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

The Marion County Board of Education met in a Regular Session on Tuesday, May 22, 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, and Ms. Mary Jo Thomas

ABSENT: Dr. Simms

47-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
Monongalia Conservation District – Amy Cosco -Farmer for a day Program
TEACHER RECOGNITION – Skip Wilson

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

Ms. Thomas made a motion, seconded Mr. Pellegrin to approve the following, with the exception of item #2325 because it was pulled:

47-2000 MINUTES – AGREEMENTS – CONTRACTS
2318 MINUTES
The approval of the Official Proceedings for the Regular meeting on May 7, 2018.

2319 MORGANTOWN PRINTING AND BINDING – S.T.E.A.M MACHINE BUS
The approval of the purchase of a wrap from Morgantown Printing & Binding, in the amount of $10,208.00. FUNDING: Literacy Grant

2320 MOU – FAIRMONT STATE UNIVERSITY – DUAL CREDIT COURSES
The approval of the Memorandum of Understanding with Fairmont State University for dual credit courses.

2321 CHAPERONE LIST – BARRACKVILLE – DESTINATION IMAGINATION
The approval of the Chaperone Marty Thomas for the Barrackville Imagination Destination to travel to Knoxville, Tennessee, on May 22-27, 2018, for a competition.
2322 CONTRACT – DINAH MIGHT ADVENTURES AGENCY
The approval of the contract with Dinah Might Adventures Agency to provide Notebooking and Foldables Across the Curriculum Workshops on August 17, 2018, in the amount of $14,850.00. FUNDING: Title II FY 2018 Teacher Quality Grant.

2323 CONTRACT – DIANA MUNZA- COORDINATOR
The approval of the contract with Diana Munza as a coordinator for the summer Math Readiness Academy, in the amount of $3,800.00. FUNDING: 2017-18 MATH READINESS ACADEMY.

2324 CONTRACT – JEANINA BUTCHER- COORDINATOR
The approval of the contract with Jeanina Butcher as a coordinator for the summer Math Readiness Academy, in the amount of $3,800.00. FUNDING: 2017-18 MATH READINESS ACADEMY.

2326 AGREEMENT – MCPARC-CHILD NUTRITION
The approval of the agreement between Marion County Board of Education Office of Child Nutrition and Marion County Parks and Recreation for the summer programs.

2327 S&M GLASS – WINDOW PROJECT - RIVESVILLE
The approval of the purchase of Windows for Rivesville Elementary/Middle School, in the amount of $15,000.00. FUNDING: Rivesville School Foundation $8,000 and COUNTY $7,000.00.

2328 BEARCOM WIRELESS WORLDWIDE -24 PORT SWITCH
The approval of the purchase of a repeater, 24 port switch, and support system from Bearcom Wireless Worldwide, in the amount of $44,019.23. FUNDING: Transportation

2329 HOUGHTON MIFFLIN HARCOURT – RENEW-EASYCBM
The approval of renewing easyCBM subscriptions from Houghton Mifflin Harcourt for the 2018-19 SY, in the mount of $32,500.00. FUNDING: County

2330 CONTRACT – AMY MCGREW – ORIENTATION & MOBILITY SERVICES
The approval of the Contract with Amy McGrew, to provide Orientation & Mobility Services to eligible students that are eligible for services through the Extended School Year for July 2018, in the amount of $150.00 per hour. FUNDING: County

2331 EMCOR SERVICES - WFMS
The approval of the proposal from EMCOR Services to Install Condenser Coil at West Fairmont Middle School, in the amount of $9,056.00. FUNDING: Maintenance
2332 **BOOSTER – FAIRVIEW ELEMENTARY PTO**
The approval of the Fairview Elementary PTO Booster Group for the 2018-19 SY.

2333 **BOOSTER – JAYENNE ELEMENTARY PTO**
The approval of the JAYENNE Elementary PTO Booster Group for the 2018-19 SY.

2334 **MOU-BARBOUR COUNTY BOARD OF EDUCATION – AUDIOLOGY SERVICES**
The approval of the Memorandum of Understanding with Barbour County Board of Education to employ an Audiologist and provide Audiology Services to Qualifying student for the 2018-19 SY.

2335 **FIELD TRIP – OUT OF COUNTY – COUNTY SCHOOL BUS**
The approval of the following:
**FAIRMONT SENIOR HIGH SCHOOL BOYS/GIRLS**, requests permission to travel to Charleston WV, May 18 – 19, 2018, to participate in the State Track meet at Laidley Field.
- Approximate number of students: 30
- Chaperone(s): Zac Wilmoth & Dayton McVicker
- Approximate Cost: $1,500.00
- Source of funds: FSHS
- Number of school days lost: 1

2336 **FIELD TRIP – OUT OF STATE– COMMERCIAL CARRIER**
The approval of the following:
**NORTH MARION HIGH SCHOOL MARCHING BAND**, requests permission to travel to Hershey, PA, June 5 – 6, 2018, to participate in Performance in the Park.
- Approximate number of students: 45
- Chaperone(s): Chris Tennant
- Approximate Cost: $11,000.00
- Source of funds: North Marion Band Boosters
- Number of school days lost: 2

2337 **CONTRACT PAPER GROUP- PAPER BID**
The approval for Contract Paper Group, Inc. or the 2018-2019 SY paper bid, in the amount of $64,059.00. **FUNDING**: County
**Other bids were Liberty Distributors, Inc. and Champion Industries.**
**YEAS:** Dragich, Montgomery, Pellegrin, & Thomas

2325 2**nd GEAR – PURCHASE LAP TOPS**
**THIS ITEM WAS PULLED AND WAS NOT APPROVED:** The Superintendent recommends approval to purchase 185 Dell Laptops for the 2018 Teacher laptop Exchange, in the amount of $85,250.00. **FUNDING**: Technology.
Ms. Thomas made a motion, seconded by Mr. Montgomery to approve the following:

**47-3000 CONSENT**

**3038 OUT OF COUNTY TRANSFER REQUEST**
The approval of the requested student transfers deemed to be in the best interest of the child.

**3039 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

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

**47-4000 FINANCIAL**

**4043** Budget Report for the 2018-2019 SY.

**4044** Vendor Report as of May 14, 2018.

**4045** Supplements and Transfers dated May 14, 2018.


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

Ms. Thomas made a motion seconded by Mr. Pellegrin to approve the following, with the exception of items #5433 - 5440 as they were voted on separately.

**47-5000 PERSONNEL**

**5412 PROFESSIONAL LEAVE**

*Christa Babjack*, Speech/Lang Pathologist Watson
Requests permission to attend ASHA Schools Connect Conference 2018, in Baltimore, MD.
Capacity: Participant
Dates: July 20 – 22, 2018
Funding: SE

**5413 PROFESSIONAL LEAVE**

*Molly Greene*, Speech/Lang Pathologist West Fairmont Middle
Requests permission to attend ASHA Schools Connect Conference 2018, in Baltimore, MD.
Capacity: Participant
Dates: July 20 – 22, 2018
Funding: SE

**5414 PROFESSIONAL LEAVE**
**Carla Luketic**, Teacher, Barrackville
Requests permission to attend 8th Grade Trip, in Williamsburg, VA.
Capacity: Chaperone
Dates: May 18 – 19, 2018
Funding: School

**5415 PROFESSIONAL LEAVE**

**Bethany O’Neil Sturm**, Teacher, Barrackville
Requests permission to attend 8th Grade Trip, in Williamsburg, VA.
Capacity: Chaperone
Dates: May 18 – 19, 2018
Funding: School

**5416 PROFESSIONAL LEAVE**

**Allyson Perry**, Teacher, Barrackville
Requests permission to attend 8th Grade Trip, in Williamsburg, VA.
Capacity: Chaperone
Dates: May 18 – 19, 2018
Funding: School

**5417 PROFESSIONAL LEAVE**

**Stacie Prichard-Fridley**, Speech/Lang Pathologist, Blackshere
Requests permission to attend ASHA Schools Connect Conference 2018, in Baltimore, MD.
Capacity: Participant
Dates: July 19 – 22, 2018
Days out of classroom: 0
Funding: SE

**5418 PROFESSIONAL LEAVE**

**Amy Shannon**, Speech/Lang Pathologist, Blackshere
Requests permission to attend ASHA Schools Connect Conference 2018, in Baltimore, MD.
Capacity: Participant
Dates: July 20 – 22, 2018
Days out of classroom: 0
Funding: SE

**5419 EMPLOYMENT – COACHES PAID**
Fairmont Senior High School

Josh Kisner  Head Volleyball
William LeMasters  Assistant Girls Soccer
Holly Rozzell-Mouser  Assistant Volleyball

Monongah Middle
Andrew Weekley  Girls/Boys Cross Country  Head

5420 RESIGNATION – COACHES – PAID
Brad Harker  Head Softball  NMHS
Effective:  May 11, 2018

5421 EMPLOYMENT – VOLUNTEER COACHES
East Fairmont Middle
Robert Lindsey  Club Sport - Soccer

Fairmont Senior High School
Brian Towns  Girls Soccer

North Marion High School
Melissa Jura  Assistant Volleyball

5422 EMPLOYMENT – SUBSTITUTE TEACHERS for 2018-19 school year
Rhonda Dean  Professional
Paul Richmond  Professional

5423 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
Amy Chrissy Beckett  Teacher  West Fairmont Middle
Requests a maternity leave of absence for the 2018-19 school year without pay after exhausting sick days.

Brenda Cress  Teacher  North Marion High
Requests a non-paid medical leave of absence for May 10 & 11, 2018.

Lauren Dearman  Teacher  FSHS
Requests a maternity leave of absence, for the remainder of the 2017-18 school year, without pay after exhausting sick days.

Joseph Gearde  Teacher  EFHS
Requests a non-paid medical leave of absence for April 30, 2018.

Faith Ann Lough  Teacher  East Fairmont Middle
Requests a maternity leave of absence, beginning May 7, 2018 for the remainder of the 2017-18 school year, without pay after exhausting sick days.

*Kelly Mittelmeier*  
Psychologist  
Central Office

Requests a non-paid medical leave of absence beginning April 23, 2018, through the remainder of the 2017-2018 school year.

*Jennifer Smith*  
Teacher  
Blackshore

Requests a medical leave of absence May 2, 3, & 4, 2018. (Donated days)

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**5424 REASSIGNMENT - SERVICE PERSONNEL**

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle DeMary</td>
<td>ECCAT PK</td>
</tr>
<tr>
<td>Full time</td>
<td>Bus Aide # 35</td>
</tr>
<tr>
<td>Barrackville</td>
<td>Full time / Itinerant</td>
</tr>
<tr>
<td>200 Days</td>
<td>Transportation</td>
</tr>
<tr>
<td>8:00 am – 3:30 pm</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective: August 16, 2018</td>
<td></td>
</tr>
</tbody>
</table>

*Laressa Johnson*  
ECCAT K  
Bus Aide # 44  
Full time  
Jayenne  
Transportation  
200 Days  
200 Days  
8:00 am – 2:00 pm  
Effective: August 16, 2018

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**5425 RETIREMENT – SERVICE PERSONNEL**

*Frank Beavan*  
Custodian IV  
NMHS  
Effective: July 31, 2018

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**5426 LEAVE OF ABSENCE – SERVICE PERSONNEL**

*Cynthia Cole*  
Cook  
East Park  

*John Haught*  
Custodian  
Mannington  
Requests a non-paid medical leave of absence for May 9, 2018 – May 11, 2018.

*Charlene O’Donnell*  
Aide  
Jayenne

**5427 EMPLOYMENT – SERVICE PERSONNEL – TO BE ANNOUNCED**

The approval of the following pending WV certification and CIB verification:

- **Melonie Poling**
  - Secretary III
  - Central Office
  - 261 Days
  - 10:30 am – 6:00 pm
  - Effective: July 1, 2018

**5428 LEAVE OF ABSENCE – SUBSTITUTE SERVICE**

- **Candace Bland**
  - Substitute Cook


**5429 SUMMER EMPLOYMENT – Professional**

**Credit Recovery – ALC**

- **David Price**
  - Instructor

- **Tim Slamick**
  - Instructor

**Credit Recovery – East Fairmont High School**

- **Jeffrey Crane**
  - Instructor

- **Russell Hixenbaugh**
  - Instructor

- **Tammi Musgrove**
  - Instructor

**Driver Education Instructor(s)**

- **Mel Coleman**
  - East Fairmont High

**Math I Readiness Academy**

**EFHS/NMHS**

- **Kellee Brown**
  - Instructor

- **Lauren Dearman**
  - Instructor

- **Regina Dzielski**
  - Instructor

- **Anna Emery**
  - Instructor

- **Kimberly Kettler**
  - Instructor

- **Gina Marra**
  - Instructor

- **Bethany Pleyo**
  - Instructor
Heather Snodgrass  Instructor
Sarah Snyder  Instructor
Stacey Strawderman  Instructor
Karen Morgan  Instructor
Kimberly Wright  Instructor

**Math Tutor(s) – Credit Recovery**
Michael Sarsfield  East Fairmont High

**Title I Summer Positions**

**Blackshire**
Clarinda Harbin  Teacher

Judy McCoy  Lead Teacher
Korrie McLain  Teacher
Sheena May  Teacher
Theresa Michael  Teacher

**East Park**
Jenny Costello  Teacher
Michele Talerico  Lead Teacher
Portia Tipton  Teacher

**Fairview Elementary**
Diana Arthur  Lead Teacher

Tina Petry  Teacher

**Jayenne**
Maria Dunbar  Teacher
Debbie Eneix  Teacher
Kylie Reesman  Teacher

Paula Wiley  Lead Teacher

**Monongah Elementary**
Katherine Parker  Teacher  
Connie Boggs  Teacher  
Kelly Snoderly  Lead Teacher  
Marcia Westfall  Teacher  

**Monongah Elementary – Writing Camp**  
Heather Shelton  Teacher  
Paula McIntire  Teacher  

**Rivesville**  
Vanessa Ice  Lead Teacher  
Paul Richmond  Teacher  

**Watson**  
Susan Brooks  Lead Teacher  
Mary Noland  Teacher  
Amanda Pase  Teacher  

**Summer Support Teacher**  
Mike Williams  

**Summer Substitutes**  
Carolyn Burrows  

Gretchen Hibbs  
Olivia Wiley  

5430 **SUMMER EMPLOYMENT – Service**  
**North Marion Camps/Practices**  
Shawna Orloff  Cook  

**Special Education Extended School Year**  
**Blackshire/NMHS**  
Keith Arthur  Bus Operator  
Elizabeth Bradley  Aide – NMHS  
Emily Coffman  Aide – Blackshore
Brian Marteney  Bus Operator
Teresa Martin  Bus Aide – NMHS
Elizabeth Shenal  Aide – Blackshe
Janice Toothman  Bus Aide - NMHS

**East Fairmont High**
Virginia Jolliffe  Aide
Tracey Kennedy  Aide
Brittany Shutler  ECCAT
Marci Sailor  Ed. Sign Lang Interpreter

**East Fairmont Middle**
Ginger Arnett  Aide
Kathy Reed  Bus Operator
Jim Sanson  Bus Operator
Elva Swiger  Bus Aide
Lori Wisenbaler  Aide
Colleen Usary  Sign Lang Interpreter
Lynn Usary  Bus Aide

**Sign Language Interpreter**
Melyssa Duckworth

**Educational Sign Language Interpreter**
Lori Matheny

**Summer Math Academy**
Chris Efaw  Bus Operator
Nancy Fluharty  Custodian
Dee Gump  Bus Operator
Jennifer Hamrick  Custodian
Chuck Lettrick  Bus Operator
Clarence Miller  Bus Operator
Gordon Myers  Custodian
Crystal Reynolds  Bus Operator
Robert Whinnie  Bus Operator

**Title I**
Ken Godfrey  Bus Operator
Kevin Gump  Bus Operator
Mark Keller  Bus Operator
Sheila Krepps  Bus Operator
David Lemley  Bus Operator
Ken McDonald  Bus Operator
Greg Summers  Bus Operator

5431 **RESIGNATION – SUBSTITUTE PROFESSIONAL**
Daniel Oliveto  Substitute Teacher
Effective: May 17, 2018

Jennifer Wilson  Substitute Teacher
Effective: May 10, 2018

5432 **RESIGNATION – SERVICE PERSONNEL**
James Moran  Bus Operator
Mannington Gym Run ONLY
Effective: June 15, 2018

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

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

5433 **SUSPENSION OF EMPLOYMENT – SERVICE PERSONNEL**
The approval of a three-day suspension of Goldie Hinkle, Custodian for failure to follow Board of Education protocol, effective May 9 – 11, 2018.

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

5434 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The approval of the termination of Kelly Booth, Substitute Cook, for willful neglect of duty, (excessive absences) effective May 21, 2018.
YEAS: Dragich, Montgomery, Pellegrin, & Thomas

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

5435 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The approval of the termination of Chelsie Clements, Substitute Cook, for willful neglect of duty, (excessive absences) effective May 21, 2018.
YEAS: Dragich, Montgomery, Pellegrin, & Thomas

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

5436 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The approval of the termination of Cynthia Hall, Substitute Cook, for willful neglect of duty, (excessive absences) effective May 21, 2018.
YEAS: Dragich, Montgomery, Pellegrin, & Thomas

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

5437 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The approval of the termination of Leslie O’Dell, Substitute Bus Operator, for willful neglect of duty, (excessive absences) effective May 21, 2018.
YEAS: Dragich, Montgomery, Pellegrin, & Thomas

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

5438 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The approval of the termination of Stacey Owens, Substitute Cook, for willful neglect of duty, (excessive absences) effective May 21, 2018.
YEAS: Dragich, Montgomery, Pellegrin, & Thomas

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

5439 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The approval of the termination of Tierra Price, Substitute Cook, for willful neglect of duty, (excessive absences) effective May 21, 2018.
YEAS: Dragich, Montgomery, Pellegrin, & Thomas

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

5440 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The approval of the termination of Nickie Robertson, Substitute Cook/Custodian, for willful neglect of duty, (excessive absences) effective May 21, 2018.
YEAS: Dragich, Montgomery, Pellegrin, & Thomas

N/A

47-6000 DISCUSSION – NEW POLICIES AND REVISIONS-6015
47-7000 SUPERINTENDENT’S REPORT

N/A

47-8000 MATTERS FROM THE BOARD 8013

47-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 23</td>
<td>Wed SPECIAL County Comm.</td>
<td>11:00 am</td>
<td>County Commission</td>
</tr>
<tr>
<td>June 4</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>June 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>July 2</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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</tr>
<tr>
<td>July 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

ADJOINED

Ms. Thomas made a motion, seconded by Mr. Pellegrin to adjourn at 6:50 pm.

YEAS: Dragich, Montgomery, Pellegrin, & Thomas

NAYS: 0

__________________________
Thomas Dragich, President

__________________________
Gary L. Price, Superintendent/Secretary

__________________________
Robin Haught, Executive Secretary