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

The Marion County Board of Education met in a Regular Session on Monday, November 4, 2019 at 6:00 pm.

Mr. Dragich called the meeting to order at 6:00 pm.

MEMBERS PRESENT: Mr. Dragich, Mr. Montgomery, Mr. Pellegrin, and Dr. Costello

Ms. Mary Jo Thomas was Absent

13-1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS
Brook Stark - requesting the Board to consider changing the graduation date to two days later so that student's do not need to make a choice between sports and graduation. Also, she is requesting that each school to have different times so that people can attend each graduation in different attendance areas.

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

13-2000 MINUTES - AGREEMENTS - CONTRACTS
2209 MINUTES
The approval of the Official Proceedings for the Regular meeting on October 21, 2019.

2210 GATEKEEPER - SECURITY CAMERAS - BUSES
The approval to pay the invoice from Gatekeeper for Security cameras, which are recommended by BlueBird for the new school buses, in the amount of $6,682.26. FUNDING: Transportation
OTHER BIDS: N/A

2211 HOTSY - CLEANING SYSTEM/CHEMICALS - BUSES
The approval to pay the invoice from Hotsy Equipment Company for the purchase of a Cleaning System and Chemicals - New handheld bus wash to wash exterior of our fleet, in the total amount of $8,321.25. FUNDING: Transportation
OTHER BIDS: N/A
2212 CHAPERONE LIST – RIVESVILLE VOLUNTEERS
The approval of the Chaperone list for volunteers at Rivesville Elementary/Middle School for 2019-2020 SY.

2213 HOBART – PURCHASE A DISHWASHER BOOSTER HEATER- EAST DALE
The approval of the quote from Hobart as an emergency purchase of a dishwasher booster heater for East Dale, in the amount of $6,011.00. FUNDING: Child Nutrition
OTHER BIDS: N/A – Emergency Purchase

2214 CENTRAL RESTAURANT PRODUCTS–DISHWASHER/FILTRATIONS-MCTC
The approval of the quote from Central Restaurant Products to purchase a dishwasher with a 3M water filtration system and replacement cartridge, in the amount of $6,737.80.
FUNDING: Perkins WVDE Grant
OTHER BIDS: EMERGENCY C&T Design-$9,123.78 & Stout Company-$10,055.00

2215 WATER HEATER DISTRIBUTORS, INC. – PURCHASE WATER HEATER – EFMS
The approval of the quote from Water Heater Distributors, Inc. to purchase a water heater for East Fairmont Middle School, in the amount of $5,573.81, which includes freight charges.
FUNDING: Maintenance
OTHER BIDS: EMERGENCY - ACE Hardware could not supply and Aultman’s do not have in stock, Koval-$6,652.00.

2216 WVU BOARD OF GOVERNORS-WVU SCHOOL OF NURSING-AFFILIATION AGREEMENT
The approval of the affiliation agreement with the West Virginia University Board of Governors and the West Virginia University School of Nursing for the 2019-2020 school year.

2217 HOOTEN EQUIPMENT CO.-PURCHASE VULCAN DOUBLE STACK CONVECTION OVEN FOR MONONGAH ELEMENTARY
The approval of the quote from Hooten Equipment to purchase a Vulcan Double Stack Convection Oven for Monongah Elementary, in the amount of $7,220.00.
FUNDING: Child Nutrition
OTHER BIDS: C&T Design-$8,427.78 & Stout Company-$8,795.00
2218 **CDW G-PURCHASE OF ELEVEN HP PRODESK COMPUTERS FOR EAST FAIRMONT HIGH SCHOOL JOURNALISM DEPARTMENT.**
The approval of the quote from CDW G to purchase eleven HP ProDesk Computers for East Fairmont High School Journalism Department in the amount of $8,414.78.
**FUNDING:** Technology
**OTHER BIDS:** N/A

2219 **FIELD TRIP – OUT-OF-STATE – COUNTY BUS**
The approval of the following:
**NMHS – 3NTV,** granted permission to use a county bus to travel to Washington DC, November 21, 2019 to visit Newseum (Museum for journalism) and Voice of America Monuments.
Approximate number of students: 42
Chaperone(s): Josie Plachta & Celi Oliveto
Approximate Cost: $1,500.00
Source of funds: 3NTV & Possible NM Foundation
Number of school days lost: 1

2220 **FIELD TRIP-OVERNIGHT-COUNTY BUS**
The approval of the following:
**Fairmont Senior High School-Boys Soccer Team,** granted permission to use a county bus to travel to Beckley WV, November 7-9, 2019 to participate in the WVSSAC State Soccer Tournament.
Approximate number of students: 27
Chaperone(s): Darrin Paul, Jim DeNardi, Matthew Branch, Justin Anselene
Approximate Cost: TBA
Source of funds: Soccer Boosters
Number of school days lost: 1.5

2221 **FIELD TRIP-OVERNIGHT-PRIVATE AUTO**
The approval of the following:
**North Marion High School-Cross Country Team,** granted permission to use private auto to travel to Cabell Midland High School, November 1-2, 2019 to participate in the State Cross Country Meet.
Approximate number of students: 4
Chaperone(s): Approved Chaperone List
Approximate Cost: 400.00
Source of funds: School
Number of days lost: .5

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

13-3000 CONSENT

3027 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3028 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, & Costello     NAYS: 0

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

13-4000 FINANCIAL

4017 Vendor List dated October 29, 2019.

4018 Supplements and Transfers dated October 29, 2019.
YEAS: Dragich, Montgomery, Pellegrin, & Costello     NAYS: 0

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

13-5000 PERSONNEL

5149 EMPLOYMENT
The approval of the following coaching positions effective for the 2019-20 season pending WV certification and CIB verification if needed:

Monongah Middle School

C19 10 16 01
Donald Hayes Jr. Boys’ Basketball 7th Grade SSAC

C19 10 16 02
Michael Runner Boys’ Basketball 8th Grade SSAC

C19 10 16 03
Michael Runner Girls’ Basketball 7/8 Grade SSAC

5150 PROFESSIONAL LEAVE
The approval of the following:
Samantha Copthorne, Teacher, Watson Elementary, requests permission to attend Ohio Art Education Association Conference, in Columbus, Ohio, from November 14-15, 2019.
To be funded by: Self
Connie Boggs, Teacher, Monongah Elementary, requests permission to attend Appalachian Teaching Conference, in Arlington, VA, from December 6-7, 2019. To be funded by: Fairmont State & Self

**5151 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL**

The approval of the following:
Amanda Yura  Grade 5 ELA  East Fairmont Middle  
Granted a leave of absence from October 22, 2019 to December 18, 2019.

Julia Van Volkenburg  Speech Therapist  Jayenne Elementary  
Granted a leave of absence from November 1, 2019 to June 1, 2020.

**5152 EMPLOYMENT – SUBSTITUTE TEACHERS**

The approval of the following pending WV certification and CIB verification:
Jordan Hayes  Sub Permit  
Beth Slusser  Sub Permit  
Bradley Slusser  Sub Permit

**5153 EMPLOYMENT – EXTRA CURRICULAR CONTRACTS**

The approval of the following extra-curricular contracts for the 2019-20 SY.

**S19 10 01 01**

Melyssa Duckworth  Boys and Girls Club  
Sign Support Specialist-Itinerant  
East Park Elementary  
3:00-6:00 pm  
Effective: November 6, 2019

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

Mrs. Costello made a motions, seconded by Mr. Montgomery to approve the following:

**13-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS**

**6003 REVISION – POLICY 4250- EXTRA DUTY ASSIGNMENTS**

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

**13-7000 SUPERINTENDENT’S REPORT**
Mr. Pellegrin made a motion, seconded by Mr. Montgomery to approve the following:

**13-8000 MATTERS FROM THE BOARD**

**8010 STUDENT EXPULSION**

The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

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

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

**8011 STUDENT EXPULSION**

The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

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

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

**8012 STUDENT EXPULSION**

The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

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

Mr. Pellegrin made a motion to go into executive session, seconded by Mr. Montgomery to discuss a personnel matter at 6:31.

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

Mr. Pellegrin made a motion to return to regular session, seconded by Mr. Montgomery at 7:30.

**YEAS:** Dragich, Montgomery, Pellegrin, & Costello  
**NAYS:** 0
**Future Meetings**

<table>
<thead>
<tr>
<th>DATE</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nov 5</td>
<td>Tue LSIC</td>
<td>6:00 pm</td>
<td>EFHS</td>
</tr>
<tr>
<td>Nov 6</td>
<td>Wed LSIC</td>
<td>6:00 pm</td>
<td>FSHS</td>
</tr>
<tr>
<td>Nov 7</td>
<td>Thur LSIC</td>
<td>6:00 pm</td>
<td>NMHS</td>
</tr>
<tr>
<td>Nov 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Dec 2</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Dec 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

**Adjourned**

Mr. Pellegrin made a motion, seconded by Mrs. Costello to adjourn at 7:33 pm.

**Yeas:** Dragich, Montgomery, Pellegrin, & Costello

**Nays:** 0

Mary Jo Thomas, President

Randall D. Farley, Superintendent/Secretary

Robin Haught, Executive Secretary