OFFICIAL MINUTES
Marion County Board of Education
Regular Session
Tuesday, September 3, 2019
Central Office
6:00 pm

Mr. Pellegrin gave the invocation and Mrs. DeVaul led the Pledge of Allegiance.

The Marion County Board of Education met in a Regular Session on Tuesday, September 3, 2019 at 1:00 pm.

Mr. Dragich called the meeting to order at 6:02 pm.

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

(ABSENT) Ms. Mary Jo Thomas

08-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
Dr. DeVaul-Blacksheere Elementary– Bowers Family Trust Grants

Recognition – Husky Field Sign – Tom Myers, Mike Parrish, Frank Puskas, and Everett Martin

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. Montgomery to approve the following:

08-2000 MINUTES – AGREEMENTS – CONTRACTS
2105 MINUTES
The approval of the Official Proceedings for the Regular meeting on August 26, 2019.

2106 CHAPERONE LIST – FSHS VOLLEYBALL
The approval of the Fairmont Senior High School Volleyball Chaperone list for the 2019-2020 SY.

2107 CHAPERONE LIST – FSHS BOYS SOCCER
The approval of the Fairmont Senior High School Boys Soccer Chaperone list for the 2019-2020 SY.
2108 CHAPERONE LIST – FSHS CHEER
The approval of the Fairmont Senior High School Cheer Chaperone list for the 2019-2020 SY.

2109 CHAPERONE LIST – FSHS GIRLS SOCCER
The approval of the Fairmont Senior High School Girls Soccer Chaperone list for the 2019-2020 SY.

2110 CHAPERONE LIST – FSHS GIRLS CROSS COUNTRY
The approval of the Fairmont Senior High School Girls Cross Country Chaperone list for the 2019-2020 SY.

2111 CHAPERONE LIST – FSHS BOYS CROSS COUNTRY
The approval of the Fairmont Senior High School Boys Cross Country Chaperone list for the 2019-2020 SY.

2112 CHAPERONE LIST – FSHS GOLF
The approval of the Fairmont Senior High School Golf Cross Country Chaperone list for the 2019-2020 SY.

2113 TEACHTOWN – STUDENT LICENSES AND PROFESSIONAL SERVICES
The approval to purchase student licenses and professional service from TeachTown to target Pre-K through Elementary students with Autism, in the amount of $29,149.00. FUNDING: IDEA Federal Funds.

2114 SCHOLAR-CHIP CARD, LLC – ABE WEB-BASED INTERVENTION PROGRAM
The approval of the annual license renewal of the ABE-Web Based Intervention Program from ScholarChip Card LLC, in the amount of $19,650.00. FUNDING: IDEA Federal Funds.

2115 EXPLORE LEARNING – LICENSE RENEWAL – REFLEX MATH
The approval of the license renewal of Reflex Math from Explore Learning for grades 3-6, in the amount of $9,450.00. FUNDING: IDEA Federal Funds.

2116 N2Y, LLC – UNIQUE LEARNING CURRICULUM-SUBSCRIPTION
The approval of the Unique Learning Curriculum subscription from N2Y, LLC, in the amount of $19,874.47. FUNDING: IDEA Federal Funds.

2117 INSIGHTS TO BEHAVIOR – BEHAVIOR INTERVENTION PLANNING
The approval of the purchase of a behavior intervention planning software program from Insights to Behavior, in the amount of $10,100.00. FUNDING: IDEA Federal Funds.
2118 CDW-G – PURCHASE SMART BOARDS
The approval of the quote from CDW-G for the purchase of ten (10) SMART Boards, in the amount of $55,407.40 ($5,540.74 each). Each of the following schools will receive one SMART Board: Blacksheer Elementary, East Dale Elementary, Monongah Elementary, East Park Elementary, Rivesville School, Barrackville School, West Fairmont Middle School, Mannington Middle School, East Fairmont High School, and Barnes ALC. FUNDING: IDEA Federal Funds (Carryover).
OTHER BIDS: Touchboards (display only) $7,745.47 – quantity 1

2119 BOOSTERS – FSHS - BASEBALL
The approval of the Fairmont Senior High School Baseball Booster Group for the 2019-2020 SY.

2120 CITY NEON – SIGN – BARRACKVILLE SCHOOL
The approval of the quote from City Neon to purchase a sign for Barrackville School, in the amount of $22,597.00.
FUNDING: Barrackville PTO $15,000/Barrackville School $7,597.00
OTHER BIDS: Vision-$22,597.00 GRS-$16,755.61 (Smaller sign and did not respond with a price of a larger size).

2121 TATE COMMUNICATION – INTERCOM – PLEASANT VALLEY
The approval of the quote from Tate Communications to replace old and non-functional phones and intercom in Pleasant Valley School, in the amount of $12,589.40.
FUNDING: Technology
OTHER BIDS: None Provided

2122 BAKER TRUCK EQUIPMENT
The approval of the quote from Baker Truck Equipment to purchase/install bed/lift on a 2019 Ford F550, in the amount of $60,420.00.
FUNDING: Maintenance
OTHER BIDS: None Provided (Advertised - Times West Virginian)

2123 BOOSTERS – FSHS – CROSS COUNTRY
The approval of the Fairmont Senior High School Cross Country Booster Group for the 2019-2020 SY.

2124 BOOSTERS – FSHS – VOLLEYBALL
The approval of the Fairmont Senior High School Volleyball Booster Group for the 2019-2020 SY.
2125 FIELD TRIP – OVERNIGHT – PRIVATE AUTO
The approval of the following:
**NMHS – Golf**, requests permission to use Private Auto to travel to Weirton, WV to participate in the Williams CC Invitational, September 16-17, 2019.
Approximate number of students: 6
Chaperone(s): Chance Hearn
Approximate Cost: $250.00
Source of funds: Boosters
Number of school days lost: 1

2126 CONTRACT – B&M ENVIRONMENTAL – LIFT STATION MAINTENANCE
The approval of the Maintenance Contract with B&M Environmental to maintain the Lift Station at North Marion High School for a 5-year period with an annual maintenance increase. Cost for the 2019-2020 SY is in the amount of $100.00 per month. FUNDING: Maintenance

2127 CONTRACT – B&M ENVIRONMENTAL – LIFT STATION MAINTENANCE
The approval of the Maintenance Contract with B&M Environmental to inspect the treatment facility at East Dale for a 5-year period with an annual operation increase. Cost for the 2019-2020 SY is in the amount of $450.00 per month. FUNDING: Maintenance

2128 USE OF COUNTY BUSES
The approval of the following:
**Salem University Athletics**, granted permission to use two (2) County Buses to travel from Salem University to WVU and stay at the game to transport athletes back to Salem, September 14, 2019.
Approximate number of students: 112
Chaperone(s): Salem University
Approximate Cost: $450.00
Source of funds: Salem Athletics
Number of school days lost: 0

2129 USE OF COUNTY BUSES
The approval of the following:
**Salem University Athletics**, granted permission to use two (2) County Buses to travel from Salem University to WVU and stay at the game to transport athletes back to Salem, August 31, 2019.
Approximate number of students: 112
Chaperone(s): Salem University
Approximate Cost: $450.00
Source of funds: Salem Athletics
Number of school days lost: 0
2130 **BOOSTERS – NMHS – FOOTBALL**
The approval of the North Marion High School Football Booster Group for the 2019-2020 SY.

2131 **COURTNEY COOK – TUITION REIMBURSEMENT**
The approval to reimburse Courtney Cook, East Dale for tuition for Special Education certification/critical need, in the amount of $5,610.00. FUNDING: IDEA Federal Funds

2132 **FIELD TRIP – OVERNIGHT – PRIVATE AUTO**
The approval of the following:

**EFHS Cross Country**, granted permission to use a county bus to travel to Belprie, OH to participate in a Cross Country meet, September 14, 2019. Approximate number of students: 25
Chaperone(s): Brea Dobrzynski, Jamie Ford, & Kenny Hibbs
Approximate Cost: $400.00
Source of funds: Boosters
Number of school days lost: 0

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

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

08-3000 **CONSENT**

3020 **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  **NAYS:** 0

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

08-4000 **FINANCIAL**

4009 Vendor List through August 27, 2019

**YEAS:** Dragich, Montgomery, Pellegrin, & Costello  **NAYS:** 0
Mrs. Costello made a motion, seconded by Mr. Montgomery to approve the following:

08-5000 PERSONNEL 5085
5085 EMPLOYMENT - PAID COACHES
The approval of the following coaching positions effective for the 2019-20 season pending WV certification and CIB verification if needed:

**Mannington Middle**

**C19 08 20 01**
Nakell Howes Girls Volleyball/Head SSAC

5086 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 School**

**C19 08 20 02**
Gina Mick Cheer/Volunteer SSAC

5087 RESIGNATION - COACHES
The approval of the following coaching resignations:

**NMHS**
Christopher Funkhouser Boys Soccer/Volunteer Effective: August 23, 2019

5088 RESIGNATIONS - PROFESSIONAL PERSONNEL
The approval of the professional resignations as follows:

Jamie Johnson Grade 3
Monongah Elementary
200 Days
Effective: August 23, 2019

5089 LEAVE OF ABSENCE - PROFESSIONAL PERSONNEL
The approval of the following:

Kelly Mittlemeier School Psychologist Central Office
Request a leave of absence from August 15, 2019 to January 14, 2020.

5090 EMPLOYMENT - SUBSTITUTE TEACHERS
The approval of the following pending WV certification and CIB verification:

Kelly Skidmore

Jeremy Slider
Amy Toothman

Naomi West

5091 REASSIGNMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

From: To:

P19 08 12 08  
Angela Tomblyn  Kindergarten  Grade 5  
Watson  EFMS  
200 Days  200 Days  
Effective: 2020-2021 SY

5092 EMPLOYMENT/REASSIGNMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

From: To:

PULLED  P19 08 20 06  
TBA  Position  General Music  
Location  Mannington Middle  
?? Days  200 Days  
Effective: TBA

P19 08 20 02  
Vincent Delligatti  Social Studies-Grade 7/8  
WFMS  
200 Days  
Effective: September 5, 019

PULLED  P19 08 20 09  
TBA  Position  Band Instructor (Itinerant)  
Location  WFMS/Rivesville  
?? Days  200 Days  
Effective: TBA
5093 **LEAVE OF ABSENCE – SERVICE PERSONNEL**
The approval of the following:

Lori Hill  Bus Driver  WFMS
Granted a leave of absence from August 15, 2019 to November 24, 2019.

Donald Honsaker  Custodian  Monongah Middle
Granted a leave of absence from August 6, 2019 to December 4, 2019.

5094 **PULLED**

**EMPLOYMENT — SUBSTITUTE SERVICE PERSONNEL**
The Superintendent recommends approval of the following as substitute service personnel pending completion of training and CIB results:

*Substitute Custodian*

*S19-08-08-02*

TBA

*S19-08-08-02*

TBA

*S19-08-08-02*

TBA

*S19-08-08-02*

TBA

5095 **RESCIND 40-03/18/19 5534 Employment – Substitute Service Personnel**

Crystal Rowand  Substitute Custodian

5096 **EMPLOYMENT – EMERGENCY SUBSTITUTE SERVICE PERSONNEL**
The approval of the following Emergency Substitute Service Personnel:

*EMERGENCY Substitute Custodian*

Crystal Rowand  **EMERGENCY**: Substitute Custodian ONLY
**5097 EMPLOYMENT–SERVICE PERSONNEL**

The approval of the following:

**S19 08 09 02**

Hannah Martin

To:

Sp Ed Aide (Itinerant)
EFHS
200 Days
8:40 am – 2:40 pm
Effective: September 5, 2019

**S19 08 09 03**

Hannah Eddy

Sp Ed Aide (Itinerant)
EFMS
200 Days
8:00 am – 2:00 pm
Effective: September 5, 2019

YEAS: Dragich, Montgomery, Pellegrin, & Costello

NAYS: 0

**08-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS**

**08-7000 SUPERINTENDENT’S REPORT**

**08-8000 MATTERS FROM THE BOARD**

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to go into executive session at 6:35 to discuss personnel matters that Mr. Farley requested to discuss.

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to return to regular session at 7:10.
## 08-9000 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 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Oct 7</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<td>Oct 21</td>
<td>Mon Regular Session</td>
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<tr>
<td>Nov 4</td>
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<tr>
<td>Nov 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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**ADJOURNED**

Mrs. Costello made a motion, seconded by Mr. Pellegrin to adjourn at 7:12 pm.

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

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**Thomas Dragich**  
Thomas Dragich, Vice-President

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**Randall D. Farley**  
Randall D. Farley, Superintendent/Secretary

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**Robin Haught**  
Robin Haught, Executive Secretary