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

The Marion County Board of Education met in a Regular Session on Monday, July 16, 2018 at 6:00 pm.

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

MEMBERS PRESENT: Mrs. Costello, Mr. Dragich, Mr. Montgomery, Mr. Pellegrin, and Ms. Thomas

2- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Kristen DeVaul and Rusty DeVito – Recognition of April Gilpen and Chandler Oliveto

Kathy Cyphers - Presented Board with a packet

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following with the exception of items 2032 and 2033. They were pulled and will be discussed and voted on July 19, 2018.

2- 2000 MINUTES – AGREEMENTS – CONTRACTS

2020 MINUTES
The approval of the Official Proceedings for the Regular meeting on July 2, 2018.

2021 MOU – TECHNOLOGY CENTERS THAT WORK
The approval of the Memorandum of Understanding for Technology Centers that work between Southern Regional Education Board, West Virginia Department of Education, Division of Technical Education and Governor’s Economic Initiatives, and Marion County Technical Center for the 2018-2019 SY.

2022 PRECISION SERVICES – SPECIAL EDUCATION RECORDS
The approval of the quote from Precision Services for scanning special education records, in the amount of $16,470.02. FUNDING: Federal IDEA funds
2023 ROYAL GLASS – NMHS WINDOW PROJECT
The approval of the quote from Royal Glass for the North Marion Window Project, in the amount of $121,535.00. FUNDING: Maintenance

2024 CONTRACT – BRENTA AYOOB – TRAINING PERSONNEL DEPARTMENT
The approval of the contract with Brenda Ayoob to provide training to the Personnel Department for setting up the Human Resource Management System in the West Virginia Education System, with an hourly rate of $30.00 per hour. FUNDING: County

2025 SHARED AGREEMENT – HARRISON COUNTY SCHOOLS
The approval of the shared agreement with Harrison County Schools to provide a WVEIS Specialist for approximately 140 days, in the amount of $4,535.00. FUNDING: County

2026 WV ADJUTANT GENERAL – MOUNTAINEER CHALLENGE ACADEMY
The approval of the payment to WV Adjutant General for the Mountaineer Challenge Academy Tuition, in the amount of $27,088.47. FUNDING: County

2027 DOLLAMUR SPORTS SURFACES – WRESTLING MATS–FSHS & WFMS
The approval of the quote from Dollamur Sports Surfaces for the purchase of two (2) lightweight wrestling mats for Fairmont Senior High School and West Fairmont Middle School, in the amount of $15,000.00. FUNDING: FSHS Wrestling Program-$2,550, WFMS Wrestling Program-$2,550, West Fairmont Junior Program-$2,550 & County $7,650

2028 BOOSTER – WFMS CROSS COUNTRY
The approval of the West Fairmont Middle School Cross Country Booster Group for the 2018-19 SY.

2029 ASTRO TURF – NMHS/EWS RUBBER DROP PROJECT
The approval of the Quote from AstroTurf for the North Marion and East West Stadium Rubber Drop Project, in the amount of $24,232.00. FUNDING: Maintenance

2030 BOOSTER – BARRACKVILLE PTO
The approval of the Barrackville PTO Booster Group for the 2018-19 SY.

2031 LUCID – ONSITE & WEBINAR TRAINING
The approval of the agreement with Lucid for services of onsite and webinar training, in the amount of $65,850.00. FUNDING: $20,041.28 – Title I and $45,808.72 - County

2032 CONTRACT – SOUTHERN EDUCATION SERVICES–KIM LEMLEY
The Superintendent recommends approval of the contract agreement with Southern Education Services Cooperative for Kim Lemley to provide Services as
a Medicaid Auditor for a number of contracted days of 261, in the amount of 
$55,500.00, which includes base salary, benefits, and processing/handling fee. 
FUNDING: County

2033 CONTRACT—SOUTHERN EDUCATION SERVICES—LORRIE KARICKHOFF
The Superintendent recommends approval of the contract agreement with 
Southern Education Services Cooperative for Lorrie Karickhoff to provide 
Services as an Assistant Medicaid Auditor for a number of contracted days of 
261, in the amount of $46,250.00, which includes base salary, benefits, and 
processing/handling fee. FUNDING: County

2034 BOWLES RICE—INVOICE
The approval of the payment to Bowles Rice, in the amount of $9,871.52. 
FUNDING: County

2035 CONTRACT—ALPHA TECHNOLOGIES—ALLEN CANFIELD
The approval of the contract with Alpha Technologies for the staffing of Allen 
Canfield at the Marion County Network Operation Center, in the amount of 
$124,492.80. FUNDING: Technology

2036 BAKER TRUCK EQUIPMENT—TRUCK BED—MCTC
The approval of the quote for Baker Truck Equipment Co for the purchase of a 
truck bed for Marion County Technical Center, in the amount of $7,080.00. 
FUNDING: Transportation

2037 CITY OF MANNINGTON—NMHS SEWER PROJECT
The approval of the request for payment to the City of Mannington for the 
North Marion High School Sewer Project, in the amount of $110,271.97. 
FUNDING: Maintenance

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

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

2-3000 CONSENT
3003 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, Montgomery, Pellegrin, & Thomas

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

2-4000 FINANCIAL
4002 Vendor Report as of July 10, 2018.

4003 Supplements and transfers as of July 10, 2018.
The approval to send the notice to hold the excess Levy and Ballot to the County Clerk.

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

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

5- 5000 PERSONNEL

5020 Professional Leave
Michael Foley, Automotive Instructor MCTC, requests permission to attend the UNOH Instructor Update Seminar in Lima, OH, from July 18 – July 21, 2018.

John Pheasant, Instructor MCTC, requests permission to attend the International Woodworking Fair in Atlanta, GA, from August 21 – 25, 2018.

5021 Employment Coaches - Volunteer 2018-19 Season
West Fairmont Middle
Nicholas Davisson  Football Volunteer  SSAC

Fairmont Senior High
John Cain  Head Girls Soccer Coach  SSAC

North Marion High
Tyler Scott  Head Boys Soccer Coach  Prof

5023 Employment – Professional Personnel
Pending WV certification and CIB verification if needed:
James Beckman  Athletic Director  EFHS
Effective:  July 17, 2018

Chyna Brown  Band  WFMS/Rivesville
200 Days
Effective:  August 16, 2018

William Cox  Phys Ed  Watson
200 Days
Effective:  August 16, 2018

Jessie Holbert  Library/Media  PV/White Hall
200 Days
Effective:  August 16, 2018

Erin Neitzelt  ALC Teacher  Watson
200 Days
Effective: August 16, 2018

Tammy Phillips  Hearing Impaired  EFHS
200 Days
Effective: August 16, 2018

**5024 Reassignment – Professional Personnel**
From: To
Sabrina Lynch  Grade 4  Grade 6
Watson  Mannington
200 Days  200 Days
Effective: August 16, 2018

Jodi Sampson  Grade 4  Kindergarten
Watson  Jayenne
200 Days  200 Days
Effective: August 16, 2018

**5025 Resignation – Professional Personnel**
Alyssa Grubler_  Grade 3  Watson
Effective: June 30, 2018

**5026 Leave of Absence - Professional Personnel**
Nancy Riddle  K Teacher  East Dale
Approved for a non-paid leave of absence for June 18 – 19, 2018

Liz Urse  Art Teacher  East Dale
Approved for a non-paid leave of absence for June 25, 2018.

**5027 Retirement – Professional Personnel**
Nancy Riddle  K Teacher  East Dale
200 Days
Effective: June 30, 2018

**5028 Employment - Substitute Teachers**
Pending WV certification and CIB verification if needed:
Jillian Huffman  PK – 4 Prof

Mandy Thorne  Elem Ed Perm

Colleen Usary  Sub Permit
Charles Vincent                      PE/Health/Safety Perm

5029 Leave of Absence – Service Personnel
John Haught                 Custodian       Mannington Middle
Approved for a non-paid medical leave of absence from June 19, 2018 to June 27, 2018.

5030 Employment - Service Personnel
Jennifer Gardi       LPN Aide Itinerant       Pleasant Valley
200 Days
Effective: August 16, 2018

Samantha Hepner       LPN Aide Itinerant       Mannington
200 Days
Effective: August 16, 2018

Ann Nicely           LPN Aide Itinerant       East Dale
200 Days
Effective: August 16, 2018

5031 Reassignment - Service Personnel
The approval of the following:

From: To:
Ginger Arnett       Sp Ed Aide       Sp Ed Aide
EFMS                EFHS
8:00 am – 2:00 pm
200 Days
Effective: August 16, 2018

Jessica Ashley       Cook I/II       Cook I/II
½ time
Full time
EFHS                EFHS
5:30 am – 1:00 pm
200 Days
Effective: August 16, 2018

Emily Coffman       Bus Aide       Sp Ed Aide
Transportation
EFMS
7:30 am – 1:30 pm
200 Days
Effective: August 16, 2018
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Location</th>
<th>Time</th>
<th>Days</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brenda Gorman</td>
<td>ECCAT PK</td>
<td>ECCAT K</td>
<td>East Dale</td>
<td>East Park</td>
<td>200</td>
<td>9:00 am – 3:00 pm</td>
</tr>
<tr>
<td>Melanie Gorman</td>
<td>ECCAT PK</td>
<td>ECCAT K</td>
<td>Watson</td>
<td>Rivesville</td>
<td>200</td>
<td>8:15 am – 2:15 pm</td>
</tr>
<tr>
<td>Joy Helms</td>
<td>Cook I/II</td>
<td>Café Manager</td>
<td>EFHS</td>
<td>EFHS</td>
<td>200</td>
<td>5:30 am – 1:00 pm</td>
</tr>
<tr>
<td>Jamie Keener</td>
<td>ECCAT PK</td>
<td>ECCAT PK</td>
<td>Itinerant</td>
<td>Jayenne</td>
<td>200</td>
<td>7:10 am - 2:40 pm</td>
</tr>
<tr>
<td>Franklin Smith</td>
<td>Bus 19</td>
<td>Bus 84</td>
<td>Transportation</td>
<td>Transportation</td>
<td>200</td>
<td>August 16, 2018</td>
</tr>
</tbody>
</table>

**5032 Resignation - Service Personnel**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Location</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colleen Usary</td>
<td>Ed Sign Lan</td>
<td>East Park</td>
<td></td>
<td>August 10, 2018</td>
</tr>
</tbody>
</table>

**5033 Resignation - Service Personnel – Summer Programs**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cathy Bright</td>
<td>ECCAT PK</td>
<td>EFHS</td>
<td>July 2, 2018</td>
</tr>
<tr>
<td>Kathy Reed</td>
<td>Bus Operator</td>
<td>EFHS</td>
<td>June 29, 2018</td>
</tr>
</tbody>
</table>
5034 **Employment – Service Personnel – Summer Programs**

Title I Summer Program – July 23 – 27 and July 30 – Aug 2, 2018

- **Dee Gump**
  - Bus Operator
  - Monongah Area

- **Virginia Jolliffe**
  - Sp Ed Aide
  - Monongah Elem

- **Elva Swiger**
  - Bus Aide
  - Monongah Area

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5035 **Correction – Professional Personnel – Effective Date**

- **Lauren Merrill**
  - Counselor
  - FSHS

  Effective Date was August 16, 2018
  Effective Date should be July 1, 2018

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5036 **Correction – Service Personnel**

- **Victoria Wright**
  - Secretary
  - Resignation
  - 220 Days
  - Effective: June 30, 2018

  Work Location was listed as White Hall (2017-18 school year)
  Work Location should be Central Office (2018-19 school year)

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5037 **Reassignment – Professional Personnel**

- **Kimberly Higgins**
  - Assistant Principal
  - WFMS
  - 225 Days
  - Effective: July 17, 2018

- **Principal**
  - Monongah Elementary
  - 225 Days
  - Effective: July 17, 2018

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5038 **EMPLOYMENT-PROFESSIONAL**

- **Ian Harned**
  - Assistant Principal
  - East Park Elementary
  - 225 Days
  - Effective: July 17, 2018

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

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N/A

2-6000 **DISCUSSION – NEW POLICIES AND REVISIONS**
2-7000  **SUPERINTENDENT’S REPORT**  
FSHS #9 Ranking  
EFHS #10 Ranking  
Save the Children Hope Partnership (Journey of Hope Partnership in Marion County)  
Rubber mulch  
Lloyd White – Funding to the Health Department  
Child Nutrition Report Passed  
Organizational Chart  
TEAM went to a threat assessment training

2-8000  **MATTERS FROM THE BOARD**  
Mr. Pellegrin - Congratulations to teachers at North Marion for their success in arranging the tickets for the group to see Hamilton.  
Mrs. Constello - Requesting a date for meeting with service personnel Playground at Rivesville Principals – Student representatives at 3 high schools being members of the board.  
Mr. Montgomery- Maintenance issue report – listing as priority Excessive sick leave more than 20 days service vs professional Legal Fees – Grown dramatically in last 3 years.

Mr. Pellegrin made a motion, seconded by Mr. Dragich to go into executive session at 6:40 pm to discuss items 2032 and 2033.  
**YEAS:** Costello, Dragich, Montgomery, Pellegrin, & Thomas

Mr. Dragich made a motion, seconded by Mr. Montgomery to return to regular session at 7:32 pm.  
**YEAS:** Costello, Dragich, Montgomery, Pellegrin, & Thomas

The board scheduled a meeting for July 19, 2018 at 10:00 am to discuss and vote on items 2032 and 2033.
2-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 19</td>
<td>Thur Regular Session</td>
<td>10:00 am</td>
<td>Central Office</td>
</tr>
<tr>
<td>July 26</td>
<td>Thur Work Session -Service</td>
<td>10:00 am</td>
<td>Central Office</td>
</tr>
<tr>
<td>July 30</td>
<td>Mon Regular Session</td>
<td>10:00 am</td>
<td>Central Office</td>
</tr>
<tr>
<td>Aug 6</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Aug 13</td>
<td>Mon Regular Session</td>
<td>10:00 am</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>
</tr>
<tr>
<td>Sep 10</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Sep 24</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 Mr. Montgomery to adjourn at 7:33 pm.
YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas
NAYS: 0

__________________________
Mary Jo Thomas, President

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Gary L. Price, Superintendent/Secretary

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Robin Haught, Executive Secretary