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

The Marion County Board of Education met in regular session on Tuesday, September 5, 2017 at 6:00 pm.

Mr. Dragich called the meeting to order at 6:01 pm.

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

8- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Frank Jarmen - Education Matters Program

Steve Sadd - Presentation Renovations to Miller Junior High and Plans for the Old Board Office.

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

8- 2000 MINUTES – AGREEMENTS – CONTRACTS

2100 MINUTES

The approval of the minutes for the Regular Meeting on August 21, 2017.

2101 FAIRMONT HOME MEDICAL – ADAPTIVE EQUIPMENT

The approval of the purchase of Adaptive Equipment from Fairmont Home Medical in the amount of $5,100.00. FUNDING: IDEA

2102 TEACHTOWN INC – SOFTWARE RENEWAL

The approval of the Software renewal with TeachTown Inc. for the 2017-18 SY, in the amount of $34,385.89. FUNDING: IDEA.

2103 SCHOLARCHIP CARD LLC – LICENSE RENEWAL

The approval of the license renewal of ABE Systems from ScholarChip Card LLC for the 2017-18 SY, in the amount of $13,350.00. FUNDING: IDEA.
2104 **EXPLORE LEARNING REFLEX – LICENSE RENEWAL**
The approval of the license renewal of Explore Learning Reflex Math for the 2017-18 SY, in the amount of $10,815.00. FUNDING: IDEA

2105 **N2Y, LLC – LICENSE RENEWAL**
The approval of the license renewal of Unique Curriculum from N2Y, LLC for the 2017-18 SY, in the amount of $13,609.75. FUNDING: IDEA

2106 **POMEROY – PURCHASE LAPTOPS/CART – FSHS SPECIAL ED DEPT**
The approval of the purchase of 12-unit laptop lab and cart for the Fairmont Senior High School Special Education Department, in the amount of $6,744.00. FUNDING: IDEA

2107 **APPLE, INC. – PURCHASE IPAD BUNDLE/CART- FSHS SPECIAL ED**
The approval of the purchase of a 15 iPads and Bretford Sync Cart from Apple, Inc. for the Fairmont Senior Special Education Department, in the amount of $9,119.95. FUNDING: IDEA

2108 **APPLE, INC. – PURCHASE IPAD BUNDLE/CART- WFMS/ALC**
The approval of the purchase of a 10-unit iPad bundle and Bretford Sync Cart from Apple, Inc. for the ALC Pilot Program for the ALC at West Fairmont Middle School, in the amount of $6,629.95. FUNDING: Title V

2109 **MOU – EDUCATION MATTERS**
The approval of the MOU for Marion County Family Resource Network for the 2017-18 SY.

2110 **BOOSTERS – BARRACKVILLE PTO**
The approval of the Barrackville PTO Boosters for the 2017-18 SY.

2111 **MOU-NORTH CENTRAL WVCAC – PRE-K**
The approval of the MOU for North Central West Virginia Community Action Association, Inc. head Start Programs at Carolina, Edgemont, Fairmont, Mannington, Rivesville, and West Fairmont for the 2017-18 SY.

2112 **BOOSTERS – NMHS BOYS/GIRLS TRACK**
The approval of North Marion High School Boys/Girls Track Boosters for the 2017-18 SY.

2113 **BOOSTERS – NMHS SOFTBALL**
The approval of North Marion High School Softball Boosters for the 2017-18 SY.

2114 **BOOSTERS – NMHS BOYS BASKETBALL**
The approval of North Marion High School Boys Basketball Boosters for the 2017-18 SY.
2115 BOOSTERS — NMHS GIRLS BASKETBALL  
The approval of North Marion High School Girls Basketball Boosters for the 2017-18 SY.

2116 BOOSTERS — NMHS BASEBALL  
The approval of North Marion High School Baseball Boosters for the 2017-18 SY.

2117 BOOSTERS — EAST PARK PTO  
The approval of East Park PTO Boosters for the 2017-18 SY.

2118 CHAPERONE LIST — FSHS BOYS SOCCER  
The approval of the Chaperone List for Fairmont Senior High School Boys Soccer for the 2017-18 SY.

2119 CHAPERONE LIST — FSHS CHEERLEADING  
The approval of the Chaperone List for Fairmont Senior High School Cheerleading for the 2017-18 SY.

2120 CHAPERONE LIST — FSHS CROSS COUNTRY GIRLS  
The approval of the Chaperone List for Fairmont Senior High School Cross Country Girls for the 2017-18 SY.

2121 CHAPERONE LIST — FSHS FOOTBALL  
The approval of the Chaperone List for Fairmont Senior High School Football for the 2017-18 SY.

2122 CHAPERONE LIST — FSHS GOLF  
The approval of the Chaperone List for Fairmont Senior High School Golf for the 2017-18 SY.

2123 CHAPERONE LIST — FSHS VOLLEYBALL  
The approval of the Chaperone List for Fairmont Senior High School Volleyball for the 2017-18 SY.

2124 WVU-PRE-SERVICE TEACHER CONTRACT  
The approval of the renewal of the contract with West Virginia University for the pre-service teachers for the 2017-18 SY.

2125 EDWARDS CO., LLC — ROOFING REPAIRS — NM WEIGHT ROOM  
The approval of the quote from Edwards Co., LLC to repair the North Marion Weight Room (Single Pitch Roof), in the amount of $8,750.00. FUNDING: Maintenance

2126 WV ADJUTANT GENERAL — MOUNTAINEER CHALLENGE ACADEMY  
The approval of the payment to WV Adjutant for the Mountaineer Challenge Academy Tuition, in the amount of $27,030.78. FUNDING: County
2127 **BOOSTERS-FSHS POLAR BEAR SWIM TEAM**
The approval of FSHS Polar Bear Swim Team Boosters for the 2017-18 SY.

2128 **SAW CITY – CNC ROUTER - MCTC**
The approval to quote from Saw City to purchase a CNC Router, in the amount of $9,000.00. **FUNDING: WVDE Modernization Grant.**

2129 **ESCHOOLS SOLUTIONS – SUBSCRIPTION RENEWAL**
The approval to renew Smart Find Express subscriptions from eSchools Solutions for the 2017-18 SY, in the amount of $18,464.74. **FUNDING: County**

2130 **ESCHOOLS SOLUTIONS – SUBSCRIPTION RENEWAL**
The approval of the subscription renewal from eSchools Solutions for Electronic Registrar Online for tracking meet the requirements for Tracking Professional Development for the 2017-18 SY, in the amount of $23,040.40. **FUNDING: County**

2131 **ON A BETTER NOTE MUSIC THERAPY, LLC (HALEY CRANE) - CONTRACT**
The approval of the Contracted Services with On a Better Note Music Therapy, LLC (Haley Crane) to provide Music Therapy for Marion County Student’s for the 2017-18 SY. **FUNDING: County**

2132 **FSU-PDS INITIATIVES**
The approval of the payment to Fairmont State University for Professional Development Initiatives for the 2017-18 SY, in the amount of $10,000.00. **FUNDING: County**

2133 **SCIENTIFIC LEARNING – SUBSCRIPTION RENEWAL**
The approval of the subscription renewal of Fast ForWord and Reading Assistant from Scientific Learning for the 2017-18 SY, in the amount of $70,970.00. **FUNDING: County**

2134 **SENIOR CITIZENS – PROPOSAL FOR PASSES**
The approval of the Proposal for Marion County Schools to issue passes to Senior Citizens for free admission to high school athletic events.

Marion County Schools will furnish I.D. Machines for high schools to produce passes.

Marion County Schools will reimburse high schools for lost revenue.

Senior Citizens must be Marion County residents ages 65 and over.

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

- 3000 CONSENT
  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.

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

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

- 4000 FINANCIAL

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

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

- 5000 PERSONNEL
  5097 Field Trips - Out of State – Commercial Carrier
  The approval of the following:
  North Marion High School Band requests permission to travel to Pigeon Forge, Tennessee on March 8 – 11, 2018, to participate in a performance at Smokey Mountain Opry.
  Approximate number of students: 40-45
  Chaperones: Will be approved at a later date
  Approximate Cost: $439.00
  Source of funds: Students
  Number of school days lost: 2
5098 Field Trips – Out of State – Commercial Carrier
The approval of the following:
*Fairmont Senior High* requests permission to attend Space Camp in Huntsville, AL. on September 23 – 29, 2017. Special Education will cover the cost of a substitute teacher for 5 days.
Approximate number of students: 1
Chaperones: Erin Bashaw
Approximate Cost: $2000.00
Source of funds: Teubert Foundation Grant/WVSB
Number of school days lost: 5

5099 Resignation - Coaches
The approval of the following resignations effective pending replacement:

- **Larry Conaway** Wrestling Coach Mannington
- **Russell Hixenbaugh** 7th Grade Girls Basketball Barrackville

5100 Retirement - Professional Personnel
The approval of the following:

- **Donald Geary** Driver Education East Fairmont High
  Effective: July 30, 2017

5101 Resignation - Professional Personnel
The approval of the following:

- **Gladine Barner** Science Department Chair North Marion High
  Effective: August 17, 2017

5102 Leave of Absence - Professional Personnel
The approval of the following:

- **Richard Gerlach** Guidance Counselor East Fairmont High
  Requests a paternity leave beginning August 28, 2017 and returning October 9, 2017, using 29 sick days.

- **Katy Goddard** Special Ed Multi Cat East Fairmont High
  Requests an extension of her maternity leave of absence to September 29, 2017 (without pay)

5103 Employment – Professional Personnel
The approval of the following:

- **Christa Babjack** Speech Therapist Itinerant (HB) Fairmont Senior
  200 Days
  Effective: September 7, 2017
Kelly Mittlemeier  
School Psychologist  
Itinerant (HB) Central Office  
½ time  
200 Days  
Effective: September 7, 2017

5104 Employment - Professional Personnel
The following employment(s) are endorsed by the School Principal, and Faculty Senate Designee(s):

Ethan Haugh  
Science/Social Studies  
Mannington Middle  
200 Days  
Effective: September 7, 2017

Toni Poling  
ELA Department Chair  
Fairmont Senior High  
200 Days  
Effective: September 7, 2017

Thomas Rogers  
Tech Ed Instructor  
Itinerant (HB EFHS)  
200 Days  
Effective: September 7, 2017

Danielle Styles  
Grade 2  
Watson Elementary  
200 Days  
Effective: September 7, 2017

Theresa Williams  
Counselor  
Monongah Elementary  
205 Days  
Effective: September 7, 2017

5105 Correction Start Date - Professional Personnel
The approval of the following start date to correct contract employment days from the August 21, 2017 board meeting:

Ashley Carpenter  
Grade 8 Math  
East Fairmont Middle  
Effective: August 17, 2017

Brian Cleveland  
Phys Ed/Health  
West Fairmont Middle  
Effective: August 17, 2017

Breanne Dobrzynski  
Social Studies  
East Fairmont High  
Effective: August 17, 2017

Kaylee Flanagan  
Grade 4  
Monongah Elem  
Effective: August 17, 2017

Lucia Perrotti  
Social Studies  
East Fairmont High  
Effective: August 17, 2017
Christina Richards  Grade 1  Watson  
Effective: August 17, 2017

Emily Rohrbacher  Grade 4  East Dale  
Effective: August 17, 2017

Alyssa Swiger  Special Ed  East Park  
Multi Cat w/Autism  
Effective: August 17, 2017

Candace Vance  Special Ed  East Fairmont High  
Mod/Severe  
Effective: August 17, 2017

5106 Rescind Employment Professional
The that the employment of the following employee from August 14, 2017 be 
rescinded due to employee being unable 
to fulfill duties:
Brittanee Simon  Site Coordinator  Site Coordinator  
Watson/East Park  East Park  
21st CCLC Co -Director  21st CCLC Co-Director  
Effective: August 17, 2017  210 Days

5107 Employment - Substitute Teachers
The approval of the following pending WV certification and CIB verification:
Matthew Barcus  Sub Permit

Jenna Edwards  Sub Permit

Hannah Gallia  Sub Permit

Harki, Emily  Sub Permit

Allie Nazelrodrt  Sub Permit

Christopher Owens  Social Studies

Angela Turner  Sub Permit

Courtney Webb  Sub Permit

5108 Resignation - Substitute Teacher
The approval of the following:
Sarah Roark  Effective: August 16, 2017
5109 Leave of Absence – Service Personnel
The approval of the following:
Virginia Capeley  Aide/LPN
Requests a medical leave of absence from July 1, 2017 to June 30, 2018 (without pay)

5110 Leave of Absence – Service Personnel
The approval of the following:
Steve Morgan  Maintenance
Requests a medical leave of absence from August 21, 2017 to October 16, 2017 (without pay)

5111 Leave of Absence – Service Personnel
The approval of the following:
Sue Owens  Cook
Requests a medical leave of absence from July 1, 2017 to June 30, 2018 (without pay)

5112 Employment - Service Personnel
The approval of the following:
Melyssa Duckworth  Sign Support Spec  Itinerant (HB East Fairmont High PK
Effective: September 7, 2017  200 Days

Tiffany Lee  Cook I/II (1/2 time) Fairmont Senior High
Effective: September 7, 2017  200 Days

Tonquilla Watson  Sign Support Specialist  Itinerant (HB Pleasant Valley)
Effective: September 7, 2017  200 Days

5113 Reassignment - Service Personnel
The approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>Tina McCann</td>
<td>Aide/Autism Mentor</td>
</tr>
<tr>
<td>(HB) Blacksheire</td>
<td>(HB) Mannington</td>
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<tr>
<td>200 Days</td>
<td>200 Days</td>
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<td>Effective: September 7, 2017</td>
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<thead>
<tr>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>Christina Sayre</td>
<td>Bus # 49</td>
</tr>
<tr>
<td>Transportation</td>
<td>Transportation</td>
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<tr>
<td>200 Days</td>
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<td>Effective: September 7, 2017</td>
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<th>From</th>
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<tr>
<td>Virginia Starsick</td>
<td>Custodian I/II</td>
</tr>
<tr>
<td>Fairmont Senior High</td>
<td>Fairmont Senior High</td>
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<tr>
<td>210 Days</td>
<td>210 Days</td>
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<td>Effective: September 7, 2017</td>
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5114 Contract Alteration - Service Personnel
The approval of the following:
This position has been 261 days in the past.
Joe Bosnick Transportation Bus Supervisor
From 230 day to 261 day contract
Effective: August 16, 2017

5115 Contract Alteration - Service Personnel
The approval of the following:
This position has been 261 days in the past.
Lisa McIntire Transportation Secretary
From 220 day to 261 day contract
Effective: August 16, 2017

5116 Correcting Start Date – Service Personnel
The approval of the following start date to correct contract employment days from the August 21, 2017 board meeting:

Dennis Hayes Bus Operator #60 Transportation
Effective: August 17, 2017

Jamie Pesch Special Ed Aide Itinerant (Pleasant Valley)
Effective: August 17, 2017

Pam Saunders ECCAT/Pre K Itinerant Itinerant (HB East Dale)
Effective: August 17, 2017

5117 Resignation - Service Personnel
The approval of the following:
Beverly Latocha Aide Rivesville
200 Days
Effective: September 8, 2017

5118 Reassignment – Professional
The approval of the following:
From To
Mendi Cummins Transfer List Title I (OYO)
Monongah Elem 200 Days

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas
NAYS: 0
8- 6000 DISCUSSION – NEW POLICIES AND REVISIONS

6002 REVIEWED: 08-21-17, 09-14-17

3120.12  SUBSTITUTES IN AREAS OF CRITICAL NEEDS AND SHORTAGE

8- 7000 SUPERINTENDENT’S REPORT

8- 8000 MATTERS FROM THE BOARD

N/A

8- 9000 FUTURE MEETINGS

<table>
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<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tr>
<td>Sep 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<td>Oct 2</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Oct 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<td>Nov 6</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<td>Workshop – High Schools</td>
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<td>Workshop – Middle Schools</td>
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<td>Workshop – Elementary Schools</td>
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ADJOURNED

Ms. Thomas made a motion, seconded by Mr. Pellegrin to adjourn at 6:42 pm.

*EAS: Dragich, Montgomery, Pellegrin, Simms & Thomas  NAYS: 0

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary