

**OFFICIAL PROCEEDINGS AGENDA  
Marion County Board of Education  
Regular Session  
Monday, November 6, 2017  
Central Office  
6:00 pm**

The Marion County Board of Education met in regular session on Monday, November 6, 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

**15- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS**

***No Names on the clipboard***

*Mrs. Missy DeWitt presents the 2017-18 Marion County Service Personnel of the year Recognition – **Mr. Shawn Wadsworth***

*Mr. Rob Moore 2017-18 Marion County Teacher of Year Recognition – **Mrs. Paula McIntire.***

*Bonita Hadox – Personnel  
Brian Starn - Personnel*

*Mr. Montgomery made a motion, seconded by Mr. Pellegrin to go into executive session at 6:16 pm for personnel matters.*

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

*Ms. Thomas made a motion, seconded by Mr. Pellegrin to return to regular session at 8:19 pm.*

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

*Mr. Pellegrin made a motion, seconded by Ms. Thomas to approve the 2000 series, except for Item 2199, which was voted on separately.*

**15- 2000 MINUTES – AGREEMENTS – CONTRACTS  
**2188 MINUTES****

The approval of the minutes for the Regular Meeting on October 12, 2017.

**2189 MINUTES**

The approval of the minutes for the Regular Meeting on October 16, 2017.

**2190 MINUTES**

The approval of the minutes for the Regular Meeting on October 19, 2017.

**2191 EMCOR – HEAT EXCHANGER – MONONGAH ELEMENTARY**

The approval of the contract between Marion County Schools and EMCOR to install a heat exchanger, in the amount of \$5,292.00. FUNDING: Maintenance

**2192 EMCOR – HEAT EXCHANGER – MONONGAH ELEMENTARY**

The approval of the contract between Marion County Schools and EMCOR to install a heat exchanger, in the amount of \$4,956.00. FUNDING: Maintenance

**2193 MOU– WV AUTISM TRAINING CENTER**

The approval of the Memorandum of Understanding between Marion County Schools and the WV Autism Training Center at Marshall University to provide behavioral consultation and training services for students with Autism Spectrum Disorder. The contract agrees to reimburse the Contractor for services specified in the agreement at an hourly rate of \$150.00 per hour. FUNDING: IDEA Federal funds.

**2194 STOUT EQUIPMENT –CONVECTION OVEN - RIVESVILLE**

The approval of the quote from Stout Equipment to purchase a double stack convection oven for Rivesville, in the amount of \$6695.00. FUNDING: Child Nutrition

**2195 STOUT EQUIPMENT –CONVECTION OVEN – EAST PARK**

The approval of the quote from Stout Equipment to purchase a double stack convection oven for East Park, in the amount of \$6695.00. FUNDING: Child Nutrition

**2196 THRASHER –RENOVATION STUDIES- WATSON**

The approval of the payment to Thrasher Group for the renovation studies at Watson, in the amount of \$2,320.00. FUNDING: Child Nutrition

**2197 WVU– AGREEMENT- PRE-SERVICE AND/OR STUDENT TEACHERS**

The approval of the contract between Marion County Schools and West Virginia University for Pre-student and/or Student Teachers for the remainder of the 2017-18 SY.

**2198 UNITED TECHNICAL CENTER-AGREEMENT**

The approval of the contract agreement between Marion County Schools and United Technical Center to provide practical nursing students the opportunity to observe and assist school nurses for the remainder of the 2017-18 SY.

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

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

**2199 ALPHA TECHNOLOGIES – SECURITY CAMERA**

The approval of the quote from Alpha Technologies to purchase and installation of security cameras, in the amount of \$999,810.00. (All items appearing on the quote are in compliance with GSA Schedules.) FUNDING: Step 7 Technology Funding; Carryover FY 2016 & FY 2017.

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

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

**15-3000 CONSENT**

**3021 OUT OF COUNTY TRANSFER REQUEST**

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

**3022 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, Simms & Thomas      **NAYS: 0**

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

**15-4000 FINANCIAL**

**4016** Vender Report dated October 23, 2017.

**4017** Supplements and transfers dated October 31, 2017.

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

*Ms. Thomas made a motion, seconded by Mr. Pellegrin to approve the following with the exception of items 5207 & 5209, which were voted on separately and item 5208 was pulled:*

**15-5000 PERSONNEL**

**5182 FIELD TRIP – OVERNIGHT**

The approval of the following:

**FAIRMONT SENIOR HIGH SCHOOL** – **Cross Country Team** request permission to travel to Cabell Midland High School, by private auto, to participate in the State Meet.

