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 19, 2018 at 6:00 pm.

President Ms. Thomas called the meeting to order at 6:02 pm.

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

21-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
Dr. Martin, President FSU

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

21-2000 MINUTES – AGREEMENTS – CONTRACTS

2247 MINUTES
The approval of the Official Proceedings for the Regular Session meeting on November 5, 2018.

2248 MINUTES
The approval of the Official Proceedings for the Regular meeting on November 9, 2018.

2249 WAIVER – POLICY OF STUDENTS PARTICIPATING IN LACROSSE
The approval to waive the policy of students participating in lacrosse outside of their representative schools for the 2018-19 SY. This waiver will permit Marion County students that do not attend Fairmont Senior High School to participate in the lacrosse program.
2250 TAYLOR SPORTS AND RECREATIONS – PLAYGROUND PROJECT – RIVESVILLE
The approval to of the quote from Taylor Sports and Recreation, in the amount of $33,594.14 by matching the Rivesville PTO funds. FUNDING: County $16,797.07 & Rivesville PTO $16,797.07.
OTHER BIDS: American Parks Company $40,290.00
              BYO Recreation   $41,672.00

2251 FAIRMONT PRINTING – CLIMATE CONTROL PACKETS
The approval to print the Climate Control packets through Fairmont Printing Company for the five non-traditional instruction days in the 2018-19 SY, in the amount of $84,998.00. FUNDING: County
OTHER BIDS: N/A

2252 TRANSFER OF PROPERTY – 200 GASTON AVENUE, FAIRMONT
The approval to transfer the property located at 200 Gaston Avenue, Fairmont WV to Fairmont-Morgantown Housing Authority (FMHA).

2253 MOA- MONONGALIA COUNTY HEALTH DEPARTMENT – DENTAL SERVICE
The approval of the Memorandum of Agreement with Monongalia County Health Department to provide School-based dental services to the students of Marion County Schools for the 2018-19 SY.

2254 FIELD TRIP – OUT-OF-STATE – COUNTY SCHOOL BUS
The approval of the following:
SKILLS USA STUDENT ORGANIZATION, requests permission to use County School buses to travel to Dover, OH, December 7, 2018 to tour Warther Museum, Der Dutchman and Cheese Factory, and the Festival of Lights
Approximate number of students: 50
Chaperone(s): Mike Foley, Jeremy Sakacski, Kathy Lupo, John Pheasant, Diana Kincell, Doug Miller, Judy Toothman, Izabella Deserio, James Pheasant, Teresa Borros, and Julie Blake
Approximate Cost: $400.00
Source of funds: MCTC/Skills USA Boosters
Number of school days lost: 1
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas

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

21-3000 CONSENT
3015 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
Mr. Montgomery made a motion, seconded by Mr. Dragich to approve the following:

**21-4000 FINANCIAL**
4022 Vendor List from October 30 through November 13, 2018.
4024 Treasurers report dated November 13, 2018.

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

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

**21-5000 PERSONNEL**
The approval of the following:

5194 Professional Leave
**East Fairmont High School/EFMS** permission granted for Timothy Bean to attend the Mid West Clinic, in Chicago, IL, December 19 – 21, 2018.
To be funded by: School Boosters

**Monongah Elementary School** permission granted for Connie Boggs to attend the Appalachian Regional Commission Conference in Washington, DC, November 29 – 30, 2018.
To be funded by: Fairmont State/Self

**Central Office** permission granted for Randy Farley to attend the Literacy Summit, in Nashville, TN, November 14 – 16, 2018.
To be funded by: HMTT

5195 Employment-Game Managers
**East Fairmont High School**
Michael Sarsfield

**North Marion High School**
Daran Hayes

5196 Employment Volunteer Coaches - 2018 – 19 Season
**East Fairmont Middle School**
Adam Hamilton Volunteer SSAC
Wrestling Coach
Adam Niessner          Volunteer Girls’ 7th Grade Basketball Coach
West Fairmont Middle School
Ben Young              Volunteer Boys’ Basketball Coach

5197 Resignation – Paid Coach 2018 – 2019 Season
North Marion High School
Joseph Antolock        Football
                        Assistant Coach
                        Effective: November 11, 2018

East Fairmont Middle School
Jessie Long            Girls’ 7th Basketball Coach
                        Effective: November 8, 2018

5198 Retirement - Professional Personnel
Michael Hays           Grade 8 WV Studies
                        Mannington Middle School
                        200 Days
                        Effective: June 30, 2019

                    S. Nelson Elliott          Mathematics
                        North Marion High School
                        200 Days
                        Effective: December 31, 2018

5199 Resignation – Professional Personnel
Joseph Antolock        Law/Public Safety Instructor / Safe Schools Coordinator
                        Marion County Technical Center
                        200 Days
                        Effective: November 5, 2018

Paul Richmond          Grade 6
                        East Fairmont Middle School
                        200 Days
                        Effective: December 7, 2018
### 5200 Leave of Absence – Professional Personnel

**Tiffany Schap**, Art Teacher at West Fairmont Middle School granted a non-paid leave of absence from October 31 to November 2, 2018.

### 5201 Employment - Substitute Teachers

Pending WV certification and CIB verification if needed:

- **Cathy Calkins**
  - Prof
  - English 05-AD
  - Social Studies 05 - AD

- **Lisa Contreras**
  - Sub Permit

- **Alyssa Duckworth**
  - St Teach Permit

- **Debbie Johnson**
  - Prof - Retired

- **Vickie Mendenhall**
  - Prof - Retired

- **Jerrico Offutt**
  - Sub Permit

- **Megan Ramsey**
  - Prof
  - Elem Ed
  - Reading Specialist

- **Logan Ratliff**
  - Sub Permit

### 5202 Resignation - Substitute Teachers

**Matthew Herrald**

Effective: October 31, 2018

### 5203 Employment - Service Personnel

**Liberty Glover**

- Special Ed Aide Itinerant
- East Fairmont High School
- 8:00 am – 2:00 pm
- 200 Days
- Effective: November 21, 2018
5204 Reassignment - Service Personnel

From: Ginger Arnett
To: Ginger Arnett
Special Ed Aide Special Ed Aide
Itinerant Itinerant
East Fairmont High Watson School
8:00 am – 2:00 pm 8:10 am – 2:10 pm
200 Days 200 Days
Effective: November 21, 2018

5205 Retirement – Service Personnel

Robert Leezer Bus Operator #98
Transportation
200 Days
Effective: June 30, 2019

5206 Resignation – Substitute Service Personnel

Phillip Cole Substitute Bus Operator
Effective: November 13, 2018

Rita Napalo Substitute Secretary
Effective: November 6, 2018

5207 Employment – Substitute Service Personnel

Pending CIB verification if needed:
Angela Boone Substitute LPN

Brianna Stottlemire Substitute LPN

5208 Leave of Absence – Substitute Service Personnel

Briana Robinson granted a non-paid maternity leave of absence from October 4, 2018 – November 30, 2018.

5209 Extra-Curricular Contracts 2018-19 School Year

County
Chiado, Sarah County Choral Festival 67 hours

Ullam, Ryan Operate Sound System 134 hours
County Music Events
Watson
Cox, William  Bus Duty  90 hours

Donini, Barbara  Bus Duty  90 hours

Golden-Burrows, C.  Bus Duty  90 hours

Mick, Julie  Bus Duty  90 hours

Neitzelt, Erin  Bus Duty  90 hours

Noland, Mary  Bus Duty  90 hours

Pase, Amanda  Bus Duty  90 hours

Reader, Chelsea  Bus Duty  90 hours

5210 Leave of Absence – Service Personnel
Teresa Martin, Special Ed Aide at North Marion High School granted a medical leave of absence from October 6, 2018 –January 7, 2019 after exhausting all but 10 sick days.

5211 Employment – Department Chairperson
Dr. Teresa Baxter  Foreign Language Chair
North Marion High School
Effective: 2018-2019 School Year

5212 Employment Coaches - 2018 – 19 Season
East Fairmont Middle School
Rich Rogers  Girls’ 7th Grade  SSAC
Basketball Coach

5213 Reassignment – Professional Personnel
From:
Shanna Wilson  Sp Ed Moderate/Severe
West Fairmont Middle  200 Days
Effective: 2019-2020 School Year

YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas
21-6000 DISCUSSION — NEW POLICIES, REVISIONS & DELETIONS

21-7000 SUPERINTENDENT’S REPORT

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

21-8000 MATTERS FROM THE BOARD

8011 STUDENT EXPULSION

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

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

21-9000 FUTURE MEETINGS

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<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
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<tbody>
<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>Nov 29</td>
<td>Thur LSIC</td>
<td>6:00 pm</td>
<td>NMHS</td>
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<tr>
<td>Dec 3</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Dec 17</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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ADJOURNED

Mr. Dragich made a motion, seconded by Mr. Pellegrin to adjourn at 6.58 pm.

YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas

NAYS: 0

Mary Jo Thomas, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary