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 15, 2018 at 6:01 pm.

President Ms. Thomas called the meeting to order at 6:01 pm.

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

### 18-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

#### Ann Patterson – FSU Symphony Orchestra Program
#### Janie DeVaul – Levy
#### Parents - Personnel

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to go into executive session for personnel matters at 6:16 pm.

Mr. Dragich made a motion, seconded by Mr. Pellegrin to return to regular session at 7:55 pm.

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

### 18-2000 MINUTES – AGREEMENTS – CONTRACTS

#### 2201 MINUTES

The approval of the Official Proceedings for the Regular meeting on October 1, 2018.

#### 2202 CHAPERONE LIST – CROSS COUNTRY – MONONGAH MIDDLE

The approval to the Chaperone List for the Cross Country Team at Monongah Middle.
2203 ZONES – DELL LATITUDE LAPTOPS – NMHS
The approval to purchase 60 Dell Latitude Laptops for North Marion High School, in the amount of $32,558.40. FUNDING: Technology – Allocated WVDE Tools for Schools Funding

2204 ZONES – DELL LATITUDE LAPTOPS – EFHS
The approval to purchase 60 Dell Latitude Laptops for East Fairmont High School, in the amount of $32,558.40. FUNDING: Technology – Allocated WVDE Tools for Schools Funding

2205 ZONES – DELL LATITUDE LAPTOPS – FSHS
The approval to purchase 60 Dell Latitude Laptops for Fairmont Senior High School, in the amount of $32,558.40. FUNDING: Technology – Allocated WVDE Tools for Schools Funding

2206 TATE COMMUNICATION – NEC BUTTON PHONES - EFMS
The approval of the purchase of 66 classroom phones from Tate Communication for East Fairmont Middle School, in the amount of $19,406.34. FUNDING: Technology

2207 TATE COMMUNICATION – NEC BUTTON PHONES - WFMS
The approval of the purchase of 54 classroom phones from Tate Communication for West Fairmont Middle School, in the amount of $20,557.92. FUNDING: Technology

2208 TATE COMMUNICATION – NEC BUTTON PHONES - EFHS
The approval of the purchase of 68 classroom phones from Tate Communication for East Fairmont High School, in the amount of $26,842.65. FUNDING: Technology

2209 BOOSTER – GIRLS SOFTBALL – EFHS
The approval of the Booster Group of Girls Softball at East Fairmont High School, for the 2018-19 SY.

2210 BOOSTER – BUSY BEE BAND - EFHS
The approval of the Booster Group of the Busy Bee Band for East Fairmont High Middle School, for the 2018-19 SY.

2211 BOOSTER – CHOIR– EFHS
The approval of the Booster Group for the Choir at East Fairmont High School, for the 2018-19 SY.

2212 S&M GLASS – WINDOWS – FAIRVIEW MIDDLE
The approval of the purchase of four double pane windows from S&M Glass for Fairview Middle School, in the amount of $7,112.00. FUNDING: School Improvement Fund
2213 WHOLESALE CARPET OUTLET, INC. — FLOORING - EFHS
The approval of the Invoice to Wholesale Carpet Outlet for flooring at East Fairmont High School, in the amount of $39,700.00. FUNDING: County

2214 BROUGHTON CONTRACT - TERMINATION
The approval of terminating the contract child nutrition with Broughton for the 2018-19 SY due for failure to provide the quality of products agreed upon.

2215 UNITED DAIRY — CONTRACT — CHILD NUTRITION
The approval of the contract with United Dairy, Inc for the remainder of the 2018-19 SY, in the amount of $204,998.20. FUNDING: Child Nutrition

2216 APPLE, INC — PURCHASE IPADS — EAST DALE ELEMENTARY SP ED
The approval to purchase 10 iPads from Apple, Inc for East Dale Elementary Special Education, in the amount of $6,129.95. FUNDING: IDEA Carryover Funds

2217 APPLE, INC — PURCHASE IPADS — EAST PARK SP ED
The approval to purchase 10 iPads from Apple, Inc for East Park Special Education, in the amount of $6,129.95. FUNDING: IDEA Carryover Funds

2218 APPLE, INC — PURCHASE IPADS — BLACKSHERE SP ED
The approval to purchase 10 iPads from Apple, Inc for Blacksheere Elementary Special Education, in the amount of $6,129.95. FUNDING: IDEA Carryover Funds

2219 APPLE, INC — PURCHASE IPADS — WATSON ELEMENTARY SP ED
The approval to purchase 10 iPads from Apple, Inc for Watson Elementary Special Education, in the amount of $6,129.95. FUNDING: IDEA Carryover Funds

2220 APPLE, INC — PURCHASE IPADS — BARRACKVILLE SP ED
The approval to purchase 10 iPads from Apple, Inc for Barrackville Special Education, in the amount of $6,129.95. FUNDING: IDEA Carryover Funds

2221 APPLE, INC — PURCHASE IPADS — SPEECH LANGUAGE THERAPIST
The approval to purchase 20 iPads from Apple, Inc for Speech Language Therapist, in the amount of $9,460.00. FUNDING: IDEA Carryover Funds

2222 FIELD TRIP — OVERNIGHT — PRIVATE AUTO
The approval of the following: East Fairmont High School FBLA, requests permission to use Private Auto to travel to Flatwoods, WV, October 29-30, 2018 for the WV State FBLA Fall Conference.
Approximate number of students: 5
Chaperone(s): Barbara Haught and Bethany Pleyo
Approximate Cost: $375.00
Source of funds: FBLA funds
Number of school days lost: 2

2223 FIELD TRIP – COMMERCIAL CARRIER – OUT OF STATE
The approval of the following:
North Marion High School, requests permission to use Commercial Carrier Central Cab to travel to the Washington, DC, April 18, 2019 to attend the Holocaust Museum, Arlington Cemetery, Monuments
Approximate number of students: 55
Chaperone(s): Sheila Hawkins, BJ Shackleford, Jeff Crane, Melissa Jura, and Sean Beresford
Approximate Cost: $4,500.00
Source of funds: Students
Number of school days lost: 1

2224 FIELD TRIP – OVERNIGHT – PRIVATE AUTO
The approval of the following:
Fairmont Senior High School Girls Cross Country, requests permission to use Private Auto to travel to Cabell Midland High School, WV, October 26-27, 2018 for the State Cross Country Meet
Approximate number of students: 7
Chaperone(s): Mark Offutt, Crystal Jacquez, Frank Jacquez, Gabriell Jordan, Charles Jordan, Debbie Stanley, Kevin Stanley, Christy McPherson, Edward McPherson, Stephanie Tomana, Chris Tomana, Michelle Carlson, KC Carlson, Mandy Kendziora, and Anthony Kendziora
Approximate Cost: $1000.00
Source of funds: Cross County Boosters
Number of school days lost: 1

2225 DAVIS ATHLETICS – BLEACHERS EFMS ANNEX GYMNASIUM
The approval to purchase bleacher from Davis Athletics for the East Fairmont Middle School Annex Gymnasium, in the amount of $67,500.00.
FUNDING: County BID: APA

2226 ROSETTA STONE – SOFTWARE – FSHS
The approval to purchase Rosetta Stone Software for Fairmont Senior High School, in the amount of $6,299.50. FUNDING: County
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas

N/A
18-3000 CONSENT 3013
Mr. Montgomery made a motion, seconded by Mr. Dragich to approve the Following:

18-4000 FINANCIAL
4015 Vendor List from July 1 through October 9, 2018.
4016 Budget Journal dated October 9, 2018.
4017 Supplements and transfers dated October 9, 2018.
4018 Treasurers Report dated October 9, 2018.

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

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to approve the following with the exception of item 5171 as it was voted on separately.

18-5000 PERSONNEL
The approval of the following:

5155 Employment Coaches - Volunteer 2018-19 Season
East Fairmont High

John Bowman  Girls’ Basketball Volunteer Coach  SSAC
Logan Bowman  Wrestling Volunteer Coach  SSAC Pending
John Geary  Wrestling Volunteer Coach  Prof
Thomas Lewis  Wrestling Volunteer Coach  SSAC
James Mascaro  Wrestling Volunteer Coach  SSAC
Doug Michael  Wrestling Volunteer Coach  SSAC
Mac Oberschelp  Wrestling Volunteer Coach  SSAC pending
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<tr>
<td>Thomas Rogers</td>
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<td>Charles Satterfield</td>
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<td>SSAC</td>
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<td><strong>Fairmont Senior High</strong></td>
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<td>JL Abbott</td>
<td>Wrestling</td>
<td>Prof</td>
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<td>Eric Annan</td>
<td>Wrestling</td>
<td>Prof</td>
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<td>Volunteer Coach</td>
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<tr>
<td>Charlotte Sayre</td>
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<td>Prof</td>
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<td>Volunteer Coach</td>
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<td>Frank Scubis</td>
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<td>Prof – Out of County</td>
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<td><strong>Fairview Middle</strong></td>
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<td>Russell Craig</td>
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<td>SSAC Pending</td>
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<td>David Tennant</td>
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<td>Prof</td>
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<td>Volunteer Coach</td>
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<td><strong>Mannington Middle</strong></td>
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<td>Jim Jackson</td>
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<td>Brian Townsend</td>
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<td>Jamie Tustin</td>
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<tr>
<td><strong>North Marion High</strong></td>
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<tr>
<td>Chris Funkhouser</td>
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<td>Steve Harbert</td>
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<td>Volunteer Coach</td>
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<tr>
<td>Tricia Maxwell</td>
<td>Swimming</td>
<td>Prof</td>
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</tbody>
</table>
Volunteer Coach

Steven Mullenax  Girls’ Basketball  SSAC
Volunteer Coach

David Tennant  Wrestling  Prof
Volunteer Coach

5156 Employment Coaches - Paid 2018 – 19 Season

East Fairmont High

Gary Corley  Boys’ JV Basketball  SSAC
Assistant Coach

Paul Herron  Girls’ Freshmen Basketball  SSAC
Assistant Coach

CW Moore  Boys’ Freshmen Basketball  SSAC
Assistant Coach

Michael Morrone  Girls’ JV Basketball  SSAC
Assistant Coach

Fairmont Senior High

Corey Boddy  Girls’ Basketball  SSAC
JV Assistant Coach

Dion Bright  Boys’ Swimming
Head Coach

Jonathan Delligatti  Wrestling
Assistant Coach
Sub Teacher

Nick Hedrick  Wrestling
Assistant Coach
SSAC

Corey Hines  Girls’ Basketball
Head Coach
Sub Permit

Ryan Seiver  Girls’ Freshmen Basketball
Head Coach
SSAC
<table>
<thead>
<tr>
<th>School</th>
<th>Position</th>
<th>Grade(s)</th>
<th>Level</th>
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<tbody>
<tr>
<td>Fairview Middle</td>
<td>Aaron Clevenger</td>
<td>Boy's 8&lt;sup&gt;th&lt;/sup&gt; Grade Basketball</td>
<td>SSAC</td>
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<tr>
<td></td>
<td>Mark Clevenger</td>
<td>Boys' 7&lt;sup&gt;th&lt;/sup&gt; Grade Basketball</td>
<td>SSAC</td>
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<tr>
<td></td>
<td>Jeff Steele</td>
<td>Girls' Basketball</td>
<td>SSAC</td>
</tr>
<tr>
<td>Mannington Middle</td>
<td>Michael Hays</td>
<td>Wrestling</td>
<td>Prof</td>
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<tr>
<td></td>
<td>Jeff Hess</td>
<td>Wrestling</td>
<td>SSAC</td>
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<tr>
<td></td>
<td>Jeff Hyde</td>
<td>Girls' 8&lt;sup&gt;th&lt;/sup&gt; Grade Basketball</td>
<td>SSAC</td>
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<tr>
<td></td>
<td>Samantha Pollock</td>
<td>Girls' 7&lt;sup&gt;th&lt;/sup&gt; Grade Basketball</td>
<td>SSAC</td>
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<tr>
<td>Monongah Middle</td>
<td>Jonetta Collins</td>
<td>Cheer Head Coach</td>
<td>Prof</td>
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<td></td>
<td>Michael Runner</td>
<td>Boys' Basketball</td>
<td>SSAC</td>
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<tr>
<td>North Marion High</td>
<td>Chase Banker</td>
<td>Boys' JV Basketball</td>
<td>SSAC</td>
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<td>Danny DeVaul</td>
<td>Boys Freshmen Basketball</td>
<td>Prof</td>
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<td>Jamie Greene</td>
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<td>Prof</td>
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<td></td>
<td>Steve Harbert</td>
<td>Girls' Freshmen Basketball</td>
<td>SSAC</td>
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<tr>
<td></td>
<td>Kenny Hayes</td>
<td>Wrestling Assistant</td>
<td>SSAC</td>
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</tbody>
</table>
Assistant Coach

Rivesville
Evan Dlugos
Boys Basketball
Head Coach

5157 Resignation – Coach
Natalie Balwanz
Mannington Middle School
Cheer Head Coach
Effective: September 18, 2018

5158 Employment – Professional Personnel
Pending WV certification and CIB verification if needed:
Angelia Dorsey
Title I (OYO)
Watson School
200 Days
Effective: October 17, 2018

5159 Employment – Boys and Girls Club Enrichment Instructors – 2018 – 2019 School Year
DeJanae Edwards
Watson School
Effective: October 17, 2018

Tajja Onkey
Watson School
Effective: October 17, 2018

Staesha Ray
Watson School
Effective: October 17, 2018

Shaneta Washington
Watson School
Effective: October 17, 2018

5160 Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:
Brenda Barker
Prof

Robert Brown, Jr.
Prof

Jonathan Curran
Sub Permit

Susan Diserio
Sub Permit
5161 Employment - Service Personnel

Matthew Drummer

Constance VanGilder

Judith Dalton
Custodian II
EFHS
3:00 pm – 10:30 pm
210 Days
Effective: October 17, 2018
Until return, retirement or resignation of employee

Simon Fluharty
Mid Day Activity Run Itinerant
Transportation
2018 – 2019 School Year
Effective: October 17, 2018

James Seccuro
Mechanic
Transportation
261 Days
Effective: October 17, 2018

William VanFosson
Bus #1 Itinerant
Transportation
200 Days
Effective: October 17, 2018

Jeffery Williams
Mechanic
Transportation
261 Days
Effective: October 17, 2018

5162 Reassignment - Service Personnel

Donna Edgell
From:
Cook II
North Marion High
9:30 am – 1:00 pm
200 Days
Effective: October 17, 2018
To:
Cafeteria Manager
North Marion High
5:30 am – 1:00 pm
200 Days
Effective: October 17, 2018 – Until return, retirement or resignation of employee
Michelle Kellar  
Custodian II  
Blacksheere/White Hall  
Mannington Gym  
3:00 pm – 10:30 pm  
210 Days  
Effective: October 17, 2018

Goldie Hinkle  
Custodian II  
EFHS/MCTC  
3:00 pm–10:30 pm  
210 Days  
Effective: October 17, 2018

Bonnie Mick  
ECCAT K  
Sp Ed Bus Aide  
East Dale School  
Transportation  
9:00 am – 3:00 pm  
To Be Determined  
200 Days  
200 Days  
Effective: 2019-2020 School Year

Melonie Poling  
Secretary II/Accountant II  
White Hall School/MCTC  
200 Days  
220 Days  
Effective: January 17, 2019 or first day of Second Semester

5163 Resignation – Substitute Service Personnel

Kayla Coombs  
Substitute Cook/Custodian  
Effective: October 8, 2018

Lynn Vance  
Substitute Secretary  
Effective: October 8, 2018

Anna Waddell  
Substitute Cook  
Effective: October 8, 2018
5164 Employment – Substitute Service Personnel
Pending CIB verification if needed:
Phillip Cole Substitute Bus Operator
Eric Fleming Substitute Bus Operator
Ethan Glover Substitute Bus Operator
Janet Haddix Substitute Bus Operator
Josey Heaney Substitute Bus Operator

5165 Leave of Absence – Service Personnel
Brenda Swiger Aide Fairview Elem
Approved medical leave of absence from September 12, 2018 – October 15, 2018.

Dianna White Cook Mannington Middle
Approved FMLA from October 15, 2018 until March 29, 2019, without pay after exhausting sick days.

5166 Retirement – Service Personnel
Dianna White Cook II Mannington Middle
200 Days
Effective: March 29, 2019

5167 Leave of Absence Amended – Professional Personnel
Sarah Mitchell 2nd Grade Rivesville School
Approved an amended unpaid maternity leave from October 29, 2018 to January 14, 2019 after using 11 sick days from October 15, 2018 to October 29, 2018.

5168 Resignation – Service Personnel
Travis Ashcraft Bus #21 Transportation
200 Days
Effective: October 16, 2018
### 5169 Reclassification – Service Personnel

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tonya Boore</td>
<td>Executive Secretary</td>
<td>Executive Secretary/Accountant II</td>
</tr>
<tr>
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<td>Special Ed</td>
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<td>Central Office</td>
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</tr>
<tr>
<td></td>
<td>261 Days</td>
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<table>
<thead>
<tr>
<th>Cheryl Ellis</th>
<th>Secretary II</th>
<th>Secretary III</th>
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<tbody>
<tr>
<td></td>
<td>NMHS</td>
<td>NMHS</td>
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### 5170 CORRECTION FROM AGENDA June 18, 2018 (51- 5452)

Was approved as follows:

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<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
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</thead>
<tbody>
<tr>
<td>Melonie Poling</td>
<td>Secretary III</td>
<td>Secretary I/II</td>
</tr>
<tr>
<td></td>
<td>Central Office</td>
<td>White Hall</td>
</tr>
<tr>
<td></td>
<td>261 Days</td>
<td>200 Days</td>
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<tr>
<td></td>
<td>10:30 am – 6:00 pm</td>
<td>8:30 am – 3:30 pm</td>
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<td>Effective: July 1, 2018</td>
<td>2018-19 School Year</td>
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</table>

<table>
<thead>
<tr>
<th>Jennifer Toothman</th>
<th>Special Ed Aide</th>
<th>Secretary I/II</th>
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<tr>
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<td>East Fairmont Middle</td>
<td>Blackshere</td>
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<td>200 Days</td>
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<td>7:30 am – 1:30 pm</td>
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**CORRECTED NOW TO READ AS FOLLOWS:***

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<tr>
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<td>Secretary II/Accountant II</td>
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<td>7:30 am – 1:30 pm</td>
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<td>Effective: 2018-19 School Year</td>
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</tbody>
</table>
5172 Reassignment - Professional

From: Kathy Jacquez
To: Science Coordinator
FSHS Curriculum & Instruction
Central Office

200 Days 261 Days
Effective: October 17, 2018

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

Mr. Dragich made a motion, seconded by Mr. Pellegrin to approve 5171.

5171 Termination of Employment-Service Personnel
The approval of terminating Richard Parrish, Custodian II, for failure to follow employment procedures.
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas

18-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS
N/A

18-7000 SUPERINTENDENT’S REPORT
Homeland Security – Bomb threat procedures
Thomas Stose – Aviation Program
Mr. Farley and Mr. Frazier surveying programs for Technicians for Schools
Repair Work for bleachers

18-8000 MATTERS FROM THE BOARD  8004
Mr. Montgomery - Stem article
PR Position
Mr. Price - Prioritization for positions of necessity
Mrs. Constello - Visit to NMHS – partnership with Blackshere
Facebook Page
Parking Issue at NMHS
Roofing at NMHS
Ms. Thomas - S.T.E.A.M. Bus
Letters of Support for the Levy
18-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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</thead>
<tbody>
<tr>
<td>Nov 05</td>
<td>Mon Regular</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Nov 09</td>
<td>Fri Regular</td>
<td>10:30 am</td>
<td>Central Office</td>
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<tr>
<td>Nov 19</td>
<td>Mon Regular</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Nov 26</td>
<td>Mon LSIC</td>
<td>6:00 pm</td>
<td>EFHS</td>
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<tr>
<td>Nov 27</td>
<td>Tue LSIC</td>
<td>6:00 pm</td>
<td>FSHS</td>
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<td>Thurs LSIC</td>
<td>6:00 pm</td>
<td>NMHS</td>
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<tr>
<td>Dec 3</td>
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<tr>
<td>Dec 17</td>
<td>Mon Regular</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

ADJOINED

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to adjourn at 8:22 pm.

YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas

NAYS: 0

Mary Jo Thomas, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary