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 26, 2019 at 1:00 pm.

Ms. Thomas called the meeting to order at 1:02 pm.

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

07-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
N/A

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

07-2000 MINUTES – AGREEMENTS – CONTRACTS

2099 MINUTES
The approval of the Official Proceedings for the Regular meeting on August 19, 2019.

2100 BOOSTER – NMHS – BOYS SOCCER
The approval of the North Marion High School Boys Soccer Booster group for the 2019-2020 SY.

2102 BOOSTER – NMHS – GIRLS VOLLEYBALL
The approval of the North Marion High School Girls Volleyball Booster group for the 2019-2020 SY.

2103 CURRICULUM – EMBEDDED CREDIT – TRANSITION LANGUAGE ARTS IN LAW AND PUBLIC SAFETY
The approval of the embedded credit for Transition Language Arts for Seniors in Law and Public Safety.
2104 FIELD TRIP – OUT-OF-STATE – COUNTY BUS
The approval of the following:
**FSHS – Marching Band**, granted permission to use 2 County Buses to travel to Southern Garret High School for the Western Maryland Tournament of Bands, October 12, 2019.
Approximate number of students: 85
Chaperone(s): John Schneider, Cheryl Vanhorn, & Stephanie Bennett
Approximate Cost: $300.00
Source of funds: Boosters
Number of school days lost: 0
**YEAS: Dragich, Montgomery, Pellegrin, Costello & Thomas**  **NAYS: 0**

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

07-3000 CONSENT
3014 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3015 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3016 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3017 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3018 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3019 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**
Mr. Dragich made a motion, seconded by Mr. Pellegrin to approve the following:

7-4000 FINANCIAL
4008 Tetrick & Bartlett, PLLC Agreement to provide services to Marion County Schools for school audit during the 2019-20 SY.

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

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

07-5000 PERSONNEL
5076 EMPLOYMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

P19 07 02 07
Cathy Calkins       SE Multi-Cat
                    WFMS
                    200 Days
                    Effective: 2019-2020 SY

P19 08 12 09
Robert Shea         Grade 6
                    EFMS
                    200 Days
                    Effective: 2019-2020 SY

5077 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The approval of the following:
Amanda Yura         Grade 5 ELA
                    EFMS
Request a leave of absence from August 19, 2019 to October 21, 2019.

5078 RESIGNATION – SUBSTITUTE TEACHERS
The approval of the following resignations of Substitute Teachers:
Kathy Starrett

5079 EMPLOYMENT – SUBSTITUTE TEACHERS
The approval of the following pending WV certification and CIB verification:
Daniela Battaglia

Shelly Wilson
5080 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL
The approval of the substitute service personnel resignations as follows:
Kristina Kesling  Substitute Aide
   Effective:     August 21, 2019
Beverly Smith   Substitute Aide
   Effective:     August 22, 2019
Shantele Starling Substitute Secretary
   Effective:     August 17, 2019

5081 LEAVE OF ABSENCE – SERVICE PERSONNEL
The approval of the following:
Jennifer Gardi     LPN/Aide Meadowdale
   Request a leave of absence for the 2019-2020 SY.

5082 EMPLOYMENT/REASSIGNMENT– PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

P19 08 12 02
Lashonna Runion     Teacher In Residence
   Grade 6
   WFMS
   200 Days
   Effective: August 28, 2019
( Until replacement is found)

P19 08 12 07
Brenda Barker Grade 1
   Blacksheire
   200 Days
   Effective: August 28, 2019

PULLED P19 08 12 08
TBA Grade-5
EFMS
200 Days
Effective: TBA
| P19 08 14 01 | TBA Grade 1 Watson 200 Days Effective: TBA |
| P19 08 14 04 | Kevin DuVall Math WFMS 200 Days Effective: August 28, 2019 |
| P19 08 14 05 | Annette Martino ELA WFMS 200 Days Effective: August 28, 2019 |
| P19 08 15 01 | John Gotses Counselor NMHS 200 Days Effective: August 28, 2019 |
| P19 08 15 02 | Stephanie Morgan Mission Transition High School Facilitator EFHS Area $700.00 for the school year Effective: August 28, 2019 |
| P19 08 15 03 | Rebecca Starkey Mission Transition High School Facilitator FSHS Area $700.00 for the school year Effective: August 28, 2019 |
| P19 08 15 04 | Stacy Hayes Mission Transition High School Facilitator NMHS Area $700.00 for the school year Effective: August 28, 2019 |
**P19 08 15 05**
Mary Kuretza  
Mission Transition High School Facilitator  
Barnes School Area  
$700.00 for the school year  
Effective: August 28, 2019

**P19 08 02 01**
Tricia Maxwell  
Assistant Principal  
Attendance Director  
WFMS  
Barnes  
225 Days  
235 Days  
Effective: August 28, 2019

**Pulled**  
**P19 08 14 03**
TBA  
Grade K  
Jayenne  
200 Days  
Effective: TBA

**5083 EMPLOYMENT/REASSIGNMENT – SERVICE PERSONNEL**
The approval of the following:

**S19 08 02 01**
Bree Ashcraft  
Custodian (Half-Day)  
EFMS  
210 Days  
8:00pm-11:30pm  
Effective: August 28, 2019

**S19 08 09 01**
Tina McCann  
Autism Mentor  
Sp Ed Aide - Itinerant  
Mannington Middle  
NMHS  
200 Days  
200 Days  
8:30 am-2:30 pm  
7:05 am-1:05pm  
Effective: August 28, 2019

**Pulled S19 08 09 02**
TBA  
Sp Ed Aide - Itinerant  
EFHS  
200 Days  
8:40am-2:40pm  
Effective: TBA
5084 RESIGNATIONS – PROFESSIONAL PERSONNEL

The approval of the professional resignations as follows:

Stephanie Satanek  Speech Therapist
Barrackville
200 Days
Effective: August 12, 2019

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

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

07-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

6002 REVISION – POLICY 0100 - DEFINITIONS

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

07-7000 SUPERINTENDENT’S REPORT

07-8000 MATTERS FROM THE BOARD

WORK SESSION

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to go into an executive work session at 1:23 pm.

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

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to return to regular session at 3:15 pm.

YEAS: Dragich, Montgomery, Pellegrin, Costello & Thomas  NAYS: 0
07-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tbody>
<tr>
<td>Sep 3</td>
<td>Tue Regular Session</td>
<td>6:00pm</td>
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<tr>
<td>Sep 16</td>
<td>Mon Regular Session</td>
<td>6:00pm</td>
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<tr>
<td>Oct 7</td>
<td>Mon Regular Session</td>
<td>6:00pm</td>
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<td>Oct 21</td>
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<tr>
<td>Nov 4</td>
<td>Mon Regular Session</td>
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<tr>
<td>Nov 18</td>
<td>Mon Regular Session</td>
<td>6:00pm</td>
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ADJOURNED

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to adjourn at 3:16 pm.

YEAS: Dragich, Montgomery, Pellegrin, Costello & Thomas

NAYS: 0

Thomas Dragich, Vice-President

Randall D. Farley, Superintendent/Secretary

Robin Haught, Executive Secretary