Mr. Pellegrin gave the invocation and Dr. Sapp led the Pledge of Allegiance.

The Marion County Board of Education met in a Regular Session on Monday, August 27, 2018 at 6:00 pm.

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

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

### 10-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Dr. Sapp, Duane Cochran, Rusty Elliott – Request to rename the football field and stadium at North Marion High School.

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

### 10-2000 MINUTES – AGREEMENTS – CONTRACTS

#### 2126 MINUTES

The approval of the Official Proceedings for the Regular meeting on August 20, 2018.

#### 2127 CONTRACT – IMAGINE LEARNING

The approval of the contract with Imagine Learning to provide professional development services for the Reasoning Mind Teachers, in the amount of $81,250.00. **FUNDING:** Title II FY 2019 Entitlement.

#### 2128 APPLE, INC. – PURCHASE IPADS AND OTTER BOXES

The approval of the purchase of iPads and Otter boxes from Apple, Inc. for Kindergarten and First Grade students who participate in the Blueprint Reasoning Mind Math Program, in the amount of $24,998.65. **FUNDING:** Bowers Trust Grant.
2129 **HOOTEN EQUIPMENT CO – PURCHASE COMBI OVEN - NMHS**
The approval of the quote from Hooten Equipment Company for the purchase of a Combi Oven for North Marion High School, in the amount of $18,935.00.
FUNDING: Child Nutrition
OTHER BIDS: Douglas Equipment and Carney & Sloan Inc.

2130 **BOOSTER – CROSS COUNTRY/TRACK - EFHS**
The approval of the Booster Group for Cross Country/Track at East Fairmont High School, for the 2018-19 SY.

2131 **BOOSTER – EAST SIDE SWIM CLUB - EFHS**
The approval of the Booster Group for the East Side Swim Club, for the 2018-19 SY.

2132 **BOOSTER – SOCCER - EFHS**
The approval of the Booster Group for the Soccer Group at East Fairmont High School, for the 2018-19 SY.

2133 **BOOSTER – EAST FAIRMONT BOYS BASKETBALL - EFHS**
The approval of the Booster Group for the East Fairmont Boys Basketball at East Fairmont High School, for the 2018-19 SY.

2134 **CHAPERONES – FOOTBALL - WFMS**
The approval of the Chaperone List for Football at West Fairmont Middle School, for the 2018-19 SY.

2135 **CHAPERONES – CROSS COUNTRY - WFMS**
The approval of the Chaperone List for Cross Country at West Fairmont Middle School, for the 2018-19 SY.

2136 **CHAPERONES – VOLLEYBALL - FSHS**
The approval of the Chaperone List for Volleyball at Fairmont Senior High School, for the 2018-19 SY.

2137 **FIELD TRIP – OUT OF STATE– COUNTY BUS**
The approval of the following:
**West Fairmont Middle School 8th Grade English**, requests permission to travel to Washington DC, October 5, 2018, to go to the Holocaust Museum in Washington, DC.
Approximate number of students: 90
Chaperone(s): Jackie Constable, Sara Cornwell, Alyson Balzer, Carol jones, Susan Conley, Aimee Williams, Michelle Betler, & Dwight Overstreet.
Approximate Cost: $1,000.00
Source of funds: Students
Number of school days lost: 1
2138 APPLE, INC. — PURCHASE IPADS AND OTTER BOXES

The approval of the purchase of 240 iPads and Otter boxes from Apple, Inc. for Kindergarten and First Grade students who participate in the BluePrint Reasoning Mind Math Program at East Park Elementary, Pleasant Valley Elementary, & Whitehall, in the amount of $79,047.90. FUNDING: County.

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

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

10-3000 CONSENT

3010 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

10-4000 FINANCIAL

N/A

4008

10-5000 PERSONNEL

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

5095 Resignation — Coaches Paid

*Rivesville School*

Rose Ann Thomas

Coach Girls Cross Country

Effective: August 17, 2018

5096 Employment — Professional Personnel

Pending WV certification and CIB verification if needed:

Courtney Brunicardi

Algebra I

North Marion High School

200 Days

Effective: August 28, 2018

Charlotte Romberger

Eng/Lang Arts

East Fairmont Middle

200 Days

Effective: August 28, 2018
5097 **Employment – Mission Transition High School Facilitators for the 2018-2019 School Year**  
*Barnes Learning Center*  
Mary Kuretza  

*East Fairmont High School*  
Candace Vance  

*Fairmont Senior High School*  
Samantha Harkins  

*North Marion High School*  
Stacy Hays  

5098 **Rescind Leave of Absence - Professional Personnel**  
Cassandra Levelle  
Teacher  
Jayenne School  
Requests that her maternity leave from July 2, 2018 Board Meeting, Item # 5008 be rescinded.  

5099 **Leave of Absence - Professional Personnel**  
Chasta Cochran  
Teacher  
Pleasant Valley School  
Requests a paid medical leave from August 22, 2018 – October 8, 2018.  

Karley Lawrence  
Speech Path Assistant  
Itinerant  
Requests a non-paid maternity leave of absence from August 16, 2018 to October 19, 2018 after exhausting thirteen (13) sick days.  

5100 **Change in Contract - Professional Personnel**  
Dennis Bevins  
From: Teacher  
East Fairmont High School  
½ time  
200 days  
Effective: August 16, 2018  
To: Teacher  
East Fairmont High School  
Full time  
200 days  

5101 **Employment - Substitute Teachers**  
Pending WV certification and CIB verification if needed:  
Hannah Carpenter  
Elem Ed Prof  

Rebecca DeWitt  
English/Social Studies (05-AD) Prof
Matthew Herrald  Social Studies Prof
Marcia Painter  Elem Ed/Specialization ECE/Prof
Johnna Perris  Short Term Sub Permit
Breck Ramsey  Mathematics (05-AD) Prof
Jeremy Slider  PE/Health (05-AD) Prof
Pam Pitrolo  Elem Ed Prof
Jayne Nestor  Elem Ed Prof

5102 Resignation - Substitute Teachers
Jacinda Hickman  Effective: August 16, 2018
Lisa Lindsey  Effective: August 14, 2018
Makenzie McClure  Effective: August 17, 2018

5103 Reassignment - Service Personnel
From:  To:
Melissa Heston  Sp Ed Aide/ Sp Ed Aide/
            Autism Mentor  Autism Mentor
            Rivesville School  West Fairmont Middle School
            8:15 am–2:15 pm  9:00 am–3:00 pm
            200 Days  200 Days
            Effective: August 21, 2018

5104 Reassignment Itinerant Service Personnel
From:  To:
Tonquilla Watson  Ed Sign Lang Inter  Ed Sign Lang Inter
                Pleasant Valley  East Park
                8:00 am – 3:30 pm  200 Days
                Effective: August 28, 2018

5105 Employment – Service Personnel
Susan Lee  Sp Ed Aide/Autism Mentor Itinerant
Pleasant Valley 200 Days 8:00 am – 2:00 pm Effective: August 28, 2018

Jamie Peschl  Sp Ed Aide Itinerant Pleasant Valley 200 Days 8:00 am – 2:00 pm Effective: August 28, 2018

5106 Resignation – Substitute Service Personnel
Brian Bartlett  Substitute Bus Driver Effective: August 16, 2018

5107 Employment – 21st Century Learning Center Coordinator for the 2018-2019 School Year Only
Blackshere Zachary Thompson

East Park
Kathryn Morrison

Watson
Brittanee Simon

5108 Employment – Coordination of Marion County Support for Improving Professional Practice for 2018-2019 School Year Only
Cathie Metheny
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas

Mr. Montgomery made a motion, seconded by Mr. Dragich to approve Item 6001 ONLY.

10-6000 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.
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas
This was the second review for the following:
REVIEWSED 08-20-18, 08-27-18 NO VOTES WERE TAKEN.

6002 NEW POLICY NEW Virtual School Policy.
6003 REVISION POLICY 5421 Grading Policy.
6004 REVISION POLICY 5460 Graduation Policy.
6005 REVISION POLICY 5460.02 Graduation with Modified Diploma Policy.
6006 DELETION POLICY 5461 Certificate of Proficiency.
6007 REVISION ADMIN. 5460 High School Graduation.

10-7000 SUPERINTENDENT’S REPORT

10-8000 MATTERS FROM THE BOARD

10-9000 FUTURE MEETINGS

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<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
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<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>
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<tr>
<td>Oct 01</td>
<td>Mon Regular Session</td>
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</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. Pellegrin made a motion, seconded by Mr. Montgomery to adjourn at 6:26 pm.
YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas
NAYS: 0

Mary Jo Thomas, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary