The Marion County Board of Education met in a Regular session on Monday, February 5, 2018 at 6:00 pm.

Mr. Pellegrin gave the invocation and Logan Decker led the pledge of allegiance.

Ms. Thomas called the meeting to order at 6:01 pm.

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

28- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Stacey Strawderman – Pay Increase and Medical Insurance
Allyson Perry – Pay Increase and Medical Insurance
John Pheasant – Marion County Technical Center – Request to Purchase a truck

Ms. Mary Jo Thomas gave a statement on behalf of the Board Members
Support of Marion County Board of Education Employees

"WHEREAS the Marion County Board of Education is aware of the struggle by our employees to seek a long overdue increase in pay and improved insurance benefits, and

WHEREAS the West Virginia Legislature has not yet responded with appropriate legislation to address these issues;

THEREFORE, be it resolved – the Marion County Board of Education fully supports our employees in these requests and pleads with the West Virginia Legislature to address their requests appropriately and in a timely manner."
Mr. Montgomery made a motion, seconded by Mr. Thomas to approve the following:

28- **2000 MINUTES - AGREEMENTS - CONTRACTS**

2232 MINUTES
The approval of the Official Proceedings for December 8, 2018.

2233 MINUTES
The approval of the Official Proceedings for December 18, 2018.

2234 MINUTES

2235 **HPS - PURCHASE - SERVING COUNTER - FSHS**
The approval of the quote from HPS to purchase a Cold Food Serving Counter for Fairmont Senior High School, in the amount of $6,324.26. FUNDING: Child Nutrition.

2236 **HPS - PURCHASE - DIRECT STEAM TITLING KETTLE - FSHS**
The approval of the quote from HPS to purchase a Direct Steam Tilting Kettle for Fairmont Senior High School, in the amount of $18,433.03. FUNDING: Child Nutrition.

2237 **RENMARK - ANNUAL SERVICE AGREEMENT - NOC**
The approval of the annual service agreement with Renmark Inc. for the NOC at West Fairmont Middle School, in the amount of $12,645.00. FUNDING: Technology

2238 **EMCOR SERVICES - HEAT EXCHANGER - NMHS**
The approval of the quote from EMCOR Services to Install a heat exchanger at North Marion High School, in the amount of $8,444.00. FUNDING: Maintenance

2239 **SHERRI STRATING - TRAINING**
The approval Sherri Strating to provide three days of additional writing consultant/coaching in the elementary schools, in the amount of $9,800.00. FUNDING: Title I Carry-over Funds

2240 **CHAPERONE LIST - THESPIAN TROUPE - FSHS**
The approval chaperone list for the Thespian Troupe at Fairmont Senior High School for the 2017-18 SY.

**YEAS:** Montgomery, Pellegrin, Simms & Thomas

**NAYS:** 0
Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following:
28-3000 CONSENT

3024 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best
interest of the child.
YEAS: Montgomery, Pellegrin, Simms & Thomas NAYS: 0

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to approve
the following:
28-4000 FINANCIAL

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

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to go into
executive session for personnel issues at 6:44 pm.
YEAS: Montgomery, Pellegrin, Simms & Thomas NAYS: 0

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to return to
regular session at 6:44 and NOTING that Dr. Simms Left the meeting.
YEAS: Montgomery, Pellegrin, & Thomas NAYS: 0

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to approve
the following:
28 - 5000 PERSONNEL
5282 Field Trip – Private Auto/Air Travel
The approval of the following:
Fairmont Senior High School and West Fairmont Middle School, Student
Council, requests permission to travel to Chicago, IL, to participate in the NASSP
LEAD Conference.
Dates: February 15 – 18, 2018
Approximate number of students: 7
Chaperone(s): Nathy Janes and Lisa Stern.
Approximate Cost: $400.
Source of funds: Parents, WVASE, FSHS Student Council
Number of school days lost: 1

•
5283 Field Trip – Commercial Carrier
The approval of the following:
North Marion High School, Holocaust Class APUSH, requests permission to travel to Washington, DC, to tour the Holocaust Museum, Smithsonian Museum and National Monuments.
Dates: March 29, 2018
Approximate number of students: 55
Chaperones: Sheila Hawkins, BJ Shackleford, Jeff Crane, Brooks Russell, and Debbie Wilfong.
Approximate Cost: $5000.
Source of funds: Students
Number of school days lost: 1

5284 Employment – Paid Coaches
The approval of the following paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:
Fairmont Senior High
Ethan Brown        Asst. Softball        Sub Permit
Jonathan Delligatti Asst. Boys Track Sub Teacher
Mark Giorcelli     Girls / Boys Tennis SSAC
Dayton McVicker    Girls Track         SSAC
Robert Raymond     Softball            SSAC
Zachary Wilmoth    Boys Track          Sub Permit

West Fairmont Middle
J.D. Murphy        Softball            SSAC
Matthew Shepherd   Asst. Softball      SSAC
5285 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:

**Fairmont Senior High**

<table>
<thead>
<tr>
<th>Name</th>
<th>Sport</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>Troy Bigelow</td>
<td>Boys Track</td>
<td>SSAC</td>
</tr>
<tr>
<td>David Blair</td>
<td>Asst. Baseball</td>
<td>SSAC</td>
</tr>
<tr>
<td>Jonathan Cain</td>
<td>Girls Lacrosse Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Wayne Cochran</td>
<td>Girls Lacrosse</td>
<td>SSAC</td>
</tr>
<tr>
<td>Jerry Gardner</td>
<td>Girls Lacrosse</td>
<td>SSAC</td>
</tr>
<tr>
<td>Jonathan Lilley</td>
<td>Softball</td>
<td>SSAC Pending</td>
</tr>
<tr>
<td>Ryann Moore</td>
<td>Girls Lacrosse</td>
<td>SSAC</td>
</tr>
<tr>
<td>Susan Raymond</td>
<td>Softball</td>
<td>SSAC</td>
</tr>
<tr>
<td>Ken Scherich</td>
<td>Track Coach</td>
<td>Prof</td>
</tr>
<tr>
<td>Eric Shaw</td>
<td>Boys Lacrosse</td>
<td>SSAC</td>
</tr>
<tr>
<td>Anthony Stingo</td>
<td>Boys Lacrosse</td>
<td>SSAC</td>
</tr>
</tbody>
</table>

5286 Resignation - Coaches

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lacey Parker</td>
<td>North Marion High</td>
<td>Asst. Softball</td>
<td>January 19, 2018</td>
</tr>
<tr>
<td>Lisa Spears</td>
<td>Barrackville</td>
<td>Head Softball</td>
<td>January 23, 2018</td>
</tr>
</tbody>
</table>

5287 Employment - Substitute Teachers
The approval of the following pending WV certification and CIB verification:

<table>
<thead>
<tr>
<th>Name</th>
<th>Permit Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tonya Barber</td>
<td>Sub Permit</td>
</tr>
<tr>
<td>Michael Byard</td>
<td>Sub Teacher</td>
</tr>
<tr>
<td>Justin Carey</td>
<td>Student Teacher Permit</td>
</tr>
</tbody>
</table>
Stacie Farcin  Sub Permit
Misty Poe  Sub Permit
Abigaile Quinn  Sub Permit
Deborah Roda  Sub Teacher
Mary Sinisi  Sub Permit
Woodrow Taylor  Student Teacher Permit

5288 Leave of Absence – Professional Personnel
The approval of the following:
Hollyanne Haeder  3rd Grade  Rivesville Elem/Mid
Requests a maternity leave of absence for twelve weeks returning May 10, 2018 using 21 sick days and the remainder unpaid leave.

Stephanie Ledsome  PK  Jayenne/MCACEC
Requests an extension of her leave of absence to April 3, 2018, without pay after exhausting sick days.

5289 Employment - Substitute Service Personnel
The approval of the following pending WV certification and CIB verification:
April Hughes  Substitute LPN

5290 Resignation – Substitute Service Personnel
The approval of the following:
Roger Braham  Substitute Bus Operator
Effective: January 4, 2018

Tina Corwin  Substitute Aide (ONLY)
Effective: January 24, 2018

Kristina Ervin  Substitute Bus Operator (ONLY)
Effective: January 22, 2018

Angie Napalo  Substitute Secretary
Effective: January 22, 2018
5291 Leave of Absence – Service Personnel
The approval of the following:

Trina Caputo Custodian West Fairmont Middle
Requests a FMLA beginning January 22, 2018 through the remainder of the 2017-2018 school year without pay as needed.

Shawna Orloff Cook Rivesville Elem/Mid
Requests a maternity leave from January 31, 2018 – March 15, 2018, without pay after exhausting all but 4.5 sick days.

5292 Retirement – Service Personnel
The approval of the following:

William Campbell Bus Operator Transportation
200 Days
Effective: June 30, 2018

L. Pauline Raikes Accounts Payable Central Office
Supervisor
261 Days
Effective: March 31, 2018

Charlotta Tuttle Custodian Marion County Tech Center
210 Days
Effective: June 30, 2018

5293 Professional Leave
The approval of the following:

Sandra Cress Art Teacher Fairview
Requests permission to attend the 2018 National Art Education Association Convention in Seattle, WA, March 21-23, 2018
Funding: Title V

Jamie Deane Social Studies Teacher East Fairmont High
Anna Emery Math Teacher East Fairmont High
Mariam Straka Math Teacher East Fairmont High
Annalese Weldy  Teacher  East Fairmont High
Requests permission to attend the Marine Corps Educator Workshop
Funding: MCBOE and Marine Corps

Joseph Woods  Pro Start Teacher  Marion County Tech Center
Requests permission to attend the National Restaurant Association Hospitality Expo in Columbus, Ohio, January 27 – 29, 2018.
Funding: MCTC and WVDE

5294 Retirement – Professional – CORRECTION
The approval of the following correction from the September 18, 2017 Board Meeting:
Lisa Medina  Media Specialist  East Dale
Effective: Changing effective date from November 1, 2017 to October 31, 2017

5295 Reassignment – Service Personnel
The approval of the following:
From:  To:
Emily Coffman  Bus Aide  Special Ed Aide
Transportation  Itinerant HB Rivesville
8:00 am – 2:00 pm  200 Days
200 Days  200 Days
Effective:  2018-19 School Year

Pam Gray  Cook I/II  Cook I/II
East Park  Monongah Elementary
6:00 am – 1:30 pm  6:00 am – 1:30 pm
200 Days  200 Days
Effective:  2018-2019 School Year

Karlin Post  Custodian I/II  Custodian I/II
East Fairmont High  Monongah Elementary
3:00 pm – 10:30 pm  3:00 pm – 10:30 pm
210 Days  210 Days
Effective:  February 7, 2018
5296 Employment – Service Personnel
The approval of the following:

Rochelle Price  
Cook I/II (1/2 time)  
Fairmont Senior High  
200 Days  
9:00 am – 12:30 pm  
Effective: February 7, 2018

Rudolph Jefferson  
Custodian I/II (1/2 time)  
Monongah Middle  
210 Days  
6:15 am – 9:45 am  
Effective: 2018-2019 School Year

Keaton Newell  
Custodian I/II (1/2 time)  
East Fairmont Middle  
210 Days  
8:00 pm – 11:30 pm  
Effective: February 7, 2018

YEAS: Montgomery, Pellegrin, & Thomas  
NAYS: 0

*THIS WAS THE SECOND REVIEW

28- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-
  Reviewed 01-22-18, 02-05-18

6004 REVISION - 4220.01 EVALUATION OF COACHES/ASSISTANT COACHES/VOLUNTEER COACHES
  Reviewed 01-22-18, 02-05-18

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

28- 7000 SUPERINTENDENT’S REPORT

28- 8000 MATTERS FROM THE BOARD
  N/A
**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 12</td>
<td>Mon SPECIAL SESSION</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Feb 19</td>
<td>Mon Calendar Review</td>
<td>5:30 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 6</td>
<td>Tue Calendar Review</td>
<td>5:30 pm</td>
<td>NMHS Library</td>
</tr>
<tr>
<td>Mar 6</td>
<td>Tue 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

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to adjourn at 6:57 pm.

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

**NAYS:** 0

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary