OFFICIAL MINUTES
Marion County Board of Education
Regular Session
Monday, September 16, 2019
Central Office
6:00 pm

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

The Marion County Board of Education met in a Regular Session on Monday, September 16, 2019 at 6:00 pm.

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

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

09-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

N/A

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

09-2000 MINUTES – AGREEMENTS – CONTRACTS

2133 MINUTES
The approval of the Official Proceedings for the Regular meeting on September 3, 2019.

2134 CHAPERONE LIST – NMHS GIRLS SOCCER
The approval of the North Marion High School Girls Soccer Chaperone list for the 2019-2020 SY.

2135 CHAPERONE LIST – NMHS VOLLEYBALL
The approval of the North Marion High School Volleyball Chaperone list for the 2019-2020 SY.

2136 CHAPERONE LIST – NMHS BOYS SOCCER
The approval of the North Marion High School Boys Soccer Chaperone list for the 2019-2020 SY.

2137 CHAPERONE LIST – NMHS CHEERLEADING
The approval of the North Marion High School Cheerleading Chaperone list for the 2019-2020 SY.

2138 **CHAPERONE LIST – NMHS GOLF**
The approval of the North Marion High School Golf Chaperone list for the 2019-2020 SY.

21391 **CHAPERONE LIST – NMHS CROSS COUNTRY**
The approval of the North Marion High School Cross Country Chaperone list for the 2019-2020 SY.

2140 **WAIVER OF WVBE POLICY 8200 – PURCHASING POLICY**
The approval of the Waiver of WVBE Policy #8200 Purchasing Policy and Procedures Manual for LEA’s for the 2019-2020 SY.

2141 **FIELD TRIP – OUT-OF-STATE – OVERNIGHT – COMMERCIAL CARRIER – PRIVATE AUTO**
The approval of the following:
**NMHS – Spanish Students**, granted permission to use private auto to travel Pittsburgh to fly Delta Airlines to San Diego, CA, March 25-31, 2019, to study Spanish culture.
Approximate number of students: 10
Chaperone(s): Dr. Baxter and Mrs. Shackleford
Approximate Cost: $1,100.00 per student
Source of funds: Private/Spanish Club Fundraising
Number of school days lost: 4

2142 **FIELD TRIP – OUT-OF-STATE – COUNTY BUSES**
The approval of the following:
**NMHS – Band**, granted permission to use County Buses to travel Southern Garrett High School, Oakland, MD, October 12, 2019, to the Autumn Glory Festival.
Approximate number of students: 42
Chaperone(s): Matthew Morgan, Chad Weaver, Jennifer Béach, Misty Howell, and Stephen Boyce
Approximate Cost: $250.00
Source of funds: Band Boosters
Number of school days lost: 0
2143 FIELD TRIP – OUT-OF-STATE – COUNTY BUSES
The approval of the following:
**WFMS – 8th Grade**, granted permission to use two County Buses to travel to Washington, DC to the Holocaust Museum, Enrichment October 4, 2019.
Approximate number of students: 90
Chaperone(s): Sara Cornwell, Jackie Constable, Susan Conley, Carol Jones, Allyson Balzer, Michelle Betler, & Kevin Egidi
Approximate Cost: $40.00 per student
Source of funds: 8th ELA Dept
Number of school days lost: 1

2144 COOK BROTHERS – PRODUCE BID
The approval to continue the contract with Cook Brothers for the 2019-2020 SY, in the amount of $27,941.10. FUNDING: Child Nutrition,
**OTHER BIDS REQUESTED:** Jebbia’s Market, Inc-No Bid, Robrecht Produce-No Bid, Speedway Market – No Bid.

2145 CITY CONSTRUCTION – 3M BLAST WINDOW FILM/WINDOW REPAIR
The approval of the quote from City Construction to purchase and install 3M Blast Window Film and including window repairs at Watson Elementary, Whitehall Elementary, and East Dale Elementary, in the amount of $21,913.00.
FUNDING: Title IV
**OTHER BIDS:** None provided

2146 BLUEFIELD STATE COLLEGE – STUDENT TEACHING AGREEMENT
The approval of the Student Teaching Agreement with Bluefield State College for the 2019-2020 SY.

2147 WVU SCHOOL OF MEDICINE – AFFILIATION AGREEMENT
The approval of the Affiliation Agreement with WVU School of Medicine for the 2019-2020 SY.

2148 APPLE – PURCHASE IPADS
The approval of the quote from Apple to purchase 30 I-pads for the 21st CCLC afterschool programs at Blacksheire, East Park, and Watson, in the amount of $8,820.00. FUNDING: 21st CCLC Grant
**OTHER BIDS:** State Education Pricing

2149 STAPLES – PURCHASE IPAD COVERS
The approval of the quote from Staples to purchase I-pad covers for the 21st CCLC afterschool programs at Blacksheire, East Park, and Watson, in the amount of $878.70. FUNDING: 21st CCLC Grant
**OTHER BIDS:** County Supply Bid from Staples Advantage
2150 **APPLE – PURCHASE IPADS**
The approval of the quote from Apple to purchase 120 I-pads to provide Schools more support to implement the Blueprint Program for Math in grades K-2, in the amount of $35,280.00. FUNDING: Title V

**OTHER BIDS:** State Educational Pricing

2151 **ISTATION – SITE LICENSE/PROFESSIONAL DEVELOPMENT**
The approval of the quote from Istation for the two-year subscription agreement for a site license and professional development package for the 21st CCLC afterschool programs at Blackshire, East Park, and Watson, in the amount of $24,393.60. FUNDING: 21st CCLC Grant

2152 **N2Y, LLC – UNIQUE LEARNING CURRICULUM TRAINING**
The approval of the quote from N2Y, LLC for the On-site Essentials Course Unique Learning Curriculum Training to train Special Educators for this online, standards-based set of interactive tools specifically designed for students with special needs. The cost is $5,250. FUNDING: IDEA Federal Funds

2153 **EMCOR – REPLACEMENT FIRE ALARM PANEL – MANNINGTON MIDDLE**
The approval of the quote from Emcor to replace the fire alarm panel at Mannington Middle School, in the amount of $7,540.00. FUNDING: Maintenance

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

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

09-3000 **CONSENT 3021**

3021 **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. Montgomery to approve the following:

09-4000 **FINANCIAL**

4010 **Vendor List through September 5, 2019**

YEAS: Dragich, Montgomery, Pellegrin, Costello & Thomas  
NAYS: 0
Mr. Pellegrin made a motion, seconded by Mr. Montgomery to approve the following EXCEPT FOR ITEMS 5110, 5113, & 5114 MUST BE VOTED ON SEPARATELY.

09-5000 PERSONNEL 5098
5098 EMPLOYMENT – PAID COACHES
The approval of the following coaching positions effective for the 2019-20 season pending WV certification and CIB verification if needed:

FSHS
C19 05 02 09
Kim Posey Cheer/Freshman (Assistant) Sub Permit

Mannington Middle
C19 09 05 01
Samantha Pollock Volleyball/Assistant SSAC

WFMS
C19 05 02 16
Allie Nazelrodt Cheer Coach/7th Grade Sub Permit

5099 VOLUNTEER - COACHES
The approval of the following non-paid coaches effective for the 2019-20 season pending WV certification and CIB verification if needed:

FSHS
C19 08 20 02
Desire Hardway Cheer/Volunteer PENDING SSAC

NMHS
C19 05 02 03
Adam J. Anderson Girls Soccer/Volunteer SSAC

5100 RESIGNATION – COACHES
The approval of the following coaching resignations:

Barrackville
Woodrow Taylor Girls Basketball/Assistant Effective: September 10, 2019

Paige Tuttle Girls Basketball/Head Effective: September 10, 2019

EFHS
Alison Moran Boys Swim/Head Effective: September 5, 2019
**FSHS**
Mark Delligatti  
Wrestling/Head  
Effective: September 13, 2019

**NMHS**
Danny DeVaul  
Basketball/Freshman  
Effective: September 13, 2019

**WFMS**
Charles “Bubby” Caputo  
Wrestling/Assistant  
Effective: September 6, 2019

### 5101 PROFESSIONAL LEAVE
The approval of the following:

**Timothy Bean**, Teacher, EFMS/EFHS, granted permission to attend the Midwest Clinic, in Chicago, IL, from December 17-19, 2019.
To be funded by: Boosters

To be funded by: School-based PDS Funds

To be funded by: AFT

To be funded by: AFT

### 5102 EMPLOYMENT - SUBSTITUTE TEACHERS
The approval of the following pending WV certification and CIB verification:

**Kimberly Branham**

**Timothy Gump**

**Lisa Phillips**
Ronald Phillips

Abigail Schrag

5103 EMPLOYMENT/REASSIGNMENT - PROFESSIONAL PERSONNEL

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

From: Rachel McIntire
To: Band Instructor - Itinerant
WFMS
200 Days
Effective: September 18, 2019

PULLED P19 09 05 02
TBA TBA General Music
TBA TBA Mannington Middle
TBA Days 200 Days
Effective: September 18, 2019

PULLED P19 09 05 03
TBA TBA SE Multi-Cat
TBA TBA EFHS
TBA Days 200 Days
Effective: TBA

PULLED P19 09 05 04
TBA TBA Sp Ed Multi-Cat
TBA TBA EFHS
TBA Days 200 Days
Effective: TBA

PULLED P19 09 05 05
TBA TBA Sp Ed Multi-Cat W/Autism
TBA TBA Fairview Elementary
TBA Days 200 Days
Effective: TBA
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PULLED P19 09 05 13
TBA TBA General Educator
TBA TBA Watson
TBA Days 200 Days
Effective: TBA

P19 09 05 14
Kelly Skidmore Grade 1
Watson
200 Days
Effective: September 18, 2019

PULLED P19 08 28 05
TBA TBA Speech/Language Pathologist
TBA TBA HB Barrackville
TBA Days 200 Days
Effective: TBA

P19 08 27 01
Eric Annan PE/Health Assistant Principal
WFMS WFMS
200 Days 225 Days
Effective: September 18, 2019

P19 08 28 01
Kathryn Morrison 21st Century Community Learning Center Coordinator
East Park
September 2019-May 2020
Monday – Friday 1:00-6:00 with extra Field Trips
$20.00 per hour
Effective: September 18, 2019

P19 08 28 02
Janie DeVaul 21st Century Community Learning Center Coordinator
Blacksheve
September 2019-May 2020
Monday – Friday 1:00-6:00 with extra Field Trips
$20.00 per hour
Effective: September 18, 2019
P19 08 28 03
Brittanee Simon 21st Century Community Learning Center Coordinator Watson September 2019-May 2020 Monday – Friday 1:00-6:00 with extra Field Trips $20.00 per hour Effective: September 18, 2019

P19 08 28 04
Susan Brennan-Brooks 21st Century Community Learning Center - Part-time Director September 2019-May 2020 Three days a week 3:00-6:00 $30.00 per hour Effective: September 18, 2019

5104 LEAVE OF ABSENCE – SERVICE PERSONNEL
The approval of the following:
Brenda Gorman ECCAT East Park Granted a leave of absence from August 15 to September 2, 2019.

Linda Davis Cook East Dale Granted a leave of absence – as needed for the 2019-2020 SY.

5105 EMPLOYMENT – SERVICE PERSONNEL
The approval of the following:
S19 09 05 05
Angela Alkire PN/Aide/Service Dog Handler (Itinerant) EFHS 200 Days To be Determined Effective: September 18, 2019
S19_08_28_01
Anna Hughes
Activity Run Driver
Transportation
Day or School year as listed
This route will run every Tuesday until the conclusion of
football season from EFHS to East West Stadium.
2:40 pm pick up at EFHS
Effective: September 18, 2019

5106 REASSIGNMENT – SERVICE PERSONNEL
The approval of the following:
From: 
S19_08_27_01
Liberty Glover
Autism Mentor (Itinerant)
EFHS
200 Days
8:00-2:00
Effective: 2020-2021 School Year
To: 
Autism Mentor (Itinerant)
Mannington Middle
200 Days
8:30 am – 2:30 pm

5107 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL
The approval of the substitute service personnel resignations as follows:
Joylyn Guzik
Substitute Bus Driver
Effective: August 23, 2019
Tammy Zogran
Substitute Aide - ONLY
Effective: September 3, 2019

5108 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The approval of the following as substitute service personnel pending completion
of training and CIB results:
Substitute Custodian
S19_08_08_02
Susan DeVito
Substitute LPN
S19_08_08_01
Rebecca Kisner
Substitute Custodian
S19_08_08_02
Rachael May
**Substitute LPN**
*S19 08 08 01*
Amantha Penell

**Substitute Custodian**
*S19 08 08 02*
Franki Rhoades

**PULLED Substitute Custodian**
*S19 08 08 02*
TBA

**PULLED Substitute-Sign Language Interpreter**
*S19 09 05 06*
TBA

5109 **EMPLOYMENT – EXTRA CURRICULAR CONTRACTS**
The approval of the following extra-curricular contracts for the 2019-2020 SY.

**P19 09 05 18**
Michael Sarsfield  EFHS  GAME MANAGER  $5,000

**P19 09 05 19**
Daran Hays  NMHS  GAME MANAGER  $5,000

5111 **RESIGNATIONS – SERVICE PERSONNEL**
The approval of the service personnel resignations as follows:
Jeff Henderson  Steam Machine  Bus Driver
Effective: August 23, 2019

5112 **RESIGNATIONS – PROFESSIONAL PERSONNEL**
The approval of the Professional Personnel resignations as follows:
Taina Cook  Sp Ed Multi-Cat w/Autism  FSHS
Effective: October 4, 2019

**YEAS:** Dragich, Montgomery, Pellegrin, Costello & Thomas  **NAYS:** 0
5110 TERMINATIONS—SERVICE
Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following:
The approval of Larry Daft, Substitute Bus Driver, be terminated for not completing the required Training.
YEAS: Dragich, Montgomery, Pellegrin, Costello & Thomas  NAYS: 0

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to approve the following:
The approval of Rudolph Jefferson, Substitute Bus Driver, be terminated for not completing the required training.
YEAS: Dragich, Montgomery, Pellegrin, Costello & Thomas  NAYS: 0

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to approve the following:
The approval of Roger Simmons, Substitute Bus Driver, be terminated for not completing the required paperwork.
YEAS: Dragich, Montgomery, Pellegrin, Costello & Thomas  NAYS: 0

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to approve the following:
The approval of Christopher Chancellor, Substitute Bus Driver, be terminated for not completing the required paperwork.
YEAS: Dragich, Montgomery, Pellegrin, Costello & Thomas  NAYS: 0

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

5113 CONTRACTED SERVICES—PROFESSIONAL
The approval of the following contracted services:
P19 09 05 15
Rayann Heston 21st Century Community Learning
East Park
$10.00 per hour
Effective: 2019-2020 SY

P19 09 05 15
Tyler Morrison 21st Century Community Learning
East Park
$10.00 per hour
Effective: 2019-2020 SY
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P19 09 05 16
Jerica Offutt 21st Century Community Learning
Blackshire
$10.00 per hour
Effective: 2019-2020 SY

P19 09 05 16
Abigail Sickles 21st Century Community Learning
Blackshire
$10.00 per hour
Effective: 2019-2020 SY

PULLED P19 09 05 16
TBA 21st Century Community Learning
Blackshire
$10.00 per hour
Effective: 2019-2020 SY

PULLED P19 09 05 16
TBA 21st Century Community Learning
Blackshire
$10.00 per hour
Effective: 2019-2020 SY

PULLED P19 09 05 16
TBA 21st Century Community Learning
Blackshire
$10.00 per hour
Effective: 2019-2020 SY

P19 09 05 17
Dejanae Edwards 21st Century Community Learning
Watson
$10.00 per hour
Effective: 2019-2020 SY

P19 09 05 17
Shaneta Saylor-Washington 21st Century Community Learning
Watson
$10.00 per hour
Effective: 2019-2020 SY
P19 09 05 17
Shane Saylor 21st Century Community Learning
Watson
$10.00 per hour
Effective: 2019-2020 SY

P19 09 05 17
Ashley Darr 21st Century Community Learning
Watson
$10.00 per hour
Effective: 2019-2020 SY

PULLED P19 09 05 17
TBA 21st Century Community Learning
Watson
$10.00 per hour
Effective: 2019-2020 SY

5114 EXTRA-CURRICULAR - SERVICE

The approval of the following Extra-Curricular services:

S19 09 05 01
Constance Mason Cook I/II
Boys and Girls Club
Blackshire
Mon – Fri
2:00-5:00
Effective: September 18, 2019

S19 09 05 02
Tammy Myers Cook I/II
Boys and Girls Club
Watson
Mon – Fri
2:00-5:00
Effective: 2019-2020 SY
S19 09 05 03
Tammy Storms  Cook I/II
Boys and Girls Club
East Park
Mon – Fri
2:00-5:00
Effective: 2019-2020 SY

S19 09 05 04
Janet Plachta Substitute Cook
Barbara Efaw
Tammy Berry
Lora Brusko
Deborah Villers
Cynthia Cole
Boys and Girls Club
Mon – Fri
2:00-5:00
Effective: 2019-2020 SY

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

N/A

09-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

09-7000 SUPERINTENDENT'S REPORT
Presentation – Test score overview Steve Malnick/Sally Morgan

09-8000 MATTERS FROM THE BOARD
Mr. Pellegrin made a motion, seconded by Mr. Montgomery to approve the following:

8003 STUDENT EXPULSION
The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

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

**8004 STUDENT EXPULSION**
The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

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

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### 09-9000 FUTURE MEETINGS

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<td>Sep 23</td>
<td>Mon Expulsion/Regular</td>
<td>6:00 pm</td>
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<td>Oct 7</td>
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**ADJOURNED**

Mr. Pellegrin made a motion, seconded by Mrs. Pellegrin to adjourn at 7:07 pm.

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

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Thomas Dragich, Vice-President

Randall D. Farley, Superintendent/Secretary

Robin Haught, Executive Secretary