

**OFFICIAL PROCEEDINGS**  
**Marion County Board of Education**  
**REGULAR SESSION**  
**Monday, July 24, 2017**  
**CENTRAL OFFICE**  
**6:00 PM**

Mr. Pellegrin gave the invocation and Ms. Hinzman led the Pledge of Allegiance. The Marion County Board of Education met in regular session on Monday, July 24, 2017 at 6:00 pm.

Mr. Dragich called the meeting to order at 6:02 pm.

Members Present: Mr. Thomas Dragich, Mr. Montgomery, Mr. Richard Pellegrin, Dr. Simms, and Ms. Mary Jo Thomas

**2- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS**  
**N/A**

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following, ***with the exception of ITEM 2032, which was voted on separately:***

**2- 2000 MINUTES - AGREEMENTS - CONTRACTS**  
**2016 MINUTES**

The approval of the minutes for the Regular Scheduled Meeting at 6:00 pm on July 10, 2017.

**2017 CONTRACT-ATHLETIC TRAIN-MIDDLE SCHOOL**

The approval of the contract agreement between Healthworks and Marion County BOE for the Athletic Training Intern for Middle School for the 2017-18 School Year.

**2018 CONTRACT- ATHLETIC TRAINER-EFHS**

The approval of the contract agreement between Healthworks and Marion County BOE for the Athletic Trainer for East Fairmont High School for the 2017-18 School Year.

**2019 CONTRACT- ATHLETIC TRAINER-FSHS**

The approval of the contract agreement between Healthworks and Marion County BOE for the Athletic Trainer for Fairmont Senior High School for the 2017-18 School Year.

**2020 CONTRACT- ATHLETIC TRAINER-NMHS**

The approval of the contract agreement between Healthworks and Marion County BOE for the Athletic Trainer for North Marion High School for the 2017-18 School Year.

**2021 DR. MARCIA TATE-PRESENTER- WATSON TITLE I**

The approval for Dr. Marcia Tate to do a presentation for Professional Development for Watson School, in the amount of \$15,200.00.

FUNDING: Watson School Title I Schoolwide Program Budget for FY18.

**2022 PRECISION SERVICES-SCANNING SERVICES**

The approval the quote from Precision Services, Inc for scanning services for the Special Education Records, in the amount of \$11,104.98.

FUNDING: IDEA Federal Funds.

**2023 HATCH - WHITEBOARD SOLUTION-PRE-K**

The approval of the purchase of two whiteboard solutions with TeachSmart by Hatch for Pre-K Classrooms at Monongah Elementary and East Dale Elementary, in the amount of \$16,049.00. FUNDING: Special Education PreK Funds

**2024 FSU-MOU-STUDENT TEACHERS**

The approval of the Memorandum of Understanding for Fairmont State University Student Teachers for the 2017-18 SY.

**2025 S&M GLASS- WINDOWS- MANNINGTON MIDDLE**

The approval of the quote from S&M Glass to replace 48 windows, in the amount of \$34,320.00. FUNDING: SCHOOL BUILDING FUND-\$15,000.00 and MAINTENANCE-\$19,320.00

**2026 VIGLIANCO - PARKING LOT LEASE-MCACEC**

The approval of the lease with Viglianco Properties for the 2017-18 SY, in the amount of \$10,874.01. FUNDING: Maintenance

**2027 WV POLICE RESERVES - CONTRACT**

The approval of the contract for the WV Police Reserves for services rendered for the 2017-18 SY.

**2028 MARION COUNTY POLICE RESERVES - CONTRACT**

The approval of the contract for the Marion County Police Reserves for services rendered for the 2017-18 SY.

**2029 RESA 7 - SCHOOL MESSENGER SERVICE**

The approval to renew the School Messenger Service with RESA 7 for the 2017-18 SY, in the amount of \$12,225.00. FUNDING: Technology

**2030 REASONING MIND-SUBSCRIPTION RENEWAL**

The approval to renew the subscription to Reasoning Minds for the 2017-18 SY, in the amount of \$116,142.00. FUNDING: County

**2031 BOOSTERS - MONONGAH ELEMENTARY PTO**

The approval to Monongah Elementary PTO Boosters for 2017-18 SY.

**2032 OP SHOP - ATTENDANCE PADS - TITLE I**

The approval to purchase Attendance Pads from the OP Shop for the 2017 -18 SY, in the amount of \$2,548.54. FUNDING: Title I

**2033 CONTRACT-MITCHEL GEORG-COMPUTER TECH**

The approval for the Contract between RESA and Marion County Schools for Mitchel George for computer technician services for the 2017-18 SY.

**2034 CONTRACT-ERIC GEORG-COMPUTER TECH**

The approval for the Contract between RESA and Marion County Schools for Eric George for computer technician services for the 2017-18 SY.

**2035 CONTRACT-RICHARD STANLEY-COMPUTER TECH**

The approval for the Contract between RESA and Marion County Schools for Richard Stanley for computer technician services for the 2017-18 SY.

**2036 CONTRACT-KEITH DAVIS-COMPUTER TECH**

**ATTACHMENT**

The approval for the Contract between RESA and Marion County Schools for Keith Davis for computer technician services for the 2017-18 SY.

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

**NAYS:** **0**

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

**2032 OP SHOP - ATTENDANCE PADS - TITLE I**

The approval to purchase Attendance Pads from the OP Shop for the 2017 -18 SY, in the amount of \$2,548.54. FUNDING: Title I

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

**NAYS:** **0**  
Dragich Abstained

2- **3000 CONSENT**  
**N/A**

2- **4000 FINANCIAL**  
**N/A**

*Ms. Thomas made a motion, seconded by Mr. Pellegrin to go into executive session at 6:10 pm and returned at 7:10 pm*

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

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

2- **5000 PERSONNEL**

***\*The Superintendent reserves the right to submit an alternate name during the board meeting when necessary.***

**5009 Volunteer - Coaches**

The approval of the following non paid coaches effective with the 2017-18 season:

***East Fairmont Middle School***

<u>Cody Stewart</u>	Boys Head Soccer Coach (Club Sport)	SSAC Pending
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<u>Adam Boyers</u>	Boys Asst Soccer Coach (Club Sport)	SSAC
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<u>Walter Larnerd</u>	Girls Head Soccer Coach (Club Sport)	SSAC
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**5010 Retirement - Professional Personnel**

The approval of the following:

<u>Terry Ash</u>	Math	FSHS
Effective:	July 6, 2017	

<u>B. Ann Burns</u>	Science	FSHS
Effective:	July 8, 2017	

**5011 Resignation - Professional Personnel**

The approval of the following:

<u>Charlene Scott</u>	Biology /Chemistry	NMHS
Effective:	July 12, 2017	

<u>Stacey Spadafore</u>	21st CCLC Co - Director	East Park
Effective:	July 11, 2017	

**5012 Resignation - Coaches**

The approval of the following resignations effective pending replacement:

Karen Decker            Head Soccer Coach            FSHS  
Effective:                July 9, 2017

### **5013 Leave of Absence - Professional Personnel**

The approval of the following:

Andrea Darrah        Grade 3                                Monongah Elem

Requests a maternity leave of absence from August 23, 2017 to January 2, 2018 (without pay after exhausting 54 sick days)

### **5014 Employment - Professional Personnel**

The approval of the following employment(s) are endorsed by the Superintendent, the School Principal:

Erin Carver            Title 1                                        Watson  
Effective:                August 17, 2017                                200 Days

Debra Conover        Assistant Principal                        EFHS  
Effective:                July 26, 2017                                        230 Days

Emily Hartley        Grade 6                                        Rivesville  
Effective:                August 17, 2017                                        200 Days

Ross Robinson        Special Ed Multi Cat w/Autism            EFHS  
Effective:                August 17, 2017                                        200 Days

### **5015 Employment - Coaches**

The approval of the following coaching positions effective with the 2017-18 season:

#### ***Fairmont Senior High School***

Kara Bushko-Oates    Head Soccer Coach                        Professional

### **5016 Employment - Substitute Teachers**

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

Terry Ash                Math

Mollee Brown        Sub Permit

Jone Hersh            Elementary

Candy Marcum        Sub Permit

Marjorie Phillips    Elementary

Patricia Tucker     Elementary

Marcie Williams     Sub Permit

**5017 Reassignment - Professional Personnel**

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

	<u>From</u>	<u>To</u>
<u>Johnathan Denham</u>	Assistant Principal WFMS 225 Days Effective:	ALC Instructor WFMS 200 Days August 17, 2017
<u>Megan Denham</u>	Grade 1 Watson 200 Days Effective:	Grade 3 Watson 200 Days August 17, 2017
<u>James Greene</u>	Special Ed NMHS 200 Days Effective:	Social Studies NMHS 200 Days August 17, 2017
<u>Vanessa Ice</u>	Grade 2 Watson 200 Days Effective:	Title 1 East Park 200 Days August 17, 2017
<u>Vicki Smith</u>	Title 1 Rivesville 200 Days Effective:	Title 1 East Park 200 Days August 17, 2017

