Mr. Pellegrin gave the invocation and Dr. Rosemary Thomas led the Pledge of Allegiance.

The Marion County Board of Education met in a Regular Session on Monday, July 1, 2019 at 6:30 pm.

Ms. Thomas called the meeting to order at 6:32 pm.

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

SWEARING-IN CEREMONY

Administration of Oath
By the Honorable Judge Patrick N. Wilson to Randall D. Farley as Superintendent

01-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
N/A

Ms. Thomas announced a recess at 6:38.
Ms. Thomas announced to reconvene at 7:04.

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

01-2000 MINUTES — AGREEMENTS — CONTRACTS

2001 MINUTES
The approval of the Official Proceedings for the Regular meeting on June 17, 2019.

2002 KNIGHTS OF PYTHIAS – LEASE AGREEMENT
The approval of renewing the Five (5) year lease agreement with the Knights of Pythias from July 1, 2019 through June 30, 2024 and will continue as a series of one (1) year contracts. The lease is for the parking lot situated by Watson Elementary School in Fairmont. The amount of the lease is for $4,800.00 for the 2019-2020 SY. FUNDING: Maintenance
2003 **ERIC EFAW – LEASE AGREEMENT**
The approval of renewing the lease agreement with Eric Efaw from July 1, 2019 through June 30, 2024 and will continue as a series of one (1) year contracts. The lease is for the parking lot situated on High Street and Virginia Avenue in Mannington. The amount of the lease is for $4,800.00 for the 2019-2020 SY. FUNDING: Transportation

2004 **CITY OF MANNINGTON/HOUGH PARK – LEASE AGREEMENT**
The approval of renewing the lease agreement with the City of Mannington and Hough Park Board from July 1, 2019 through June 30, 2024 and will continue as a series of one (1) year contracts. The lease is for Hough Park Community Center Building, football field and parking lots in Mannington. The annual amount to be paid is $12,000.00. FUNDING: Maintenance

2005 **DONNA METZ - CONTRACT**
The approval of the contract with Donna Metz to provide services as a TASC County Coordinator and Examiner for Marion County Schools for the 2019-2020 SY, with a daily rate of $351.93. FUNDING: TASC MCACEC

2006 **BOOSTERS – PTO – BARRACKVILLE**
The approval of the PTO Boosters for Barrackville for the 2019-2020 SY.

2007 **BOOSTERS – PTO – EAST DALE ELEMENTARY**
The approval of the PTO Boosters for East Dale Elementary School for the 2019-2020 SY.

2008 **THRASHER – SEWAGE PROJECT - NMHS**
The approval to pay the invoice to Thrasher for the North Marion High School Sewage Improvement Project, in the amount of $24,663.56. FUNDING: Maintenance

2009 **HPS LLC – EXTENDING BID**
The approval to extend the bid with HPS LLC (Mountaineer Highlands Cooperative) for Child Nutrition for the 2019-2020 SY. FUNDING: Child Nutrition

2010 **BOOSTERS – FOOTBALL – EFHS**
The approval of the Football Boosters for EFHS for the 2019-2020 SY.

2011 **HARRISON COUNTY SCHOOLS – SHARED AGREEMENT**
The approval of the shared agreement with Harrison County Schools to provide services as a WVEIS Specialist for the 2019-2020 SY, in the amount of $4,535.00. FUNDING: County
2012 MOU – UPSHUR COUNTY BOE – ORIENTATION AND MOBILITY SPECIALIST
The approval to Memorandum of Understanding between Upshur County BOE and Marion County Schools to provide Orientation and Mobility Services (O&M) for the 2018-2019 SY.

2013 VECTOR SOLUTIONS – SAFESCHOOLS SUBSCRIPTION RENEWAL
The approval of the subscription renewal of SafeSchools the 2019-2020 SY, in the amount of $6,006.00. FUNDING: County

2014 LIFETOUCH – CONTRACTOR AGREEMENT
The approval of the Contractor Agreement with Lifetouch for access to student data for the 2019-2020 SY.

2015 HOUGHTON MIFFLIN HARCOURT – EASYCBM SUBSCRIPTION RENEW
The approval to renew the subscription of easyCBM from Houghton Mifflin Harcourt for the 2019-2020 SY, in the amount of $33,150.00. FUNDING: County

2016 PRECISION SERVICES – SCANNING SERVICES – SPECIAL ED
The approval of the quote from Precision Services to provide scanning services for the special services department, in the amount of $12,783.72. FUNDING: Federal IDEA Funds

2017 BOOSTERS – VOLLEYBALL – EFHS
The approval of the Volleyball Boosters for EFHS for the 2019-2020 SY.

2018 BOOSTERS – GIRLS BASKETBALL – EFHS
The approval of the Girls Basketball Boosters for EFHS for the 2019-2020 SY.

2019 BOOSTERS – SOCCER – EFHS
The approval of the Soccer Boosters for EFHS for the 2019-2020 SY.

2020 BOOSTERS – SOFTBALL – EFHS
The approval of the Softball Boosters for EFHS for the 2019-2020 SY.

2021 BOOSTERS – BOYS BASKETBALL – EFHS
The approval of the Boys Basketball Boosters for EFHS for the 2019-2020 SY.

2022 FAIR MOUNTAIN ARTS – ANNUAL SERVICE RENEWAL
The approval to renew the contract with Fair Mountain Arts for the 2019-2020 SY, in the amount of $4,010.00. FUNDING: County
2023 **TATE COMMUNICATIONS – BELL SYSTEM UPGRADE**
The approval of the quote from Tate Communications to upgrade the Bell System at North Marion High School for compatibility of the new phones system, in the amount of $5,234.85. FUNDING: Technology OTHER BIDS: None Provided

2024 **WILLIAMS SCOTSMAN, INC – MODULAR SPACE - BARRACKVILLE**
The approval of the lease from William Scotsman, Inc. for a modular space for Barrackville Elementary/Middle School, in the amount of $85,976.45. FUNDING: Maintenance OTHER BIDS: None Provided

2025 **WILLIAMS SCOTSMAN, INC – MODULAR SPACE - RIVESVILLE**
The approval of the lease from William Scotsman, Inc. for a modular space for Rivesville Elementary/Middle School, in the amount of $85,976.45. FUNDING: Maintenance OTHER BIDS: None Provided

2026 **FIELD TRIP – OVERNIGHT**
The approval of the following: **MCTC - FFA**, requests permission to use the School Van to travel to Cedar Lakes Conference Center, Ripley WV to participate in the State FFA Convention, July 9-13, 2019
Chaperones: John Postlethwait and Krista Postlethwait
Approximate number of students: 7
Approximate Cost: $1,000.00
Source of funds: FFA
Number of school days lost: N/A

YEAS: Dragich, Montgomery, Pellegrin, Costello & Thomas
NAYS: 0

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

01-4000 **FINANCIAL**
4001 The approval to continuing to allow invoices to be paid continuously by the finance office as they are received. This will allow all discounts and other cost saving measures to be utilized. The list of paid invoices will continue to be approved at the next regular board meeting. All purchase orders in excess of $5,000 will continue to require Board approval prior to purchase/order of the item.
Mr. Dragich made a motion, seconded by Mr. Montgomery to approve the following:

01-5000 PERSONNEL
5001 EMPLOYMENT — PAID COACHES
The approval of the following coaching positions effective for the 2019-20 season pending WV certification and CIB verification if needed:

**Fairview Middle**

<table>
<thead>
<tr>
<th>Code</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>C19 05 02 13</td>
<td>Erin Wilson Volleyball/Head</td>
</tr>
</tbody>
</table>

**Fairmont Senior High School**

<table>
<thead>
<tr>
<th>Code</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>C19 05 02 02</td>
<td>Jon Cain Girls Soccer/Head</td>
</tr>
<tr>
<td>C19 05 02 02</td>
<td>Jim Denardi Boys Soccer/Assistant</td>
</tr>
<tr>
<td>C19 05 17 10</td>
<td>Kyle Hines Girls Volleyball/Varsity Head</td>
</tr>
<tr>
<td>C19 05 02 02</td>
<td>Cindy Howvalt Cheer/JV</td>
</tr>
<tr>
<td>C19 05 02 02</td>
<td>Mike Mainella Football/Assistant</td>
</tr>
<tr>
<td>C19 05 02 02</td>
<td>Dayton McVicker Boys CC/Head</td>
</tr>
<tr>
<td>C19 05 02 02</td>
<td>Mark Offutt Girls CC/Head</td>
</tr>
<tr>
<td>C19 05 02 02</td>
<td>Darrin Paul Boys Soccer/Head</td>
</tr>
<tr>
<td>C19 05 02 02</td>
<td>Dave Stephenson Girls Soccer/Assistant</td>
</tr>
</tbody>
</table>
West Fairmont Middle School

C19 05 02 16
Jewel Emsinger Volleyball/Assistant SSAC

C19 05 02 16
Tim Smith 8th Grade CC/Head SSAC

5002 VOLUNTEER/NON-PAID - COACHES
The approval of the following non-paid coaches effective for the 2019-20 season pending WV certification and CIB verification if needed:

Fairmont Senior High School

C19 05 02 02
Caleb Anselene Boys Soccer/Assistant SSAC

C19 05 02 02
Troy Bigelow Football/Assistant SSAC

C19 05 02 02
Matthew Branch Boys Soccer/Assistant SSAC

C19 05 02 02
Eugene Guerrieri Football SSAC

C19 05 02 02
Nick Hedrick Football/Assistant SSAC

C19 05 02 02
Jeff King Girls Soccer/Assistant PENDING - SSAC

C19 05 02 02
Ryanne Moore Girls Soccer/Assistant SSAC

C19 05 02 02
Austin Norman Football/Assistant SSAC

C19 05 02 02
Donnie Retton Football Professional

C19 05 02 02
Adam Pethtal Football/Assistant SSAC
<table>
<thead>
<tr>
<th>C19 05 02 02</th>
<th>Name</th>
<th>Position</th>
<th>SSAC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Swain</td>
<td>Football/Assistant</td>
<td>SSAC</td>
<td></td>
</tr>
<tr>
<td>Ben Taylor</td>
<td>Football/Assistant</td>
<td>SSAC</td>
<td></td>
</tr>
<tr>
<td>Kevin Topper</td>
<td>Girls Soccer/Assistant</td>
<td>PENDING - SSAC</td>
<td></td>
</tr>
</tbody>
</table>

**West Fairmont Middle School**

<table>
<thead>
<tr>
<th>C19 05 02 07</th>
<th>Name</th>
<th>Position</th>
<th>SSAC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jody Arbogast</td>
<td>Football/Assistant</td>
<td>SSAC</td>
<td></td>
</tr>
<tr>
<td>Gary Chickenell</td>
<td>Girls Soccer/Assistant</td>
<td>SSAC</td>
<td></td>
</tr>
<tr>
<td>Dana Davis</td>
<td>Football/Assistant</td>
<td>SSAC</td>
<td></td>
</tr>
<tr>
<td>Nicholas Davisson</td>
<td>Football/Assistant</td>
<td>SSAC</td>
<td></td>
</tr>
<tr>
<td>Christopher Gower</td>
<td>Football/Assistant</td>
<td>SSAC</td>
<td></td>
</tr>
<tr>
<td>Andrew Wharton</td>
<td>Girls Soccer/Head</td>
<td>SSAC</td>
<td></td>
</tr>
<tr>
<td>Josh Lee Wilson</td>
<td>Girls Soccer/Assistant</td>
<td>SSAC</td>
<td></td>
</tr>
<tr>
<td>Benjamin Young</td>
<td>Boys Soccer/Head</td>
<td>SSAC</td>
<td></td>
</tr>
<tr>
<td>Leonard Bryan Eddy</td>
<td>Boys Soccer/Assistant</td>
<td>SSAC</td>
<td></td>
</tr>
</tbody>
</table>
5003 RESIGNATIONS — PROFESSIONAL PERSONNEL
The approval of the professional resignations as follows:

Emily Helton  Science – Grade 7 & 8
EFMS
200 Days
Effective: June 18, 2019

Lauren Landry  Counselor
East Fairmont Middle School
205 Days
Effective: June 24, 2019

Shannon Onderko  Phys Ed
EFMS
200 Days
Effective: June 30, 2019

Lucia Perrotti  Social Studies
East Fairmont High School
200 Days
Effective: June 20, 2019

5004 EMPLOYMENT — PROFESSIONAL PERSONNEL
The following:

P19 06 05 03
Kaitlyn Ault  Math
NMHS
200 Days
Effective: 2019-2020 SY

P19 05 31 02
Rachel Devor  Spanish
NMHS
200 Days
Effective: 2019-2020 SY

P19 06 19 16
Meredith Estel  Speech Therapist
Blacksheare
200 Days
Effective: 2019-2020 SY
## 5005 EMPLOYMENT – PROFESSIONAL PERSONNEL

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

<table>
<thead>
<tr>
<th>Code</th>
<th>Date</th>
<th>Employee</th>
<th>Position</th>
<th>School</th>
<th>Days</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>P19 06 05 17</td>
<td>Kelli Berry</td>
<td>Sp Ed Multi-Cat</td>
<td>East Middle</td>
<td>200 Days</td>
<td>2019-2020 SY</td>
<td></td>
</tr>
<tr>
<td>P19 06 05 12</td>
<td>Holly Bowyer</td>
<td>Grade 3</td>
<td>Rivesville</td>
<td>200 Days</td>
<td>2019-2020 SY</td>
<td></td>
</tr>
<tr>
<td>P19 06 05 15</td>
<td>Cassandra Garcia</td>
<td>Spanish</td>
<td>Fairmont Senior</td>
<td>200 Days</td>
<td>2019-2020 SY</td>
<td></td>
</tr>
<tr>
<td>P19 06 05 01</td>
<td>Alyssa Grubler</td>
<td>Grade 4</td>
<td>Watson</td>
<td>200 Days</td>
<td>2019-2020 SY</td>
<td></td>
</tr>
<tr>
<td>P19 06 05 16</td>
<td>Margaret Holt</td>
<td>Grade 6</td>
<td>East Fairmont Middle</td>
<td>200 Days</td>
<td>2019-2020 SY</td>
<td></td>
</tr>
<tr>
<td>P19 06 05 20</td>
<td>Briana Pudsell</td>
<td>Music</td>
<td>Barrackville</td>
<td>200 Days</td>
<td>2019-2020 SY</td>
<td></td>
</tr>
</tbody>
</table>
P19 06 05 09
Hugh Roy
Grade 5
East Fairmont Middle
200 Days
Effective: 2019-2020 SY

P19 06 05 13
Amanda Simons
Kindergarten
Fairview Elementary
200 Days
Effective: 2019-2020 SY

P19 06 05 01
Kristina Whitfield
Grade 4
Watson
200 Days
Effective: 2019-2020 SY

P19 06 05 08
Breana Wright
Grade 3
Watson
200 Days
Effective: 2019-2020 SY

5006 EMPLOYMENT — SUMMER PROFESSIONAL PERSONNEL
The approval of the following:

P19 05 01 T7  Michelle Childs
Title I Summer Program
Kindergarten
Jayenne

P19 05 01 T7  Maria Dunbar
Title I Summer Program
Kindergarten
Jayenne
5007 REASSIGNMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>P19 06 05 05</td>
<td></td>
</tr>
<tr>
<td>Morgan Hostutler</td>
<td>Grade 3</td>
</tr>
<tr>
<td>From:</td>
<td>To:</td>
</tr>
<tr>
<td>P19 06 05 21</td>
<td></td>
</tr>
<tr>
<td>Megan Kusich</td>
<td>Grade 3</td>
</tr>
<tr>
<td>From:</td>
<td>To:</td>
</tr>
<tr>
<td>P19 06 05 23</td>
<td></td>
</tr>
<tr>
<td>Christina Richards</td>
<td>Grade 1</td>
</tr>
<tr>
<td>From:</td>
<td>To:</td>
</tr>
<tr>
<td>P19 05 21 03</td>
<td></td>
</tr>
<tr>
<td>Colleen Usary</td>
<td>Sp Ed – Multi-Cat/</td>
</tr>
</tbody>
</table>

5008 REASSIGNMENT – SERVICE PERSONNEL
The approval of the following:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>S19 06 05 15</td>
<td></td>
</tr>
<tr>
<td>Judith Dalton</td>
<td>Custodian I/II</td>
</tr>
</tbody>
</table>

11
### S19 06 19 01

**Jacob Hixenbaugh**  
Custodian II  
East Dale School  
210 Days  
6:00 am – 9:30 am  
and 10:30 am – 2:30 pm  
*Until the resignation, retirement, or return of employee*

Custodian III  
East Dale  
210 Days  
6:00 am – 1:30 pm  

**Effective:** 2019-20 SY

### S19 06 05 13

**Crystal Loudermill**  
Aide  
9:00- 3:00  
Watson-ALC  
200 Days  
Effective: 2019-2020 School Year

**Autism Mentor**  
8:45 – 2:45  
Monongah Elementary  
200 Days

### S19 06 05 19

**Robin Moore**  
Autism Mentor  
East Park  
8:30 – 3:30  
200 Days  
Effective: 2019-2020 School Year

**ECCAT-K**  
9:00 – 3:00  
Monongah Elementary  
200 Days

### S19 06 05 17

**Robert Morley**  
Custodian I/II  
FSHS  
3:00 pm – 10:30 pm  
210 Days  
Effective: 2019-2020 School Year

**Custodian II**  
WFMS  
3:00 pm– 10:30 PM  
210 Days

### 5009 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

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

#### S19 05 14 01

**Bus Operator**  
**Christopher Barbe**

Christopher Chancellor

**Larry Daft**
Rudolph Jefferson, Sr.
Gary Pourbaix II
Roger Simmons
Frank Snider, Jr.
Michael Turner

**S19 05 14 01**
*Emergency Bus Operator*
Robert Leezer

**5010 EMPLOYMENT – SUMMER SERVICE PERSONNEL**
The approval of the following:
*Special Education Extended Summer Programs*

**S19 05 02 07**

- **Robert Whinnie**
  - Bus Operator
  - East
  - July 8-11, 2019
  - July 15-18, 2019

*Title I Summer Program*

**S19 05 31 10**
- **Crystal Loudermill**
  - Special Ed Aide (1/2 Time)
  - Fairview Elementary
  - July 8-11, 2019
  - July 15-18, 2019
  - July 22-25, 2019

*Summer Maintenance*

**PULLED S19 06 13 01**
- **Roberta Washington**
  - Groundsman/General Maintenance
  - NMHS
  - 20 Days
### Special Education Extended Summer

**S19 06 10 02**  
Brianna Stottlemire  
LPN (1/2 Time) Itinerant  
EFMS  
Jul 8-11, 2019  
July 15-18, 2019

### 5011 REASSIGNMENT – SUMMER SERVICE PERSONNEL

The approval of the following:

<table>
<thead>
<tr>
<th>S19 05 01 T16</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Clarence Miller</td>
<td>Extended School Year</td>
<td>Title I Summer</td>
</tr>
<tr>
<td></td>
<td>Bus Operator</td>
<td>Bus Operator</td>
</tr>
<tr>
<td></td>
<td>EAST</td>
<td>Jayenne Elementary</td>
</tr>
<tr>
<td></td>
<td>July 8-11, 2019</td>
<td>July 8-11, 2019</td>
</tr>
<tr>
<td></td>
<td>July 15-18, 2019</td>
<td>July 15-18, 2019</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>S19 06 10 01</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicole Vance</td>
<td>Title I Summer</td>
<td>Title I Summer</td>
</tr>
<tr>
<td></td>
<td>Sp Ed Aide (1/2 time)</td>
<td>Special Ed Aide (1/2 time)</td>
</tr>
<tr>
<td></td>
<td>Fairview Elementary</td>
<td>Watson Elementary</td>
</tr>
<tr>
<td></td>
<td>July 8-11, 2019</td>
<td>July 1-3, 2019</td>
</tr>
<tr>
<td></td>
<td>July 15-18, 2019</td>
<td>July 8-11, 2019</td>
</tr>
<tr>
<td></td>
<td>July 22-25, 2019</td>
<td>July 15-18, 2019</td>
</tr>
</tbody>
</table>

### 5012 PROFESSIONAL LEAVE

The approval of the following:

Audra Moore, Physical Therapist, Marion County Schools, requests permission to attend *Children’s Brains Neuroplasticity and Pediatric Intervention*, in Miami, FL, from October 11-14, 2019.

To be funded by: SETDEA Grant 61.43910.21010.582.001

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

### 01-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

N/A

### 01-7000 SUPERINTENDENT’S REPORT
01-8000 MATTERS FROM THE BOARD

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

8001 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, Costello & Thomas  NAYS: 0

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

8002 ELECTION OF BOARD PRESIDENT
The Nomination of Ms. Thomas of Board President.

YEAS: Dragich, Montgomery, Pellegrin, & Costello (Thomas Abstained)  NAYS: 0

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

8003 ELECTION OF BOARD VICE-PRESIDENT
The Nomination of Mr. Dragich of Board President.

YEAS: Costello, Montgomery, Pellegrin, & Thomas (Dragich Abstained)  NAYS: 0

01-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 15</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>July 29</td>
<td>Mon Hearing</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Aug 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Aug 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Sep 9</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Sep 23</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

ADJOURNED

Mr. Pellegrin made a motion, seconded by Mr. Dragich to adjourn at 2:38 pm.

YEAS: Dragich, Montgomery, Pellegrin, Costello & Thomas  NAYS: 0

Mary Jo Thomas, President

Randall D. Farley, Superintendent/Secretary

Robin Haught, Executive Secretary