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

The Marion County Board of Education met in a Regular Session on Monday, November 18, 2019 at 6:00 pm.

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

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

17-1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS
Brenda Giannis - Marion County Chamber Music Society

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

17-2000 MINUTES - AGREEMENTS - CONTRACTS

2222 MINUTES
The approval of the Official Proceedings for the Regular meeting on November 4, 2019.

2223 MINUTES
The approval of the Official Proceedings for the LSIC meeting on November 5, 2019.

2224 MINUTES
The approval of the Official Proceedings for the LSIC meeting on November 6, 2019.

2225 MINUTES
The approval of the Official Proceedings for the LSIC meeting on November 7, 2019.

2226 BOOSTERS - BLACKSHERE ELEMENTARY PTO
The approval of the Blacksheere Elementary PTO Booster Group for 2019-20 SY.
2227 GOLDENROD RESEARCH CORP – ROBOTIC ARMS/TABLES
The approval of the quote from Goldenrod Research Corp to purchase four (4) robotic arms and three (3) tables to be used in fifth and sixth grade classrooms to teach hands on geometry concepts, in the total amount of $6,379.12
FUNDING: Math4life Grant & County Middle School Math budget
OTHER BIDS: N/A

2228 CHAPERONE LIST – NMHS THEATER
The approval of the Chaperone list for Theater at North Marion High School for 2019-2020 SY.

2229 CHAPERONE LIST – FSHS SWIMMING
The approval of the Chaperone list for Swimming at Fairmont Senior High School for 2019-2020 SY.

2230 ZONAR – RENEWAL OF STREET/HOMEBASE/PARKWAY SERVICE
The approval to pay the invoice from Zonar to renew the Street Service, Homebase Service, & and Parkway Service from November 2019 - October 2020, in the amount of $53,574.72.
FUNDING: Transportation
OTHER BIDS: N/A

2231 TATE COMMUNICATIONS – FOB DOOR LOCK SYSTEM - RIVESVILLE
The approval of the quote from Tate communication systems to purchase and install a FOB Door lock system, in the amount of $8,474.88.
FUNDING: Rivesville Capital Improvement Funds
OTHER BIDS: None provided. It is preferred to use Tate communication so that it will work in conjunction with the new intercom, bell, and communication system.

2232 FIELD TRIP – OVER NIGHT – PRIVATE AUTO
The approval of the following:
EFHS – WRESTLING, granted permission to use a private auto to travel to Wheeling Park HS, December 27-28, 2019, to participate in a tournament
Approximate number of students: 25
Chaperone(s): Adam Boyers, Rick Bailey, Joey Mayle, Logan Bowman, John Geary, Doug Michael & Nicki Michael.
Approximate Cost: $850.00
Source of funds: School Account/Donations
Number of school days lost: 0
2233 FIELD TRIP – OVER NIGHT – PRIVATE AUTO
The approval of the following:
EFHS – WRESTLING, granted permission to use a private auto to travel to Huntington, WV January 24-25, 2020, to participate in a tournament.
Approximate number of students: 25
Chaperone(s): Adam Boyers, Rick Bailey, Joey Mayle, Logan Bowman, John Geary, Doug Michael & Nicki Michael.
Approximate Cost: $750.00
Source of funds: School Account/Donations
Number of school days lost: 0

2234 FIELD TRIP – OVER NIGHT – PRIVATE AUTO
The approval of the following:
EFHS – WRESTLING, granted permission to use a private auto to travel to Huntington, WV February 27-29, 2020, to participate in the state tournament.
Approximate number of students: 25
Chaperone(s): Adam Boyers, Rick Bailey, Joey Mayle, Logan Bowman, John Geary, Doug Michael & Nicki Michael.
Approximate Cost: $1,000.00
Source of funds: School Account/Donations
Number of school days lost: 0

2235 FIELD TRIP – OVER NIGHT – COMMERCIAL CARRIER
The approval of the following:
FSHS – FOOTBALL, granted permission to use Commercial Carrier Barons Bus Line to travel to Wheeling Island Stadium, December 6, 2019, to participate in the Super Six Football Championship
Approximate number of students: 60
Chaperone(s): Nick Bartic & Mark Sampson
Approximate Cost: $2,490.00
Source of funds: Boosters
Number of school days lost: 1

2236 FIELD TRIP – OVER NIGHT – PRIVATE AUTO
The approval of the following:
NMHS – WRESTLING & MAT MAIDS granted permission to use a private auto to travel to Hedgesville High School, December 6-7, 2019, to participate in a tournament
Approximate number of students: 25
Chaperone(s): Brooks Russell, Caleb Kuhn (PENDING SSAC APPROVAL), Jason Bearden, Rusty Elliott, Kelly Martinosi & Parent Chaperones to be approved.
Approximate Cost: $400.00
Source of funds: Boosters
Number of school days lost: 1
2237 Field Trip - Over Night - Private Auto
The approval of the following:
NMHS - Wrestling & Mat Maids granted permission to use a private auto to travel to Point Pleasant High School, December 13-14, 2019, to participate in a tournament.
Approximate number of students: 25
Chaperone(s): Brooks Russell, Caleb Kuhn (Pending SSAC Approval), Jason Bearden, Rusty Elliott, Kelly Martinosi & Parent Chaperones to be approved.
Approximate Cost: $400.00
Source of funds: Boosters
Number of school days lost: 1

2238 Field Trip - Over Night - Private Auto
The approval of the following:
NMHS - Wrestling & Mat Maids granted permission to use a private auto to travel to Summersville Armory, January 3-4, 2020, to participate in a tournament.
Approximate number of students: 25
Chaperone(s): Brooks Russell, Caleb Kuhn (Pending SSAC Approval), Jason Bearden, Rusty Elliott, Kelly Martinosi & Parent Chaperones to be approved.
Approximate Cost: $400.00
Source of funds: Boosters
Number of school days lost: 1

2239 Field Trip - Over Night - Private Auto
The approval of the following:
NMHS - Wrestling & Mat Maids granted permission to use a private auto to travel to Huntington, January 24-25, 2020, to participate in a tournament.
Approximate number of students: 25
Chaperone(s): Brooks Russell, Caleb Kuhn (Pending SSAC Approval), Jason Bearden, Rusty Elliott, Kelly Martinosi & Parent Chaperones to be approved.
Approximate Cost: $500.00
Source of funds: Boosters
Number of school days lost: 1
2240 FIELD TRIP – OVER NIGHT – PRIVATE AUTO
The approval of the following:
NMHS – WRESTLING & MAT MAIDS granted permission to use a private auto to travel to Huntington Civic Center, February 27-29, 2020, to participate in a tournament
Approximate number of students: 25
Chaperone(s): Brooks Russell, Caleb Kuhn (PENDING SSAC APPROVAL), Jason Bearden, Rusty Elliott, Kelly Martinosi & Parent Chaperones to be approved.
Approximate Cost: $800.00
Source of funds: Boosters
Number of school days lost: 1
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas NAYS: 0

Mr. Montgomery made a motion, seconded by Mr. Dragich to approve the following:
17-3000 CONSENT
3029 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3030 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 NAYS: 0

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to approve the following:
17-4000 FINANCIAL
4019 Vendor List dated November 12, 2019.
4020 Treasurers report dated November 12, 2019.
4021 Supplements and Transfers dated November 12, 2019.
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas NAYS: 0
Mr. Montgomery made a motion, seconded by Mr. Dragich to approve the following:

14-5000 PERSONNEL

5154 EMPLOYMENT - PAID COACHES
The approval of the following coaching positions effective for the 2019-20 season pending WV certification and CIB verification if needed:

**Rivesville**

**C19 05 02 15**

Chris Premo  Cross Country Girls/Boys  SSAC

5155 RESIGNATION - COACHES
The approval of the following coaching resignations:

**Barrackville**

Russell Hixenbaugh  Girls' Track/Head
Boys' Track/Assistant
Effective:  November 5, 2019

Gary Lanham  Boys' Track/Head
Girls' Track/Assistant
Effective:  November 5, 2019

5156 RETIREMENT - PROFESSIONAL PERSONNEL
The approval of the professional retirements as follows:

Richard Hall  Science/Health
Barrackville
200 Days
Effective:  December 31, 2019

5157 REASSIGNMENT - PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>P19 10 22 02</td>
<td></td>
</tr>
<tr>
<td>Debra Johnston</td>
<td>Music Grades 7/8 General Music</td>
</tr>
<tr>
<td>West Fairmont Middle</td>
<td>Mannington Middle</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective: 2020-21 School Year</td>
<td></td>
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</tbody>
</table>

5158 EMPLOYMENT - SUBSTITUTE TEACHERS
The approval of the following pending WV certification and CIB verification:

Joseph Antolock  Vo-Tech Only
5159 LEAVE OF ABSENCE – SERVICE PERSONNEL
The Superintendent recommends approval of the following:
Rhonda Toothman Custodian III Fairview Elementary
Request a leave of absence from December 9 to 18, 2019 and December 30, 2019 to January 8, 2020.

5160 EMPLOYMENT – SERVICE PERSONNEL
The approval of the following:
S19 10 17 01
Marissa Smith LPN-Itinerant
(Until the resignation, retirement, or return of employee)
East Dale
200 Days
9:00 am-3:00 pm
Effective: November 20, 2019

5161 REASSIGNMENT – SERVICE PERSONNEL
The approval of the following:
From: To:
S19 10 23 01
John Ice Custodian I/II Custodian I/II
NMHS (Until the resignation, retirement, or return of employee)
Fairview Elementary
210 Days 210 Days
7:00 pm-2:30 am 2:30 pm-10:00 pm
Effective: November 20, 2019

S19 10 30 01
Brian Marteney Bus Operator #8 Bus Operator #30
Transportation Transportation
200 Days 200 Days
Effective: November 20, 2019

S19 11 05 02
Marci Sailor Sign Language Interpreter Sp Ed Aide-Itinerant
Itinerant-HB EFHS East Dale Elementary
200 Days 200 Days
Effective: 2020-21 School Year
5162 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL
The approval of the substitute service personnel resignations as follows:
Alana Toothman  Substitute LPN
Effective: November 5, 2019

Susan DeVito  Substitute Cook
Effective: November 7, 2019

5163 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The approval of the following as substitute service personnel pending completion of training and CIB results:
Substitute Bus Operator
S19 10 01 02
Samuel Jones

Substitute Bus Operator
S19 10 01 02
Leonard Hancock

Substitute Bus Operator
S19 10 01 02
Robert Pethtel

Substitute Bus Operator
S19 10 01 02
Keith Perkins

Substitute Bus Operator
S19 10 01 02
Donald Sides

Substitute Bus Operator
S19 11 05 03
Billy Smith
The approval of the following extra-curricular contracts for the 2019-20 SY.

<table>
<thead>
<tr>
<th>School</th>
<th>Employee</th>
<th>Duty</th>
<th>Allotted</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Dale</td>
<td>Saunders, Pam</td>
<td>PM Bus Duty</td>
<td>90</td>
</tr>
<tr>
<td>North Marion</td>
<td>Bartic, Mark</td>
<td>ASD/Credit Recovery</td>
<td>200</td>
</tr>
<tr>
<td></td>
<td>Baxter, Teresa</td>
<td>Backup CR</td>
<td>80</td>
</tr>
<tr>
<td></td>
<td>Jura, Melissa</td>
<td>Supervision-Main Hall</td>
<td>90</td>
</tr>
<tr>
<td></td>
<td>Wilfong, Debra</td>
<td>Backup CR</td>
<td>80</td>
</tr>
</tbody>
</table>

The approval of the following:

- Chelsie Latocha, November 21, 2019 to attend a Washington, DC trip with NMHS Broadcasting.
- To be funded by: Self

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

Safe Schools Funding request plan for safety and Security.
SBA Needs project presentation to be presented in Charleston November 19, 2019.
Turned in over $8,000 for toy shop.
FSHS Boys Soccer State Championship 2019
NMHS Football Qualifies for championships
Jayenne – Title I Distinguished Schools

Mr. Norman – Awesome job to NMHS for the $3,400.00 donation to the Toy Shop.
17-8000 MATTERS FROM THE BOARD 8013

Mr. Montgomery - LSIC - Bathroom issues at all schools. Requested an analysis to update all bathrooms. Received phone calls about parental concerns of students not having enough time between classes and students carrying 40-45 lb bags of books. Requesting that schedules be adjusted to provide adequate time for students to go to their lockers. The calls were for FSHS parents. This is a safety issue. The presence of cell phones should be eliminated to increase education. Agriculture needs to be considered/encouraged in curriculum as it is a career opportunity in the future.

Mrs. Costello - Agrees that cell phones should not be permitted. WV Agriculture Science Lab - Visited Monongah Elementary. Requested to have this program brought to Marion County students grades K-4. The program is booked one year in advance. Therefore, requesting that it is looked into this year for the next school year.

Mr. Pellegrin - Congratulations to Richard Hall. Hoping that he will enjoy as many years in retirement as he had in the classroom. LSIC - Top priority should be placing a resource officer in the two high schools that currently do not have one.

Mr. Dragich - Requesting that the tile in the hallway at EFHS be replaced. Also requesting to put a meter on the band hallway to measure issues because something still is not right. Eliminating cell phones in the schools will create parent phones because of their concerns for their children. It is up to the teachers to set the priority on eliminating cell phone usage in the classroom. LSIC - Issues that need to be addressed are "Where do we start?" and "How do we find the funding?" Times/Schedules are a problem for principals with scheduling more time between classes without extending the school day.

Mrs. Thomas - Thank you to Mr. Farley for the principal formatting of the LSIC. Requesting to set up to discuss what needs to be done pertaining to LSIC. Requesting to set up a meeting with the delegates. Marion County Chamber meeting scheduled for Jan 3rd at FSU. All questions need to be submitted. Wishing Mr. Farley nothing but the best tomorrow to get the SBA presentation approved.
Mr. Reider – please look to see if there is extra money for the schools in excess of the $10,000.00 allotment. Compliments to Central Office and School Administration for providing opportunities for students. Thank you to the media for publicizing positive things that are going on with the Marion County Students.

17-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<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>
<tr>
<td>Jan 6</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Jan 21</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

ADJOURNED

Mrs. Costello made a motion, seconded by Mr. Pellegrin to adjourn at 6:47 pm.
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas
NAYS: 0

Mary Jo Thomas, President

Randall D. Farley, Superintendent/Secretary

Robin Haught, Executive Secretary