**5018 Employment/Reassignment - Professional Personnel**

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

	<u>From</u>	<u>To</u>
<u>Andrea Neptune</u>	Math NMHS 200 Days Effective:	Math, Grade 5/6 Barrackville 200 Days August 17, 2017
<u>Shana Knight</u>	New Applicant  Effective:	Grade 2 Blackshere 200 Days August 17, 2017

<u>Tiffany Cox</u>	Grade 1 Watson 200 Days Effective:	Grade 6 EFMS 200 Days August 17, 2017
<u>Breck Ramsey</u>	New Applicant  Effective:	Math FSHS 200 Days August 17, 2017
<u>Hannah Vasicek-Lucas</u>	New Applicant  Effective:	Science FSHS 200 Days August 17, 2017
<u>Taina Cook</u>	Sp Ed Multi-Cat EFHS 200 days Effective:	Sp Ed Multi-Cat w/Autism FSHS 200 Days August 17, 2017
<u>Tim Murphy</u>	Social Studies EFHS 200 Days Effective:	Social Studies NMHS 200 Days August 17, 2017
<u>Georgeanne Heston</u>	Gifted WFMS 200 Days Effective:	Grade 6 WFMS 200 Days August 17, 2017
<u>Ricki Lynn Bowers</u>	4th Grade East Dale 200 Days Effective:	Grade 6 WFMS 200 Days August 17, 2017

**5019 Resignation - Service Personnel**

The approval of the following:

<u>David Tinker</u>	Mechanic	Transportation
Effective:	June 30, 2017	
	261 Days	

**5020 Employment - Service Personnel**

The approval of the following:

<u>Jennifer Gardi</u>	Special Ed Aide/LPN (Itinerate)	Pleasant Valley (Homebased)
Effective:	August 17, 2017 for 2017-18 School Year	

**5021 Employment/Reassignment - Service Personnel**

The approval of the following:

<u>Chris Efaw</u>	Evening Activity Run Driver	NMHS Football
Effective:	2017-18 SY	
<u>Steve Barta</u>	Evening Activity Run Driver	NMHS Football
Effective:	2017-18 SY	
<u>Jeff Henderson</u>	Evening Activity Run Driver	FSHS Football
Effective:	2017-18 SY	
<u>Terry Markley</u>	Evening Activity Run Driver	FSHS Soccer
Effective:	2017-18 SY	
<u>David Lemley</u>	Evening Activity Run Driver	EFHS Football
Effective:	2017-18 SY	
<u>Steve Barta</u>	Itinerate Mid-Day Run	Vo Tech
Effective:	2017-18 SY	

**5022 Employment - Substitute Service Personnel**

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

***Substitute LPN***

Latrisha Moore

***Substitute Secretary***

Andrea Bush

Jody Carlson

Mary Jordan

Rita Napalo

Christina Richmond

Rebecca Tennant

**5023 Reassignment - Service Personnel**

The approval the following:

<u>Christopher Andrick</u>	Custodian/Groundsman	Custodian III
	FSHS	Jayenne
	210 Days	210 Days
	Effective:	August 8, 2017
<u>Paula Davison</u>	Custodian I/II	Custodian III



EFHS  
 ? Days  
 Effective: July 17, 2017- August 7, 2017  
 EFHS - Temporary  
 3 Days a week

Brittany Shutler EFHS  
 200 Days  
 2017-18 SY  
 Effective: August 17, 2017  
 East Dale  
 ECCAT Pre K  
 200 Days

**5024 Resignation - Summer Service Personnel**

The approval of the following:

Kathy Reed Summer Bus Run Extended School Year Only  
 Effective: July 5, 2017

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

2- **6000 DISCUSSION- New Policies and Revisions**  
**N/A**

2- **7000 SUPERINTENDENT'S REPORT**

2- **8000 MATTERS FROM THE BOARD**  
**N/A**

YEAS: \_\_\_\_\_ NAYS:  
 \_\_\_\_\_

2- **9000 FUTURE MEETINGS**

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
Aug 3	Thur Regular Session	9:00 AM	CENTRAL OFFICE
Aug 7	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Aug 21	Mon Regular Session	6:00 PM	CENTRAL OFFICE
<b>Sep 5</b>	<b>Tue</b> Regular Session	6:00 PM	CENTRAL OFFICE
Sep 18	Mon Regular Session	6:00 PM	CENTRAL OFFICE

**ADJOURNED**

Ms. Thomas made a motion, seconded by Mr. Pellegrin to adjourn at 7:21 pm.

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

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 Thomas Dragich, President

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 Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary