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

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

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

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

34-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

- WV State Department of Education – Kathy Hypes and Nancy White present awards to NMHS, EFHS, and Whitehall for distinguished achievements.

Ray Frazier – Presentation regarding the Aviation Program

Allyson Perry and Hope Harbin – Discussion of the legislation

Mr. Dragich made a motion, seconded by Mr. Montgomery to approve the following with the exception of *items 2340, 2344, and 2349, which were voted on separately.*

34-2000 MINUTES – AGREEMENTS – CONTRACTS

**2336 MINUTES**

The approval of the Official Proceedings for the Work Session meeting on January 15, 2019.

**2337 MINUTES**

The approval of the Official Proceedings for the Work Session meeting on January 22, 2019.

**2338 MINUTES**

The approval of the Official Proceedings for the Regular Session meeting on January 22, 2019.
2339 MINUTES

2341 ZONAR SYSTEMS – ANNUAL RENEWAL
The approval of the annual renewal of the Zonar Systems, in the amount of $53,574.72. FUNDING: Transportation

2342 PRECISION SERVICES, INC – DIGITAL PRESERVATION
The approval to continue digital preservation services to preserve and give access to transcripts at Fairmont Senior High School that were damaged in the records room from a pipe leaking and flooding the records room. The estimate is in the amount of $43,329.38. FUNDING: County
OTHER BIDS: N/A

2343 MOU - NCWVCAA – WV PRE-K AGREEMENT
The approval of the memorandum of understanding to renew the Collaborative WV Pre-K Agreement between North Central West Virginia Community Action Association, Inc. – Head Start Programs at Carolina, Edgemont, Fairmont, Mannington, Rivesville, and West Fairmont for the 2018-2019 SY.

2345 FIELD TRIP – OUT-OF-STATE
The approval of the following: NMHS GENEALOGY, granted permission to use Marion County School bus to travel to Connellsville Amtrak Station, PA, April 29, 2019 to board the train to Washington DC
Approximate number of students: 20
Chaperone(s): BJ Shackleford & Sheila Hawkins
Approximate Cost: $100.00
Source of funds: Students
Number of school days lost: 1

2346 FIELD TRIP – OUT-OF-STATE – COMMERCIAL CARRIER
The approval of the following: NMHS GENEALOGY, granted permission to use AMTRAK to travel to Washington DC, April 29 – May 1, 2019 to research family history and pension record
Approximate number of students: 20
Chaperone(s): BJ Shackleford & Sheila Hawkins
Approximate Cost: $375.00
Source of funds: Students
Number of school days lost: 3
**2347 FIELD TRIP – OUT-OF-STATE**

The approval of the following:

**NMHS GENEALOGY**, granted permission to use Marion County School bus to travel from Connellsville Amtrak Station, PA, May 1, 2019 to North Marion High School

Approximate number of students: 20

Chaperone(s): BJ Shackleford & Sheila Hawkins

Approximate Cost: $100.00

Source of funds: Students

Number of school days lost: 1

**2348 WV Adjutant General – Mountaineer Challenge Academy**

The approval of the invoice from the State of West Virginia Office of the Adjutant General of the Tuition of six students of the Mountaineer Challenge Academy, in the amount of $12,039.32. FUNDING: County

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

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

**2340 Davis Furniture Company – Auditorium Seating - NMHS**

The approval of the following bid from Davis Furniture Company for $157.10/Seat totaling $121,752.50 for the auditorium at North Marion High School. FUNDING: Maintenance (Excess Levy)

OTHER BIDS: Preferred Seating $164.00/Seat and Borgo Seating $229.00/Seat

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

**NAY:** Montgomery

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

**2344 Wholesale Carpet Outlet – Auditorium Project - NMHS**

The approval of the quote from Wholesale Carpet Outlet for carpet in the auditorium at North Marion High School, in the amount of $12,200.00.

