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

The Marion County Board of Education met in regular session on Tuesday, April 3, 2018 at 6:00 pm.

Mr. Dragich called the meeting to order at 6:00 pm.

MEMBERS PRESENT: Mr. Dragich, Mr. Montgomery, Mr. Richard Pellegrin, Dr. Babbette Simms (by phone), and Ms. Mary Jo Thomas

41-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
John Bradshaw – CMTA Energy Solutions Presentation
Jonathan Gasser, PE, CXA, CEM, LEED AP – CMTA Energy Solutions Presentation

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

41-2000 MINUTES – AGREEMENTS – CONTRACTS

2274 MINUTES
The approval of the Official Proceedings for the Regular meeting on March 19, 2018.

2275 MINUTES
The approval of the Official Proceedings for the Special meeting scheduled for March 21, 2018.

2276 MINUTES
The approval of the Official Proceedings for the Calendar review meeting on March 26, 2018.

2277 PHIL CHALMERS - SPEAKER – PREVENTION WEEK
The approval of the Speaker Phil Chalmers to speak to students at North Marion High School, East Fairmont High School and Fairmont Senior High School during prevention week. Middle School students may be invited if space permits.

2278 CHAPERONE LIST-BASEBALL-FSHS
The approval of the chaperone list for the baseball team at Fairmont Senior High School for the 2017-18 SY.
2279 **BOOSTERS-SOFTBALL-FSHS**
   The approval of the Booster program for the softball team at Fairmont Senior High School for the 2017-18 SY.

2280 **CHAPERONE LIST-SOFTBALL - EFHS**
   The approval of the updated chaperone list for softball for East Fairmont High School for the 2017-18 SY.

2281 **MOU-WV FAMILY NUTRITION PROGRAM**
   The approval of Memorandum of Understand for the West Virginia’s Family Nutrition Program for the 2018-19 SY.

2282 **LOWES-AIR CONDITIONERS- MANNINGTON MIDDLE**
   The approval to purchase 14 Air Conditioners from Lowes, in the amount of $7,315.00. FUNDING: Mannington Middle $7,657.50 County $3,657.50.
   **YEAS:** Dragich, Montgomery, Pellegrin, Simms & Thomas **NAYS:** 0

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

41-3000 **CONSENT**

3031 **OUT OF COUNTY TRANSFER REQUEST**
   The approval of the requested student transfers deemed to be in the best interest of the child.

3032 **OUT OF COUNTY TRANSFER REQUEST**
   The approval of the requested student transfers deemed to be in the best interest of the child.

3033 **OUT OF COUNTY TRANSFER REQUEST**
   The approval of the requested student transfers deemed to be in the best interest of the child.

3034 **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, Simms & Thomas **NAYS:** 0

   Mr. Pellegrin made a motion, seconded by Ms. Thomas to go into executive session to discuss bills at 6:48.
   **YEAS:** Dragich, Montgomery, Pellegrin, Simms & Thomas **NAYS:** 0

   Ms. Thomas made a motion, seconded by Mr. Montgomery to return to regular session at 7:32. Dr. Simms was disconnected.
   **YEAS:** Dragich, Montgomery, Pellegrin, & Thomas **NAYS:** 0
Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following:

**41-4000 FINANCIAL**


4034 Transfers and Supplements dated March 27, 2018.


**4036 MEDICAID E-FILE LICENSE AGREEMENT 2018-19**
The approval of the Medicaid E-File License Agreement that will service the 12 RESA counties for 2018-2019 SY, in the amount of $7,517.40. FUNDING: County (Billing other Counties)

YEAS: Dragich, Montgomery, Pellegrin, & Thomas

NAYS: 0

Ms. Thomas made a motion, seconded by Mr. Pellegrin to approve the following except for items 5363 and 5364, which were voted on separately:

**41-5000 PERSONNEL**

5345 Field Trip – Marion County School Bus
The approval of the following:

**Monongah Elementary**, Grade 3, requests permission to travel to Avella, PA, by Marion County School Bus to experience 18th Century Settlers and Native American Life Styles at Meadow Croft Village.

Dates: June 5, 2018

Approximate number of students: 62

Chaperone(s): M. Boledovic, J. Lantz, A. Darrah and LPN Aide W. Tobery

Approximate Cost: $175.00

Source of funds: General Fund

Number of school days lost: 1

5346 Field Trip – Marion County School Bus
The approval of the following:

**Fairmont Senior High School**, Girls Lacrosse, requests permission to travel by Marion County School Bus to Mercersburg, PA, to participate in JV Games.

Dates: May 5, 2018

Approximate number of students: 35

Chaperone(s): Jon Cain, Jerry Gardner, Gina Koski and Cathy Shaw

Approximate Cost: $2,500.00

Source of funds: Boosters

Number of school days lost: 0
5347 Field Trip – Marion County School Bus
The approval of the following:

**East Fairmont High School,** STEM Club, requests permission to travel by Marion County School Bus to Hershey Park, PA, to participate in Math Day at Hershey Park.
Dates: April 27, 2018
Approximate number of students: 50
Chaperone(s): Miriam Straka, Katie Cross, Lucia Perrotti, Rebecca Merritt and Candy Marcum
Approximate Cost: $400.00
Source of funds: STEM
Number of school days lost: 1

5348 Field Trip – Commercial Carrier
The approval of the following:

**Fairmont Senior High School,** Madrigals, requests permission to travel by Central Cab USA to Nashville, TN, to participate in National Choral Competition.
Dates: April 11 - 15, 2018
Approximate number of students: 53
Approximate Cost: $25,000
Source of funds: Boosters
Number of school days lost: 2

5349 Field Trip – Private Auto
The approval of the following:

**Marion County Technical Center,** DECA, requests permission to travel by bus (WVDE – DECA providing buses) to Atlanta, Georgia, to participate in the DECA International Career Development Conference.
Dates: April 20 - 25, 2018
Approximate number of students: 8
Chaperones: Kathy Lupo
Approximate Cost: $12,000
Source of funds: DECA
Number of school days lost: 4
5350 **Field Trip – Private Auto**
The approval of the following:

**Fairmont Senior High School**, DECA, requests permission to travel by private auto to Hershey, PA., to visit QVC – Behind the scenes business activities.

- Dates: May 3 - 5, 2018
- Approximate number of students: 8
- Chaperones: Deanna Kiser and Jim Green
- Approximate Cost: $1,900.00
- Source of funds: DECA/FBLA
- Number of school days lost: 2

5351 **Employment – Paid Coach**
The approval of the following paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:

- **Barrackville**
  - Michael VanGilder: Head Softball, SSAC

- **West Fairmont Middle**
  - Lori Uram: Asst. Girls Track, Prof

5352 **Resignation – Coach**
The approval of the following:

- **East Fairmont High**
  - Inez Hill: Soccer Coach
  - Effective: March 13, 2018

- **Fairmont Senior High**
  - Marisela Garcia: Girls Volleyball Coach, Prof
  - Effective: March 27, 2018

5353 **Employment – Substitute Professional**
The approval of the following pending WV certification and CIB verification:

- Jacinda Hickman: Speech Pathologist Assistant

- Jess McIntire: Sub Permit

- Evonne Maddow: Student Teacher Permit

- Lori Miller: Speech Pathologist

- Mary Anne Mullenax: Prof

- Brenda Rowlands: Speech Pathologist
5354 Employment - Professional
The approval of the following:

- **Crystal Bennington**
  Occupational Therapist, Itinerant
  220 Days
  Effective: July 1, 2018

- **Cheryl Bifano**
  Audiologist, Itinerant
  200 Days
  Effective: August 16, 2018

- **Diana Carter**
  Occupational Therapist, Itinerant
  200 Days
  Effective: August 16, 2018

- **Sandy Furbee**
  Special Olympics Coordinator, NMHS
  Effective: April 5, 2018

- **Samantha Harkins**
  Special Olympics Coordinator, EFHS
  Effective: April 5, 2018

- **Audra Moore**
  Physical Therapist, Itinerant
  220 Days
  Effective: July 1, 2018

- **Amelia Mullens**
  7th/8th Science – Barrackville
  200 Days
  Effective: August 16, 2018

- **Chelsey Stucin**
  Special Olympics Coordinator, FSHS
  Effective: April 5, 2018

5355 Leave of Absence – Professional
The approval of the following:

- **Tammy Tennant**
  Phys Ed
  Fairview Middle
  Requests an unpaid medical leave of absence from February 12 – March 27, 2018

- **Lois Thibodeau**
  PK
  Watson
  Requests an extension of her unpaid medical leave of absence from March 5, 2018 to April 30, 2018
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>Days</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrea Carpenter</td>
<td>Grade 5</td>
<td>Barrackville Elem/Mid</td>
<td>Grade 1</td>
</tr>
<tr>
<td>Barrackville Elem/Mid</td>
<td></td>
<td>200 Days</td>
<td></td>
</tr>
</tbody>
</table>

Jessie Long

<table>
<thead>
<tr>
<th>Library/Media</th>
<th>7th/8th Language Arts</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Fairmont Middle</td>
<td>Fairview Middle</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective: August 16, 2018</td>
<td></td>
</tr>
</tbody>
</table>

Employment – Substitute Service Personnel

The approval of the following:

<table>
<thead>
<tr>
<th>Richard Gawthrop</th>
<th>Substitute Custodian</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fred Holt</td>
<td>Substitute Custodian</td>
</tr>
<tr>
<td>Douglas Wyatt</td>
<td>Substitute Bus Operator</td>
</tr>
</tbody>
</table>

Leave of Absence – Service

The approval of the following:

<table>
<thead>
<tr>
<th>Cynthia Cole</th>
<th>Cook</th>
<th>East Park School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requests an unpaid medical leave of absence from March 12, 13, 14, 15, and 16, 2018</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Charlene O’Donnell</th>
<th>ECCAT</th>
<th>Jayenne</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requests an unpaid medical leave of absence from March 12, 13, 14, 15, 19, 20, and 21, 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>Request an unpaid medical leave of absence for January 16, 2018, January 25, 2018 and February 19 – March 19, 2018</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Doug Tennant</th>
<th>Truck Driver</th>
<th>Maintenance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requests an unpaid medical leave of absence from March 1 – April 23, 2018</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Tonquilla Watson</th>
<th>Sign Support Spec.</th>
<th>Pleasant Valley</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requests an unpaid medical leave of absence from February 26, 2018 – April 2, 2018</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
5359 **Resignation – Substitute Service Personnel**
The approval of the following:
Michelle Pethtel  Substitute Aide  
Effective: April 12, 2018  

Nathan Pethtel  Substitute Custodian  
Effective: March 16, 2018

5360 **Reassignment – Service Personnel**
The approval of the following:
FROM  TO  
Brittany Shutler  ECCAT  ECCAT  
Watson  Monongah Elementary  
200 Days  200 Days  
Effective: August 16, 2018  

Rhonda Toothman  Custodian I/II  Custodian III  
Fairmont Senior  Fairview Elem  
210 Days  210 Days  
Effective: First day of custodian calendar for 18-19 SY  

Erika Wright  ECCAT  Special Ed Aide-Itinerant  
Jayenne  Jayenne  
200 Days  200 Days  
Effective: August 16, 2018

5361 **Retirement – Service Personnel**
The approval of the following:
Judith McDowell  Bus Aide  Transportation  
200 Days  
Effective: June 30, 2018

5362 **CORRECTION -Reassignment – Service Personnel**
The approval of the following correction from Item 5340 from the March 19, 2018 agenda:
WAS  
Kevin Gump  Bus 18  Transportation  200 Days  
Effective: March 21, 2018  

TO  
Bus 97  Transportation  200 Days
Ms. Thomas made a motion, seconded by Mr. Pellegrin to approve the following:

**5363 TERMINATION – Substitute Service**
The that __________, __________, be terminated for failure to complete new hire procedures.

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

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

**5364 Retirement – Professional**
The approval of the following retirement:

Scott Vingle  
West Fairmont Middle School

200 Days

Effective: April 9, 2018

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

Mr. Montgomery made a motion, seconded by Ms. Thomas to approve the following except for item 6007:

**41-6000 DISCUSSION – NEW POLICIES AND REVISIONS-**
REVIEWED 03-06-18, 03-19-18, 04-03-18

**6006 REVISION – 3120.12 Substitutes in areas of critical needs and shortage**

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

**6007 REVISION – 8510 Wellness**

**41-7000 SUPERINTENDENT’S REPORT**

New website
State Superintendent “Teacher of the Year”
SAT vs ACT
Ms. Deasy – “Hero” Resource Network

Review of update to school calendar
Mr. Pellegrin made a motion, seconded by Ms. Thomas to approve the following:

**41- 8000 MATTERS FROM THE BOARD**

**8010 STUDENT EXPULSION**
The approval of a student to be expelled for once calendar year for violation of the Safe Schools Act.

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

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

**8011 STUDENT EXPULSION**
The approval of a student to be expelled for once calendar year for violation of the Safe Schools Act.

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

**41- 9000 FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apr 3</td>
<td>Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Apr 16</td>
<td>Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Apr 17</td>
<td>Work Session – FSU</td>
<td>4:30 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Apr 17</td>
<td>Budget Meeting Resumed</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

**ADJOURNED**

Mr. Pellegrin made a motion, seconded by Ms. Thomas to adjourn at 7:44 pm.

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

---

Thomas Dragich, President

---

Gary L. Price, Superintendent/Secretary

---

Robin Haught, Executive Secretary