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

The Marion County Board of Education met in a Regular Session on Monday, July 15, 2019 at 6:00 pm.

Ms. Thomas called the meeting to order at 6:00 pm.

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

02-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

N/A

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

02-2000 MINUTES – AGREEMENTS – CONTRACTS

2027 MINUTES

The approval of the Official Proceedings for the Regular meeting on July 1, 2019.

2028 WV ADJUTANT GENERAL – MOUNTAINEER CHALLENGE ACADEMY - TUITION

The approval of payment to the WV Adjutant General for student tuition for the June 2019 Graduating Class at Mountaineer Challenge Academy for five students at the tuition rate of $3,172.63 with a total amount of $15,863.15. FUNDING: County

2029 BOOSTERS – BUSY BEE BAND – EFHS

The approval of the Busy Bee Band Boosters for EFHS for the 2019-2020 SY.

2030 BOOSTERS – CHEER – EFHS

The approval of the Cheer Boosters for EFHS for the 2019-2020 SY.
2031 **ARLENE VIGLIANCO — LEASE AGREEMENT — LOCUST AVENUE**
The approval of renewing the lease agreement with Arlene J. Viglianco for the 2019-2020 SY for the use of the MCACEC Parking lot on Locust Avenue, in the amount of $11,988.59. FUNDING: Maintenance

2032 **ROSA ANNA GALLUCCI — CONTRACT — VOCATIONAL ASSESSMENT**
The approval of the contract with Rosa Anna Gallucci to provide vocational assessment services for Marion County Schools for the 2019-2020 SY, at a rate of $90.00 per evaluation report and $50.00 per IEP Meeting. FUNDING: County

2034 **LORI MATHENY — CONTRACT — SIGN LANGUAGE INTERPRETER**
The approval of the contract with Lori Matheny to provide sign language interpreter services for Marion County Schools for the 2019-2020 SY, at a rate of $30.00 per hour. FUNDING: Federal IDEA

2035 **BOOSTERS — BUSY BEE BAND — EFHS — DUPLICATED**
The Superintendent recommends approval of the Busy Bee Band Boosters for EFHS for the 2019-2020 SY.

2036 **MOU — WV BEHAVIOR/MENTAL HEALTH TECHNICAL ASSISTANCE CENTER**
The approval to Memorandum of Understanding between West Virginia Behavior/Mental Health Technical Assistance Center (TAC) to work together in improving Marion County Behavior Intervention Process for the 2018-2019 SY.

2037 **MOU — ALDERSON BROADDUS UNIVERSITY — STUDENT TEACHING**
The approval to Memorandum of Understanding between Alderson Broaddus University for Student Teachers for the 2018-2019 SY.

2038 **ALPHA TECHNOLOGIES — PROTECTION PLAN — NOC**
The approval of the quote from Alpha Technologies for a warranty/protection plan for Chassis, Blades, and UCS at the NOC, in the amount of $25,203.90. FUNDING: Technology

2039 **FIELD TRIP — OVERNIGHT — PRIVATE AUTO**
The approval of the following: **EFHS — LADY BEES SOCCER**, granted permission to use Private Auto to travel to Doddridge County Park, WV to participate in a training camp, July 31-August 3, 2019
Chaperones: E. Wright, Harold Boyles, Tricia Boyles, Lorna Frederick, & Eric Frederick
Approximate number of students: 30
Approximate Cost: $1,500.00
Source of funds: Boosters
Number of school days lost: N/A
2040 BONNIE TOOTHMAN – LEASE RENEWAL – MINOR AVENUE – MAINTENANCE
The approval to renew the lease with Bonnie Toothman for property on Minor Avenue that is used by Maintenance from May 1, 2019 – April 30, 2020, with an annual amount of $57,600.00. FUNDING: Maintenance

2041 BONNIE TOOTHMAN – LEASE RENEWAL – MINOR AVENUE – TRANSPORTATION
The approval to renew the lease with Bonnie Toothman for property on Minor Avenue that is used by Transportation from May 1, 2019 – April 30, 2020, with an annual amount of $12,900.00. FUNDING: Maintenance

2042 FAIRMONT CHAMBER MUSIC SOCIETY – OUTREACH FUNDING
The approval to provide Fairmont Chamber Music Society with funding to support elementary and middle school outreach concert programming, in the amount of $2,100.00. FUNDING: County

2043 NCWVCAA – HEAD START PROGRAM AGREEMENT – E. GRAFTON RD
The approval of the agreement between North Central WV Community Action Association and Marion County BOE for the Head Start Program located on East Grafton Road for the 2019-2020 SY.

2044 NCWVCAA – EARLY HEAD START PROGRAM AGREEMENT – MCTC/EFHS
The approval of the agreement between North Central WV Community Action Association and Marion County BOE for the Early Head Start Programs operated at Marion County Technical Center and East Fairmont High School for the 2019-2020 SY.

2045 HMH – WE LEARN & WE TEACH SURVEYS – SCHOOL IMPROVEMENT
The approval of the agreement with Houghton Mifflin Harcourt for WE Learn and WE Teach Surveys for School Improvement for the 2019-2020 SY for all schools, in the amount of $64,134.00. FUNDING Title IV and VI

2046 HMH – COMPREHENSIVE SCHOOL IMPROVEMENT SERVICES – WATSON
The approval of the agreement with Houghton Mifflin Harcourt for Comprehensive School Improvement Services for the 2019-2020 SY for Watson Elementary, in the amount of $120,932.00. FUNDING: Comprehensive School Improvement Grant

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

2-3000 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: Dragich, Montgomery, Pellegrin, Costello & Thomas
NAYS: 0

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

02-4000 FINANCIAL
4003 Vendor List from June 25, 2019 through July 10, 2019.

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

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

02-5000 PERSONNEL
5013 RESIGNATION – PAID COACHES
The approval of the following coaching resignations:
East Fairmont High School
Ross Robinson   Girls Track/Assistant
Effective: June 30, 2019

5014 RESIGNATIONS – PROFESSIONAL PERSONNEL
The approval of the professional resignations as follows:
Erin Carver Title I
Watson
200 Days
Effective:  July 3, 2019

Lauren Merrill Counselor
Fairmont Senior School
220 Days
Effective:  July 1, 2019
Ross Robinson  Sp Ed Mulit-Cat w/Autism
EFHS
200 Days
Effective:  June 30, 2019

5015 RETIREMENT — PROFESSIONAL PERSONNEL
The approval of the professional retirements as follows:
Charles T. Hlusko  Attendance Director
Central Office/Barnes
261 Days
Effective:  July 31, 2019

5016 EMPLOYMENT — PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):
P19 06 19 23
Anthony Barnhart  Elementary ALC
Watson
200 Days
Effective:  2019-2020 SY

P19 06 19 18
Stephanie Cottrell  Math Grade 6
WFMS
200 Days
Effective:  2019-2020 SY

P19 06 13 01
Amy Davis  Library/Media
Watson
200 Days
Effective:  2019-2020 SY

P19 07 02 20
Kiersten Edens  Grade 1
Watson
200 Days
Effective:  2019-2020 SY
P19 06 13 02
Jason Graham
Science Department Chairperson
EFHS
200 Days
Effective: 2019-2020 SY

P19 06 19 10
Laura Ciarolla
ELA
FSHS
200 Days
Effective: 2019-2020 SY

P19 06 19 09
Garett Mock
ELA Grade 8
Monongah Middle
200 Days
Effective: 2019-2020 SY

P19 06 19 26
Carissa Smith
Counselor
Monongah Middle
205 Days
Effective: 2019-2020 SY

P19 06 24 02
Michelle Sole
Family and Consumer Science
EFHS
200 Days
Effective: 2019-2020 SY

P19 06 19 17
Rebecca Spicher
Science Department Chairperson
North Marion High School
200 Days
Effective: 2019-2020 SY

P19 06 19 05
Kaylee Williams
Grade 2
Watson
200 Days
Effective: 2019-2020 SY
### 5017 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>
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<tbody>
<tr>
<td>P19 06 19 22</td>
<td></td>
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<tr>
<td>Ellen Costlow</td>
<td>Grade 2</td>
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<td>Grade 2</td>
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<td>Watson</td>
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<td>Fairview Elementary</td>
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<td>200 Days</td>
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<td>200 Days</td>
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<td>Effective: 2019-2020 School Year</td>
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<tr>
<td>P19 06 19 28</td>
<td></td>
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<tr>
<td>Jamie Knight II</td>
<td>Math</td>
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<td></td>
<td>Math</td>
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<td>MCTC</td>
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<td>NMHS</td>
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<td>200 Days</td>
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<td>Effective: 2019-2020 SY</td>
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<td>P19 06 19 06</td>
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<tr>
<td>Rebecca Starkey</td>
<td>SP ED Multi-cat/Autism</td>
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<td></td>
<td>SP ED Multi-cat/Autism</td>
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<td>Monongah Middle</td>
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<td>FSHS</td>
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<td>Effective: 2019-2020 SY</td>
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<tr>
<td>P19 06 19 21</td>
<td></td>
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<tr>
<td>Shanna Wilson</td>
<td>SP ED Multi-Cat/Autism</td>
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<td></td>
<td>SP ED Mod/Severe</td>
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<td>WFMS</td>
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<td></td>
<td>Barrackville</td>
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<td></td>
<td>200 Days</td>
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<td>200 Days</td>
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<td>Effective: 2019-2020 School Year</td>
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</tbody>
</table>

### 5018 CORRECTION 07-01-19 ITEM-5007 REASSIGNMENT EMPLOYMENT - 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>
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<tbody>
<tr>
<td>P19 05 21 03</td>
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<tr>
<td>Colleen Usary</td>
<td>Sp Ed—Multi-Cat/Autism</td>
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<td>Sp Ed – Multi-Cat</td>
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<td>WFMS</td>
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<td>Rivesville</td>
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<td>200 Days</td>
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<td>200 Days</td>
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<tr>
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<td>Effective: 2019-2020 School Year</td>
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</tbody>
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5019 EMPLOYMENT — SUBSTITUTE PROFESSIONAL PERSONNEL
The approval of the following:

*Substitute Teacher*

Frank Caputo

Donald Cyphers

John Gotses

Gretchen Hibbs

Kenneth Hibbs

Charles Hlusko

Brandon T. Ice

Caitlin Kolar

Rachel Merrifield

Rebecca Parrish

Rosemary Saunders

Stacey Strawderman

Kayla White

5020 EMPLOYMENT — PAID COACHES
The approval of the following coaching positions effective for the 2019-20 season pending WV certification and CIB verification if needed:

*Barrackville*

**C19 05 02 11**
Brandon Flowers  Girls Cross Country/Head  SSAC

**C19 05 02 11**
Brandon Flowers  Boys Cross Country/Head  SSAC
Mr. Dragich made a motion, seconded by Mr. Montgomery to go into executive session to discuss personnel matters at 6:36.

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

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to return to regular session at 7:33.

YEAS: Dragich, Montgomery, Pellegrin, Costello & Thomas  NAYS: 0
<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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</thead>
<tbody>
<tr>
<td>July 29</td>
<td>Regular Session/Hearing</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Aug 5</td>
<td>Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Aug 19</td>
<td>Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Sep 9</td>
<td>Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Sep 23</td>
<td>Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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**ADJOURNED**

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

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

Mary Jo Thomas, President

Randell D. Farley, Superintendent/Secretary

Robin Haught, Executive Secretary