The Marion County Board of Education met in a Regular session on Monday, February 19, 2018 at 6:00 pm.

Mr. Pellegrin gave the invocation and Mr. Dragich led the pledge of allegiance.

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

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

31- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Sgt. James M. Crawley – Presentation – Hunters Education Program

Michelle Ice – Presentation – East Park Elementary

Allyson Perry & Stacey Strawderman – Updates on Walkout

Ms. Thomas made a motion, seconded by Mr. Pellegrin to approve the following with the exception of Item 2243, which was pulled:

31- 2000 MINUTES – AGREEMENTS – CONTRACTS

2241 RESOLUTION

The approval of the Resolution of the Board from the meeting on February 5, 2018 that reads as follows:

“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.”
2242 MINUTES

2243 LETTER OF INTENT- ENERGY SYSTEMS GROUP

2244 HUNTERS EDUCATION PROGRAM
The approval of the Hunters Education Program for the Marion County Middle Schools.

2245 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.

2246 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Watson Elementary School Special Education Department, in the amount of $3,614.00. FUNDING: IDEA Federal Funds.

2247 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The approval to purchase from Pomeroy two SMART 6265 Interactive Display 65” with cables and installation/support for the East Fairmont Middle School Special Education Department, in the amount of $7,288.00. FUNDING: IDEA Federal Funds.

2248 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Pleasant Valley Elementary School Special Education Department, in the amount of $3,614.00. FUNDING: IDEA Federal Funds.

2249 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Fairview Middle School Special Education Department, in the amount of $3,614.00. FUNDING: IDEA Federal Funds.

2250 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Rivesville Elementary/Middle School Special Education Department, in the amount of $3,614.00. FUNDING: IDEA Federal Funds.

2251 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Jayenne Elementary School Special Education Department, in the amount of $3,614.00. FUNDING: IDEA Federal Funds.

2252 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The approval to purchase from Pomeroy two SMART 6265 Interactive Display 65” with cables and installation/support for the West Fairmont Middle School Special Education Department, in the amount of $7,288.00. FUNDING: IDEA Federal Funds.

2253 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Blacksheere Elementary School Special Education Department, in the amount of $3,614.00. FUNDING: IDEA Federal Funds.

2254 CITY OF MANNINGTON – SEWER - NMHS
The approval to the request for payment to the City of Mannington for the sewer project at North Marion High School, in the amount of $7,500.00. FUNDING: Maintenance

2255 CITY OF MANNINGTON – SEWER - NMHS
The approval to the request for payment to the City of Mannington for the sewer project at North Marion High School, in the amount of $16,823.76. FUNDING: Maintenance

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

Mr. Pellegrin made a motion, seconded by Mr. Thomas to PULL ITEM 2243

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

2243 LETTER OF INTENT– ENERGY SYSTEMS GROUP
Mr. Pellegrin made a motion, seconded by Mr. Thomas to approve the following:

31-4000 FINANCIAL

4029 Treasurers report dated February 13, 2018.
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas  NAYS: 0

Mr. Pellegrin made a motion, seconded by Mr. Thomas to approve the following, with the exceptions of 5304,5312, and 5313, which were voted on separately.

31-5000 PERSONNEL

5296 Field Trip – Marion County School Bus
The approval of the following:
North Marion High School, Journalism Mock Trial Club, requests permission to travel to Sumner County, Mississippi, by school bus to participate in the Emmett Till Mock Trial.
Dates: March 24 – 31, 2018
Approximate number of students: 21
Chaperone(s): Bill Stalnaker and Mike Parrish
Approximate Cost: $12,000
Source of funds: Fundraising/County Courthouse
Number of school days lost: - 4

5297 Field Trip – Commercial Carrier
The approval of the following:
East Fairmont High School, Band, requests permission to travel by Central Cab USA to New York City, NY, to perform on the USS Intrepid.
Dates: April 20, 2018
Approximate number of students: 200
Chaperones: TJ Bean, Dr. Westfall, and Band Chaperones for 2017-18
Approximate Cost: Not provided
Source of funds: Boosters
Number of school days lost: 1

5298 Professional Leave
The approval of the following:
Ray Frazier        Principal      Marion County Tech Center
Requests permission to attend the HSTW Conference, in Orlando FL, July 10 – 14, 2018
Funding: WVDE
Sabrina Hampton  Counselor  Marion County Tech Center
Requests permission to attend the HSTW Conference, in Orlando FL, July 10 – 14, 2018
Funding: WVDE

Michael A. Hays  Teacher/Coach  Mannington Middle
Requests permission to attend the NIKE COY Clinic, in Washington DC, February 16 – 18, 2018.
Funding: Self

Casey Hill  Teacher  Marion County Tech Center
Requests permission to attend the HSTW Conference, in Orlando FL, July 10 – 14, 2018
Funding: WVDE

Cyndee Wiley  Teacher  Marion County Tech Center
Requests permission to attend the HSTW Conference, in Orlando FL, July 10 – 14, 2018
Funding: WVDE

5299 Employment – Paid Coaches
The approval of the following paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:

**East Fairmont High**
Ross Robinson  Asst. Girls Track  Prof

**Fairview Middle**
Diana Foley  Boys and Girls Track  SSAC

**Rivesville Elem/Middle**
Samantha Lojewski  Boys Track  Prof

Christopher Premo  Girls Track  SSAC

5300 Leave of Absence – Coaches
The approval of the following one year leave of absence:

**North Marion High**
Keri Richardson  Boys Track Coach
Effective: February 6, 2018
5301 Resignation – Coaches
The approval of the following:

**East Fairmont High**
Candace Vance  Girls Track Asst.
Effective: January 4, 2018

5302 Employment – Volunteer Coaches
The approval of the following non paid coaches for the 2017-2018 School Year:

**North Marion High**
Rebecca Luketic  Tennis  SSAC
Austin Nicholson  Tennis  SSAC

5303 Employment - Substitute Teachers
The approval of the following pending WV certification and CIB verification:

Keith Adelman  Prof
Tess Culpepper  Student Teacher Permit
Jessica DeBerry  Prof
Elizabeth Fromm  Student Teacher Permit
Emilee Harmison  Student Teacher Permit
Sara Parrucci  Student Teacher Permit
Derek Prunty  Sub Permit
Jacob Sindledecker  Sub Permit

5305 Leave of Absence – Professional
The approval of the following:
Rebecca Butler  PK  Blackshere
Requests an extension of her unpaid medical leave through February 15, 2018.

Carol Stephenson  Speech Therapist  Watson Elementary
Requests a medical leave of absence from February 8, 2018 to March 9, 2018, using paid sick leave.

5306 Reassignment – Professional
The following reassignment(s) are endorsed by the School Principal, and Faculty Senate Designee(s):

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jonathan Bragg</td>
<td>PE/Health</td>
<td>North Marion High</td>
<td>East Dale Elementary</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
<td>Effective: 2018-2019 School Year</td>
<td></td>
</tr>
<tr>
<td>Bradley Harker</td>
<td>Teacher</td>
<td>East Fairmont Middle</td>
<td>East Fairmont Middle</td>
</tr>
<tr>
<td>200 Days</td>
<td>230 Days</td>
<td>Effective: May 1, 2018</td>
<td></td>
</tr>
</tbody>
</table>

5307 Retirement – Professional
The approval of the following:

<table>
<thead>
<tr>
<th>Lucy Celaschi</th>
<th>1st Grade</th>
<th>Barrackville Elem/Middle</th>
</tr>
</thead>
<tbody>
<tr>
<td>Effective: June 30, 2018</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Rhonda Dean</th>
<th>7th/8th Grade</th>
<th>Fairview Middle</th>
</tr>
</thead>
<tbody>
<tr>
<td>Effective: June 30, 2018</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Joy Gaines</th>
<th>English</th>
<th>North Marion High</th>
</tr>
</thead>
<tbody>
<tr>
<td>Effective: June 30, 2018</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Barbara Satterfield</th>
<th>Title I</th>
<th>Blackshere Elem</th>
</tr>
</thead>
<tbody>
<tr>
<td>Effective: June 30, 2018</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

5308 Resignation – Substitute Service Personnel
The approval of the following:

<table>
<thead>
<tr>
<th>Lauren Moran</th>
<th>Substitute Cook (Only)</th>
<th>Effective: January 31, 2018</th>
</tr>
</thead>
</table>

5309 Leave of Absence – Service Personnel
The approval of the following:

<table>
<thead>
<tr>
<th>John Haught</th>
<th>Custodian</th>
<th>Mannington Middle</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requests a non paid medical leave of absence from February 6 – February 9, 2018.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Crystal Reynolds</th>
<th>Bus Operator</th>
<th>Transportation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requests a non paid medical leave of absence from February 7, 2018 through March 7, 2018.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Larry Stewart</th>
<th>Mechanic</th>
<th>Transportation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requests non paid medical leave from January 29, 2018 through</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
February 19, 2018.

5310 Retirement – Service Personnel
The approval of the following:

Donna Fluharty  Custodian  MCTC
210 Days
Effective: June 30, 2018

Judy Reger  Cook  East Fairmont Middle
200 Days
Effective: June 30, 2018

RECOMMENDATION: MOTION________ YEAS: _________NAYS: _________

Items Pulled

5311 Approval of the 2018-19 Personnel Actions
The approval of the following:
(Notification was sent by registered letter. Response due by 5:00 pm on February 7, 2018. No responses were received in that timeframe)

Professional – One year only positions to be placed on the transfer list for the 2018-19 SY.

Cummins, Mendi  Title I  Monongah Elementary

Cunningham, Kristin  Instructor  MCACEC

Slagle, Whitney  Instructor  MCACEC

Williams, Jonathan  Title I  Watson Elementary

Wimbish, Brianna  Instructor  MCACEC

Professional – Itinerant positions to be placed on transfer list at the end of the 2017-18 school year.

Bragg, Johnthan  PE/Health  North Marion High

Hearn, T. Chance  PE/Health  Barnes

Henthorn, Teya  Sp Ed Multi/Autism  Fairview Elem

Jordan, Charles  PE/Health  White Hall

Oates, Brittany  Music  Pleasant Valley

Singleton, Donna  Art  Monongah Elem

Ullman, Danielle  Music  Fairview Middle
Service – One year only positions to be terminated at the end of the 2017-18 school year. These employees will return to the substitute service list.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coffman, Emily</td>
<td>Bus Aide</td>
<td>Transportation</td>
</tr>
<tr>
<td>Gardi, Jennifer</td>
<td>LPN</td>
<td>Itinerant</td>
</tr>
<tr>
<td>Hepner, Samantha</td>
<td>LPN</td>
<td>Itinerant</td>
</tr>
<tr>
<td>Nicely, Ann</td>
<td>LPN</td>
<td>Itinerant</td>
</tr>
<tr>
<td>Peschl, Jamie</td>
<td>Sp Ed Aide</td>
<td>Itinerant</td>
</tr>
<tr>
<td>Smith, Frank</td>
<td>Bus Operator</td>
<td>Transportation</td>
</tr>
<tr>
<td>Williams, Jeff</td>
<td>Bus Operator</td>
<td>Transportation</td>
</tr>
</tbody>
</table>

Multiple Leaves - These employees will be on the transfer list for the 2018-19 school year.

Capelety, Virginia

Owens, Sue

Reduction in Force – Position to be terminated at the end of the 2017-2018 school year. Employee will go back to substitute service list.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson, Kim</td>
<td>Secretary</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

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

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

5304 Employment – Professional

The approval of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Time Period</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniel DeVaul</td>
<td>Sp Ed Multi w/Autism</td>
<td>North Marion High</td>
<td>200 Days</td>
<td>February 21, 2018</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Gary Lanham</th>
<th>Marketing Instructor</th>
<th>MCTC</th>
<th>(1/2 time)</th>
<th>January 25, 2018</th>
</tr>
</thead>
</table>
Ms. Thomas made a motion, seconded by Mr. Montgomery to approve the following:

5312 Create Professional Position
The approval of the following full time position to be created:
Health Science (CTE) Instructor (HB) East Fairmont High
200 Days
Funding: Local
Effective: 2018-2019 School Year

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

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

5313 Suspension – Substitute Service
The Superintendent recommends that Randall Morris, Substitute bus operator, be suspended without pay from February 8 – 22, 2018.

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

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

31- 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
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas NAYS: 0

31- 7000 SUPERINTENDENT’S REPORT
Due to a walkout, we will close school on Thursday and Friday and will make up the days on June 8, 2018 and June 11, 2019.
Discussion on school shooting in Florida and updates for Jo Jo Antolok, Safe Schools Coordinator.

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

31- 8000 MATTERS FROM THE BOARD
8006 STUDENT EXPULSION
The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS: 0

31- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<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>NMHS Library</td>
</tr>
<tr>
<td>Mar 19</td>
<td>Mon Budget Meeting</td>
<td>5:00 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 Ms. Thomas to adjourn at 7:20 pm.

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas

NAYS: 0

______________________________________________________________
Thomas Dragich, President

______________________________________________________________
Gary L. Price, Superintendent/Secretary

______________________________________________________________
Robin Haught, Executive Secretary