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 6, 2018 at 6:00 pm.

President Ms. Thomas called the meeting to order at 6:00 pm.

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

6-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
Barbara Haught – Regarding the “Stay Put Rule” and considering letting her move this year pertaining to ITEM #5059.

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

6-2000 MINUTES – AGREEMENTS – CONTRACTS
2062 MINUTES
The approval of the Official Proceedings for the Regular meeting on July 26, 2018.

2063 BAKER TRUCK EQUIPMENT-MCTC
The approval of the quote from Baker Truck Equipment to purchase accessories for the bed of the new flatbed truck for Marion County Technical Center, in the amount of $9,062.00. FUNDING: WVDE GRANT-$9,000.00 Secondary Block Grant - $62.00

2064 HARRISON COUNTY SCHOOLS – SCHOOL MESSENGER
The approval of the invoice from Harrison County Schools for the annual renewal of School Messenger, in the amount of $11,998.50. FUNDING: Technology

2065 MOU-TAYLOR COUNTY BOE-AUDIOLOGIST
The approval of the Memorandum of Understanding between Marion County BOE and Taylor County BOE for Audiology Services for the 2018-19 SY.
2066 MOU-HARRISON COUNTY BOE-AUDIOLOGIST
The approval of the Memorandum of Understanding between Marion County BOE and Harrison County BOE for Audiology Services for the 2018-19 SY.

2067 MOU-WVU EXTENSION SERVICE-FAMILY NUTRITION PROGRAM
The approval of the Memorandum of Understanding between Marion County BOE and West Virginia’s Family Nutrition Program for the 2018-19 SY.

2068 CURRICULUM-ADVANCED PLACEMENT (AP) PSYCHOLOGY
The approval of the Advanced Placement (AP) Psychology Curriculum.

2069 BOOSTER – FSHS GOLF
The approval of the Fairmont Senior High School Golf Booster Group for the 2018-19 SY.

2070 DR. NEAL M. HOREN-TRAINING
The approval of the training from Dr. Neal M. Horen for Pre-K teachers, ECCAT, and Special Education Aides on August 17, 2018, in the amount of $5,250.00. FUNDING: IDEA Federal Funds

2071 DANJEA CORP.-PRESENTATION
The approval of the Danny Brasell to provide a presentation through Danjea Corp. for professional staff on August 16, 2018, in the amount of $7,500.00. FUNDING: IDEA Federal Funds

2072 SCHOLARCHIP CARD LLC-ABE-WEB BASED INTERVENTION PROGRAM
The approval of the annual license renewal of the ABE-Web Based Intervention Program provided through ScholarChip Card LLC, in the amount of $19,650.00. FUNDING: IDEA federal funds

2073 TEACHTOWN-LICENSES
The approval of the Student Licenses and Professional Services from TeachTown, in the amount of $31,139.00. FUNDING: IDEA federal funds

2074 SECOND STEP – TRAINING
The approval of the Second Step (social emotional learning/self-regulation training), in the amount of $11,458.00. FUNDING: IDEA federal funds

2075 REFLEX MATH – WEB-BASED PROGRAM
The approval of the Reflex Math web-based program, in the amount of $11,620.00. FUNDING: IDEA federal funds
2076 **N2Y COMPANY-UNIQUE LEARNING CURRICULUM**
The approval of the Unique Learning Curriculum to be provided through N2Y Company, in the amount of $15,174.89. FUNDING: IDEA federal funds

2077 **BOUNDLESS ASSISTIVE TECHNOLOGY-EDMARK READING PROGRAM**
The approval of the Edmark Reading Program to be provided through Boundless Assistive Technology, in the amount of $5,225.00. FUNDING: IDEA federal funds

2078 **ATLANTIC LOW VISION-BRAILLESENSE POLARIS (2)**
The approval of the BrailleSense Polaris (Quantity 2) to be provided through Atlantic Low Vision, in the amount of $10,511.00. FUNDING: IDEA federal funds

2079 **MCGRAW HILL-NUMBER OF WORLDS PREVENTION PACKAGES**
The approval of the Number of Worlds Prevention Packages to be provided through McGraw Hill, in the amount of $27,400.00. FUNDING: Results Driven Priorities Grant Monies/WVDE Project Numeracy

2080 **FIELD TRIP – OUT OF COUNTY-ACADEMY PROGRAMS**
The approval of the following:

**TO BUS ACADEMY STUDENTS,** to Camp Mahonagen, August 6, 2018.
Approximate number of students: 40 + 5 Adults
Chaperone(s): Academy Employees
Approximate Cost: $450.00
Source of funds: Academy Program
Number of school days lost: N/A

2081 **FIELD TRIP – OUT OF COUNTY-ACADEMY PROGRAMS**
The approval of the following:

**TO BUS ACADEMY STUDENTS,** From Camp Mahonagen to 7 Crosswinds Drive Fairmont, August 8, 2018.
Approximate number of students: 40 + 5 Adults
Chaperone(s): Academy Employees
Approximate Cost: $350.00
Source of funds: Academy Program
Number of school days lost: N/A

2082 **FIELD TRIP – OUT OF COUNTY-ACADEMY PROGRAMS**
The approval of the following:

**TO BUS ACADEMY STUDENTS,** to Camp Mahonagen, August 8, 2018.
Approximate number of students: 25 + 10 Adults
Chaperone(s): Academy Employees
Approximate Cost: $350.00
Source of funds: Academy Program
Number of school days lost: N/A
2083 FIELD TRIP – OUT OF COUNTY-ACADEMY PROGRAMS
The approval of the following:
TO BUS ACADEMY STUDENTS, From Camp Mahonagen to 7 Crosswinds Drive
Fairmont, August 10, 2018.
Approximate number of students: 25 + 10 Adults
Chaperone(s): Academy Employees
Approximate Cost: $350.00
Source of funds: Academy Program
Number of school days lost: N/A

2084 AGREEMENT – WV PRE-K AGREEMENTS
The approval of the renewal of the Collaborative WV Pre-K Agreements between
Bright Beginnings, Learning Land, Wonderland, Sunbeam Learning Center,
Pierpont, Community & Technical College Laboratory School, Heart Junction,
Bumble Bear and the Marion County Board of Education for The Marion County
Community Collaborative Universal WV Pre-K for the 2018-2019 SY.
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas

6-3000 CONSENT
N/A

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

6-4000 FINANCIAL
4005 Vendor Report as of July 31, 2018.
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas

Mr. Pellegrin made a motion, seconded by Mr. Dragich to approve the following
with the exceptions of Barbara Haught from item 5059, which was pulled:

6- 5000 PERSONNEL
The approval of the following:

5057 Employment Coaches -
Volunteer 2018-19 Season
East Fairmont High
Jacob Myers Football Volunteer SSAC

5058 Employment – Professional Personnel
Pending WV certification and CIB verification if needed:
Heather Carlisle Sp Ed Multi/Autism Watson
200 Days
Effective: August 16, 2018
Kristin Cunningham  Test Prep Instructor  MCACEC
Part Time (21 hours per week)
Job # 3
Funding: Adult Basic Education Grant
Effective:  August 16, 2018

Tabitha Deane  Social Studies  EFHS
Department Chair
Effective:  August 16, 2018

Barbara Donini  Grade 3  Watson
200 Days
Effective:  August 16, 2018

Carolyn Golden-Burrows  Grade 4  Watson
200 Days
Effective:  August 16, 2018

Ruby Morris  Grade 4  Watson
200 Days
Effective:  August 16, 2018

Marissa Pulice  Eng/Lang Arts  Fairmont Senior High
200 Days
Effective:  August 16, 2018

Samantha Silva  Social Studies/Phys Ed  East Fairmont High
200 Days
Effective:  August 16, 2018

Meredith Ward  Speech Path Assistant  Itinerant (HB East Dale)
200 Days
Effective:  August 16, 2018

Brianna Wimbish  Test Prep Instructor  MCACEC
200 Days
Job # 2
Funding: Adult Basic Education Grant
Effective:  August 16, 2018
5059 Reassignment – Professional Personnel
From: Business Ed
To: Business w/CWST
PULLED Barbara Haught
Fairmont Senior High East Fairmont High
200 Days 200 Days
Effective: 2019-2020 SY

Stacy Hays
Sp Ed Multi/Autism Sp Ed Mod/Severe
NMHS NMHS
200 Days 200 Days
Effective: August 16, 2018

Teresa Sestito
Sp Ed Multi/Autism Sp Ed BD
West Fairmont Middle East Park
200 Days 200 Days
Effective: August 16, 2018

5060 Resignation – Professional Personnel
Faith Lough
English/8th East Fairmont Middle
Effective: July 9, 2018

Danielle Poling Tennant
English/Yearbook Fairmont Senior High
Effective: July 31, 2018

5061 Leave of Absence – Professional Personnel
Julie Albertson
Grade 2 Pleasant Valley

Caitlin Kolar
Grade 2 White Hall
Requests a maternity leave of absence from August 16, 2018 – January 3, 2019, without pay after exhausting sick days.

Jaclyn Pethtal
Kindergarten Pleasant Valley
Requests a paid maternity leave of absence from August 22, 2018 – October 5, 2018.

5062 Retirement – Professional Personnel
Vickie Holmes
Special Ed/Gifted Jayenne
200 Days
Effective: July 27, 2018
5063 Employment - Substitute Professional Personnel
Pending WV certification and CIB verification if needed:
Angela Madia School Psychologist

5064 Resignation - Substitute Professional Personnel
Elizabeth Williamson Speech Lang Path
Effective: July 30, 2018

5065 Employment - Service Personnel
Williams, Alisha Special Ed Aide
8:00 am – 2:00 pm
200 Days
Effective: August 16, 2018
East Fairmont Middle

5066 Reassignment - Service Personnel
From: To:
Robert Reed Mechanic Bus 19
Transportation Transportation
261 Days 200 Days
Effective: August 16, 2018

From: To:
Pam Saunders ECCAT PK ECCAT PK
East Dale East Dale
200 Days 200 Days
Effective: August 16, 2018

5067 Employment - Service Personnel Bus Operators
Chris Efaw Mid Day Activity Run Itinerant NMHS
2018-19 School Year – 200 Days

Jeff Henderson Mid Day Activity Run Itinerant Fairview
2018-19 School Year – 200 Days

Jeff Henderson Mid Day Activity Run Itinerant EFHS
2018-19 School Year – 200 Days

David Lemley Mid Day Activity Run Itinerant FSHS
2018-19 School Year – 200 Days
Mr. Montgomery made a motion, seconded by Mr. Pellegrin to go into executive session at 6:09 to discuss Barbara Haught’s Transfer from ITEM 5059.

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

Mr. Montgomery made a motion, seconded by Mr. Dragich to go return to regular session at 6:51. to discuss Barbara Haught’s Transfer from ITEM 5059.

YEAS: Costello, Dragich, Montgomery, & Thomas

Ms. Thomas stated that Barbara Haught’s transfer from Item 5059 will be placed on the next agenda to be voted on.

N/A

6-6000 DISCUSSION – NEW POLICIES AND REVISIONS

6-7000 SUPERINTENDENT’S REPORT
Chad Norman – Camera Project
Andy Neptune – Active Shooter/ALICE Training

6-8000 MATTERS FROM THE BOARD

6-9000 FUTURE MEETINGS

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<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tbody>
<tr>
<td>Aug 13</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Aug 16</td>
<td>Thurs Work Session</td>
<td>10:00 am</td>
<td>Central Office</td>
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<tr>
<td>Aug 20</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Sep 04</td>
<td>Tue Regular Session</td>
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<tr>
<td>Sep 17</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 7:45 pm.

YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas

NAYS: 0

Mary Jo Thomas, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary