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

The Marion County Board of Education met in a Regular Session on Monday, December 17, 2019 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

### 26-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

**Students attending – EFHS representatives are Maddie Miller, Lilly Miller, and Heather Fetty**

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

#### 26-2000 MINUTES – AGREEMENTS – CONTRACTS

**2268 MINUTES**

The approval of the Official Proceedings for the LSIC meeting at EFHS on November 26, 2018.

**2269 MINUTES**

The approval of the Official Proceedings for the LSIC meeting at FSHS on November 27, 2018.

**2270 MINUTES**

The approval of the Official Proceedings for the LSIC meeting at NMHS on November 29, 2018.

**2271 MINUTES**

The approval of the Official Proceedings for the Regular Session meeting on December 3, 2018.

### 2272 PASCO SCIENTIFIC – SCIENCE UPGRADE
The approval to quote from PASCO Scientific for an upgrade for the science classrooms for lab courses in all three of Marion County High Schools, in the amount of $17,839.00. FUNDING: County

2273 HEINEMANN COMPANY – LEVELED LITERACY INTERVENTION PROGRAM
The approval of Heinemann Company to provide the Leveled Literacy Intervention Program for professional development January 17-18, 2019 and a following up in the spring of 2019, in the amount of $9,600.00. FUNDING: Title I

2274 B & M ENVIRONMENTAL LLC – NMHS SEWAGE PROJECT
The approval of the invoice to pay B & M Environmental LLC for the sewage project at NMHS, in the amount of $19,675.00. FUNDING: Maintenance

2275 BASEMENT SYSTEMS OF WV – EFHS AUDITORIUM PROJECT
The approval of the invoice from Basement Systems of WV for the water issue in the East Fairmont High School Auditorium, in the amount of $24,390.00. FUNDING: Maintenance

2276 EMCOR SERVICES – EMERGENCY HEAT EXCHANGER - RIVESVILLE
The approval of the contract with EMCOR for the emergency services of replacing the heat exchanger for the cafeteria at Rivesville, in the amount of $6,750.00. FUNDING: Maintenance

2277 UNITED SOUND & ELECTRONICS – FIRE ALARM REPAIRS - FSHS
The approval of the quote from United Sound and Electronics, LLC for repairs/replacements of the fire alarms at Fairmont Senior High School, in the amount of $6,701.22. FUNDING: Maintenance

2278 CHAPERONE LIST – EFHS WRESTLING
The approval of the Chaperone List for the East Fairmont High School Wrestling Group for the 2018-19 SY.

2279 FIELD TRIP – OUT-OF-STATE - OVERNIGHT – PRIVATE AUTO
The approval of the following:
*East Fairmont High School Girls Basketball,* granted permission to use Private Auto to travel to Charleston, SC, December 26-30, 2018 for a Carolina Invitational Basketball Tournament
Approximate number of students: 15
Chaperone(s): James Beckman approved Chaperone List
Approximate Cost: $7,000.00
Source of funds: Boosters
Number of school days lost: 0
2280 FIELD TRIP —OVERNIGHT — PRIVATE AUTO
The approval of the following:
East Fairmont High School Wrestling, granted permission to use Private Auto to travel to Huntington, WV, February 21-23, 2019 for the state Wrestling Tournament
Approximate number of students: 20
Chaperone(s): Adam Boyers approved Chaperone List
Approximate Cost: 1000.00
Source of funds: Boosters
Number of school days lost: 2

2281 FIELD TRIP — PRIVATE AUTO
The approval of the following:
East Fairmont High School Wrestling, granted permission to use Private Auto to commute daily to Lewis County High School, February 1-2, 2019 for a Wrestling Tournament - Conference
Approximate number of students: 25
Chaperone(s): Adam Boyers and Approved Chaperone List
Approximate Cost: $750.00
Source of funds: Boosters
Number of school days lost: 0

2282 FIELD TRIP —OVERNIGHT — PRIVATE AUTO
The approval of the following:
East Fairmont High School Wrestling, granted permission to use Private Auto to travel to Huntington, WV, January 18-19, 2019 for a wrestling tournament
Approximate number of students: 25
Chaperone(s): Adam Boyers and approved Chaperone List
Approximate Cost: $800.00
Source of funds: Boosters
Number of school days lost: 0

2283 FIELD TRIP —PRIVATE AUTO
The approval of the following:
East Fairmont High School Wrestling, granted permission to use Private Auto to travel to Fairmont Senior Field House, February 8-9, 2019 for the Regionals Wrestling Tournament
Approximate number of students: 20
Chaperone(s): Adam Boyers and approved Chaperone List
Approximate Cost: $800.00
Source of funds: Boosters
Number of school days lost: 0
2284 **FIELD TRIP —OVERNIGHT — PRIVATE AUTO**

The approval of the following:

**East Fairmont High School Wrestling,** granted permission to use Private Auto to travel to Wheeling, WV, December 28-29, 2018 for a Wrestling Tournament

Approximate number of students: 25
Chaperone(s): Adam Boyers and approved Chaperone List
Approximate Cost: $850.00
Source of funds: Boosters
Number of school days lost: 0

2285 **MOU — WVDE- WV SCHOOLS FOR THE DEAF AND BLIND- CERTIFICATION PROGRAM**

The approval of the memorandum of Understanding for West Virginia Department of Education, Salus University, Children's Vision Rehabilitation Project, WV Schools for the Deaf and Blind and Partnership for the orientation and Mobility Certification Program through June 2020.

2286 **LEASE AGREEMENT — NORTH CENTRAL COMMUNITY ACTION ASSOCIATION, INC.**

The approval of the Lease Agreement for the North Central Community Action Center for the 2018-19 SY for the Head Start Program.

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

N/A

26-3000 **CONSENT**

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

26-4000 **FINANCIAL**

4026 Vendor List from November 27 through December 10, 2018.

4027 Treasurers Report through December 10, 2018.

4028 Supplements and Transfers through December 10, 2018.

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

26-5000 PERSONNEL
The approval of the following:
5226 Resignation – Paid Coach
West Fairmont Middle
Alyson Balzer  Boys Track Head Coach
Effective: December 6, 2018

5227 Employment - Volunteer Coach
Rivesville School
Leonard Eddy  Girls’ Basketball Volunteer Coach
Joe Gearde  Boys Basketball Volunteer Coach

5228 Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:
Jonetta Collins  Sub Permit
Moriah Davis  Student Teaching Permit
Kiersten Edens  Student Teaching Permit
Matthew Drummer  Professional
S. Nelson Elliott  Professional
Julie Hazen  Student Teaching Permit
Sydney Hudson  Student Teaching Permit
Jamie Garvison  Sub Permit
April Pierson  Sub Permit
Anna Rubenstein  Student Teaching Permit
Casey Stewart  Professional
Kaylee Tyree

5229 Reassignment - Service Personnel

From:
Kathryn Musgrove
Cook II
Full time
West Fairmont Middle
200 Days
Effective: December 19, 2018

To:
Cook II
½ time
North Marion High
200 Days

From:
Deanna Neville
Custodian II
Watson
3:00 pm – 10:30 pm
200 Days
Effective: December 19, 2018

To:
ECCAT PK
Watson
8:10 am – 3:35 pm
200 Days

From:
Misty Oldaker
Cook II (1/2 time)
Watson Elementary
10:00 am – 1:30 pm
200 Days
Effective: December 19, 2018

To:
Sp Ed Aide
Watson
8:00 am – 2:00 pm
200 Days

5230 Leave of Absence - Service Personnel


Randy Rager, Custodian, East Dale School is granted an extension of his non-paid leave of absence to December 31, 2018.

5231 Retirement - Professional Personnel

Rachel Merrifield
Library/Media
East Fairmont High School
200 Days
Effective: June 30, 2019
5232 Resignation – Professional Personnel

Joshua Chiado
Music
Monongah Middle
200 Days
Effective: December 31, 2018

Sarah Chiado
Music
Barrackville School
200 Days
Effective: December 31, 2018

Danica Ryan
Counselor
East Fairmont Middle School
205 Days
Effective: January 7, 2018

5233 Leave of Absence – Professional Personnel

Megan Denham, Grade 3, Rivesville School, granted an unpaid maternity leave of absence from January 3, 2019 to June 10, 2019, after exhausting sick days.

5234 Employment – Substitute Service Personnel

Pending CIB verification if needed:

Substitute Aide
McKayley Ashcraft

Siana Berry

Maggie Denham

Peggy Eddy

Tonya Friend

Molly Holt

Kimberlee Kelley

Lindsey Lapeer

Patricia Linn
Jennifer Mays
Rachel McQuain
Megan Pethtel
Shanda Pearce
Denise Plutro
Quintessa Scott
Shona Shears
Stacy Sheppard-Rowe
Heather Sokolosky
Catrina Stout
Brenda Truman
Tammy Zogran

**Substitute Bus Operator**
Scott Fluharty

Cynthia Pasquariello

**Substitute Cook**
Siana Berry
Megan Pethtel
Denise Plutro
Lana Wilson

**Substitute Custodian**
McKayley Ashcraft
5235 Resignation - Service Personnel
S. Gene Day 
Bus Operator #56
Transportation Department
200 Days
Effective: December 13, 2018

PULLED Greg Summers 
Bus Operator #52
Transportation Department
200 Days
Effective: December 31, 2018

5236 Resignation – Substitute Personnel
Kristal Dunbar 
Cook
Effective: November 29, 2018

Lisa Giordano 
LPN
Effective: December 10, 2018

Violet Hastings 
LPN
Effective: December 10, 2018
5237 Employment – Professional Personnel

Leslie Allen
Sp Ed Multi Cat
East Fairmont Middle
200 Days
Effective: December 19, 2018

Kaitlyn Ault
TIR
Math
North Marion High School
Remainder of the 2018-19 School Year Only
Effective: January 2, 2019

Ken Scherich
Science Department Chair
Fairmont Senior High School
Effective: December 19, 2018

Emily Thompson
Adult Ed Full Circle Instructor #4
½ time
MCACEC
Effective: December 19, 2018

5238 Reassignment – Professional Personnel

From: Sarah Allen
Art
Watson School
200 Days
Effective: 2019 – 2020 School Year

To: Art
Monongah Elem/
Pleasant Valley
200 Days

From: Kara Bushko-Oates
Grade 3
White Hall School
200 Days
Effective: 2019-2020 School Year

To: Grade 4
White Hall School
200 Days

From: Cindy Uram
Grade 5
West Fairmont Middle
200 Days
Effective: 2019-2020 School Year

To: Library/Media
Barrackville School
200 Days
Mr. Dragich made a motion, seconded by Mr. Montgomery to go into executive session for personnel at 6:13 pm.
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas

Mr. Dragich made a motion, seconded by Mr. Montgomery to return to regular session at 7:15 pm.
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas

N/A
26-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS 6012

26-7000 SUPERINTENDENT’S REPORT

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following:
26-8000 MATTERS FROM THE BOARD
8015 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
26-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dec 20</td>
<td>Thur Work Session</td>
<td>12:00 pm</td>
<td>Copper House</td>
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<tr>
<td>Jan 7</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Jan 22</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

ADJOURNED

Mr. Pellegrin made a motion, seconded by Mr. Dragich to adjourn at 7:42 pm.

YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas

NAYS: 0

Mary Jo Thomas, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary