Mr. Pellegrin gave the invocation and Dr. Westfall led the Pledge of Allegiance.

The Marion County Board of Education met in a Regular Session on Monday, July 29, 2019 at 6:00 pm.

Mr. Dragich called the meeting to order at 6:05 pm.

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

03-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

N/A

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

03-2000 MINUTES – AGREEMENTS – CONTRACTS

2047 MINUTES
The approval of the Official Proceedings for the Regular meeting on July 15, 2019.

2048 POWERSCHOOL – ERO SUBSCRIPTION
The approval of the subscription with PowerSchool for Electronic Register Online Active Profiles for employees registering for CE Hours for the 2019-20 SY, in the amount of $6,154.14. FUNDING: County

2049 POWERSCHOOL – SMARTFIND EXPRESS SUBSCRIPTION
The approval of the subscription with PowerSchool for SmartFind Express Sub Management Online system for employees for the 2019-20 SY, in the amount of $11,176.20. FUNDING: County

2050 EMCOR SERVICES – BOILER REPAIRS – BARNES LEARNING CENTER
The approval of the Invoice to Emcore Services for repairs of the boiler system at Barnes Learning Center, in the amount of $16,080.00. FUNDING: Maintenance
2051 **WVDE – VIRTUAL SCHOOL PROGRAM**
The approval of the invoice from WVDE for the virtual school program for the 2018-2019 SY, in the amount of $15,400.00. FUNDING: County

2052 **MILESTONES & MUSIC, LLC – MUSIC THERAPY SERVICES**
The approval of the contract with Milestones & Music, LLC (Patricia Smith, MT-BC) for Marion County Schools for the 2019-2020 SY, at a rate of $650.00 per SEMTAP Assessment, $150.00 per hour for direct service, consult services, and educational enrichment service, $100.00 per hour for meetings and $100.00 - $200.00/hour for presentations/in-serves/professional development. County will be invoiced on a monthly basis. FUNDING: County

2053 **C.W. STICKLEY, INC. – PAVING PROJECT – EFHS**
The approval of the bid from C. W. Stickley, Inc. for the paving project at East Fairmont High School, in the amount of $57,670.00. FUNDING: Maintenance
OTHER BIDS: Wolfe’s Excavating, Bear Contracting, LLC, Landscapes Plus, and Asphalt Contractor & Site

2054 **SUTTER ROOFING, LLC – ROOFING PROJECT – EAST PARK**
The approval of the bid from Sutter Roofing, LLC for the roofing project at East Park, in the amount of $267,750.00.
FUNDING: Maintenance
OTHER BIDS: Tri-State Roofing & Sheet Metal Co.

2055 **IMAGINE LEARNING – SUBSCRIPTION RENEWAL**
The approval to renew the subscription for students for Imagine Learning for the 2019-2020 SY, in the amount of $142,000.00. FUNDING: County - $26,740.00 & Technology - $115,260.00

2056 **FIELD TRIP – OVERNIGHT – COUNTY BUSES**
The approval of the following:
**EFHS - Football**, granted permission to use County Buses to travel to Camp Kid, Tucker County, WV to participate in a football camp, August 5-7, 2019.
Chaperones: Shane Eakle, Josh Kisner, Jeff Noechel, Mike Sarsfield, Ron Jones, Logan Bowman, Carter DeVault, Ben Callaway
Approximate number of students: 40-45
Approximate Cost: $2,500.00
Source of funds: Boosters
Number of school days lost: N/A
2057 FIELD TRIP – OVERNIGHT – PRIVATE AUTO
The approval of the following:
FSHS – BOYS SOCCER, granted permission to use Private Auto to travel to Doddridge County Park, WV to participate in a pre-season team camp, August 12-15, 2019
Chaperones: Darrin Paul, Jim DeNardi, Matt Branch, Caleb Anselene, Ted Stilgenbauer, Chuck Branch & Derrick Day.
Approximate number of students: 36
Approximate Cost: $925.00
Source of funds: Boosters
Number of school days lost: N/A
YEAS: Dragich, Montgomery, Pellegrin, Costello & Thomas    NAYS: 0

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

03-3000 CONSENT

3003 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3004 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3005 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

03-4000 FINANCIAL
4004
N/A
Mr. Pellegrin made a motion, seconded by Mrs. Costello to approve the following except for the items **PULLED TROY WARE AND THE COUNSELOR POSITION FROM ITEM 5025**:  

**PERSONNEL**  
**5021 EMPLOYMENT – PAID COACHES**  
The approval of the following coaching positions effective for the 2019-20 season pending WV certification and CIB verification if needed:  

**East Fairmont High**  
**C19 07 03 03**  
Breanna Dobrzynski  
Girls Cross Country/Head  
PROF  

**C19 07 03 04**  
Giget Kurosuki  
Volleyball/Head  
SSAC  

**C19 07 03 06**  
Jeff Merrifield  
Soccer/Head  
Pending Certification  

**C19 07 03 05**  
Starr Stover  
Volleyball/Assistant  
SSAC  

**Fairmont Senior High**  
**C19 07 09 01**  
Holly Rozzell-Mouser  
Volleyball/Assistant  
Pending Certification  

**North Marion High**  
**C19 07 03 01**  
Dean Brown  
Volleyball/Head  
PROF  

**5022 VOLUNTEER - COACHES**  
The approval of the following non-paid coaches effective for the 2019-20 season pending WV certification and CIB verification if needed:  

**East Fairmont High**  
**C19 07 03 06**  
Logan Bowman  
Football/Volunteer  
SSAC  

**C19 07 03 06**  
Ben Callaway  
Football/Volunteer  
SSAC  

**C19 07 03 06**  
Carter DeVault  
Football/Volunteer  
Pending Certification
5023 RESIGNATIONS – PROFESSIONAL PERSONNEL

The approval of the professional resignations as follows:

Chelsie Allen  ELA – Grade 6
EFMS
200 Days
Effective: July 15, 2019

Sean L. Beresford  ELA – Grade 11
North Marion
200 Days
Effective: July 11, 2019

Samantha Broadwater  Grade 1
East Dale Elementary
200 Days
Effective: July 8, 2019

Denise Deegan  ELA - Grade 5
EFMS
200 Days
Effective: July 25, 2019

Dwight A. Overstreet  Math - Grade 8
WFMS
200 Days
Effective: July 23, 2019

Marcia Pratt  General Music
Mannington Middle School
200 Days
Effective: July 23, 2019
### Tiffany Charlet Schap
Art - Grade 7/8  
WFMS  
200 Days  
Effective: July 19, 2019

### 5024 EMPLOYMENT – PROFESSIONAL PERSONNEL
The approval of the following:

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Start-End</th>
<th>Duration</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>P19 06 13 08</td>
<td>Ronda Hopkins</td>
<td>School Nurse - Itinerant</td>
<td>Mannington Middle / NMHS</td>
<td>200 Days</td>
<td></td>
<td>2019-2020 SY</td>
</tr>
</tbody>
</table>

### 5025 EMPLOYMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

#### PULLED P19 07 02 21
<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Start-End</th>
<th>Duration</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Juliana Cipressi</td>
<td>Counselor</td>
<td>East Fairmont Middle</td>
<td>205 Days</td>
<td></td>
<td>2019-2020 SY</td>
</tr>
</tbody>
</table>

#### P19 06 05 07
<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Start-End</th>
<th>Duration</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>P19 06 05 07</td>
<td>Yvette Casdorp</td>
<td>Sp Ed Multi-Cat W/Autism</td>
<td>East Park</td>
<td>200 Days</td>
<td></td>
<td>2019-2020 SY</td>
</tr>
</tbody>
</table>

#### P19 07 02 15
<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Start-End</th>
<th>Duration</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>P19 07 02 15</td>
<td>Kristin Cunningham</td>
<td>Adult Education Test Preparation Instructor (Part-Time) Job 2</td>
<td>MCACEC</td>
<td>200 Days</td>
<td></td>
<td>2019-2020 SY ONLY</td>
</tr>
</tbody>
</table>

#### P19 07 02 19
<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Grade</th>
<th>School</th>
<th>Start-End</th>
<th>Duration</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>P19 07 02 19</td>
<td>Sara Parrucci</td>
<td>3</td>
<td>Rivesville</td>
<td>200 Days</td>
<td></td>
<td>2019-2020 SY</td>
</tr>
</tbody>
</table>
P19 07 02 22
Logan Ratliff
Grade 3
Jayenne
200 Days
Effective: 2019-2020 SY

P19 07 02 18
Rachel Ridgway
Social Studies
EFHS
200 Days
Effective: 2019-2020 SY

PULLED P19 07 16 06
Troy Ware
Sp Ed Multi Cat
EFHS
200 Days
Effective: 2019-2020 SY

P19 06 19 19
Dylan Wagoner
Social Studies
WFMS
200 Days
Effective: 2019-2020 SY

P19 06 13 04
Brianna Wimbish
Adult Education Test Preparation Instructor/Lead Teacher Job 1
MCACEC
220 Days
Effective: 2019-2020 SY ONLY

5026 REASSIGNMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

From: 	 To:

P19 07 02 17
Mark Sampson
Phys Ed – Grade 5/6
WFMS
200 Days
Effective: 2019-2020 SY
P19 07 16 23
Kristi Manley
Grade 1
Blackshere
200 Days
Effective: 2019-2020 SY

P19 07 16 23
Title I Teacher/Facilitator
Blackshere
200 Days

5027 RESIGNATIONS – SUBSTITUTE TEACHER
The approval of the following:
Charles Ray Krafft, Jr.
Tysa Miller

5028 EMPLOYMENT – SUBSTITUTE PROFESSIONAL PERSONNEL
The approval of the following:
Substitute Teacher
Jessica Eddy
Sylvia Hawkins
Derek Kuykendall
Annette Martino
Mary Pearson
Beverly Richards
Brittanee Simon
Allison White

5029 LEAVE OF ABSENCE – SERVICE PERSONNEL
The approval of the following:
Valerie Efaw
Bus Driver Bus#108
Transportation
Request a leave of absence for the 2019-2020 SY.

Randy Rager
Custodian
East Dale
Request an extension of his leave of absence from September 14, 2018 to June 30, 2020.
5030 EMPLOYMENT – SERVICE PERSONNEL

The approval of the following:

S19 07 10 07
Steve Barta  
Evening Activity Run Driver  
NMHS (Football) Itinerant  
200 Days  
Effective: 2019-20 SY

S19 07 02 04
Cathy Bright  
Autism Mentor  
East Park  
200 Days  
8:30 am – 3:30 pm  
Effective: 2019-2020 SY

S19 07 10 05
David Butcher  
Evening Activity Run Driver  
FSHS (Soccer) Itinerant  
200 Days  
Beginning Approximately August 5- August 20, 2019

S19 07 10 03
Chris Efaw  
Evening Activity Run Driver  
NMHS (Football) Itinerant  
200 Days  
Beginning Approximately August 5 - August 20, 2019

S19 07 10 08
Chris Efaw  
Evening Activity Run Driver  
NMHS (Football) Itinerant  
200 Days  
Effective: 2019-20 SY

S19 07 02 06
Jeffrey Farcin  
Bus #51  
Transportation  
200 Days  
Effective: 2019-20 SY
S19 07 10 02
Dorothy Gump  Evening Activity Run Driver
NMHS (Football) Itinerant
200 Days
Beginning Approximately August 5- August 20, 2019

S19 07 10 06
Kevin Gump  Evening Activity Run Driver
EFHS (Football) Itinerant
200 Days
Beginning Approximately August 5- August 20, 2019

S19 07 10 04
Jeff Henderson  Evening Activity Run Driver
FSHS (Football) Itinerant
200 Days
Beginning Approximately August 5- August 20, 2019

S19 07 10 09
Jeff Henderson  Evening Activity Run Driver
FSHS (Football) Itinerant
200 Days
Effective: 2019-20 SY

S19 07 10 01
Jacob Hixenbaugh  SUMMER MAINTENANCE
Groundsman/General Maintenance
NMHS
20 Days
6:30 am – 1:30 pm
Effective: July 18, 2019

S19 07 02 05
Shawn Parker  Custodian I/II
FSHS
210 Days
3:00 pm – 10:30 pm
Effective: 2019-2020 SY
S19 07 02 02
David Thompson  Custodian II
East Dale
210 Days
6:00 am – 9:30 am and 10:30 am – 2:30 pm
Until the resignation, retirement, or return of employee
Effective: 2019-2020 SY

5031 REASSIGNMENT – SERVICE PERSONNEL
The approval of the following:

From: To:

S19 07 02 01
Cort Bennett Custodian (Half-day) Custodian I/II
EFMS Watson
210 Days 210 Days
8:00 am – 11:30 pm 3:30 pm 10:30 pm
Effective: 2019-2020 SY

S19 07 02 03
Elizabeth Bradley Sp Ed Aide Aide
NMHS Watson ALC
200 Days 200 Days
7:05 am – 1:05 pm 9:00 am – 3:00 pm
Effective: 2019-2020 SY

S19 07 02 07
Alandis Crump SP Ed Aide Cook (half-time)
EFHS EFHS
200 Days 200 Days
8:40 am – 2:40 pm 9:30 am – 1:00 pm
Effective: 2019-2020 SY

S19 06 05 10
Tina Gump ECCAT - K ECCAT K
Rivesville Fairview Elementary
200 Days 200 Days
Effective: 2019-2020 SY
5032 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The approval of the following as substitute service personnel pending completion of training and CIB results:

**S19 02 05 06**
Kristal Efaw Substitute Custodian

**S19 06 03 01**
Daniel Jones Substitute Bus Driver

**S19 07 05 06**
Jamie Parrish Substitute Custodian

5033 EMPLOYMENT – CONTRACTED SERVICES

**P19 07 16 24**
The approval of Cathie Matheny be employed as a Coordination of Marion County Support for Improving Professional Practice, for the 2019-2020 SY for a salary of $7,000.00.

**P19 06 13 06**
The approval of Emily Thompson be employed as a Part-Time Adult Education Test Preparation Instructor Job 3, for the 2019-2020 SY not to exceed 14 hours per week.

**P19 06 13 07**
The approval of Emily Thompson be employed as a Part-Time Adult Education Test Preparation Instructor Job 4, for the 2019-2020 SY not to exceed 14 hours per week.
5034 EMPLOYMENT — EXTRA CURRICULAR CONTRACTS

The approval of the following extra-curricular contracts for the 2019-20 SY.

P19 07 02 23
Karen Morgan
Extra-Curricular Professional Position
Advanced Placement Coordinator
East Fairmont High School
Effective: 2019-2020 SY

P19 07 02 24
Mary Jo Roman
Extra-Curricular Professional Position
Advanced Placement Coordinator
Fairmont Senior High School
Effective: 2019-2020 SY

P19 07 02 25
Candace Thomas
Extra-Curricular Professional Position
Advanced Placement Coordinator
North Marion High School
Effective: 2019-2020 SY

5035 CORRECTION FROM APRIL 2, 2019 5543 EMPLOYEMENT — PROFESSIONAL PERSONNEL

Michael Carpenter
Choral Music
East Fairmont High School
210 DAYS
Effective: 2019-2020 School Year

5036 RESIGNATION — COACHES

The approval of the following coaching resignations:

East Fairmont Middle School
Denise Deegan
Softball/Head
Effective: July 25, 2019

5037 PROFESSIONAL LEAVE

The approval of the following:

Mike Foley, Automotive Teacher/Bus Driver Trainer, MCTC, requests permission to attend NAPT Special Needs Transportation Academy, in Stafford, VA, from July 27-28, 2019.
To be funded by: Title VI
5038 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The approval of the following:
Kelly Nichols Library/Media East Dale
Granted a leave of absence as needed for the 2019-2020 SY.
YEAS: Dragich, Montgomery, Pellegrin, Costello & Thomas NAYS: 0

03-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS 6014
N/A

03-7000 SUPERINTENDENT’S REPORT

03-8000 MATTERS FROM THE BOARD

CANCELLED Expulsion hearing at 6:30

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to approve the following:
8002 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, & Costello NAYS: 0

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to go into executive session to discuss personnel matters at 6:44 pm.

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to return to regular session at 7:47 pm.
# 03-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aug 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Sep 3</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Sep 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Oct 7</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Oct 21</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

**ADJOURNED**

Mr. Pellegrin made a motion, seconded by Mrs. Costello to adjourn at 7:47 pm.

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

Mary Jo Thomas, President

Randall D. Farley, Superintendent/Secretary

Robin Haught, Executive Secretary