OFFICAL MINUTES  
Marion County Board of Education  
Regular Session  
Monday, August 12, 2019  
Central Office  
3:30 pm  

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

The Marion County Board of Education met in a Regular Session on Monday, August 12, 2019 at 3:30 pm.

Mrs. Thomas called the meeting to order at 3:34 pm.

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

05-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

To address the Board Members, you MUST Sign-in no later than five minutes prior to the meeting.

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

05-2000 MINUTES – AGREEMENTS – CONTRACTS

2072 MINUTES

The approval of the Official Proceedings for the Regular meeting on August 5, 2019.

2073 ALPHA TECHNOLOGIES-CONTRACT-ALLEN CANFIELD-NOC

The approval of the Contract with Alpha Technologies (Allen Canfield) for services as the systems administrator at the NOC for the 2019-2020 SY, in the amount of $124,492.80. FUNDING: Technology

2074 MEAL CONTRACT – WONDERLAND LEARNING & CHILD CARE CENTER

The approval of the Meal Contract with Wonderland Learning & Child Care Center for the 2019-2020 SY.

2075 MEAL CONTRACT – HEART JUNCTION CHILD CARE CENTER

The approval of the Meal Contract with Heart Junction Child Care Center for the 2019-2020 SY.
2076 **MEAL CONTRACT – BUMBLE BEAR CORNER**  
The approval of the Meal Contract with Bumble Bear Corner for the 2019-2020 SY.

2077 **MEAL CONTRACT – BRIGHT BEGINNING DAY CARE CENTER & PRESCHOOL CENTER, INC.**  
The approval of the Meal Contract with Bright Beginning Day Care Center & Preschool Center, Inc. for the 2019-2020 SY.

2078 **MEAL CONTRACT – PIERPONT COMMUNITY & TECHNICAL CENTER LABORATORY PRESCHOOL (PC&TC)**  
The approval of the Meal Contract with Pierpont Community and Technical Center Laboratory Preschool (PC&TC) for the 2019-2020 SY.

2079 **MEAL CONTRACT – LEARNINGLAND DAY CARE & PRESCHOOL CENTER LLC**  
The approval of the Meal Contract with LearningLand Day Care & Preschool Center LLC for the 2019-2020 SY.

2080 **MEAL CONTRACT – SUNBEAM CHILD CARE CENTER**  
The approval of the Meal Contract with Sunbeam Child Care Center for the 2019-2020 SY.

2081 **MOU – LEARNING OPTIONS – MONONGAH ELEMENTARY**  
The approval of the Memorandum of Understanding with Learning Options to provide Mountaineer Math Enrichment Program at Monongah Elementary for the 2019-2020 SY. FUNDING: Title I

2082 **CONTRACT – WVU PRE-SERVICES TEACHER CANDIDATES**  
The approval of the contract with WVU, U16MCOBE for Pre-Services Teacher Candidates for the 2019-2020 SY, in the amount of $10,000.00. FUNDING: County

2083 **COLLABORATIVE AGREEMENT – WV PRE-K – BRIGHT BEGINNINGS**  
The approval of the collaborative agreement for WV Pre-K for Bright Beginnings for the 2019-2020 SY.

2084 **COLLABORATIVE AGREEMENT – WV PRE-K – BUMBLE BEAR**  
The approval of the collaborative agreement for WV Pre-K for Bumble Bear for the 2019-2020 SY.

2085 **COLLABORATIVE AGREEMENT – WV PRE-K – HEART JUNCTION**  
The approval of the collaborative agreement for WV Pre-K for Heart Junction for the 2019-2020 SY.
2086 COLLABORATIVE AGREEMENT – WV PRE-K – LEARNING LAND
   The approval of the collaborative agreement for WV Pre-K for Learning Land for
   the 2019-2020 SY.

2087 COLLABORATIVE AGREEMENT – WV PRE-K – PIERPONT COMMUNITY
   AND TECHNICAL COLLEGE LABORATORY PRESCHOOL
   The approval of the collaborative agreement for WV Pre-K for Pierpont
   Community and Technical Collage Laboratory Preschool for the 2019-2020 SY.

2088 COLLABORATIVE AGREEMENT – WV PRE-K – SUNBEAM LEARNING
   CENTER
   The approval of the collaborative agreement for WV Pre-K for Sunbeam Learning
   for the 2019-2020 SY.

2089 COLLABORATIVE AGREEMENT – WV PRE-K – WONDERLAND
   The approval of the collaborative agreement for WV Pre-K for Wonderland for
   the 2019-2020 SY.

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

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

05-3000 CONSENT

3007 OUT OF COUNTY TRANSFER REQUEST
   The approval of the requested student transfers deemed to be in the best
   interest of the child.

3008 OUT OF COUNTY TRANSFER REQUEST
   The approval of the requested student transfers deemed to be in the best
   interest of the child.

3009 OUT OF COUNTY TRANSFER REQUEST
   The approval of the requested student transfers deemed to be in the best
   interest of the child.

3010 OUT OF COUNTY TRANSFER REQUEST
   The approval of the requested student transfers deemed to be in the best
   interest of the child.

3011 OUT OF COUNTY TRANSFER REQUEST
   The approval of the requested student transfers deemed to be in the best
   interest of the child.
3012 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

05-4000 FINANCIAL

N/A

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

05-5000 PERSONNEL

5048 EMPLOYMENT – PAID COACHES
The approval of the following coaching positions effective for the 2019-20 season pending WV certification and CIB verification if needed:

Fairmont Senior High

C19 05 02 16
Chris Neptune 7th Grade-Cross Country/Head PROF

5049 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
Vincent Delligatti Football/Volunteer PROF

North Marion High

C19 05 02 03
Garrett Mock Girls Soccer/Volunteer PROF

5050 RESIGNATION - COACHES
The approval of the resignation of the following coaches:

Fairmont Senior High
Michelle Bright Girls Swim/Head
Effective: 08/07/19

Mannington Middle
James Jackson Girls Volleyball/Head
Effective: 08/06/19

5051 RESIGNATIONS – PROFESSIONAL PERSONNEL
The approval of the professional resignations as follows:
Kiersten Edens  
Grade 1  
Watson Elementary  
200 Days  
Effective: August 5, 2019

5052 EMPLOYMENT – PROFESSIONAL PERSONNEL
The employment of the following:

P19 07 02 21
Roselee Copenhaver  Counselor  
EFMS  
205 Days  
Effective: 2019-2020 SY

P19 07 25 03
Michael Leshko  Science Grade 7/8  
EFMS  
200 Days  
Effective: 2019-2020 SY

5053 EMPLOYMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

P19 07 02 04
Charles Caputo  Sp Ed Multi-Cat w/Autism  
WFMS  
200 Days  
Effective: 2019-2020 SY

P19 07 09 01
Jeffrey Greenly  Electrical Tech Instructor  
MCTC  
220 Days  
Effective: 2019-2020 SY

P19 07 25 01
Robin Salai  Business Ed  
FSHS  
200 Days
Effective: 2019-2020 SY

**P19 07 25 09**
Anita Vivio  
Sp Ed BD  
East Park  
200 Days  
Effective: 2019-2020 SY

**5054 REASSIGNMENT – PROFESSIONAL PERSONNEL**
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

From:          To:

**P19 07 25 11**
Wendy Dillon  
Grade 4  
Fairview Middle  
200 Days  
Effective: *2020-2021 SY*  
(2019-2020 SY Pending replacement)

SP Ed Multi-Cat w/autism  
NMHS  
200 Days

**P19 07 16 22**
Morgan Hostutler  
Grade K  
Jayenne  
200 Days  
Effective: *2020-2021 SY*  
(2019-2020 SY Pending replacement)

Title I Teacher  
East Park  
200 Days

**P19 07 25 08**
Tami Musgrove  
MATH  
WFMS  
200 Days  
Effective: *2020-2021 SY*  
(2019-2020 SY Pending replacement)

Math  
MCTC  
200 Days

**5055 EMPLOYMENT/REASSIGNMENT – PROFESSIONAL PERSONNEL**
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

From:          To:

**P19 07 30 06**
Sarah Carozza  
Grade 1  
East Dale  
200 Days
Effective: 2019-2020 SY

**P19 07 30 05**
Chelsie Latocha
WFMS
200 Days
Effective: 2020-2021 SY
(2019-2020 SY Pending Replacement)

**P19 07 30 10**
David Wiltsey
PE – Grade 5/6
WFMS
200 Days
Effective: 2019-2020 SY

**PULLED** **P19 08 02 02**
TBA
TBA
Grade 5
TBA
EFMS
200 Days
200 Days
Effective: TBA

**PULLED** **P19 07 02 03**
TBA
TBA
Grade 6
TBA
EFMS
200 Days
200 Days
Effective: TBA

5056 **TEACHER IN RESIDENCE – PROFESSIONAL PERSONNEL**
The approval of Teacher in Residence as follows:

**P19 07 30 02**
Mattison Johnson
Math
FSHA
Effective: 2019-2020 SY
(Until replacement is found)

5057 **EMPLOYMENT – CONTRACTED SERVICES**
The approval of Caitlin Kolar be employed as an Imagination Learning Mentor and Evaluator, for at Maximum of $17,000 for the 2019-20 School year only. FUNDING: Title II
5058 **EMPLOYMENT – SUBSTITUTE PROFESSIONAL PERSONNEL**
The approval of the following:

*Substitute Administration*
Frank Moore

*Substitute RN*
**S19 05 29 11**
Melanie Izdepski

*Substitute Teacher*
Mike Hays
Dena Lowe

Ashton Meyers
Kevin Pethtel
Jennifer Phelps
Marcia Westfall
Aliceson White
Steven T. Wilson

5059 **RESIGNATION – SUBSTITUTE PROFESSIONAL PERSONNEL**
The approval of the following:

*Substitute Teacher*
Susan Dalton

5060 **EMPLOYMENT – SERVICE PERSONNEL**
The approval of the following:

**S19 07 30 01**

Larry M. Stephen  
Evening Activity Run Driver  
EFHS (Football) Itinerant  
200 Days  
Effective: 2019-20 SY
5061 EMPLOYMENT/REASSIGNMENTS-SERVICE PERSONNEL
The approval of the following:

**S19 07 30 05**
Tricia Bland          Autism Mentor            ECCAT- K
Fairview Middle      Rivesville
200 Days             200 Days
Effective: 2020-2021 SY

**S19 07 30 07**
Kim Securro          Autism Mentor            ECCAT- PK
East Park            East Park
200 Days             200 Days
Effective: 2020-2021 SY

**S19 07 30 08**
Candace Bland        Cook I/II (half-time)
FSHS
9:00am-12:30pm
200 Days
Effective: 2019-2020 SY

**S19 07 31 01**
Michelle Fleming      Bus#108
Transportation
200 Days
Effective: 2019-2020 SY
*Until the resignation, retirement, or return of employee

5062 LEAVE OF ABSENCE – SERVICE PERSONNEL
The approval of the following:

Tina Corwin          Cook            EFHS
Granted a leave of absence from 05-08-19 to 06-07-19.

Aimee Thompson       Custodian       Fairview Elementary
Granted a leave of absence from 06-04-19 to 08-06-19.

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

4-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS 6014    N/A 9
04-8000 MATTERS FROM THE BOARD

05-9000 FUTURE MEETINGS

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<tr>
<th>DATE</th>
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<tbody>
<tr>
<td>Aug 12</td>
<td>Mon Regular Session</td>
<td>3:30 pm</td>
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<tr>
<td>Aug 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Sep 3</td>
<td>Tue Regular Session</td>
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<td>Sep 16</td>
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<td>Oct 7</td>
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<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 4:27 pm.

YEAS: Dragich, Montgomery, Pellegrin, Costello & Thomas

NAYS: 0

Mary Jo Thomas, President

Randall D. Farley, Superintendent/Secretary

Robin Haught, Executive Secretary