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

The Marion County Board of Education met in a Regular Session on Monday, October 7, 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

**11-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS**

To address the Board Members, you **MUST** Sign-in no later than five minutes prior to the meeting.

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

**11-2000 MINUTES – AGREEMENTS – CONTRACTS**

**2159 MINUTES**
The approval of the Official Proceedings for the Regular meeting on September 23, 2019.

**2160 WV CARDIAC PROJECT**
The approval of the WV Cardiac Project for the 2019-2020 SY.

**2161 DIGITAL BUYER – PURCHASE CABINETS - RIVESVILLE**
The approval of the quote from Digital Buyer to purchase storage cabinets for the new buildings at Rivesville, in the amount of $5,501.00. FUNDING: County

**OTHER BIDS:** N/A

**2162 STOUT COMPANY – PURCHASE TABLES – EAST DALE ELEMENTARY**
The approval of the quote from Stout Company, Inc, in the amount of $29,000.00. This will provide 7 In Wall Cafeteria Tables at East Dale Elementary. FUNDING: Child Nutrition

**OTHER BIDS:** Capitol Business Interiors - $33,040.66
Tom Sexton & Associates - $34,000.00
School Specialty - No Bid
2163 CEFP - AMENDMENT
The approval of the Amendment to the CEFP.

2164 CHAPERONE LIST - RIVESVILLE
The approval of the Chaperone list for Rivesville School for the 2019-2020 SY.

2165 COMMITTEE FOR CHILDREN - PURCHASE TRAINING KITS - WATSON
The approval of the quote from Committee for Children to purchase training kits to provide Professional Development for teachers at Watson Elementary, in the amount of $7,695.95. FUNDING: Title I School Improvement Grant
OTHER BIDS: N/A

2166 FAWLEY MUSIC - PURCHASE KEYBOARDS - MULTIPLE SCHOOLS
The approval of the quote from Fawley Music to purchase five (5) keyboards, in the amount of $8,889.64. These will go to Fairview Elementary, West Fairmont Middle School, Pleasant Valley, East Dale, and Rivesville. FUNDING: County
OTHER BIDS: N/A

2167 BANDLAND, LLC - PURCHASE MUSIC EQUIPMENT - MULTIPLE SCHOOLS
The approval of the quote from Bandland, LLC to purchase music equipment for Fairview Middle and Barrackville School, in the amount of $7,671.72. FUNDING: County
OTHER BIDS: N/A

2168 WORTHINGTON DIRECT - PURCHASE RISERS - JAYENNE ELEMENTARY
The approval of the quote from Worthington Direct to purchase Risers for Jayenne Elementary, in the amount of $5,080.60. FUNDING: County
OTHER BIDS: N/A

2169 TATE COMMUNICATIONS - PURCHASE KANTECH DOORS - EFMS
The approval of the quote from Tate Communications for two (2) door additions to the Kantech door System at East Fairmont Middle School, in the amount of $8,716.60. FUNDING: Technology
OTHER BIDS: N/A

2170 TATE COMMUNICATIONS - PURCHASE PHONE SYSTEM - WHITE HALL
The approval of the quote from Tate Communications to update and install the phone system at White Hall Elementary, in the amount of $14,655.37. FUNDING: Technology
OTHER BIDS: N/A
2171 ALPHA TECHNOLOGIES – PURCHASE 10 ZIG COMPUTERS – EFHS
The approval of the quote from Alpha Technologies to purchase and install ten (10) zig machines for East Fairmont High School, in the amount of $8,155.00. 
FUNDING: Tools for Schools
OTHER BIDS: N/A

2172 ALPHA TECHNOLOGIES – PURCHASE 10 ZIG COMPUTERS – WFMS
The approval of the quote from Alpha Technologies to purchase and install 10 zig machines for West Fairmont Middle School, in the amount of $24,465.00. 
FUNDING: Tools for Schools
OTHER BIDS: N/A

2173 ALPHA TECHNOLOGIES – PURCHASE 10 ZIG COMPUTERS – FSHS
The approval of the quote from Alpha Technologies to purchase and install 10 zig machines for Fairmont Senior High School, in the amount of $15,145.00. 
FUNDING: Tools for Schools
OTHER BIDS: N/A

2174 ALPHA TECHNOLOGIES – PURCHASE 10 ZIG COMPUTERS – WHITE HALL
The approval of the quote from Alpha Technologies to purchase and install 10 zig machines for White Hall Elementary, in the amount of $8,155.00. FUNDING: Tools for Schools
OTHER BIDS: N/A

2175 ALPHA TECHNOLOGIES – PURCHASE 10 ZIG COMPUTERS – FAIRVIEW ELEMENTARY
The approval of the quote from Alpha Technologies to purchase and install 10 zig machines for Fairview Elementary School, in the amount of $7,460.00. 
FUNDING: Tools for Schools
OTHER BIDS: N/A

2176 ALPHA TECHNOLOGIES – PURCHASE 10 ZIG COMPUTERS – MONONGAH ELEMENTARY
The approval of the quote from Alpha Technologies to purchase and install 10 zig machines for Monongah Elementary, in the amount of $8,155.00. FUNDING: Tools for Schools
OTHER BIDS: N/A

2177 ALPHA TECHNOLOGIES – PURCHASE 10 ZIG COMPUTERS – EFMS
The approval of the quote from Alpha Technologies to purchase and install 10 zig machines for EFMS, in the amount of $8,155.00. FUNDING: Tools for Schools
OTHER BIDS: N/A

3
2178 HOUGHTON MIFFLIN HARCOURT-PURCHASE WE SUPPORT COMMUNITY SURVEY FOR 19 SCHOOLS
The approval of the quote from Houghton Mifflin Harcourt WE Support Community Survey for 19 schools, in the amount of $20,900.00
OTHER BIDS: N/A

2179 CURRICULUM ASSOCIATES- PURCHASE OF PROFESSIONAL DEVELOPMENT CURRICULUM
The approval of the quote from Curriculum Associates, in the amount of $33,000.00
OTHER BIDS: N/A

2180 APPLE INC.-PURCHASE OF PROFESSIONAL DEVELOPMENT TRAINING ON IPADS
The approval of the quote from Apple Inc. for Professional Development Training on ipads in the amount of $4,500.00
OTHER BIDS: N/A

2181 MODEL SCHOOL CONFERENCE-REGISTRATION
The approval of the quote from the Model Schools Conference in Orlando, Florida June 28-July 1, 2020. A team of 3 from each School, which will total 60 people in the amount of $35,700.00
Funded by: Title II

2182 MAGNUM CONSTRUCTION, CAIRO, WV-EAST PARK ELEMENTARY SCHOOL AUDITORIUM CEILING RENOVATIONS
The approval of the quote from The Trasher Group Inc. to recommend the award of contract to Magnum Construction, Ciaro, WV in low bid amount of $48,299.00.
OTHER BIDS: Elite-$54,671.00, Huffman-$83,330.00, Lombardi $54,900.00, Masscom-$59,000.00, Beritas-$68,855.00

2183 FIELD TRIP – OUT-OF-STATE – OVERNIGHT – COMMERCIAL CARRIER
The approval of the following: FSHS – FBLA/DECA, requests permission to use rental van from Enterprise to travel New York, NY; November 20-23, 2019, to participate in the DECA New York Experience.
Approximate number of students: 5
Chaperone(s): Deanna Kiser and Greg Devito
Approximate Cost: $7,300.00
Source of funds: DECA/FBLA & Students
Number of school days lost: 3
2184 FIELD TRIP – OUT-OF-STATE – COUNTY BUS
The approval of the following:
**FSHS – Boys Basketball**, requests permission to use a county bus to travel to Garrett College, McHenry, MD to participate in a basketball game January 20, 2020.
Approximate number of students: 20
Chaperone(s): David Retton and Jason Morris
Approximate Cost: $200.00
Source of funds: Boys Basketball
Number of school days lost: 0

2185 FIELD TRIP – OVERNIGHT – MCTC VAN
The approval of the following:
**MCTC – DECA**, requests permission to use the MCTC van to Canaan Valley Resort, Davis, WV 26260, October 19-21, 2019, to participate in the Fall Leadership Conference
Approximate number of students: 8
Chaperone(s): Kathy Lupo
Approximate Cost: $4,500.00
Source of funds: DECA
Number of school days lost: 1

2186 FIELD TRIP – OVERNIGHT – PRIVATE AUTO
The approval of the following:
**FSHS Student Council**, requests permission to use private auto to travel to Jackson Mills, WV to participate in the 2019 Fall Convention
Approximate number of students: 45
Chaperone(s): Nathy Janes and Desiree Hardway
Approximate Cost: $135.00
Source of funds: Parents
Number of school days lost: 2

2187 FIELD TRIP – COUNTY BUS
The approval of the following:
**Mountaineer Boy Scouts**, requests permission to use 2 county buses, 1 special needs bus and 1 regular bus to travel to Camp Mountaineer
Approximate Cost: $ 500.00
Source of funds: Boy Scouts
2188 FIELD TRIP- OVERNIGHT-PRIVATE AUTO
The approval of the following:
North Marion-Golf, requests permission to use private auto to travel to Oglebay Park in Wheeling, WV to participate in the State Golf Tournament
Approximate number of students: 12
Chaperone(s): Chance Hearn, Tina Gump, Craig Gump, William Lemasters, Barbara Lemasters, Evelyn Lemasters
Approximate Cost: $1,000.00
Source of funds: Parents
Number of school days lost: 3

2189 FIELD TRIP-OUT OF STATE-SCHOOL VAN
The approval of the following:
FFA, requests permission to use private auto to travel to Indianapolis, IN, to participate in the activities associated with National FFA.
Approximate number of students: 8
Chaperone(s): Melissa Elliott, Rebecca Tutus (Alternate), John Postlewaite
Approximate cost: 3,000.00
Source of funds: FFA
Number of school days lost: 4

2190 STIPEND
The approval of the stipend for Marion County Employees, in the amount of $800.00 per employee. Funding: County.

2191 SCHOOL IMPROVEMENT FUNDS
The approval of the School Improvement Funds to be disbursed to each school, in the amount of $10,000.00.
FUNDING: Excess Levy.
YEAS: Dragich, Montgomery, Pellegrin, Costello & Thomas  NAYS: 0

N/A 3027
11-3000 CONSENT

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

11-4000 FINANCIAL
4012 Vendor List dated September 27, 2019.
4013 Supplements and Transfers dated September 27, 2019.
YEAS: Dragich, Montgomery, Pellegrin, Costello & Thomas  NAYS: 0
Mr. Montgomery made a motion, seconded by Mrs. Costello to approve the following:

11-5000 PERSONNEL

5120 EMPLOYMENT - PAID COACHES
The Superintendent recommends approval of the following coaching positions effective for the 2019-20 season pending WV certification and CIB verification if needed:

**West Fairmont Middle**
C19 05 02 16
Jewel Ensminger Volleyball/Head SSAC

5121 VOLUNTEER - COACHES
The Superintendent recommends approval of the following non-paid coaches effective for the 2019-20 season pending WV certification and CIB verification if needed:

**East Fairmont High School**
C19 05 02 01
Michael Perez Soccer/Volunteer SSAC

5122 RESIGNATION - COACHES
The Superintendent recommends approval of the following coaching resignations:

**Mannington Middle**
Michael A. Hays Wrestling/Assistant Effective: September 18, 2019

5123 RESIGNATIONS - PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the professional resignations as follows:

Michelie Jacobs School Psychologist Central Office 200 Days Effective: October 4, 2019

5124 RESIGNATIONS-SUBSTITUTE TEACHERS
The approval of the following resignations of Substitute Teachers:
Jamie Garvison
5125 LEAVE OF ABSENCE - PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
Christina Drainer  Spanish Teacher  EFHS
Request a leave of absence from August 20, 2019 to April 20, 2020 as needed.

Rachel Nuzum  Sp Ed Multi Cat  Barnes-ALC
Request a leave of absence from September 23, 2019 to June 30, 2020.

Kyndra Tingler  Special Education  FSHS
Request a leave of absence from October 17, 2019 to November 8, 2019.

5126 EMPLOYMENT PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

P19 09 09 01
Sara Lucas  Transfer List  Grade 3
Monongah Elementary
200 Days
Effective: October 9, 2019

PULLED

P19 09 06 01
James Beckman  Sp Ed Multi-Cat  Social Studies/PE
EFHS  EFHS
200 Days  200 Days
Effective: 2020-21
5128 EMPLOYMENT - SUBSTITUTE TEACHERS
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Jessica Anderson
Brandon Haggerty
Jonathan Henry
Jamie Johnson
Amanda Kesling
Karen Martin
Elyse McGowan
Stacey Niessner
Katie Ridenour
Travis Smith
Leslie Toothman

5129 CORRECTION 09-16-19 AGENDA ITEM 5103 EMPLOYMENT - PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

From: To:
P19 09 05 01 Rachel McIntire Band Instructor - Itinerant WFMS
200 Days
Effective: September 18, 2019
October 1, 2019
5130 LEAVE OF ABSENCE – SERVICE PERSONNEL
The approval of the following:

Deanna Neville  ECCAT  Watson
Request a leave of absence from August 21, 2019 to September 20, 2019.

Aimee Thompson  Custodian II  Fairview Elementary
Request a leave of absence from June 10, 2019 to November 19, 2019.

5131 EMPLOYMENT – SERVICE PERSONNEL
The approval of the following:

S19 09 13 03
Jack Sindledecker  Custodian II
Monongah Middle
210 days
2:00 pm-9:30 pm
Effective: October 9, 2019
Until the resignation, retirement, or return of employee

5132 REASSIGNMENT – SERVICE PERSONNEL
The approval of the following:

S19 09 16 01
Cathy Bright  Autism Mentor
East Park  Rivesville Elementary/Middle
200 Days  200 Days
8:30 am-2:30pm  9:30 am – 3:30 pm
Effective: 2010-2021 School Year

5133 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The approval of the following as substitute service personnel pending completion of training and CIB results:

Substitute Bus Driver
S19 09 10 01
Chadwick Ashcraft

Substitute Bus Driver
S19 09 10 01
Gary Bates
Substitute Bus Driver
S19 09 10 01
Ronald Casteel

Substitute Bus Driver
S19 09 10 01
Phillip Cole

Substitute Bus Driver
S19 09 10 01
Patrick Gore

Substitute Bus Driver
S19 09 10 01
Matthew Kerns

Substitute Bus Driver
S19 09 19 01
George King

Substitute Bus Driver
S19 09 10 01
Gordon Ralphsnyder

Substitute Bus Driver
S19 09 10 01
Brandon Rogers

Substitute Bus Driver
S19 09 10 01
Jason Wisenbaler

Substitute Bus Driver
S19 09 10 01
Robert Yanero

5134 PROFESSIONAL LEAVE
The approval of the following:
Allyson Perry, Teacher, Barrackville, requests permission to attend the National Council for Teachers of English Convention, in Baltimore, MD, from November 21 & 22, 2019.
To be funded by: personal
John Postlewait, Teacher, Marion County Technical Center, request permission to attend the National FFA Convention, in Indianapolis, IN, from October 29, 2019-November 2, 2019.
To be funded by: MCTC

John Pheasant, Instructor, Marion County Technical Center, request permission to attend the NCCER & ISHA Professional Development Workshop, in Christianburg, VA, from October 16-17, 2019.
To be funded by: MCTC

To be funded by: MCBOE

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

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

11-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS
6004 REVISION – POLICY 4242- SERVICE PERSONNEL STAFF DEVELOPMENT
YEAS: Dragich, Montgomery, Pellegrin, Costello & Thomas NAYS: 0

11-7000 SUPERINTENDENT’S REPORT

Mr. Pellegrin made a motions, seconded by Mr. Montgomery to go into Executive Session at 6:49 pm.
YEAS: Dragich, Montgomery, Pellegrin, Costello & Thomas NAYS: 0

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to return to regular session at 8:09 pm.
YEAS: Dragich, Montgomery, Pellegrin, Costello & Thomas NAYS: 0

N/A 8009

11-8000 MATTERS FROM THE BOARD
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<th>DATE</th>
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<td>Oct 21</td>
<td>Mon Regular Session</td>
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<td>Central Office</td>
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<tr>
<td>Nov 4</td>
<td>Mon Regular Session</td>
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<td>Nov 5</td>
<td>Tue LSIC</td>
<td>6:00pm</td>
<td>EFHS</td>
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<td>Nov 6</td>
<td>Wed LSIC</td>
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<td>Nov 7</td>
<td>Thur LSIC</td>
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<td>Nov 18</td>
<td>Mon Regular Session</td>
<td>6:00pm</td>
<td>Central Office</td>
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**ADJOURNED**

Mr. Pellegrin made a motion, seconded by Mrs. Costello to adjourn at 8:14 pm.

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

Mary Jo Thomas, President

Randall D. Farley, Superintendent/Secretary

Mattie Vincent, Executive Secretary