The Marion County Board of Education met in a Regular session on Monday, January 22, 2018 at 6:00 pm.

Mr. D. D. Meigen gave the invocation and Ms. Stacey Strawderman led the pledge of allegiance.

Mr. Dragich called the meeting to order at 6:03 pm.

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

27- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

D. D. Meighen – Martin Luther King
    Hanah Wilson
    Brazz Evans
    Zakiah Bailey
    Zyiah Bailey

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

27- 2000 MINUTES – AGREEMENTS – CONTRACTS

2219 CHAPERONE LIST – SWIM TEAM - FSHS
    The approval of the chaperone list for Fairmont Senior High School Swim Team for the 2017-18 SY.

2220 MCPARC – ROBERT BROOKOVER
    The approval of the reappointment of Robert Brookover for commissioner to the Marion County Parks and Recreation Commission.

2221 MCPARC – JAY FORD
    The approval of the reappointment of Jay Ford for commissioner to the Marion County Parks and Recreation Commission.
CED/MOSEBACH – LED LIGHTING – MANNINGTON COMMUNITY CENTER
The approval of the quote from CED/Moseback, in the amount of $4,600.02 to replace the lighting to LED lighting in the Mannington Community Center Building, which is currently utilized as the gymnasium for Mannington Middle School. FUNDING: County

TATE COMMUNICATION - WATSON
The approval of the quote from Tate Communications for cabling at Watson Elementary, in the amount of $9,329.80. FUNDING: Technology

MOU – HOUGHTON MIFFLIN HARCOURT COMPANY
The approval of the Memorandum of Understanding with Houghton Mifflin Harcourt Company for the release of data between agencies for the 2017-18 SY. The data to be released is from our benchmark assessments to receive Lexile scores from Houghton Mifflin Harcourt Company. This is necessary for Marion County Schools to meet the requirements of the West Virginia Accountability System.

WV ADJUTANT GENERAL – MOUNTAINEER CHALLENGE ACADEMY
The approval of the invoice from the State of West Virginia Office of the Adjutant General for the Tuition of four student of the Mountaineer Challenge Academy, in the amount of $12,039.32. FUNDING: County

JL CONTRACTING LLC – CONTRACT - BARRACKVILLE
The approval of the contract for JL Contracting LLC for the Barrackville Middle Storm Drain Redirect Project, in the amount of $11,230.00. FUNDING: Maintenance

MOU – FAMILY RESOURCE NETWORK
The approval of the Memorandum of Understanding with Marion County Family Resource Network’s Marion County Substance Abuse Prevention Education Program for the 2017-18 SY.

V&W ELECTRIC – ELECTRICAL TECHNOLOGY-EFHS
The approval of the quote from V&W Electric for the purchase of training supplies for Electrical Technology at East Fairmont High School, in the amount of $5,739.16. FUNDING: Federal Perkins Grant Funding

ALPHA TECHNOLOGIES- DELL PURCHASE - WHITEHALL
The approval of the bid from Alpha Technologies for 60 Dell Latitude 3380 CO, in the amount of $39,600.00. FUNDING: Technology Other bids were Pomeroy $40,920.00 & CDW-G $ 62,124.00
2230 VW ELECTRIC – AUTOMOTIVE TECHNOLOGY PROGRAM-MCTC
The approval of the quote from V&W Electric for the purchase of items to modernize the Automotive Technology Program at Marion County Technical Center, in the amount of $6,094.25. FUNDING: Program Modernization Grant Funding

2231 HALEY CRANE – CONTRACT AGREEMENT-MUSIC THERAPY
The approval of the Contract agreement with Haley Crane for Music Therapy 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:

27-3000 CONSENT

3023 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

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

27-4000 FINANCIAL
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas NAYS: 0
Mr. Pellegrin made a motion, seconded by Ms. Thomas to approve the following, with the exception of items 5278, 5279, 5280 and 5281 were voted on separately.

27-5000 PERSONNEL

The Superintendent reserves the right to submit an alternate name during the board meeting.

5257 Field Trip – Marion County School Bus
The approval of the following:

**East Fairmont High School.** Concert Choir, requests permission to travel to Pittsburgh, PA, by school bus and on to Honolulu, Hawaii, by air travel to participate in the Honor Choir Performance at Pearl Harbor.
Dates: May 2 – 7, 2018
Approximate number of students: 90
Chaperones: 11 and 1 Nurse: Skip Wilson, Teontia Dailey, Pam Himes, Mike Hormick, Brenda Krepps, Shawna Lawson, Brandi Meighan, Shannon Messenger, Missy Stewart, Carolyn Straight, Peggy Swisher and Terri Walker
Approximate Cost: $198,000.00
Source of funds: Fundraising and student payment
Number of school days lost: - 4

5258 Field Trip – Marion County School Bus
The approval of the following:

**North Marion High School.** Genealogy Club, requests permission to travel to Pittsburgh, PA, by school bus and on to Philadelphia, PA, by Amtrak Train to visit Historical Landmarks of Founding Fathers and research Family Tree Information at the Historical Society of PA.
Dates: May 29 – June 1, 2018
Approximate number of students: 15
Chaperone(s): Sheila Hawkins, BJ Shackleford
Approximate Cost: $600/per person
Source of funds: Fundraising and student payment
Number of school days lost: - 4
5259 Field Trip – Commercial Carrier
The approval of the following:

Multi - Schools, 5th – 8th Grade Gifted, Student Council, from East Fairmont Middle, West Fairmont Middle, Monongah Middle, Fairview Middle, and Barrackville Elem/Middle, requests permission for travel to Chicago, IL to study content areas including Social Studies, Science, Math and Performing Arts by visiting John Shed Aquarium, Wrigley Field, Navy Pier, Adler Planetarium and Field Museum.
Dates: April 17 – 20, 2018
Approximate number of students: 120
Approximate Cost: $692
Source of funds: Students
Number of school days lost: 3

5260 Field Trip – Private Auto/Possible Air Travel
The approval of the following:

North Marion High School, Softball Team, requests permission to travel to Myrtle Beach, SC, to participate in the Grand Strand Softball Classic Tournament.
Dates: April 1 – 6, 2018
Approximate number of students: 18
Chaperone(s): Brad Harker, Alicia Harker, Ray Shadrick, Lacey Parker, Mike Burns, Steve Malnick, Jennifer Malnick, Greg Glover, Celeste Collins, Scott Steen and Crystal Steen.
Approximate Cost: $4800.
Source of funds: Boosters
Number of school days lost: 0

5261 Field Trip – Commercial Carrier
The approval of the following:

Fairmont Senior High School, Band, requests permission for travel to Orlando, Florida, to attend a workshop in sound design, Music and the Art of Foley at Universal Orlando Resort.
Dates: February 21 – 25, 2018
Approximate number of students: 83
Chaperones: Stephanie Bennett, Jessie Boddy, Chrissy Dawson, Heather Frazier, Jennifer Hansen, Tammy Kolar, Pat McFarland, Mary Rubenstein, Tammi Collins, Mario Sullivan, Sharon Maxon, Melissa Willis, Cheryl Van Horn, Cheryl Wilmoth, Ted Yoneda, and John Schneider.
Approximate Cost: $60,000
Source of funds: Boosters
Number of school days lost: 2

5262 **Employment – Paid Coaches**
The approval of the following paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:

<table>
<thead>
<tr>
<th>School</th>
<th>Position</th>
<th>Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barrackville</td>
<td></td>
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</tr>
<tr>
<td>Gary Lanham</td>
<td>Boys Track</td>
<td>Prof</td>
</tr>
<tr>
<td>Gary Lanham</td>
<td>Asst. Girls Track</td>
<td>Prof</td>
</tr>
<tr>
<td><strong>East Fairmont High</strong></td>
<td></td>
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</tr>
<tr>
<td>Kirk Atha</td>
<td>Asst. Softball</td>
<td>SSAC</td>
</tr>
<tr>
<td>Mollee Brown</td>
<td>Asst. Tennis</td>
<td>SSAC</td>
</tr>
<tr>
<td>Breanne Dobrzynski</td>
<td>Asst. Boys Track</td>
<td>Prof</td>
</tr>
<tr>
<td>Wesley Eddy</td>
<td>Girls Track</td>
<td>Prof</td>
</tr>
<tr>
<td>CW Moore</td>
<td>Asst. Baseball</td>
<td>SSAC</td>
</tr>
<tr>
<td>Steve Swiger</td>
<td>Softball</td>
<td>SSAC</td>
</tr>
<tr>
<td>Candace Vance</td>
<td>Asst. Girls Track</td>
<td>Prof</td>
</tr>
<tr>
<td><strong>East Fairmont Middle</strong></td>
<td></td>
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</tr>
<tr>
<td>Gretchen Hibbs</td>
<td>Asst. Girls Track</td>
<td>Prof</td>
</tr>
<tr>
<td>Belinda Nuzum</td>
<td>Asst. Softball</td>
<td>SSAC Pending</td>
</tr>
<tr>
<td>Kimberly Kettler</td>
<td>Girls Track</td>
<td>Prof</td>
</tr>
<tr>
<td><strong>Fairview Middle</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diana Foley</td>
<td>Girls Track</td>
<td>SSAC</td>
</tr>
<tr>
<td><strong>North Marion High</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cindy Davis</td>
<td>Asst. Girls Track</td>
<td>SSAC</td>
</tr>
<tr>
<td>Chris Hillberry</td>
<td>Asst. Boys Track</td>
<td>SSAC</td>
</tr>
</tbody>
</table>
5263 Employment – Non-paid - Coaches
The approval of the following non-paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:

**East Fairmont High**
- Emily Gallagher: Softball, SSAC
- Gretchen Hibbs: Boys Track, Prof
- Gretchen Hibbs: Girls Track, Prof
- Joey Potesta: Baseball, SSAC Pending
- Bryan Spitzer: Baseball, SSAC

**North Marion High**
- Larry Mason: Tennis, Sub Teacher
- Mike Burns: Softball, Sub Permit
- Ray Shadrick: Softball, SSAC

5264 Employment - Substitute Teachers
The Superintendent recommends approval of the following pending WV certification and CIB verification:

- Stephanie Coley: Sub Permit
- Cody Collins: Sub Permit
- Rebecca DeVito: Student Teacher Permit
- Rebecca Holmes: Student Teacher Permit
- Abigail Lusk: Student Teacher Permit
- Makenzie McClure: Student Teacher Permit
- Kristy Miller: Student Teacher Permit
- Mackenzie Morehouse: Student Teacher Permit
- Dylan Onderko: Sub Permit
- Graham Parks: Sub Permit
Travis Pudder  	 Sub Permit

Jamie Tersigni  	 Student Teacher Permit

Anthony Wilt  	 Student Teacher Permit

5265 Leave of Absence – Professional Personnel
The approval of the following:
Rebecca Butler  	 PreK  	 Blacksheere Elem
Requests a medical leave of absence from January 9, 2018 until February 1, 2018, using non-paid days after exhausting sick leave.

Melissa Garrett  	 English  	 East Fairmont High
Requests an extension of her maternity leave of absence from January 18, 2018 until March 1, 2018, without pay.

5266 Reassignment - Professional Personnel
The approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anna McKenzie</td>
<td>PE/Health</td>
</tr>
<tr>
<td>Pleasant Valley</td>
<td>Monongah Middle</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
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<tr>
<td>Effective: 2018-2019 School Year</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terri Strand</td>
<td>Grade 4</td>
</tr>
<tr>
<td>West Fairmont Middle</td>
<td>White Hall Elem</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective: 2018-2019 School Year</td>
<td></td>
</tr>
</tbody>
</table>

5267 Retirement – Professional
The approval of the following:
James Costello  	 Asst. Principal  	 East Fairmont Middle
Effective: April 30, 2018

Tracey Linn  	 Teacher  	 East Fairmont High
Effective: June 30, 2018

David Reed  	 7th/8th Grade  	 Barrackville Elem/Middle
Effective: June 30, 2018
5268 **Resignation — Professional**
The approval of the following:
Deborah Spears 
PE 
East Dale Elem
Effective: February 2, 2018

5269 **Employment - Substitute Service Personnel**
The approval of the following pending WV certification and CIB verification:
Roger Braham 
Substitute Bus Operator
Kristina Ervin 
Substitute Bus Operator
James Kent 
Substitute Bus Operator
Andrew Schwartz 
Substitute Bus Operator

5270 **Resignation — Substitute Service Personnel**
The approval of the following:
Kathy Bowman 
Substitute Custodian
Effective: December 28, 2017

Diane Hogan 
Substitute Aide
Effective: January 4, 2018

Chassity Sopranik 
Substitute Cook
Effective: January 15, 2018

5271 **Resignation — Service Personnel**
The approval of the following:
Barbara Hughes 
Secretary ½ time 
Central Office
200 Days
Effective: March 30, 2018

5272 **Retirement — Service Personnel**
The approval of the following:
Dephia Bagwell 
Cook 
Monongah Elem
200 Days
Effective: June 30, 2018

Naomi Sue Berry 
Aide 
Transportation
200 Days
Effective: June 5, 2018
5273 Reassignment – Service Personnel
The approval of the following:

From: Steven Fulaytar
       Custodian I/II
       Monongah Elem
       210 Days
       Effective: January 24, 2018
To: Carpenter/Roofer/Gen Maint.
    Maintenance
    261 Days

From: Joe Goodwin
       Bus # 3
       Transportation
       200 Days
       Effective: 2nd Semester 2017-18 School Year
To: Bus # 19
    Transportation
    200 Days

From: Valerie Jordan
       ECCAT
       East Dale
       200 Days
       Effective: 2018-2019 School Year
To: Special Ed Aide, Itinerant
    Transportation
    200 Days

From: Tiffany Lee
       Cook I/II (1/2 time)
       Fairmont Senior
       9:00 AM – 12:30 PM
       200 Days
       Effective: 2nd Semester 2017-18 School Year
To: Cook I/II (Full time)
    East Fairmont High
    5:00 AM – 12:30 PM
    200 Days

From: Brandon VanGilder
       Cust I/II (1/2 time)
       East Fairmont Middle
       8:00 PM – 11:30 PM
       210 Days
       Effective: 2nd Semester 2017-18 School Year
To: Cust I/II (Full time)
    Fairmont Senior
    3:00 PM – 10:30 PM
    210 Days

5274 Return to Work – Service
The approval of the following:

From: Samantha Hepner
       LPN/Aide
       Return to work from medical leave effective January 24, 2018.

5275 Employment – Service Personnel
The approval of the following:

From: Emily Coffman
       Aide, Itinerant
       Temporary position for remainder of 2017-2018 School Year Only
       Effective: January 24, 2018
To: Transportation
Cindy Davis
Cook I/II (1/2 time)  East Fairmont High
9:00 AM – 12:30 PM
200 Days
Effective:  2nd Semester 2017-18 School Year

Melyssa Duckworth
Sign Support Specialist  Boys & Girls Club
Itinerant
2017-2018 School Year Only
Effective:  January 24, 2018

Jeffrey Williams
Bus #3  Transportation
Temporary position for remainder of 2017-2018 School Year Only
Effective:  January 24, 2018

John Woods
Custodian I/II  East Fairmont High
3:00 PM – 10:30 PM
210 Days
Effective:  2nd Semester 2017-18 School Year

5276 Employment – Service Personnel Extended Day
The approval of the following:
East Park School
Robin Moore  Student Assistance  30 minutes/day

5277 Correction – Service Personnel
The approval of the following service personnel correction from the October 2, 2017 board meeting:

Nicole Vance
From:  Special Ed Aide
       Itinerant
       Rivesville
       200 Days
Effect:ive: Second semester 2017-2018
Year

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas  NAYS: 0
**Mr. Pellegrin made a motion, seconded by Mr. Montgomery to approve the following:**

**5278 Professional Positions – Create 1/2 position**
The approval of the following professional position(s) for the 2018-2019 school year:
Marketing Instructor 1/2 time 200 Days
Marion County Technical Center

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

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

**5279 Professional Positions – Create due to closing of RESA**
The approval of the following professional positions:
One (1) Audiologist 200 Days
County Wide

One (1) Occupational Therapist 220 Days
County Wide

One (1) Occupational Therapist 200 Days
County Wide

One (1) Physical Therapist 220 Days
County Wide

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

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

**5280 Service Positions- Create due to closing of RESA**
The approval of the following service positions:
Two (2) Medicaid Coordinators 240 Days
County Wide

One (1) Director of Computer Hardware & Software Maintenance 240 Days
County Wide

Salary to be based on Director/Coordinator of Services Classification Pay Grade H
One (1) Foreman of Computer Hardware & Software Maintenance Technician  240 Days  
County Wide  
Salary to be based on Foreman Classification  
Pay Grade G  

Two (2) Computer Hardware & Software Maintenance Technicians  240 Days  
County Wide  
Salary based on Office Equipment Repairman Classification  
Pay Grade F  
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas  
NAYS: 0  

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

5281 STIPEND APPROVAL  
The approval of the 2017-18 Stipend, for Employees, in the amount of $1250, to be paid March 30th. Funding: County Budget  
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas  
NAYS: 0  

Mr. Pellegrin made a motion, seconded by Ms. Thomas to go into executive session at 6:37 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 7:38 for personnel matters.  
YEAS: Dragich, Montgomery, Pellegrin, & Thomas  
NAYS: 0  

REVIEWED 01-22-18  

27- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-  
6004 REVISION - 4220.01 EVALUATION OF COACHES/ASSISTANT COACHES/VOLUNTEER COACHES  

6005 REVISION - 8220.01 - RECOVERY OF LIST TIME DUE TO LATE ARRIVALS AND EARLY DISMISSALS  

- 7000 SUPERINTENDENT’S REPORT
Ms. Thomas made a motion, seconded by Mr. Pellegrin to approve the following:

27- 8000 MATTERS FROM THE BOARD

8006 STUDENT EXPULSION

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

YEAS: Dragich, Montgomery, Pellegrin, & Thomas

NAYS: 0

27- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feb 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Feb 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Mar 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Mar 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

**FUTURE MEETING WITH FSU PRESIDENT AND PEIRPONT

ADJOURNED

Ms. Thomas made a motion, seconded by Mr. Pellegrin to adjourn at 7:53 pm.

YEAS: Dragich, Montgomery, Pellegrin, & Thomas

NAYS: 0

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary