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

The Marion County Board of Education met in a Regular Session on Monday, July 2, 2018 at 6:00 pm.

Mr. Dragich called the meeting to order at 6:09 pm.

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

OATH OF OFFICE – NEW BOARD MEMBER - DONNA COSTELLO

Mr. Montgomery nominated Ms. Mary Jo Thomas as the Board President. There were not any other nominations.

Mr. Montgomery made a motion, seconded by Ms. Thomas to approve Ms. Thomas as the new board President.

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

1- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

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 by Mr. Pellegrin to approve the following:

1-2000 MINUTES – AGREEMENTS – CONTRACTS

2001 MINUTES

The approval of the Official Proceedings for the Regular meeting on June 18, 2018.

2002 CHAPERONE LIST – GIRLS SOCCER

The approval of the East Soccer Chaperone List for the 2018-19 SY.

2003 CONTRACT – WV DEPARTMENT OF HEALTH AND HUMAN RESOURCES

The approval of the contract with West Virginia Department of Health and Human Resources for the Community Work Experience Program (CWEP) for the 2018-19 SY.
2004 GEDDES SCHOOL SUPPLIES - MIDDLE SCHOOL SUPPLY KITS
The approval to purchase 600 Middle School Supply Kits from Geddes School Supplies, in the amount of $11,400.00. FUNDING: Title I

2005 TRI-CITY ELECTRICAL CONTRACTOR – DECK/SIDEWALK PROJECT
The approval for Tri-City Electrical Contracting, Inc to complete the Deck and Sidewalk project at East Dale Elementary, in the amount of $10,350.00. FUNDING: East Dale – General Funds

2006 FOLLETT SCHOOL SOLUTIONS – CONTRACT RENEWAL
The approval of the renewal of the contract on the Library/Media System from Follett School Solutions, Inc, in the amount of $32,680.00. FUNDING: County

2007 NICKLES BAKERY, INC – BREAD/BUN BID
The approval of the bid from Nickles Bakery, Inc., in the amount of $53,736.50. FUNDING: Child Nutrition

2008 BROUGHTON FOODS – MILK/DAIRY/JUICE BID
The approval of the bid from Broughton Foods, in the amount of $202,071.35. FUNDING: Child Nutrition

2009 BOOSTER – NMHS GOLF BOOSTERS
The approval of the North Marion High School Golf Booster Group for the 2018-19 SY.

2010 VECTOR SOLUTIONS - SUBSCRIPTION RENEWAL
The approval to renew the SafeSchools subscriptions from Vector Solutions for the 2018-19 SY, in the amount of $6,006.00. FUNDING: County

2011 MOU – ALDERSON BROADDUS UNIVERSITY
The approval of the Memorandum of Understanding with Alderson Broaddus University for Teacher Candidates and Student Teachers for the 2018-19 SY.

2012 MOU-HIGH SCHOOLS THAT WORK
The approval of the Memorandum of Understanding with High Schools That Work, Southern Regional Education Board, WVDE, Division of Technical Education, and Governor’s Economic Initiatives, and North Marion High School for the 2018-19 SY.
2013 FIELD TRIP — OUT OF STATE— PRIVATE AUTO

The approval of the following:
NORTH MARION HIGH SCHOOL GIRLS BASKETBALL, requests permission
to travel to Marietta Ohio, June 23-24, 2018, to participate in a basketball
tournament
Approximate number of students: 12
Chaperone(s): Dean Brown, Steve Holbert & Approved Chaperone List
Approximate Cost: $600.00
Source of funds: NMHS GIRLS BASKETBALL BOOSTERS
Number of school days lost: 0

2014 FIELD TRIP — OUT OF STATE— PRIVATE AUTO

The approval of the following:
NORTH MARION HIGH SCHOOL BOYS BASKETBALL, requests permission to
travel to Ohio University, June 22-24, 2018, to participate in a basketball
tournament
Approximate number of students: 12
Chaperone(s): D. DeVaul, C. Banker, Freeman, Denise Murphy, Chris
Funkhouser, Tim Murphy, Lisa Darden, Gary Hoffman
Approximate Cost: $1210.00
Source of funds: NMHS BOYS BASKETBALL BOOSTERS
Number of school days lost: 0

2015 NEW CLUB SPORT-BOYS SOCCER-WFMS

The approval to start a new club sport Boys Soccer at West Fairmont Middle
School beginning the 2018-19 school year.

2016 NEW CLUB SPORT-GIRLS SOCCER-WFMS

The approval to start a new club sport Girls Soccer at West Fairmont Middle
School beginning the 2018-19 school year.

2017 KALKREUTH ROOFING — BARRACKVILLE ROOFING PROJECT

The approval of the quote from Kalkreuth Roofing and Sheet Metal for the
roofing project at Barrackville, in the amount of $140,860.00. FUNDING:
Maintenance  Other Bids: Tri-State Roofing

2018 EMCOR — BARRACKVILLE - BOILER PROJECT

The approval for Emcor to install a boiler at Barrackville Elementary/Middle
School, in the amount of $343,990.00. FUNDING: Maintenance

2019 EMCOR — MANNINGTON MIDDLE — ROOFTOP UNIT PROJECT

The approval for Emcor to install a Rooftop Unit at Mannington Middle School,
in the amount of $101,479.00. FUNDING: Maintenance

YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas
Ms. Thomas made a motion, seconded by Mr. Montgomery to approve the following:

**1-3000 CONSENT**

3001 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3002 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

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

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

**1-4000 FINANCIAL**

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

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

**PULLED NICHOLAS DAVISSON FROM ITEM 5002 and PULLED 5001 and 5019**

**1-5000 PERSONNEL**

5001 Create Club Sport at West Fairmont Middle School with Volunteer Coaches
West Fairmont Middle School requests permission to add Boys Soccer Club Sport and Girls Soccer Club Sport beginning with the 2018-19 school year.

**5002 Employment Coaches - Volunteer**

*East Fairmont High*
Kirk Atha Girls Soccer Volunteer SSAC

*East Fairmont Middle*
Jody Arbogast Football Volunteer SSAC

*Fairmont Senior High*
Nicholas Davisson Football Volunteer SSAC
Adam Pethtel Football Volunteer SSAC

**5003 Employment - Coaches - Paid**

*East Fairmont Middle*
Kim Moran 7th Cheer Coach SSAC
Kim Moran 8th Cheer Coach SSAC
Charles Tranter Football Coach PROF
Philip Wright  
Football Assistant  
SSAC

5004 Resignation – Coaches
David Tennant  
Wrestling Coach  
NMHS  
Effective: June 25, 2018

5005 Resignation – Volunteer Coaches
Stephanie Delauder  
Girls Soccer/Volunteer  
EFHS  
Effective: June 14, 2018

Gabriella Mascaro  
Girls Soccer/Volunteer  
EFHS  
Effective: June 14, 2018

5006 Resignation - Professional Personnel
Gwen Carpenter  
Speech/Lang Pathologist  
East Dale  
Effective: June 19, 2018

Samantha Lojewski  
Music  
Rivesville  
Effective: June 30, 2018

Kayla Simpson  
Special Education  
EFMS  
Effective: June 26, 2018

Kristen Smallwood  
English/Lang Arts  
FSHS  
Effective: June 30, 2018

5007 Retirement - Professional Personnel
Robert W. Moore  
Principal  
Monongah El  
Effective: June 30, 2018

5008 Leave of Absence - Professional Personnel
Cassandra Layman  
Teacher  
Jayenne  
Requests a maternity leave of absence from August 22, 2018 to October 26, 2018 (without pay after exhausting sick leave).

5009 Employment – Professional Personnel
Kerry Flaherty  
PK Special Needs  
EFHS  
200 Days  
Effective: August 16, 2018

Lauren Merrill  
Guidance Counselor  
FSHS  
200 Days
Effective: August 16, 2018

5010 Reassignment - Professional Personnel
The following employment(s) are endorsed by the School Principal, and Faculty Senate Designee(s):

FROM: Megan Denham TO: Grade 3
Grade 3 200 Days 200 Days
Watson Rivesville
Effective: August 16, 2018

5011 Reassignment - Professional Personnel

FROM: Barbara Haught TO: 1/2 Business EFHS and Business (Full time)
1/2 Business FSHS FSHS
200 Days 200 Days
Effective: August 16, 2018

5012 Employment - Substitute Teachers
Employment pending WV certification and CIB verification if needed:
Carolyn Golden-Burrows Student Teacher Permit Short Term

Alyssa Hanisch Prof English
Jaime Hanisch Prof Health
Darrian Hill Sub Permit Short Term
Nancy Laughlin Prof Speech
Rob Moore Prof K-8
Kelli Morris Sub Permit Short Term
David Reed Prof Sci./Soc. Studies
Rachel Sager Student Teacher Permit Social Studies

5034 Employment - Summer Professional
Special Education Extended School Year
July 9 – 12 and July 16-19, 2018
Blacksheare
Brian Shannon Special Ed Instructor
East Fairmont Middle

Crystal Adkins  Special Ed Instructor

5014 Resignation – Summer Service
Dorothy Lint  MCRARC Cook  NMHS
Full time
July 2 – Aug 2, 2018
Effective: June 26, 2018

5015 Employment – Substitute Service
Employment pending WV certification and CIB verification if needed:
Raymond Martin  Substitute Custodian

5016 Resignation – Service Personnel
Victoria Wright  Secretary  White Hall
Effective: June 30, 2018

5017 Reassignment Professional
FROM:
Gary Rinehart  EFHS
CWST Teacher
200 Days
Effective: July 5, 2018
TO:
Assistant Principal
230 Days

5018 Reassignment Professional
FROM:
Jessica Holt - Whaley  East Park Elem
Assistant Principal
225 Days
Effective: July 5, 2018
TO:
Principal
230 Days

5019 Position to be announced
To Be Announced  Athletic Director  EFHS
Effective: July 5, 2018

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

N/A

1-6000 DISCUSSION – NEW POLICIES AND REVISIONS

7000 SUPERINTENDENT’S REPORT
MATTERS FROM THE BOARD

FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
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<tbody>
<tr>
<td>July 19</td>
<td>Thur Work Session</td>
<td>10:00 am</td>
<td>Central Office</td>
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<tr>
<td>Aug 6</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Aug 20</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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ADJOURNED

Mr. Pellegrin made a motion, seconded by Ms. Thomas to adjourn at 6:51 pm.

YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas

NAYS: 0

Mary Jo Thomas, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary