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 Monday, August 20, 2018 at 6:00 pm.

President Ms. Thomas called the meeting to order at 6:02 pm.

MEMBERS PRESENT: Mr. Dragich, Mr. Montgomery, Mr. Pellegrin (by phone), and Ms. Thomas

9-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

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

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

9-2000 MINUTES – AGREEMENTS – CONTRACTS

2089 MINUTES
The approval of the Official Proceedings for the Regular meeting on August 13, 2018.

2090 WVSBA – FY 2019 MEMBERSHIP SUBSCRIPTION
The approval of the WVSBA FY 2019 Membership Subscription Fees, in the amount of $6,241.00. FUNDING: County

2091 FAIRMONT STATE UNIVERSITY PARNERSHIP-PROFESSIONAL DEV.
The approval of the payment to Fairmont State University for professional development, in the amount of $10,000.00. FUNDING: County

2092 AGREEMENT – BRIGHT BEGINNING DAY CARE & PRESCHOOL CENTER
The approval of the meal contract between Marion County Board of Education and Bright Beginning Day Care & Preschool Center, Inc. for the 2018-19 SY.

2093 AGREEMENT – LEARNING LAND DAY CARE & PRESCHOOL CENTER
The approval of the meal contract between Marion County Board of Education and Learning Land Day Care & Preschool Center, for the 2018-19 SY.

2094 AGREEMENT — SUNBEAM CHILD CARE CENTER
The approval of the meal contract between Marion County Board of Education and Sunbeam Child Care Center, Inc. for the 2018-19 SY.

2095 AGREEMENT — BUMBLE BEAR CORNER
The approval of the meal contract between Marion County Board of Education and Bumble Bear Corner for the 2018-19 SY.

2096 AGREEMENT — HEART JUNCTION CHILD CARE CENTER
The approval of the meal contract between Marion County Board of Education and Heart Junction Child Care Center, for the 2018-19 SY.

2097 AGREEMENT — WONDERLAND LEARNING & CHILD CARE CENTER
The approval of the meal contract between Marion County Board of Education and Wonderland Learning & Child Care Center, for the 2018-19 SY.

2098 AGREEMENT — PIERPONT COMMUNITY TECHNICAL COLLEGE
The approval of the meal contract between Marion County Board of Education and Pierpont Community Technical College Laboratory Preschool, for the 2018-19 SY.

2099 JARCO — PURCHASE A CONSTRUCTION TRAILER - MCTC
The approval of the quote from JARCO for the purchase of a construction trailer for the welding program at Marion County Technical Center, in the amount of $10,027.00. FUNDING: WVDE Modernization Grant
OTHER BIDS: Premier Custom Trailers & Smouse Trucks and Vans Inc.

2100 BOOSTER — FRIENDS OF EAST FAIRMONT BASEBALL
The approval of the Booster Group for Friends of East Fairmont Baseball, for the 2018-19 SY.

2101 BOOSTER — EAST FAIRMONT GIRLS BASKETBALL
The approval of the Booster Group for East Fairmont Girls Basketball, for the 2018-19 SY.

2102 CHAPERONES — CHEERLEADING - EFHS
The approval of the Chaperone List for the Cheerleaders at East Fairmont High School, for the 2018-19 SY.

2103 CHAPERONES — GENERAL LIST FSHS 2018-19 SY
The approval of the Chaperone List for Fairmont Senior High School, for the 2018-19 SY.
The approval of the Chaperone List for Golf at Fairmont Senior High School, for the 2018-19 SY.

The approval of the Chaperone List for Boys Soccer at Fairmont Senior High School, for the 2018-19 SY.

The approval of the Booster Group for Fairmont Senior High School Volleyball, for the 2018-19 SY.

The approval of the Introduction to Psychology Curriculum.

The approval of the contracted services with Frank Roman to Provide Psycho-Educational Testing Services and consultations for the 2018-19 SY. FUNDING: County

The approval of the contracted services with Haley Crane to Provide Music Services for the 2018-19 SY. FUNDING: County

The approval of the contracted services with Rosa Anna Gallucci to Provide Vocational Assessment services for the 2018-19 SY. FUNDING: County

The approval of the contracted services with Karen Edgell to Provide Psycho-Educational Services for the 2018-19 SY. FUNDING: County

The approval of the contracted services with Doris Connell to Vision Services for the 2018-19 SY. FUNDING: County

The approval of the contracted services with Lori Matheny to Provide Sign Language Services for the 2018-19 SY. FUNDING: Federal IDEA Funds.
2114 MOU — TUCKER COUNTY BOE — AUDIOLOGY SERVICES
The approval of the Memorandum of Understanding for Marion County Board of Education to provide Audiology Services to Tucker County Board of Education for the 2018-19 SY.

2115 LEASE AGREEMENT — XTO ENERGY INC.
The approval of the Lease agreement between XTO Energy, Inc.

2116 MOU — BARBOUR COUNTY BOE — MEDICAID SERVICES
The approval of the Memorandum of Understanding for Marion County Board of Education ("Agent") to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative ("SESC") to Barbour County Board of Education ("Client") for the 2018-19 SY.

2117 MOU — DODDRIDGE COUNTY BOE — MEDICAID SERVICES
The approval of the Memorandum of Understanding for Marion County Board of Education ("Agent") to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative ("SESC") to Doddridge County Board of Education ("Client") for the 2018-19 SY.

2118 MOU — GILMER COUNTY BOE — MEDICAID SERVICES
The approval of the Memorandum of Understanding for Marion County Board of Education ("Agent") to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative ("SESC") to Gilmer County Board of Education ("Client") for the 2018-19 SY.

2118 MOU — HARRISON COUNTY BOE — MEDICAID SERVICES
The approval of the Memorandum of Understanding for Marion County Board of Education ("Agent") to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative ("SESC") to Harrison County Board of Education ("Client") for the 2018-19 SY.

2119 MOU — LEWIS COUNTY BOE — MEDICAID SERVICES
The approval of the Memorandum of Understanding for Marion County Board of Education ("Agent") to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative ("SESC") to Lewis County Board of Education ("Client") for the 2018-19 SY.

2120 MOU — MONONGALIA COUNTY BOE — MEDICAID SERVICES
The approval of the Memorandum of Understanding for Marion County Board of Education ("Agent") to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative ("SESC") to Monongalia County Board of Education ("Client") for the 2018-19 SY.
2121 MOU — PRESTON COUNTY BOE — MEDICAID SERVICES
The approval of the Memorandum of Understanding for Marion County Board of Education ("Agent") to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative ("SESC") to Preston County Board of Education ("Client") for the 2018-19 SY.

2122 MOU — TAYLOR COUNTY BOE — MEDICAID SERVICES
The approval of the Memorandum of Understanding for Marion County Board of Education ("Agent") to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative ("SESC") to Taylor County Board of Education ("Client") for the 2018-19 SY.

2123 MOU — TUCKER COUNTY BOE — MEDICAID SERVICES
The approval of the Memorandum of Understanding for Marion County Board of Education ("Agent") to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative ("SESC") to Tucker County Board of Education ("Client") for the 2018-19 SY.

2124 MOU — UPSHUR COUNTY BOE — MEDICAID SERVICES
The approval of the Memorandum of Understanding for Marion County Board of Education ("Agent") to provide Medicaid Services with the Medicaid Auditor that is employed by the Southern Educational Services Cooperative ("SESC") to Upshur County Board of Education ("Client") for the 2018-19 SY.

2125 BOWLES RICE - INVOICE
The approval of the payment to Bowles Rice for the invoice dated August 1, 2018, in the amount of $11,909.98.
FUNDING: County
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas

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

9-3000 CONSENT
3008 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3009 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas
Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following:

**9-4000 FINANCIAL**


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

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

**9- 5000 PERSONNEL**

The approval of the following:

**5078 Employment Coaches - Volunteer 2018-19 Season**

**East Fairmont High**

- **Josh Dobbs**
  - Boys Cross Country
  - Volunteer Coach

- **Breanne Dobrzynski**
  - Girls Cross Country
  - Volunteer Coach

- **Michael Sarsfield**
  - Football Volunteer Coach

**North Marion High**

- **Timothy Elliott**
  - Girls Soccer
  - Volunteer Coach

**West Fairmont Middle**

- **Benjamin Watson**
  - Club Sport Boys
  - Soccer Volunteer

- **Benjamin Young**
  - Club Sport Boys
  - Soccer Volunteer

**5079 Employment - Coaches 2018 - 19 Season**

**East Fairmont High**

- **Rick Bailey**
  - Assistant Wrestling Coach

- **Brenda Moran**
  - Head Girls Swimming Coach

**Mannington Middle**

- **Jason Jones**
  - Head Cross Country Coach
5080 Employment – Professional Personnel
Pending WV certification and CIB verification if needed:
Paula Amiano  
Grade 5  
West Fairmont Middle  
200 Days  
Effective: August 22, 2018

Paul Richmond  
Grade 6  
East Fairmont Middle  
200 Days  
Effective: August 21, 2018

Tyler Scott  
Art  
North Marion High  
200 Days  
Effective: August 22, 2018

Rebecca Simmerman  
Library/Media  
East Fairmont Middle School  
200 Days  
Effective: August 21, 2018

Woodrow Taylor  
Sp Ed Multi Cat  
Marion County Technical Center  
200 Days  
Effective: August 22, 2018

5081 Employment – Professional – Department Chairpersons
North Marion High School
Amy Carpenter  
English Chairperson  
Effective: 2018-19 School Year

Candi Thomas  
Special Ed Chairperson  
Effective: 2018-2019 School Year

5082 Reassignment – Professional Personnel
Kristie McDonald  
From: Grade 6  
To: Title I Support
5083 Resignation – Professional Personnel
Alan Bashnett          Grade 5
Barrackville          Effective: August 13, 2018
SarahEllen Beamer     Music
Blacksheire Elem      Effective: August 20, 2018
Dana Satterfield      Health Science CTE
East Fairmont High    Effective: August 8, 2018

5084 Leave of Absence – Professional Personnel
Kelly Mittelmeier     School Psychologist
Central Office        Granted an unpaid medical leave of absence from July 1, 2018 –
                      January 16, 2019.
Karley Lawrence       Speech Path Assistant
Itinerant             Granted a non-paid maternity leave of absence from August 16, 2018 to
                      October 19, 2018 after exhausting thirteen (13) sick days.

5085 Employment – Substitute Teachers
Pending WV certification and CIB verification if needed:
Lucy Celaschi         Prof
Mark Hoffman          Prof
Frances Straight      Prof

5086 Resignation – Substitute Teachers
Sara Parrucci         Effective: August 10, 2018

Terry Markley         Mid Day Special
                      Needs Bus Operator
                      Transportation
                      Effective: August 16, 2018
5088 Reassignment - Service Personnel

From: Melanie Gorman
To: ECCAT K
Rivesville
8:15 am–2:15 pm
200 Days
Effective: August 21, 2018

From: John Haught
To: Custodian I/II
Mannington
3:00 pm–10:30 pm
210 Days
Effective: August 21, 2018

5089 Resignation - Service Personnel

Ronda Hopkins
LPN Aide
Watson
Effective: August 13, 2018

Romy Michael
Bus # 91
Transportation
Effective: August 14, 2018

5090 Employment - Substitute Service Personnel

Heather Efaw
Substitute Aide

Kathryn Gilland
Substitute Aide

Savannah Hixenbaugh
Substitute Aide

Crystal Johnson
Substitute Aide

Kristina Kesling
Substitute Aide

Carol Layman
Substitute Aide

Carol Layman
Substitute Secretary

Tina Parrot
Substitute Aide
Tina Parrot  Substitute Secretary
Anna Perkins  Substitute Aide
Briana Robinson  Substitute Aide
Christy Waskis  Substitute Aide
Regina Wentz  Substitute Aide

5091 Resignation – Substitute Service Personnel
Richard Gawthrop  Substitute Custodian
Effective: August 2, 2018

Judy Quinn  Substitute Custodian
Effective: August 13, 2018

5092 Professional Position
Rebecca DeWitt  English/LA
Fairmont Senior High
200 Days
Effective: August 21, 2018

5093 Professional Position
Robin Salai  Business Ed
Fairmont Senior High
200 Days
Effective: August 21, 2018

5094 Retirement – Professional
Diane Furman  Curriculum Coordinator
Central Office
261 Days
Effective: August 31, 2018

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

Policies were not voted on. Second review only.

9-6000 DISCUSSION – NEW POLICIES AND REVISIONS
REVIEWED 08-13-18, 08-20-18
6001 Revision  POLICY 3120.12  Substitutes in Areas of Critical Needs and Shortage.

PLEASE NOTE: This is the first review for the following:
Virtual School Policy.
Grading Policy.
Graduation Policy.
Graduation with Modified Diploma Policy.
Certificate of Proficiency.
High School Graduation.

9-7000 SUPERINTENDENT'S REPORT

9-8000 MATTERS FROM THE BOARD

9-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sep 04</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Sep 17</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Oct 01</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Oct 15</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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ADJOURNED

Mr. Dragich made a motion, seconded by Mr. Pellegrin to adjourn at 7:15 pm.

YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas

NAYS: 0

Mary Jo Thomas, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary