OFFICIAL PROCEEDINGS
Marion County Board of Education
Regular Session
Monday, July 30, 2018
Central Office
10:00 am

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

The Marion County Board of Education met in a Regular Session on Monday, July 30, 2018 at 10:00 am.

President Ms. Thomas called the meeting to order at 10:04 am.

MEMBERS PRESENT: Mrs. Costello, Mr. Dragich, Mr. Montgomery, Mr. Pellegrin, and Ms. Thomas

ABSENT: Mrs. Costello

5-1000 INFORMATION — RECOGNITIONS — RECOMMENDATIONS — REPORTS

To address the Board Members, you MUST Sign-in on the clipboard in the conference room prior to 5:55

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

5-2000 MINUTES — AGREEMENTS — CONTRACTS

2039 MINUTES
The approval of the Official Proceedings for the Regular meeting on July 16, 2018.

2040 MINUTES
The approval of the Official Proceedings for the Regular meeting on July 19, 2018.

2041 R.M HUFFMAN - FSHS FIELD HOUSE - FLOOR FINISHING PROJECT
The approval of the quote from R.M. Huffman Company to refinish the floor at the Fairmont Senior High School Field House, in the amount of $5,344.00. FUNDING: Maintenance

2042 PITNEY BOWES — LEASE AGREEMENT — CHILD NUTRITION
The approval of the lease agreement with Pitney Bowes for Child Nutrition for a term of 60 months with quarterly billings for the first 12 months at $839.37 and the additional 48 months at $1,008.66. FUNDING: Child Nutrition
2043 ALPHA TECHNOLOGIES — ACCESS POINTS — NMHS & EW STADIUM  
The approval of the quote from Alpha Technologies to install Meraki Wireless outdoor access points for North Marion High School and the East West Stadium, in the amount of $15,396.00. FUNDING: Technology

2044 THRASHER — CONSIDERATION OF FUTUTRE PROJECTS  
The approval of the quoted cost estimate from Thrasher for drilling test bore holes in consideration of a future project for a practice field at EFHS, in the amount of $8,455.00. FUNDING: Maintenance

2045 ST. PATRICK CATHOLIC CHURCH — LEASE AGREEMENT  
The approval of the lease agreement with St. Patrick Catholic Church for the 2018-19 SY, in the amount of $200.00 per month. FUNDING: County

2046 ERIC EFAW — LEASE AGREEMENT  
The approval of the lease agreement with Eric Efaw for the 2018-19 SY, in the amount of $4,800.00. FUNDING: County

2047 VIGLIANCO — INVOICE  
The approval of the payment to Arlene J. Viglianco, for the Locust Avenue/Field Street Parking Lot Lease, in the amount of $11,417.70. FUNDING: County

2048 MORGANTOWN PRINTING & BINDING — S.T.E.A.M. MACHINE BUS WRAP  
The approval of the quote from Morgantown Printing and Binding for “The S.T.E.A.M. Machine” ADA Bus wrap, in the amount of $6,865.00. FUNDING: Literacy Grant

2049 BOOSTER — FSHS CROSS COUNTRY  
The approval of the Fairmont Senior High School Cross Country Booster Group for the 2018-19 SY.

2050 BOOSTER — FSHS SOCCER BOYS/GIRLS  
The approval of the Fairmont Senior High School Soccer Booster Group Boys/Girls for the 2018-19 SY.

2051 BOOSTER — FSHS BAND  
The approval of the Fairmont Senior High School Band Booster Group for the 2018-19 SY.

2052 BOOSTER — FSHS POLAR BEAR FOOTBALL  
The approval of the Fairmont Senior High School Polar Bear Football Booster Group for the 2018-19 SY.
2053 **BOOSTER – FSHS SWIM TEAM**
The approval of the Fairmont Senior High School Swim Team Booster Group for the 2018-19 SY.

2054 **BOOSTER – FSHS WRESTLING**
The approval of the Fairmont Senior High School Wrestling Booster Group for the 2018-19 SY.

2055 **BOOSTER – FSHS POLAR BEAR LACROSSE**
The approval of the Fairmont Senior High School Polar Bear Lacrosse Booster Group for the 2018-19 SY.

2056 **THINKING MAPS, INC. – PROFESSIONAL LEARNING DAY**
The approval of the quote from Thinking Maps, Inc. for Professional Development, in the amount of $29,775.00. FUNDING: Early Literacy Grant

2057 **CONTRACT – WVU PRE-SERVICES TEACHER CANDIDATES**
The approval of the contract agreement with West Virginia University for on-site coordination of its pre-service teacher candidates for the 2018-19 SY, in the amount of $10,000.00. FUNDING: County

2058 **ESCHOOL SOLUTIONS – ONLINE ACTIVE PROFILES**
The approval of the renewal of eSchool Solutions for the Electronic Register Online Active Profiles for the 2018-19 SY, in the amount of $5,698.28. FUNDING: County

2059 **WHOLESALE CARPET – FLOORING PROJECT - EFHS**
The approval of the quote from Wholesale Carpet for the flooring project at East Fairmont High School, in the amount of $39,700.00. FUNDING: County, Furniture Other quotes: N/A

2060 **BOOSTER – FSHS POLAR BEAR BASEBALL**
The approval of the Fairmont Senior High School Polar Bear Baseball Booster Group for the 2018-19 SY.

2061 **CDW-G – LIGHT STREAM PROJECTORS**
The approval of the quote for CDW-G for the purchase of 53 projectors for schools, in the amount of $24,643.94. FUNDING: Technology Other quotes: Quill-35,933.47 Staples Advantage-28,089.47

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

**5-3000 CONSENT**

**3004 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, & Thomas

N/A

**5-4000 FINANCIAL**

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following except for Item #5056 was voted on separately:

**5- 5000 PERSONNEL**
The approval of the following:

**5039 Resignation Coaches – Paid**
- Adam Shuldman  
  Freshman Football Assistant  
  East Fairmont High  
  Effective: July 23, 2018
- Mary Amanda Thorne  
  Girls Cross Country Coach  
  Mannington Middle  
  Effective: July 11, 2018

**5040 Employment Coaches - Volunteer 2018-19 Season**

**Fairmont Senior High**
- Ryann Moore  
  Girls Soccer Volunteer
- David Stephenson  
  Girls Soccer Volunteer

**West Fairmont Middle**
- Christopher Gower  
  Football Volunteer  
  SSAC
- Grant Elliott  
  Football Volunteer  
  SSAC

**Mannington Middle**
- Denzil Efaw  
  Girls Soccer Volunteer  
  SSAC

**5041 Employment – Coaches 2018 – 19 Season**

**West Fairmont Middle**
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>From</th>
<th>To</th>
<th>Position</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monica Cross</td>
<td>Girls Track Coach</td>
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<tr>
<td><strong>5042 Employment — Professional Personnel</strong></td>
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</tr>
<tr>
<td>Pending WV certification and CIB verification if needed:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sarah Allen</td>
<td>Art</td>
<td>200 Days</td>
<td>Effective:</td>
<td>August 16, 2018</td>
<td>Watson Elem</td>
<td></td>
</tr>
<tr>
<td>Ashley Davis</td>
<td>Music</td>
<td>200 Days</td>
<td>Effective:</td>
<td>August 16, 2018</td>
<td>Rivesville E/M</td>
<td></td>
</tr>
<tr>
<td>Chelsea Keith</td>
<td>Grade 3</td>
<td>200 Days</td>
<td>Effective:</td>
<td>August 16, 2018</td>
<td>Watson Elem</td>
<td></td>
</tr>
<tr>
<td>Bethany Wycoff</td>
<td>Grade 4</td>
<td>200 Days</td>
<td>Effective:</td>
<td>August 16, 2018</td>
<td>East Dale Elem</td>
<td></td>
</tr>
<tr>
<td><strong>5043 Reassignment — Professional Personnel</strong></td>
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<tr>
<td>From:</td>
<td>To:</td>
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<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Rebecca Butler</td>
<td>PK</td>
<td>200 Days</td>
<td>Effective:</td>
<td>August 16, 2018</td>
<td>Blackshehere Elem</td>
<td>Blackshehere Elem</td>
</tr>
<tr>
<td>Tricia Maxwell</td>
<td>Sp Ed Multi Cat</td>
<td>200 Days</td>
<td>Effective:</td>
<td>August 16, 2018</td>
<td>MCTC</td>
<td>WFMS</td>
</tr>
<tr>
<td>Rebecca Middlemas</td>
<td>Title I</td>
<td>200 Days</td>
<td>Effective:</td>
<td>August 16, 2018</td>
<td>Watson Elem</td>
<td>General Education</td>
</tr>
<tr>
<td>Taylor Myers</td>
<td>Sp Ed</td>
<td>200 Days</td>
<td>Kindergarten</td>
<td>East Dale</td>
<td>East Fairmont Middle</td>
<td>200 Days</td>
</tr>
</tbody>
</table>
Shanna Wilson
Sp Ed Mult/Autism
WFMS
200 Days
Effective: August 16, 2018
Sp Ed Mod Sev
WFMS
200 Days
Effective: August 16, 2018

5044 Resignation – Professional Personnel
Crystal Evans
Sp Ed Mod Severe
West Fairmont Middle
Effective: July 25, 2018

Stephanie Ledsome
PK
Jayenne (White School)
Effective: July 25, 2018

Emily Rohrbacher
Grade 4
East Dale Elem
Effective: June 19, 2018

Ryan Turner
English
NMHS
Effective: June 16, 2018

5045 Leave of Absence - Professional Personnel
Mary Jolliffe
Title I
Rivesville E/M
Requests a medical leave of absence for November 6, 8, 13, and 14, 2017.
(Donated days)

Kristi Manley
Grade 1
Blackshire Elem
Requests an unpaid maternity leave of absence for the 2018-19 school year
after exhausting all sick days.

5046 Retirement – Professional Personnel
Vickie Mendenhall
Grade 4
Fairview Middle
200 Days
Effective: November 30, 2018

5047 Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:
Angela Dorsey
K-6 Prof

Casey Marks
K-6 Long Term Sub

Samara Saunders
PK – Adult Long Term Sub
5048 Employment - Service Personnel

Corwin, Tina
Cook I/II
9:00 am – 12:30 pm
½ time / 200 Days
Effective: August 16, 2018
East Fairmont High

Dorothy Cutright
Cook I/II
5:30 am – 1:00 pm
200 Days
Effective: August 16, 2018
East Fairmont High

PULLED Hannah Eddy
Sp Ed Aide
8:00 am – 2:00 pm
200 Days
Effective: August 16, 2018
East Fairmont Middle

Erin Hager
ECCAT PK
8:10 am – 3:35 pm
200 Days
Effective: August 16, 2018
Watson

Melissa Heston
Sp Ed Aide/Autism
8:30 am – 2:30 pm
200 Days
Effective: August 16, 2018
Rivesville

Jennifer Jenkins
Secretary III/Acct II
8:00 am – 3:30 pm
220 Days
Effective: August 1, 2018
Central Office

Sharon Seay
Secretary III
10:30 am – 6:00 pm
261 Days
Effective: August 1, 2018
Central Office
5049 **Reassignment - Service Personnel**

The approval of the following:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Reynolds</td>
<td>Custodian III</td>
</tr>
<tr>
<td>WFMS</td>
<td>EFMS</td>
</tr>
<tr>
<td>3:00 pm – 10:30 pm</td>
<td>6:00 am – 1:30 pm</td>
</tr>
<tr>
<td>210 Days</td>
<td>210 Days</td>
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<tr>
<td>Effective:</td>
<td>August 7, 2018</td>
</tr>
<tr>
<td>Rebecca Tennant</td>
<td>Custodian I/II</td>
</tr>
<tr>
<td>FSHS – Gym</td>
<td>East Dale</td>
</tr>
<tr>
<td>210 Days</td>
<td>210 Days</td>
</tr>
<tr>
<td>3:30 pm – 10:30 pm</td>
<td>3:30 pm – 10:30 pm</td>
</tr>
<tr>
<td>Effective:</td>
<td>August 7, 2018</td>
</tr>
</tbody>
</table>

5050 **Employment – Service Personnel – Summer Bus Operators**

(July 31, - August 16, 2018 only - based upon need)

Dave Butcher        FSHS Soccer Itinerant
Chris Efaw          NMHS Football Itinerant
Dee Gump            NMHS Football Itinerant
Kevin Gump          EFHS Football Itinerant
Jeff Henderson      FSHS Football Itinerant

5051 **Employment – Service Personnel Evening Bus Operators**

(2018-19 School year only – based upon need)

Steve Barta        NMHS Football Itinerant
Chris Efaw         NMHS Football Itinerant
Jeff Henderson     FSHS Football Itinerant
David Lemley       EFHS Football Itinerant
Terry Markley      FSHS Soccer Itinerant

5052 **Employment – Service Personnel Bus Operator**

(2018-19 School year only – based upon need)

Robert Reed        WFMS Itinerant
5053 Employment – Service Personnel Bus Operator
(2018-19 School year only – based upon need)
Steve Barta Vo-Tech Itinerant

5054 Employment – Summer Service Personnel
(MCPARC / 7 hrs. per day July 2 – August 2, 2018 4 days per week,
Excludes July 4, 2018 2018-19 school year only based upon need.)
Tammy Myers Cook I NMHS Itinerant
Effective: August 1, 2018

5055 Employment – Summer Service Personnel
(Special Ed extended school year July 9 – 12, and July 16 – 19, 2018.
2018-19 school year only based upon need.)
Dave Butcher Bus Operator Itinerant
YEAS: Dragich, Montgomery, Pellegrin, & Thomas

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

5056 Suspension –Service Personnel
The approval of the unpaid ten (10) day suspension of Sherry McKenzie,
Secretary, for failure to report to work on time. Dates of suspension: Thursday,
August 2 – Wednesday, August 15, 2018.

N/A

5-6000 DISCUSSION – NEW POLICIES AND REVISIONS

5-7000 SUPERINTENDENT’S REPORT

5-8000 MATTERS FROM THE BOARD
### FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aug 6</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Aug 13</td>
<td>6:00 pm</td>
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<tr>
<td>Aug 20</td>
<td>6:00 pm</td>
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<tr>
<td>Sep 04</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Sep 17</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

### ADJOURNED

Mr. Dragich made a motion, seconded by Mr. Pellegrin to adjourn at 10:51 am.

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

**NAYS:** 0