Date(s): October 27 - 28, 2017

Approximate number of students: 15

Chaperone(s): Dayton McVicker

Approximate Cost: -\$125.00

Source of Funds: - FSHS Cross Country

Number of school days lost: 1/2

**5184 FIELD TRIP – COMMERCIAL CARRIER**

The approval of the following:

**FAIRMONT SENIOR HIGH SCHOOL** – **Football Team** requests permission to travel to Wheeling, WV, by Marion County School Bus, to participate in state championships.

Date(s): November 30, 2017

Approximate number of students: 55

Chaperone(s): Nick Bartic, Nicholas Hedrick, Mike Minella, Mark Sampson

Approximate Cost: -\$1,500.00

Source of Funds: - FSHS Football

Number of school days lost: - 0

**5185 FIELD TRIP –**

The approval of the following:

**FAIRMONT SENIOR HIGH SCHOOL** – **Lady Soccer Team** requests permission to travel Beckley, WV, by Marion County School Bus, to participate in Soccer States.

Date(s): November 2 – 4, 2017

Approximate number of students: 30

Chaperone(s): Kara Bushko-Oates, Karen Decker, Brian Floyd, Brian Towns

Approximate Cost: - \$1,500.00

Source of funds: Soccer Boosters

Number of school days lost: 1 1/2

**5186 FIELD TRIP – OUT OF STATE**

The approval of the following:

**FAIRMONT SENIOR HIGH SCHOOL** – **Football Team** requests permission to travel in WV, by Marion County School Bus, to participate in semi-final football playoff game.

Date(s): November 24, 2017

Approximate number of students: 55  
Chaperone(s): Nick Bartic, Nicholas Hedrick, Mike Minella, Mark Sampson  
Approximate Cost: - \$1,500.00  
Source of funds: FSHS Football Boosters  
Number of school days lost: 0

**5187 FIELD TRIP – OUT OF STATE**

The approval of the following:

**WEST FAIRMONT MIDDLE SCHOOL** – **Science Honorary** requests permission to travel Walt Disney World, Orlando, FL, by Marion County School Bus to and from Pittsburgh International Airport and continue to and from Florida via Southwest Airlines to participate in the end of year Disney Trip for Youth Education.

Date(s): May 8 – 11, 2018

Approximate number of students: 80

Chaperone(s): Michelle Betler, Jessica Ross, Susan Conley, Lori Coleman, Carol Jones, Stephanie Tomara, and Aimee Williams

Approximate Cost: \$840. per student

Source of funds: Fundraising

Number of school days lost: 4

**5188 EMPLOYMENT – VOLUNTEER COACHES**

The approval of the following:

**Fairmont Senior**

Vincent Delligatti Asst. Wrestling SSAC

Trey Tossone Asst. Wrestling Pending SSAC

**Mannington Middle**

Kenny Hayes Asst. Wrestling SSAC

**Monongah Middle**

Jon Parsons 7/8 Girls Basketball SSAC

**North Marion High**

Ryan Elliott Asst. Wrestling Pending

Kenny Hayes Asst. Wrestling Pending SSAC

**West Fairmont Middle**

<u>Dana Davis</u>	Asst. Wrestling	SSAC
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**5189 EMPLOYMENT – COACHES**

The approval of the following pending sufficient participation for a team for the 2017-2018 school year. All positions are as needed based on principal certifying a minimum number of participants. Any position may be eliminated at any point if the minimum number of participants is not maintained. The coach will be paid a prorated portion of the salary.

**Mannington Middle**

<u>Jeff Hess</u>	Head Wrestling	SSAC
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<u>Jeff Hyde</u>	8 <sup>th</sup> Girls Basketball	SSAC
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<u>Daniel Trowbridge</u>	7 <sup>th</sup> Boys Basketball	SSAC
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<u>Jim Jackson</u>	7 <sup>th</sup> Girls Basketball	SSAC
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**Monongah Middle**

<u>Jonetta Collins</u>	Cheerleading	Sub Permit
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**West Fairmont Middle**

<u>William Butler</u>	Boys JV Basketball	SSAC
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<u>Charles Caputo</u>	Wrestling Asst.	Sub Permit
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<u>Michael Michalski</u>	Wrestling	Pending
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<u>Makenzie White</u>	Girls JV Basketball	Pending
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**5190 RESIGNATION - COACHING**

The approval of the following resignation(s) effective pending replacement:

<u>Shannon Duckworth</u>	Cheer Assistant	NMHS
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<u>Steve Rodriguez</u>	Girls Soccer Head	NMHS
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**5191 EMPLOYMENT – SUBSTITUTE TEACHERS**

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

<u>Corey Hines</u>	Sub Permit
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<u>Steven Kettler</u>	Sub Permit
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<u>Tina Linn</u>	Sub Permit
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<u>Lisa Medina</u>	Prof Cert
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**5192 RESIGNATION – SUBSTITUTE PROFESSIONAL PERSONNEL**

The approval of the following:

Caitlin Clutter Substitute Teacher  
Effective: October 19, 2017

Rhonda Kuhn Substitute Teacher  
Effective: October 24, 2017

Cindy Zemerick Substitute School Nurse  
Effective: October 16, 2017

**5193 EMPLOYMENT – PROFESSIONAL – DEPARTMENT CHAIR**

The approval of the following department chair to be paid \$200.00 per year:

John Tennant Science Department Chair – North Marion High  
Effective: October 10, 2017

**5194 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL**

The approval of the following:

Steve Dennis Bevins Elect. Tech. East Fairmont High  
Requests medical leave without pay after retaining three (3) sick days. Return to work date is November 27, 2017.

Nathy Janes Health Teacher Fairmont Senior High  
Requests a medical leave of absence from September 21, 2017 until released by physician, unpaid after exhausting sick days.

Keri Richardson Math Teacher North Marion High  
Requests a maternity leave of absence from December 4, 2017 to June 30, 2018, unpaid after exhausting sick days.

Lois Thibodeau PK Teacher Watson  
Requests an extension of her medical leave of absence from October 31, 2017 to December 1, 2017 without pay.

**5195 CORRECTION - RESIGNATION PROFESSIONAL PERSONNEL**

The approval of the following:

Chris Kolar Music/Band North Marion High  
Effective: October 16, 2017

**5196 RESIGNATION PROFESSIONAL PERSONNEL**

The approval of the following pending replacement:

Lori Miller Speech/Lang Itinerant  
Pathologist  
Effective: December 29, 2017

Shannon Duckworth Special Ed Mannington Middle  
Teacher  
Effective: October 30, 2017

Ashley Cinalli Physical Education/ Monongah Middle  
Health Instructor  
Effective: November 2, 2017

**5197 RETIREMENT – PROFESSIONAL PERSONNEL**

The approval of the following:

Aleta Bohan Speech/ Rivesville School  
Language Pathologist  
Effective: June 30, 2017

**5198 REASSIGNMENT – PROFESSIONAL PERSONNEL**

The approval of the following:

<u>Matthew Morgan</u>	FROM:	TO:
	Instrumental Music/ Band Instructor	Instrumental Music/ Band Instructor
	West Fairmont Middle	North Marion High
	200 days	240 days + \$160/month
	Effective: November 8, 2017	

**5199 APPROVAL – AIDE EXTRA CURRICULAR CONTRACTS**

<b>School</b>	<b>First</b>	<b>Last</b>	<b>Duty</b>	<b>Minutes</b>
<b><u>East Dale</u></b>	Ann	Nicely	Bus Duty/Student Assist	60
<b><u>East Fairmont Middle</u></b>	Ginger	Arnett	Bus Duty/Student Assist	105
	Tina	Gump	Bus Duty/Student Assist	90
	Shirley	Robbins	Medical Needs	90
	Lori	Wisnabaler	Bus Duty/Student Assist	120
<b><u>Fairmont Senior High</u></b>	Leisa	Urse	Student Assist	90

**5200 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL**

The approval of the following upon completion of training and CIB verification:

Matthew Carpenter Substitute Bus Operator



<u>Andrea Edwards</u>	Substitute Cook
<u>Patrick Gooden</u>	Substitute Cook
<u>LaMeekiaa Johnson</u>	Substitute LPN
<u>Randell Morris</u>	Substitute Bus Operator
<u>Martha Morris</u>	Substitute Bus Operator
<u>Angela Napalo</u>	Substitute Secretary
<u>Mike Napalo</u>	Substitute Bus Operator/Substitute Cook
<u>Stacey Owens</u>	Substitute Cook
<u>Tierra Price</u>	Substitute Cook
<u>Lora Prosko</u>	Substitute Cook
<u>Bradley Vandevender</u>	Substitute Bus Operator

**5201 EMPLOYMENT – SERVICE PERSONNEL**

The approval of the following:

<u>Joseph Goodwin</u>	Bus Operator # 3	Transportation
	This position is for the remainder of the 2017-2018 school year only.	
	Effective: November 8, 2017	

<u>Robin Moore</u>	Special Ed Aide/ Autism Mentor	Itinerant (HB East Park)
	200 Days	
	Effective: November 8, 2017	

<u>Barbara Palmer</u>	Cook I/II (1/2 time)	Barrackville
	200 Days	
	Effective: November 8, 2017	

<u>John Pethtel</u>	Bus # 47	Transportation
	200 Days	
	Effective: November 8, 2017	

**5202 LEAVE OF ABSENCE - SERVICE PERSONNEL**

The approval of the following:

<u>Jessica Ashley</u>	Custodian I/II	Barrackville
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Requests an extension of her medical leave of absence without pay, until released by physician.

**5203 REASSIGNMENT - SERVICE PERSONNEL**

The approval of the following:

	<u>From</u>	<u>To</u>
<u>John Boore</u>	Bus Operator # 89 Transportation 200 Days Effective: January 1, 2018	Bus Operator 1 Transportation 200 Days
<u>John Garner</u>	Bus Operator # 102 Transportation 200 Days Effective: November 8, 2017	Bus Operator # 69 Transportation 200 Days
<u>Tammy Herlihy</u>	Cook I/II East Park 200 Days Effective: November 8, 2017	Cook I/II Watson 200 Days
<u>John Ice</u>	Custodian I/II West Fairmont Middle 210 Days Effective: Second Semester 2017-2018 School Year	Custodian I/II East Dale 210 Days
<u>Wade Newell</u>	Custodian I/II (1/2 time) Monongah Middle 210 Days Effective: Second Semester 2017-18 School Year	Custodian I/II (1/2 time) Rivesville Elem/Mid 210 Days
<u>Michelle Rush</u>	Cook I/II Watson 200 Days Effective: November 8, 2017	Cook I/II East Fairmont Middle 200 Days

**5204 RESIGNATION - SERVICE PERSONNEL**

The approval of the following:

<u>Derek Gregory</u>	Mechanic	Transportation
	Effective: October 10, 2017	

**5205 RESIGNATION – SUBSTITUTE SERVICE PERSONNEL**

The approval of the following:

Cassandra Rankin Substitute Cook  
Effective: October 11, 2017

**5206 LEAVE OF ABSENCE – SUBSTITUTE SERVICE PERSONNEL**

The approval of the following:

Tina Corwin Substitute Aide/Cook  
Requests FMLA without pay, until January 3, 2018

Barbara Ware Substitute Cook  
Requests FMLA without pay, until January 1, 2018.

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

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

**5207 21<sup>st</sup> CENTURY COMMUNITY LEARNING**

The approval of the following:

Tracy Evans Enrichment Instructor Watson  
Effective: 2017-18 SY ONLY

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

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

**5209 SUSPENSION – SERVICE PERSONNEL**

The approval of Sherry, McKenzie, be suspended for one (1) day without pay for insubordination.

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

**15- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-6004**

**N/A**

**15- 7000 SUPERINTENDENT’S REPORT**

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

**15- 8000 MATTERS FROM THE BOARD**

**8002 STUDENT EXPULSION**

That a student to be expelled for one calendar year for violation of the Safe Schools Act.

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

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

**8003 STUDENT EXPULSION**

That a student to be expelled for one calendar year for violation of the Safe Schools Act.

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

**NAYS:**

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

**8004 STUDENT EXPULSION**

The a student to be expelled for one calendar year for violation of the Safe Schools Act.

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

**NAYS:**

**15- 9000 FUTURE MEETINGS**

<b>DATE</b>		<b>PURPOSE</b>	<b>TIME</b>	<b>PLACE</b>
Nov 7	Tue	LSIC Meeting-East	6:00 pm	EFHS
Nov 8	Wed	LSIC Meeting-West	6:00 pm	FSHS
Nov 16	Thur	Meeting-Workshop	9:00 am	Central Office
Nov 20	Mon	Regular Session	6:00 pm	Central Office

**ADJOURNED**

*Mr. Pellegrin made a motion, seconded by Ms. Thomas to adjourn at 8:40 pm.*

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

**NAYS:**

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***Thomas Dragich, President***

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***Gary L. Price, Superintendent/Secretary***

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***Robin Haught, Executive Secretary***