OFFICIAL MINUTES
Marion County Board of Education
Regular Session
Monday, August 5, 2019
Central Office
6:00 pm

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, August 5, 2019 at 6:00 pm.

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

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

04-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
N/A

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

04-2000 MINUTES – AGREEMENTS – CONTRACTS

2058 MINUTES
The approval of the Official Proceedings for the Regular meeting on July 29, 2019.

2059 CHAPERONE LIST – EFHS BAND
The approval of the Chaperone List for East Fairmont High School Band for the 2019-2020 SY.

2060 CURRICULUM – AVIATION MAINTENANCE PROGRAM
The approval of the Curriculum – Aviation Maintenance Program.

2061 LEASE – ST PATRICK CATHOLIC CHURCH - MANNINGTON
The approval of the Lease Agreement with St. Patrick Catholic Church for the parking lot on the corner of Furbee Ave. and Locust Street for the 2019-20 SY, in the amount of $200.00 per month. FUNDING: County

2062 WVU – AFFILIATION AGREEMENT – TEACHER PREPARATION PROGRAM
The approval of the Affiliation Agreement with WVU for the teacher preparation program for the 2019-2020 SY.
2063 CHAPERONE LIST – FSHS BAND
The approval of the Chaperone List for Fairmont Senior High School Band for the 2019-2020 SY.

2064 TATE COMMUNICATIONS – PHONE/INTERCOM SYSTEM
The approval of the quote from Tate Communications to install a new phone/intercom system at Barrackville Elementary/Middle School, in the amount of $15,789.97. FUNDING: Technology
OTHER BIDS: None Provided

2065 BOOSTERS – FSHS - CHEERLEADING
The approval of the Boosters for Fairmont Senior High School Polar Bear Cheerleading Group for the 2019-2020 SY.

2066 FIELD TRIP – OVERNIGHT – COUNTY BUSES (LATE)
The approval of the following:
FSHS -Boys Soccer, granted permission to use County Buses to travel to Schoenbaum Field and Winfield High School, Charleston, WV to participate in Varsity and JV Soccer games, October 4-5, 2019.
Chaperones: Darrin Paul, Jim Denardi, Matt Branch, Caleb Anselene, & Justin Anselene
Approximate number of students: 40
Approximate Cost: $750.00
Source of funds: Boosters
Number of school days lost: N/A

2067 FIELD TRIP – OVERNIGHT – COUNTY BUSES (LATE)
The approval of the following:
NMHS -Band, granted permission to use 2-County Buses to travel to Cedar Lakes Conference Center, Ripley, WV to participate in band camp, July 29-August 3, 2019.
Chaperones: Matt Morgan, Resa Morgan, Stephen Boyce, Chad Weaver, Misty Howell, Donetta Webb, Jennifer Beach
Approximate number of students: 30
Approximate Cost: $1,000.00
Source of funds: Boosters
Number of school days lost: N/A
2068 FIELD TRIP – OVERNIGHT – COUNTY BUSES  (LATE)
The approval of the following:
FSHS -Band, granted permission to use 2-County Buses to travel to Cedar Lakes Conference Center, Ripley, WV to participate in band camp, July 21-27, 2019.
Chaperones: Mandy Tolliver – Approved Chaperone list for 2019-2020 SY in item number
Approximate number of students: 85
Approximate Cost: $28,000.00
Source of funds: Boosters
Number of school days lost: N/A

2069 FIELD TRIP – OVERNIGHT – COUNTY BUSES  (LATE)
The approval of the following:
EFHS -Band, granted permission to use 6-County Buses to travel to Camp Ceaser, Webster County, WV to participate in band camp, August 3-8, 2019.
Chaperones: Approved Chaperone List in Item
Approximate number of students: 180
Approximate Cost: $34,000.00
Source of funds: Boosters
Number of school days lost: N/A

2070 FIELD TRIP – OUT-OF-STATE - OVERNIGHT – PRIVATE AUTO
The approval of the following:
FSHS –Varsity Cheer, granted permission to use Private Auto to travel to Darnestown and Hershey, PA to participate in a team camp, August 9-10, 2019
Chaperones: N. Janes, K. Posey and C. Howvalt
Approximate number of students: 13
Approximate Cost: $157.00
Source of funds: Boosters/parents
Number of school days lost: N/A

2071 FIELD TRIP – OUT-OF-STATE - PRIVATE AUTO
The approval of the following:
FSHS –Boys Cross Country, granted permission to use Private Auto to travel to California, PA to participate in a cross-country Invitational, August 31, 2019
Chaperones: N/A
Approximate number of students: 11
Approximate Cost: N/A
Source of funds: N/A
Number of school days lost: N/A

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

**04-3000 CONSENT**

**3006 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. Pellegrin made a motion, seconded by Mr. Dragich to approve the following:

**04-4000 FINANCIAL**

**4004** Vendor List from through July 29, 2019.

**4005** Budget Supplements through July 29, 2019

**4006** Budget Supplements through August 1, 2019

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

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

**04-5000 PERSONNEL**

**5039 VOLUNTEER - COACHES**
The approval of the following non-paid coaches effective for the 2019-20 season pending WV certification and CIB verification if needed:

*Fairmont Senior High*

**C19 05 02 02**

Justin Anselene  Soccer/Volunteer  Pending Certification

**5040 RESIGNATIONS – PROFESSIONAL PERSONNEL**
The approval of the professional resignations as follows:

Megan Boledovic  Grade 3  Monongah Elementary  200 Days  Effective: July 31, 2019

Kellie Hammond  Sp Ed – Multi-Cat w/Autism  Pleasant Valley  200 Days  Effective: July 22, 2019
Rebecca Middlemas  Title I  
Watson  
200 Days  
Effective:  July 29, 2019

5041 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The approval of the following:
Shauna Manzo  Library/Media  Blackshear
Request a leave of absence as needed for the 2019-2020 SY.

5042 EMPLOYMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

P19 07 16 01
Moriah Davis  Grade 2  
Watson  
200 Days  
Effective:  2019-2020 SY

P19 07 16 05
Evonne Maddow  Title I  
Watson  
200 Days  
Effective:  2019-2020 SY

P19 07 02 14
Shannon Morris  Spanish  
Fairview Middle HB-Itinerant  
(Barrackville/Rivesville)  
200 Days  
Effective:  2019-2020 SY

P19 07 16 14
Allison White  Sp Ed Mod/Severe  
EFMS  
200 Days  
Effective:  2019-2020 SY
5043 REASSIGNMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

From: Alex Eddy
To: Counselor
From: NMHS
To: FSHS
From: 220 Days
To: 220 Days
Effective: 2019-2020 SY

5044 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL
The approval of the substitute service personnel resignations as follows:
Maggie Denham Substitute Aide
Effective: July 30, 2019

5045 EMPLOYMENT – SUBSTITUTE PROFESSIONAL PERSONNEL
The approval of the following:
Substitute Speech Language Pathologist
Lori Miller

Substitute Teacher
Marcia Pratt
Breein Sisk
Donna Suplita
Nancy Tonkery
Marvin Wilson
Megan Wright

5046 LEAVE OF ABSENCE – SERVICE PERSONNEL
The approval of the following:
Diana Glover Custodian
Mannington Middle
Request a non-paid leave of absence from August 5 through November 27, 2019.
5047 EMPLOYMENT – SERVICE PERSONNEL
The approval of the following:

S19 07 10 10
Terry Markley  Evening Activity Run Driver
FSHS (Soccer) Itinerant
200 Days
Effective: 2019-20 SY

5047 PROFESSIONAL LEAVE
The approval of the following:
Sally Morgan, Coordinator, Central Office, granted permission to attend 21st
CCLC Multi-State Conference, in Evansville, Indiana, from October 6-9, 2019.
To be funded by: 21st CCLC Grant 61.46910.11111.582

Kathy Morrison, 21st CCLC Site Coordinator, East Park – After School, granted
permission to attend 21st CCLC Multi-State Conference, in Evansville, Indiana,
from October 6-9, 2019.
To be funded by: Grant 61.46910.11111.582

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

04-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS 6014
N/A

04-7000 SUPERINTENDENT’S REPORT

04-8000 MATTERS FROM THE BOARD
### 04-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aug 12</td>
<td>Mon Regular Session/Hearing</td>
<td>3:30 pm</td>
<td>Central Office</td>
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<tr>
<td>Aug 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<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>
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<tr>
<td>Sep 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Oct 7</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Oct 21</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. Dragich to adjourn at 6:40 pm.

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

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Mary Jo Thomas, President  
Randall D. Farley, Superintendent/Secretary  
Robin Haught, Executive Secretary