Exchange, in the amount of \$85,250.00. FUNDING: Technology.

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

47-3000 CONSENT

3038 OUT OF COUNTY TRANSFER REQUEST

The approval of the requested student transfers deemed to be in the best interest of the child.

3039 OUT OF COUNTY TRANSFER REQUEST

The approval of the requested student transfers deemed to be in the best interest of the child.

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

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

47-4000 FINANCIAL

4043 Budget Report for the 2018-2019 SY.

4044 Vendor Report as of May 14, 2018.

4045 Supplements and Transfers dated May 14, 2018.

4046 Treasurers Report dated May 14, 2018.

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

Ms. Thomas made a motion seconded by Mr. Pellegrin to approve the following, with the exception of items #5433 - 5440 as they were voted on separately.

47-5000 PERSONNEL

5412 PROFESSIONAL LEAVE

Christa Babjack, Speech/Lang Pathologist Watson

Requests permission to attend ASHA Schools Connect Conference 2018, in Baltimore, MD.

Capacity: Participant

Dates: July 20 – 22, 2018

Funding: SE

5413 PROFESSIONAL LEAVE

Molly Greene, Speech/Lang Pathologist West Fairmont Middle

Requests permission to attend ASHA Schools Connect Conference 2018, in Baltimore, MD.

Capacity: Participant

Dates: July 20 – 22, 2018

Funding: SE

5414 PROFESSIONAL LEAVE

Carla Luketic, Teacher Barrackville
Requests permission to attend 8th Grade Trip, in Williamsburg, VA.
Capacity: Chaperone
Dates: May 18 – 19, 2018
Funding: School

5415 PROFESSIONAL LEAVE

Bethany O'Neil Sturm, Teacher Barrackville
Requests permission to attend 8th Grade Trip, in Williamsburg, VA.
Capacity: Chaperone
Dates: May 18 – 19, 2018
Funding: School

5416 PROFESSIONAL LEAVE

Allyson Perry, Teacher Barrackville
Requests permission to attend 8th Grade Trip, in Williamsburg, VA.
Capacity: Chaperone
Dates: May 18 – 19, 2018
Funding: School

5417 PROFESSIONAL LEAVE

Stacie Prichard-Fridley, Speech/Lang Pathologist Blackshere
Requests permission to attend ASHA Schools Connect Conference 2018, in Baltimore, MD.
Capacity: Participant
Dates: July 19 – 22, 2018
Days out of classroom: 0
Funding: SE

5418 PROFESSIONAL LEAVE

Amy Shannon, Speech/Lang Pathologist Blackshere
Requests permission to attend ASHA Schools Connect Conference 2018, in Baltimore, MD.
Capacity: Participant
Dates: July 20 – 22, 2018
Days out of classroom: 0
Funding: SE

5419 EMPLOYMENT – COACHES PAID

Fairmont Senior High School

Josh Kisner Head Volleyball

William LeMasters Assistant Girls Soccer

Holly Rozzell-Mouser Assistant Volleyball

Monongah Middle

Andrew Weekley Girls/Boys Cross Country Head

5420 RESIGNATION – COACHES – PAID

Brad Harker Head Softball NMHS
Effective: May 11, 2018

5421 EMPLOYMENT – VOLUNTEER COACHES

East Fairmont Middle

Robert Lindsey Club Sport - Soccer

Fairmont Senior High School

Brian Towns Girls Soccer

North Marion High School

Melissa Jura Assistant Volleyball

5422 EMPLOYMENT – SUBSTITUTE TEACHERS for 2018-19 school year

Rhonda Dean Professional

Paul Richmond Professional

5423 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

Amy Chrissy Beckett Teacher West Fairmont Middle
Requests a maternity leave of absence for the 2018-19 school year without pay after exhausting sick days.

Brenda Cress Teacher North Marion High
Requests a non-paid medical leave of absence for May 10 & 11, 2018.

Lauren Dearman Teacher FSHS
Requests a maternity leave of absence, for the remainder of the 2017-18 school year, without pay after exhausting sick days.

Joseph Gearde Teacher EFHS
Requests a non-paid medical leave of absence for April 30, 2018.

Faith Ann Lough Teacher East Fairmont Middle

Requests a maternity leave of absence, beginning May 7, 2018 for the remainder of the 2017-18 school year, without pay after exhausting sick days.

Kelly Mittelmeier Psychologist Central Office
Requests a non-paid medical leave of absence beginning April 23, 2018, through the remainder of the 2017-2018 school year.

Jennifer Smith Teacher Blackshere
Requests a medical leave of absence May 2, 3, & 4, 2018. (Donated days)

5424 REASSIGNMENT - SERVICE PERSONNEL

	<u>From</u>	<u>To</u>
<u>Michelle DeMary</u>	ECCAT PK Full time Barrackville 200 Days 8:00 am – 3:30 pm Effective: August 16, 2018	Bus Aide # 35 Full time / Itinerant Transportation 200 Days

<u>Laressa Johnson</u>	ECCAT K Full time Jayenne 200 Days 8:00 am – 2:00 pm Effective: August 16, 2018	Bus Aide # 44 Full time / Itinerant Transportation 200 Days
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5425 RETIREMENT – SERVICE PERSONNEL

<u>Frank Beavan</u>	Custodian IV Effective: July 31, 2018	NMHS
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5426 LEAVE OF ABSENCE – SERVICE PERSONNEL

<u>Cynthia Cole</u>	Cook	East Park
Requests a non-paid medical leave of absence for April 30, 2018 – May 2, 2018, May 10, 2018 – May 11, 2018, May 14, 2018 and May 15, 2018.		

<u>John Haught</u>	Custodian	Mannington
Requests a non-paid medical leave of absence for May 9, 2018 – May 11, 2018.		

<u>Charlene O'Donnell</u>	Aide	Jayenne
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Requests a non-paid medical leave of absence from May 14, 2018 – June 26, 2018.

5427 EMPLOYMENT – SERVICE PERSONNEL – TO BE ANNOUNCED

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

Melonie Poling Secretary III Central Office
261Days
10:30 am – 6:00 pm
Effective: July 1, 2018

5428 LEAVE OF ABSENCE – SUBSTITUTE SERVICE

Candace Bland Substitute Cook
Requests a non-paid maternity leave from April 3, 2018 – June 30, 2018.

5429 SUMMER EMPLOYMENT – Professional Credit Recovery – ALC

David Price Instructor

Tim Slamick Instructor

Credit Recovery – East Fairmont High School

Jeffrey Crane Instructor

Russell Hixenbaugh Instructor

Tammi Musgrove Instructor

Driver Education Instructor(s)

Mel Coleman East Fairmont High

Math I Readiness Academy

EFHS/NMHS

Kellee Brown Instructor

Lauren Dearman Instructor

Regina Dzielski Instructor

Anna Emery Instructor

Kimberly Kettler Instructor

Gina Marra Instructor

Bethany Pleyo Instructor

Heather Snodgrass Instructor

Sarah Snyder Instructor

Stacey Strawderman Instructor

Karen Morgan Instructor

Kimberly Wright Instructor

Math Tutor(s) – Credit Recovery

Michael Sarsfield East Fairmont High

Title I Summer Positions

Blackshere

Clarinda Harbin Teacher

Judy McCoy Lead Teacher

Korrie McLain Teacher

Sheena May Teacher

Theresa Michael Teacher

East Park

Jenny Costello Teacher

Michele Talerico Lead Teacher

Portia Tipton Teacher

Fairview Elementary

Diana Arthur Lead Teacher

Tina Petry Teacher

Jayenne

Maria Dunbar Teacher

Debbie Eneix Teacher

Kylie Reesman Teacher

Paula Wiley Lead Teacher

Monongah Elementary

Katherine Parker Teacher
Connie Boggs Teacher
Kelly Snoderly Lead Teacher
Marcia Westfall Teacher

Monongah Elementary – Writing Camp

Heather Shelton Teacher
Paula McIntire Teacher

Rivesville

Vanessa Ice Lead Teacher
Paul Richmond Teacher

Watson

Susan Brooks Lead Teacher
Mary Noland Teacher
Amanda Pase Teacher

Summer Support Teacher

Mike Williams

Summer Substitutes

Carolyn Burrows

Gretchen Hibbs

Olivia Wiley

5430 SUMMER EMPLOYMENT – Service
North Marion Camps/Practices

Shawna Orloff Cook

Special Education Extended School Year
Blackshere/NMHS

Keith Arthur Bus Operator
Elizabeth Bradley Aide – NMHS
Emily Coffman Aide – Blackshere

<u>Brian Marteney</u>	Bus Operator
<u>Teresa Martin</u>	Bus Aide – NMHS
<u>Elizabeth Shenal</u>	Aide – Blackshere
<u>Janice Toothman</u>	Bus Aide - NMHS

East Fairmont High

<u>Virginia Jolliffe</u>	Aide
<u>Tracey Kennedy</u>	Aide
<u>Brittany Shutler</u>	ECCAT
<u>Marci Sailor</u>	Ed. Sign Lang Interpreter

East Fairmont Middle

<u>Ginger Arnett</u>	Aide
<u>Kathy Reed</u>	Bus Operator
<u>Jim Sanson</u>	Bus Operator
<u>Elva Swiger</u>	Bus Aide
<u>Lori Wisenbaler</u>	Aide
<u>Colleen Usary</u>	Sign Lang Interpreter
<u>Lynn Usary</u>	Bus Aide

Sign Language Interpreter

Melyssa Duckworth

Educational Sign Language Interpreter

Lori Matheny

Summer Math Academy

<u>Chris Efaw</u>	Bus Operator
<u>Nancy Fluharty</u>	Custodian
<u>Dee Gump</u>	Bus Operator
<u>Jennifer Hamrick</u>	Custodian

Chuck Lettrick Bus Operator

Clarence Miller Bus Operator

Gordon Myers Custodian

Crystal Reynolds Bus Operator

Robert Whinnie Bus Operator

Title I

Ken Godfrey Bus Operator

Kevin Gump Bus Operator

Mark Keller Bus Operator

Sheila Krepps Bus Operator

David Lemley Bus Operator

Ken McDonald Bus Operator

Greg Summers Bus Operator

5431 RESIGNATION – SUBSTITUTE PROFESSIONAL

Daniel Oliveto Substitute Teacher
Effective: May 17, 2018

Jennifer Wilson Substitute Teacher
Effective: May 10, 2018

5432 RESIGNATION – SERVICE PERSONNEL

James Moran Bus Operator Mannington Gym Run ONLY
Effective: June 15, 2018

YEAS: Dragich, Montgomery, Pellegrin, & Thomas

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

5433 SUSPENSION OF EMPLOYMENT – SERVICE PERSONNEL

The approval of a three-day suspension of Goldie Hinkle, Custodian for failure to follow Board of Education protocol, effective May 9 – 11, 2018.

YEAS: Dragich, Montgomery, Pellegrin, & Thomas

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

5434 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

The approval of the termination of Kelly Booth, Substitute Cook, for willful neglect of duty, (excessive absences) effective May 21, 2018.

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

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

5435 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

The approval of the termination of Chelsie Clements, Substitute Cook, for willful neglect of duty, (excessive absences) effective May 21, 2018.

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

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

5436 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

The approval of the termination of Cynthia Hall, Substitute Cook, for willful neglect of duty, (excessive absences) effective May 21, 2018.

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

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

5437 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

The approval of the termination of Leslie O’Dell, Substitute Bus Operator, for willful neglect of duty, (excessive absences) effective May 21, 2018.

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

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

5438 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

The approval of the termination of Stacey Owens, Substitute Cook, for willful neglect of duty, (excessive absences) effective May 21, 2018.

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

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

5439 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

The approval of the termination of Tierra Price, Substitute Cook, for willful neglect of duty, (excessive absences) effective May 21, 2018.

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

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

5440 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

The approval of the termination of Nickie Robertson, Substitute Cook/Custodian, for willful neglect of duty, (excessive absences) effective May 21, 2018.

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

N/A

47-6000 DISCUSSION – NEW POLICIES AND REVISIONS-6015

47-7000 SUPERINTENDENT'S REPORT

N/A

47-8000 MATTERS FROM THE BOARD 8013

47-9000 FUTURE MEETINGS

DATE		PURPOSE	TIME	PLACE
May 23	Wed	SPECIAL County Comm.	11:00 am	<u>County</u> <u>Commission</u>
June 4	Mon	Regular Session	6:00 pm	Central Office
June 18	Mon	Regular Session	6:00 pm	Central Office
July 2	Mon	Regular Session	6:00 pm	Central Office
July 16	Mon	Regular Session	6:00 pm	Central Office

ADJOURNED

Ms. Thomas made a motion, seconded by Mr. Pellegrin to adjourn at 6:50 pm.

YEAS: Dragich, Montgomery, Pellegrin, & Thomas

NAYS: 0

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary