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

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

10- 5000 PERSONNEL
The approval of 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
From: To:
Dennis Bevins Teacher Teacher
East Fairmont East Fairmont
High School High School
½ time Full time
200 days 200 days
Effective: August 16, 2018

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
Blackshire
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:
REVIEWED 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>
<th>PLACE</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>
<td>6:00 pm</td>
<td>Central Office</td>
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<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