Mr. Pellegrin gave the invocation and Mr. Farley led the Pledge of Allegiance.

The Marion County Board of Education met in a Regular Session on Tuesday, September 4, 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, and Ms. Thomas
Donna Costello (Absent)

11-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

N/A

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

2138 MINUTES – AGREEMENTS – CONTRACTS

2138 MINUTES
The approval of the Official Proceedings for the Regular meeting on August 27, 2018.

2139 ESCHOOL SOLUTIONS – SMARTFIND – ANNUAL RENEWAL
The approval of the quote from eSchool Solutions for the annual renewal of Smartfind Express for substitutes, in the amount of $10,644.00. FUNDING: County

2140 MOU – SOUTHERN EDUCATIONAL SERVICES COOPERTIVE - MEDICAID
The approval of the Memorandum of Understanding with Southern Educational Services Cooperative (SESC) to provide a qualified Medicaid Auditor and Medicaid Auditor Assistant Personnel for work in Board of Education’s Schools.

2141 BOOSTER – VOLLEYBALL - EFHS
The approval of the Booster Group for Volleyball at East Fairmont High School, for the 2018-19 SY.

2142 S&M GLASS – WINDOWS – MANNINGTON MIDDLE SCHOOL
The approval of the bid from S&M Glass to purchase and install 87 windows at Mannington Middle School, in the amount of $64,960.00. FUNDING: Maintenance
2143 CONTRACT — MEALS — CAROLINA I & II HEAD START
The approval of the Meal Contract with Carolina I & II Head Start, for the 2018-19 SY.

2144 CONTRACT — MEALS — EDGEMONT I & II HEAD START
The approval of the Meal Contract with Edgemont I & II Head Start, for the 2018-19 SY.

2145 CONTRACT — MEALS — FAIRMONT I & II HEAD START
The approval of the Meal Contract with Fairmont I & II Head Start, for the 2018-19 SY.

2146 CONTRACT — MEALS — MANNINGTON I HEAD START
The approval of the Meal Contract with Mannington I Head Start, for the 2018-19 SY.

2147 CONTRACT — MEALS — RIVESVILLE I & II HEAD START
The approval of the Meal Contract with Rivesville I & II Head Start, for the 2018-19 SY.

2148 CONTRACT — MEALS — WEST FAIRMONT HEAD START
The approval of the Meal Contract with West Fairmont Head Start, for the 2018-19 SY.

2149 FIELD TRIP — OUT OF STATE — COMMERCIAL CARRIER #1
The approval of the following:
North Marion High School US History Students, requests permission to use Commercial Carrier (Budget) to travel to Kennedy Center, Washington, DC, September 13, 2018 to go to the Hamilton Broadway Show
Approximate number of students: 45
Chaperone(s): Celi Oliveto, Josie Plachta, Lisa Spears
Debra Wilfong, Rebecca Spicher, Tyler Scott
Approximate Cost: $1,000.00
Source of funds: Students
Number of school days lost: 1
**2150 FIELD TRIP – OUT OF STATE – COMMERCIAL CARRIER #2**

The approval of the following:

**North Marion High School US History Students**, requests permission to use Commercial Carrier (Budget) to travel to Kennedy Center, Washington, DC, September 13, 2018 to go to the Hamilton Broadway Show

- Approximate number of students: 45
- Chaperone(s): Melissa Jura, BJ Shackleford, Sheila Hawkins
- Approximate Cost: $1,000.00
- Source of funds: Students
- Number of school days lost: 1

**2151 FIELD TRIP – OUT OF STATE – COMMERCIAL CARRIER #3**

The approval of the following:

**North Marion High School US History Students**, requests permission to use Commercial Carrier (Budget) to travel to Kennedy Center, Washington, DC, September 13, 2018 to go to the Hamilton Broadway Show

- Approximate number of students: 45
- Chaperone(s): Amy Carpenter, Jeff Crane, Jennifer Sheets
- Approximate Cost: $1,000.00
- Source of funds: Students
- Number of school days lost: 1

**2152 FIELD TRIP – OUT OF STATE – COMMERCIAL CARRIER #4**

The approval of the following:

**North Marion High School US History Students**, requests permission to use Commercial Carrier (Budget) to travel to Kennedy Center, Washington, DC, September 13, 2018 to go to the Hamilton Broadway Show

- Approximate number of students: 45
- Chaperone(s): Kristen DeVaul, April Gilpin
- Approximate Cost: $1,000.00
- Source of funds: Students
- Number of school days lost: 1

**2153 FIELD TRIP – PRIVATE AUTO – OUT OF STATE – COMMERCIAL CARRIER – AIRLINES**

The approval of the following:

**Fairmont Senior High School Vision Students**, requests permission to travel to Huntsville, Alabama, September 29 - October 5, 2018 to go to the Space Camp for Interested Visually Impaired Students. Private auto to Morgantown, R&R Transportation, Delta Airlines

- Approximate number of students: 2
- Chaperone(s): Christy Robinson (Private Auto), Erin Bashaw & Rebecca Coakley
- Approximate Cost: $3,000.00
- Source of funds: Tuebert Foundation Grant
- Number of school days lost: 5
2154 FIELD TRIP – OUT OF STATE – COMMERCIAL CARRIER #5

The approval of the following:

**North Marion High School US History Students**, requests permission to use Commercial Carrier (Budget) to travel to Kennedy Center, Washington, DC, September 13, 2018 to go to the Hamilton Broadway Show

- Approximate number of students: 45
- Chaperone(s): Jamie Green, Sean Beresford, Wilfong
- Approximate Cost: $1,000.00
- Source of funds: Students
- Number of school days lost: 1

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

N/A

11-3000 CONSENT

Donna Costello arrived at 6:05 pm

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

11-4000 FINANCIAL

- **4008** Vendor List Dated August 28, 2018.
- **4009** Supplements and Transfers Dated August 28, 2018.

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

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

11-5000 PERSONNEL

The approval of the following:

5109 Employment – Coaches 2018-2019 Season

Pending WV certification and CIB verification if needed:

**East Fairmont High School**

- **Ryan Crum**
  - Asst. Coach Boys Soccer
  - SSAC
  - Effective: September 6, 2018

- **Joey Mayle**
  - Asst. Coach Wrestling
  - SSAC
  - Effective: September 6, 2018
5110 Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:

Brea Barclay
Long Term
Health 05 – AD
Phys Ed PK-AD

Melissa Long
Prof
Health OK – 12
Phys Ed OK – 12

Sharon Rinkiewicz
RESA Sub

5111 Leave of Absence - Service Personnel
Jennifer Toothman
Secretary
Blackshere
Requests a medical leave of absence from August 21, 2018 – October 31, 2018, without pay after exhausting sick days.

5112 Reassignment - Service Personnel
From: Tina Gump
Aide/
Autism Mentor
Blackshere School
8:30 am–2:30 pm
200 Days
Effective: 2019-2020 School Year

To:
ECCAT K
Rivesville School
8:15 am – 2:15 pm
200 Days

Larry Snider
Custodian I/II
MCTC
3:00 pm – 10:30 pm
210 Days
Effective: September 6, 2018

5113 Employment – Service Personnel
Tricia Bland
Aide/Autism
Mentor Itinerant
Rivesville
200 Days
8:30 am – 2:30 pm
Effective: September 6, 2018

5114 Resignation – Substitute Service Personnel
James Kent
Substitute Bus Driver
Effective: August 15, 2018
5115 Employment – Cook Service Positions – Boys and Girls Club for the 2018-2019 School Year.

Blacksheer
Connie Mason

East Park
Tammy Storms

Watson
Tammy Myers

Substitute Cook for all locations
Dorothy Lint

5116 Employment – Substitute Bus Operator
Michelle Fleming
Effective: September 6, 2018

5117 Professional Leave
Special Education Department approval for Crystal Bennington to attend the Therapies in the School Conference in Framingham, Massachusetts November 15 and 16, 2018.
To be funded by: Special Education

5118 Professional Leave
Special Education Department approval for Diana Carter to attend the Therapies in the School Conference in Framingham, Massachusetts November 15 and 16, 2018.
To be funded by: Special Education

5119 Employment – Professionals
Anne Baker
Grade 6 Teacher
Barrackville School
200 Days
Effective: September 6, 2018

PULLED - Renee Bell
Health Science CTE
East Fairmont High School
220 Days
Effective: September 6, 2018
Mr. Montgomery made a motion, seconded by Mr. Dragich to approve the following:

**11-6000 DISCUSSION — NEW POLICIES AND REVISIONS**

REVIEWED 08-20-18, 08-27-18

6002 NEW POLICY

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.

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

**11-7000 SUPERINTENDENT’S REPORT**

Renaming the Field at NMHS

**11-8000 MATTERS FROM THE BOARD**

Library Board

Tech Center Positions
### 11-9000  FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tbody>
<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>
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<tr>
<td>Oct 15</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Nov 05</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. Dragich to adjourn at 6:46 pm.

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

Mary Jo Thomas, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary