Mr. Pellegrin gave the invocation and Ms. Deasy led the Pledge of Allegiance.

The Marion County Board of Education met in a Regular Session on Monday, August 19, 2019 at 6:00 pm.

Mrs. Thomas called the meeting to order at 6:03 pm.

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

06-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

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

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

06-2000 MINUTES – AGREEMENTS – CONTRACTS

2090 MINUTES
The approval of the Official Proceedings for the Regular meeting on August 12, 2019.

2091 MOU – FSU – TEACHER CANDIDATES AND STUDENT TEACHERS
The approval of the Memorandum of Understanding with Fairmont State University for Teacher Candidates and Student Teachers from August 1, 2019 thru May 30, 2020.

2092 BOOSTER – EFHS FOUNDATION
The ends approval of the East Fairmont High School Foundation Booster group for the 2019-2020 SY.

2093 ALPHA – MONITORS – FSHS
The approval of the quote from Alpha to purchase (52) HP 21.5 inch Monitors for Fairmont Senior High School, in the amount of $5,642.00. FUNDING: Tools for Schools.

OTHER BIDS: Tools for School State Contract
2094 ZONES– MONITORS – FAIRVIEW ELEMENTARY
The approval of the quote from Zones to purchase (28) Dell Latitudes for Fairview Elementary School, in the amount of $19,111.96. FUNDING: Tools for Schools.
OTHER BIDS: Tools for School State Contract

2095 ZONES– MONITORS – WATSON ELEMENTARY
The approval of the quote from Zones to purchase (28) Dell Latitudes for Watson Elementary School, in the amount of $19,111.96. FUNDING: Tools for Schools.
OTHER BIDS: Tools for School State Contract

2096 ZONES– MONITORS – MONONGAH ELEMENTARY
The approval of the quote from Zones to purchase (56) Dell Latitudes for Monongah Elementary School, in the amount of $38,223.92. FUNDING: Tools for Schools.
OTHER BIDS: Tools for School State Contract

2097 ZONES– MONITORS – EAST DALE ELEMENTARY
The approval of the quote from Zones to purchase (56) Dell Latitudes for East Dale Elementary School, in the amount of $38,223.92. FUNDING: Tools for Schools.
OTHER BIDS: Tools for School State Contract

2098 ALPHA– MONITORS – WFMS
The approval of the quote from Alpha to purchase (84) HP 21.5 inch Monitors for West Fairmont Middle School, in the amount of $9,114.00. FUNDING: Tools for Schools.
OTHER BIDS: Tools for School State Contract
YEAS: Dragich, Montgomery, Pellegrin, Costello & Thomas NAYS: 0

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

06-3000 CONSENT 3013

3013 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
Mrs. Costello made a motion, seconded by Mr. Pellegrin to approve the following:

06-4000 **FINANCIAL** 4007

4007 Vendor List through August 13, 2019

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

Mr. Montgomery made a motion, seconded by Mrs. Costello

06-5000 **PERSONNEL** 5063

5063 **EMPLOYMENT – PAID COACHES**

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

*Barrackville*

C19 08 02 02  
Rebecca Elliott  Volleyball  SSAC

*West Fairmont Middle School*

C19 08 02 03  
Nick Davisson  Football/Assistant  SSAC

5064 **VOLUNTEER - COACHES**

The approval of the following non-paid coaches effective for the 2019-20 season pending WV certification and CIB verification if needed:

*North Marion High School*

C19 08 02 04  
Grant Elliott  Football/Volunteer  SSAC

C19 05 02 03  
Brian Narog  Cross Country/Volunteer  SSAC

C19 08 02 04  
Terry Starsick Jr.  Football/Volunteer  SSAC

*West Fairmont Middle School*

C19 05 02 07  
Joseph C. Bundy  Football/Volunteer  SSAC
5065 RESIGNATIONS – PROFESSIONAL PERSONNEL
The approval of the professional resignations as follows:
Samantha Silva  PE/Social Studies
   EFHS
   200 Days
   Effective: August 9, 2019

Aimee Williams  Social Studies Grade 7/8
   WFMS
   200 Days
   Effective: August 9, 2019

5066 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The approval of the following:
Cora Gum  Grade 1  Blackshere
   Granted a leave of absence from August 21, 2019 thru
   December 19, 2019.

Holly Hartsell  Art  East Park

Amy Merrill  Grade 3  East Dale
   Granted a leave from August 21, 2019 – September 27, 2019.

Brooke Leonard  Special Ed  EFMS

Julia Van Volkenburg  Speech/Language Pathologist  Jayenne
   Granted to extend leave from August 12, 2019 – November 1,
   2019.

5067 EMPLOYMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School
Principal, and Faculty Senate Designee(s):

P19 08 06 07
Marissa Gain  Art 5/6
   EFMS
   200 Days
   Effective: 2019-2020 SY (PENDING CERTIFICATION)
5068 TEACHER IN RESIDENCE – PROFESSIONAL PERSONNEL
The Superintendent recommends the Teacher in Residence as follows:

**P19 07 18 02**
Misty Poe
SE Multi Cat W/Autism
FSHS
Effective: 2019-2020 SY
(Until replacement is found)

**P19 08 06 10**
Anita Rosser
Sp Ed Multi-Cat W/Autism
Watson
Effective: 2019-2020 SY
(Until replacement is found)

5069 EMPLOYMENT – SUBSTITUTE TEACHERS
The approval of the following pending WV certification and CIB verification:
Stephanie DeLawder
Vincent Delligatti
Morgan Harvey
Amanda L. Wine

5070 LEAVE OF ABSENCE – SERVICE PERSONNEL
The approval of the following:
Aimee Thompson Custodian Fairview Elementary
Granted a leave of absence from July 24, 2019 to September 19, 2019.
5071 **RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL**

The approval of the substitute service personnel resignations as follows:

- **Timothy A. Hill** Substitute Bus Driver
  Effective: August 12, 2019

- **Ray Martin** Substitute Custodian
  Effective: August 12, 2019

5072 **EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL**

The approval of the following as substitute service personnel pending completion of training and CIB results:

- **Custodian**
  **S19 07 18 01**
  Archie Ramage

5073 **CORRECTION 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 School-West Fairmont Middle School**
  **C19 05 02 16**
  Chris Neptune 7th Grade-Cross Country/Head PROF

5074 **EMPLOYMENT/REASSIGNMENT - PROFESSIONAL PERSONNEL**

The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

- **P19 08 06 02**
  - Lori Coleman  SP Ed Multi-Cat with Autism
  - Pleasant Valley
  200 Days
  Effective: 2020-2021 SY
  (2019-2020 SY Pending Employment of a Certified Teacher)

**PULLED**

- TBA Grade 5
  EFMS
  200 Days
  Effective: TBA

**PULLED**

- TBA Grade 6
  EFMS
5075 EMPLOYMENT – SERVICE PERSONNEL

The approval of the following:

**S19 08 06 07**  
Larry Stewart  
Activity Run Driver (Itinerant)  
WFMS  
Until the end of season  
Times will vary  
Effective: 2019-2020 SY

**S19 08 06 06**  
Chris Efaw  
Mid-Day Activity Run (Itinerant)  
Begins at NMHS-Other routes as assigned  
Effective: 2019-2020 SY

**S19 08 06 05**  
Stephen Larry  
Mid-Day Activity Run Itinerant  
Fairview Gym Run and other routes as assigned  
Effective: 2019-2020 SY

**S19 08 06 04**  
Stephen Larry  
Mid-Day Vo-Tech Run  
EFHS Vo-Tech and other routes as assigned  
Beginning and ending times will vary  
Effective: 2019-2020 SY

**S19 08 06 03**  
Jeff Henderson  
Mid-Day Activity Run Position  
FSHS Vo-Tech and other routes as assigned  
Beginning and ending times will vary  
Effective: 2019-2020 SY
Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following:

06-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

6001 REVISION – POLICY 3120.12 - SUBSTITUTES IN AREAS OF CRITICAL NEEDS AND SHORTAGE

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

06-7000 SUPERINTENDENT’S REPORT

06-8000 MATTERS FROM THE BOARD

Mr. Pellegrin made a motion, seconded by Mr. Dragich to go into executive session at 6:28 pm.

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to return to regular session at 8:51 pm.
### 06-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
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<td>Mon</td>
<td>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 8:52 pm.

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

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*Mary Jo Thomas, President*

*Randall D. Farley, Superintendent/Secretary*

*Robin Haught, Executive Secretary*