FUNDING: Maintenance (Excess Levy)

OTHER BIDS: Family Carpet Outlet $13,657.00 Carpet One Floor & Home $14,564.06

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

**NAY:** Montgomery
Mr. Montgomery made a motion, seconded by Mr. Dragich to approve the following:

**2349 RESOLUTION**
The Marion County Board of Education resolves that:

"Whereas, the West Virginia Senate has proposed an omnibus bill filled with multiple issues affecting education, which should be considered separately, and

Whereas, Senate Bill 451 uses a pay raise and other incentives to disguise a bill full of anti-public education components, and

Therefore, be it resolved that the Marion County Board of Education opposes the passage of Senate Bill 451 and views it as an attack on public education."

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

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

**34-3000 CONSENT**

**3019 OUT OF COUNTY TRANSFER REQUEST**
The approval of the requested student transfers deemed to be in the best interest of the child.

**3020 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. Pellegrin made a motion, seconded by Mr. Dragich to approve the following:

**34-4000 FINANCIAL**

**4032** Vendor List from January 15 through January 29, 2019.

**YEAS:** Costello, Dragich, Montgomery, Pellegrin, & Thomas
Mr. Pellegrin made a motion, seconded by Mr. Dragich to approve the following: **Except for 5382, 5383 and 5385 must be voted on separately.**

34- 5000 PERSONNEL

The approval of the following:

5365 Professional Leave

Nick Bartic, Teacher, Fairmont Senior High School, granted permission to attend OHFCA Football Clinic in Easton, OH, on February 8-9, 2019.

To be funded by: Self/School

Erin Board, Assistant Principal, East Dale School, granted permission to attend Thinking Maps, in Port Charlotte, Florida, on March 14-15, 2019.

To be funded by: Grant/Self

Melissa DeWitt, Principal, East Dale School, granted permission to attend Thinking Maps, in Port Charlotte, Florida, on March 14-15, 2019.

To be funded by: Grant/Self

Jean Hinzman, Title I Director, Central Office, granted permission to attend Game Changers, in San Antonio, Texas, on February 18-20, 2019.

To be funded by: Grant

Kristie Latocha McDonald, Support Teacher, Title I, granted permission to attend Game Changers, in San Antonio, Texas, on February 18-20, 2019.

To be funded by: Grant

5366 Employment – Volunteer Coaches 2018-2019 Season

Pending WV certification and CIB verification if needed:

**East Fairmont High School**

Scott Hessler   Volunteer Asst. Baseball Coach Sub

Joe Potesta   Volunteer Asst. Baseball Coach SSAC

Bryan Spitzer   Volunteer Asst. Baseball Coach SSAC

**Fairmont Senior High School**

David Blair   Volunteer Asst. Baseball Coach SSAC

Jon Cain   Volunteer Girls’ Lacrosse Coach SSAC

Wayne Cochran   Volunteer Asst. Girls’ Lacrosse Coach SSAC
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jerry Gardner</td>
<td>Volunteer Ass. Girls’ Lacrosse Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Ryann Moore</td>
<td>Volunteer Ass. Girls’ Lacrosse Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Eric Shaw</td>
<td>Volunteer Ass. Boys’ Lacrosse Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Anthony Stingo</td>
<td>Volunteer Boys’ Lacrosse Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Dakota Stingo</td>
<td>Volunteer Boys’ Asst. Lacrosse Coach</td>
<td>Pending</td>
</tr>
</tbody>
</table>

**North Marion High School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larry Mason</td>
<td>Volunteer Boys’ Tennis Coach</td>
<td>Sub Teacher</td>
</tr>
<tr>
<td>Joshua Owens</td>
<td>Volunteer Softball Coach</td>
<td>SSAC</td>
</tr>
</tbody>
</table>

5367 **Resignation – Paid Coach 2018-2019 Season**

**North Marion High School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ernest Yeager</td>
<td>Assistant Girls Volleyball Coach</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Effective: January 8, 2019</td>
<td></td>
</tr>
</tbody>
</table>

5368 **Employment – Paid Coach 2018-2019 Season**

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Barrackville School</strong></td>
<td>Michael D. VanGilder</td>
<td>Assistant Softball Coach</td>
</tr>
<tr>
<td></td>
<td>Michael E. VanGilder</td>
<td>Softball Head Coach</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>East Fairmont High School</strong></td>
<td>Jason Corbin</td>
<td>Assistant Softball Coach</td>
</tr>
<tr>
<td></td>
<td>CW Moore</td>
<td>Assistant Baseball Coach</td>
</tr>
<tr>
<td></td>
<td>Steve Swiger</td>
<td>Head Softball Coach</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>East Fairmont Middle School</strong></td>
<td>Denise Deegan</td>
<td>Head Softball Coach</td>
</tr>
<tr>
<td></td>
<td>Brooks Nuzum</td>
<td>Assistant Softball Coach</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
</table>

Prof
**Fairmont Senior High School**

- **Adam Anderson**  Assistant Boys’ Track  Pending
- **Mark Giorcelli**  Head Boys & Girls Tennis Coach  SSAC
- **Dayton McVicker**  Girls’ Track Head Coach  SSAC
- **Robert Raymond**  Softball Head Coach  SSAC
- **Susan Raymond**  Assistant Softball Coach  SSAC
- **Zachary Wilmoth**  Boys’ Track Head Coach  Sub Permit

**Fairview Middle School**

- **Diana Foley**  Boys’ and Girls’ Head Track Coach  SSAC

**North Marion High School**

- **Cindy Davis**  Assistant Girls’ Track Coach  SSAC
- **Chris Hillberry**  Assistant Boys’ Track Coach  SSAC
- **Samantha Pollock**  Assistant Girls’ Softball Coach  SSAC

**5369 Resignation – Substitute Teachers**

- **Charles D. Vincent**  Substitute Teacher  
  Effective: January 24, 2019

**5370 Employment - Substitute Teachers**

Pending WV certification and CIB verification if needed:

- **Sarah Carozza**  St. Teach Permit  
  PK-0K

- **James Martin**  Sub Permit  
  PK-AD

**5371 Retirement – Professional Personnel**

- **Timothy Gump**  Electrical Technology  
  Marion County Technical Center  
  200 Days  
  Effective: June 30, 2019
Donna Suplita  
Family and Consumer Science  
East Fairmont High School  
200 Days  
Effective: June 30, 2019

5372 Employment - Professional Personnel

Julie Gregg  
Reading/Math Tutor  
Fairmont Catholic School  
Effective: February 6, 2019

Nancy Joseph  
Grade 6  
West Fairmont Middle  
200 Days  
Effective: 2019-2020 School Year

Lauren Landry  
Counselor  
East Fairmont Middle School  
200 Days  
Effective: 2019-2020 School Year

Kerri Richardson  
Math Department Chair  
North Marion High School  
Effective: 2018-2019 School Year

Salina Sherry  
Sp Ed Severe/Profound  
East Dale School  
200 Days  
Effective: February 6, 2019

5373 Leave of Absence - Professional Personnel

Melissa Hobbs  
Grade 4  
Rivesville School  
Granted an unpaid maternity leave of absence from February 18, 2019 – June 30, 2019, after exhausting sick days.

Nathy Janes  
Teacher  
Fairmont Senior High  
Granted a non-paid leave of absence for January 7 and January 9, 2019.

Tiffany Schapp  
Art  
West Fairmont Middle  
Granted a non-paid leave of absence for January 15, 2019.
5374 **Resignation – Professional Personnel**  
Nathan Haynes | Special Ed Multi cat | North Marion High School  
Effective: June 30, 2019

5375 **Reassignment – Professional Personnel**  
From: Gabrielle Jordan  
To: Grade 1  
Grade 3  
East Dale School | White Hall School  
200 Days | 200 Days  
Effective: 2019-2020 School Year

5376 **Reassignment – Service Personnel**  
From: Keith Arthur  
To: Bus #55 | Bus #98  
Transportation | Transportation  
200 Days | 200 Days  
Effective: 2019-2020 School Year

**LED**  
John Ervin  
Bus #51 | Bus #77  
Transportation | Transportation  
200 Days | 200 Days  
Effective: February 6, 2019

Dennis Hayes  
Bus #21 | Bus #66  
Transportation | Transportation  
200 Days | 200 Days  
Effective: February 6, 2019  
*Until the resignation, retirement, or return of employee

Brittany Jett  
Custodian II | Custodian II  
Watson | East Fairmont Middle  
3:00 pm – 10:30 pm | 3:00 pm – 10:30 pm  
210 Days | 210 Days  
Effective: 2019-2020 School Year

John Pethal  
Bus #47 | Bus #40  
Transportation | Transportation  
200 Days | 200 Days
Effective: February 6, 2019

Kristie Stewart  
Bus # 4  
Transportation  
200 Days  
Effective: April 1, 2019

5377 Retirement – Service Personnel
Mark Keller  
Bus # 96-17  
Transportation  
200 Days  
Effective: March 29, 2019

5378 Employment – Service Personnel
Heather Efaw  
Cook II  
Watson  
200 Days  
6:00 am – 1:30 pm  
Effective: February 6, 2019

Chad Grove  
Custodian II  
East Dale School  
210 Days  
3:00 pm – 10:30 pm  
Effective: February 6, 2019

Lauren Moran  
Braille Specialist  
Fairmont Senior High School  
200 Days  
8:30 am – 2:30 pm  
Effective: February 6, 2019  
*Until the resignation, retirement, or return of employee

Chris Rowan  
Cook II  
West Fairmont Middle  
200 Days  
6:00 am – 1:30 pm  
Effective: February 6, 2019
5378 Leave of Absence – Service Personnel
Diana Glover, Custodian, Mannington Middle School, granted a non-paid medical leave of absence from September 11, 2018 – March 15, 2019, without pay after exhausting all sick days.

Teresa Martin, Special Ed Aide, North Marion High School, granted an extension of her non-paid medical leave of absence from January 7, 2019 – February 1, 2019.

PULLED Brandon VanGilder, Custodian, East Fairmont Middle School, request a continuation of his non-paid leave of absence until June 30, 2019

Brandon VanGilder, Custodian, East Fairmont Middle School, granted a non-paid medical leave of absence for January 16, 2019.

5380 Resignation – Substitute Service Personnel
Cathy Bright Substitute Sign Language Specialist
Effective: January 25, 2019

Megan Pethtel Substitute Aide
Effective: January 15, 2019

5381 Rescind Resignation– From Agenda January 22, 2019
WAS 5351 Resignation – Substitute Teachers
Michelle Mascaro Effective: January 14, 2019
Name submitted in error.

5384 Resignation – Service Personnel
Kathryn Musgrove Cook I (half-time)
North Marion High School
200 Days
9:30 am – 1:00 pm
Effective: February 8, 2019

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

**5382 Termination of Employment – Substitute Service Personnel**
The Superintendent recommends the termination of Larry Herron, Substitute Custodian, for failure to report to work. Effective: January 19, 2019

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

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

**5383 Termination of Employment – Service Personnel**
The termination of Gene Rexroad, Bus Operator, for failure to report to work. Effective: January 8, 2019.

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

Mr. Pellegrin made a motion, seconded by Mr. Dragich to go into executive session to discuss the selection of Superintendent at 6:46.

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

Mr. Pellegrin made a Motion, seconded by Mr. Montgomery to return to regular session at 7:32.

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

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

**5385 Matters regarding selection of County Superintendent for a Term Commencing July 1, 2019, and possible action**
A contract for Mr. Farley as Superintendent will be placed on the agenda for February 18, 2019 commencing July 1, 2019

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

N/A

**34-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS** 6012

**34-7000 SUPERINTENDENT’S REPORT**
Mr. Pellegrin made a motion, seconded by Mr. Dragich to approve the following:

**34-8000 MATTERS FROM THE BOARD**

**8016 STUDENT EXPULSION**

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

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

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

**8017 STUDENT EXPULSION**

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

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

### 34-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feb 18</td>
<td>Mon 2019-2020 Public Input</td>
<td>5:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Feb 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Feb 25</td>
<td>Mon Work Session (OPIOID)</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Mar 4</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Mar 18</td>
<td>Mon Proposed Levy Rates</td>
<td>5:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td></td>
<td>(Will Recess and resume on April 16, 2019 6:00)</td>
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</tr>
<tr>
<td>Mar 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>April 1</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>April 15</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>April 16</td>
<td>Tue Levy Rates</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

(Resuming from March 18, 2019)

**ADJOURNED**

Mr. Pellegrin made a motion, seconded by Mr. Dragich to adjourn at 7:45 pm.

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

**NAYS:** 0

Mary Jo Thomas, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary