AGENDA
Marion County Board of Education
Work Session
Monday, February 18, 2019
Central Office
5:00 pm

The Marion County Board of Education met in a Regular Session on Monday, February 18, 2019 at 5:00 pm.

President Ms. Thomas called the meeting to order at 5:00 pm.

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

35-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
2019-2020 Calendar – PUBLIC INPUT

35-9000 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 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>
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<tr>
<td>Mar 4</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Mar 18</td>
<td>Mon Proposed Levy Rates</td>
<td>5:00 pm</td>
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<tr>
<td></td>
<td>(Will Recess and resume on April 16, 2019 6:00)</td>
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<td>April 1</td>
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<td>6:00 pm</td>
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<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 (Resume Mar 18)</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

ADJOURNED

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to adjourn at 5:18 pm.

YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas

NAYS: 0

Mary Jo Thomas, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary
OFFICIAL PROCEEDINGS
Marion County Board of Education
Regular Session
Monday, February 18, 2019
Central Office
6:00 pm

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, February 18, 2019 at 6:00 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

36-1000 INFORMATION — RECOGNITIONS — RECOMMENDATIONS — REPORTS
Recognition of Marion County National Board Certifications:
Mark Fisher, Rachelle Bourne, & Allyson Perry

To address the Board Members, you MUST Sign-in no later than five minutes prior to the meeting.

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

36-2000 MINUTES — AGREEMENTS — CONTRACTS
2350 MINUTES
The approval of the Official Proceedings for the Work Session meeting on February 4, 2019.

2351 MINUTES
The approval of the Official Proceedings for the Regular Session meeting on February 4, 2019.

2352 TOM SEXTON — PURCHASE CAFETERIA TABLES - EFHS
The approval of the following bid from Tom Sexton to purchase 12 cafeteria tables for East Fairmont High School, in the amount of $14,544.00. FUNDING: Child Nutrition
OTHER BIDS: School Specialty $14,819.88 and Virco $15,042.00
**2353 FIELD TRIP — COMMERCIAL CARRIER**
The approval of the following:
**FSHS BOYS BASKETBALL,** granted permission to use Commercial Carrier T. A. Nelson Charter to travel to Charleston WV to participate in the State Basketball Tournament March 13-16, 2019.
Approximate number of students: 15
Chaperone(s): Trevor Lotz, Brian Cole, Steve, Freeland, Jason Morris, Frank Skubis, and David Retton
Approximate Cost: $1,800.00
Source of funds: Boys Basketball Boosters
Number of school days lost: 1

**2354 FIELD TRIP — OUT-OF-STATE — COMMERCIAL CARRIER**
The approval of the following:
**BARRACKVILLE 8th GRADE,** granted permission to use Commercial Carrier Central Cab to travel to Sandusky, OH for Educational Day at Cedar Point on May 13, 2019.
Approximate number of students: 50
Chaperone(s): Kelly Streyle, Kari Streyle, Bill Williams, Mary Martin, Denise Irons, Scott Law, Marty Thomas, Stephanie Kerere, Brade Kerere, Cindy Moore, Mike Moore, Sherry Jordan, Shane Jordan, Stacey Ruppert, Emily Gawthrop, Cristy Cowger, Jeff Cowger, Mary Jo Elliott, Rusty Elliott, Tina Thorne, Saun Thorne, Brandi Opas, Stacy Price, Ryan Price, Trina Kyle, Ken Kyle, Kelly Wilfong, Lauren Ross, BJ Lemasters, and TEACHER - Amelia Mullens and Carla Luketic
Approximate Cost: $1,500.00
Source of funds: Fundraiser
Number of school days lost: 0
2355 FIELD TRIP – OUT-OF-STATE – COMMERCIAL CARRIER

The approval of the following:

GIFTED PROGRAM, granted permission to use Commercial Carrier Budget Charters to travel to New York City, May 7-10, 2019, to tour New York City’s Famous attractions and view a Broadway Show

Approximate number of students: 120

Chaperone(s): Teachers – Karen Beckman, Sara Episcopo, Sara Fellows, Ashley Carpenter, Tiffany Cox, Karen LeLancey, April McPherson, Rebecca Merritt, Julie Albertson, Janet Zorik, and Adrin Fisher. Parents – Matthew Atkins, Sarah Atkins, Roy Carpenter, Kerri Carpenter, Mike Delancey, Shannan Messenger, Tabitha Shupe, Mike Bowen, Lori McClung, Linda Dodson, Lisa Flower, Marty Thomas, Kerri Childs Jaclyn Stevens Mallory Haddix, Jill Miller, Brooke Beckman, Denise DeBellis, Gina Fantasia, Chris Moore, Ousmane Koanda, Bachmai Nguyen, Lindsay Lilly, Felicia Sine, Katie Parker, Mary Rubenstein, Charles Brady, Stephanie Ledsome, Cindy Utt, David Utt, Angela Boone, Joan Mitchell, Bill Barnes, Amy Dick, Matthew West, T. R. Haught, Jill Haught, David May, Barbara May, Marty Carpenter, Cindy Zemerick, Kristen Hess, Debbie Stahl, Ada Stahl, Jessica Eddy, Greg Vandetta, Debbie Vandetta, Miranda Weekley, Michael Savonarola, Kimberly Holbert, Ian Ciemania

Approximate Cost: $744.00 per student

Source of funds: Student Payments and scholarships

Number of school days lost: 3

2356 STIPEND

The approval of the stipend for the Marion County School Employees, in the amount of $1,250.00. FUNDING: County

2357 MOU – LEGAL AID OF WV (LAWV)

The approval of the Memorandum of Understanding between Marion County Schools and Legal Aid of West Virginia to provide an opportunity for families of school children in Marion County to meet with LAWV and volunteer lawyers to discuss legal problems that impact the family’s overall stability for Monongah Elementary, East Park Elementary, & Watson Elementary for the 2018-2019 SY.

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

36-3000 CONSENT

3031 OUT OF COUNTY TRANSFER REQUEST

The approval of the requested student transfers deemed to be in the best interest of the child.

3032 OUT OF COUNTY TRANSFER REQUEST

The approval of the requested student transfers deemed to be in the best interest of the child.
3033 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3034 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:

36-4000 FINANCIAL
4033 Vendor List from January 30 through February 11, 2019.


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

Mr. Dragich made a motion, seconded by Mr. Montgomery to approve the following, with the exception of ITEMS 5401, 5402, 5403, and 5404 is to be voted on separately.

36- 5000 PERSONNEL
The approval of the following:

5386 Resignation – Paid Coach 2018-2019 Season
East Fairmont High School
Jake Myers Assistant Football Coach
Effective: February 4, 2019

Ross Robinson Assistant Football Coach
Effective: February 6, 2019

5387 Employment – Paid Coach 2018-2019 Season
Pending WV certification and CIB verification if needed:
East Fairmont High School
Shane Eakle Head Football Coach Prof

North Marion High School
Joshua Mason Girls’ Tennis Coach Prof

5388 Resignation – Substitute Teachers
Lindsey Ray Substitute Teacher
Effective: February 4, 2019
5389 **Employment - Substitute Teachers**
Pending WV certification and CIB verification if needed:
- Robert Brooks Sub Permit
- Mary DeBellis Prof
- Michelle Childs Prof
- Jessica Greaser Sub Permit

5390 **Retirement - Professional Personnel**
- Gretchen Hibbs Grade K
  White Hall School
  200 Days
  Effective: June 30, 2019
- Kenny Hibbs Chemistry/Physics
  East Fairmont High School
  200 Days
  Effective: June 30, 2019
- Marvin Wilson Choral Music
  East Fairmont High School
  210 Days
  Effective: June 30, 2019

5391 **Employment - Professional Personnel**
- Stephanie Coley Grade 2
  Blacksheere School
  200 Days
  Effective: 2019-2020 School Year
- Stephanie Morgan Special Olympics Coordinator
  East Fairmont High School
  Effective: February 20, 2019
5392 Leave of Absence - Professional Personnel
Olivia Bartic  Sp. Education  Monongah Middle School
Granted an unpaid medical leave of absence from January 25, 2019 –
February 15, 2019.

Brenda Cress  Music  North Marion High School
Granted a non-paid medical leave of absence for January 25, 2019 –
February 1, 2019.

Melissa Hobbs  Grade 5  Rivesville School
Granted a maternity leave of absence beginning February 18, 2019 –
June 30, 2019 without pay after exhausting sick days.

Nathy Janes  Teacher  Rivesville School

5393 Resignation – Professional Personnel
Sarah Haymond  Grade 5  East Fairmont Middle School
Effective: March 4, 2019

5394 Reassignment – Professional Personnel
From:  To:
Leigh Ann Hood  Library/Media  Library/Media
East Park School  East Fairmont High School
200 Days  200 Days
Effective:  2019-2020 School Year

5395 Reassignment - Service Personnel
From:  To:
John Boore  Bus #6  Bus #4
Transportation  Transportation
200 Days  200 Days
Effective:  April 1, 2019

Heather Efaw  Cook II  Cook II
6:00 am – 1:30 pm  5:30 am – 1:00 pm
Watson  North Marion High School
200 Days  200 Days
Effective:  2019-2020 School Year
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Bus #</th>
<th>Department</th>
<th>Days</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Ervin</td>
<td>Transportation</td>
<td>#51</td>
<td>Transportation</td>
<td>200</td>
<td>2019-2020 School Year</td>
</tr>
<tr>
<td>Terry Markley</td>
<td>Transportation</td>
<td>#25</td>
<td>Transportation</td>
<td>200</td>
<td>February 20, 2019</td>
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<tr>
<td>James Seccuro</td>
<td>Mechanic</td>
<td></td>
<td>Transportation</td>
<td>261</td>
<td>February 20, 2019</td>
</tr>
<tr>
<td>Greg Summers</td>
<td>Bus # 52</td>
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<td>Transportation</td>
<td>200</td>
<td>June 30, 2019</td>
</tr>
<tr>
<td>Terri Tennant</td>
<td>PK Aide</td>
<td></td>
<td></td>
<td>200</td>
<td>June 30, 2019</td>
</tr>
<tr>
<td>Jacob Hixenbaugh</td>
<td>Custodian II</td>
<td></td>
<td>East Dale School</td>
<td>210</td>
<td>February 20, 2019</td>
</tr>
</tbody>
</table>

**5396 Retirement – Service Personnel**

*Until the resignation, retirement, or return of employee*
Roxanne Springer  Custodian II  Watson School  210 Days  3:00 pm – 10:30 pm  Effective:  2019-2020 School Year

Cort Bennett  Custodian II  East Fairmont Middle School  210 Days  8:00 pm – 11:30 pm  Effective:  February 20, 2019

Vincent McCray  Bus #52  Transportation  200 Days  Effective:  February 20, 2019  *Until the resignation, retirement, or return of employee

5398 Leave of Absence – Service Personnel
Kristin DeVaul, Braille Specialist, Fairmont Senior High School, requests an extension of her maternity leave until March 31, 2019.

Jennifer Toothman, Secretary/Accountant, Blackshere School, requests a non-paid medical leave of absence from January 22, 2019 – February 4, 2019.

Brandon VanGilder, Custodian, East Fairmont Middle School, request a continuation of his non-paid leave of absence until January 24, 2019.

5399 Resignation – Substitute Service Personnel
Cort Bennett  Substitute Bus Operator  Effective:  February 4, 2019

Cathy Bright  Substitute Sign Language Specialist  Effective:  January 25, 2019

Samantha Fuentes  Substitute Custodian  Effective:  January 31, 2019
Cynthia Pasquariello  Substitute Bus Operator  
Effective: January 30, 2019

Megan Pethtel  Substitute Aide  
Effective: January 15, 2019

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Bell</td>
<td>Substitute Bus Operator</td>
</tr>
<tr>
<td>Taylor Gregg</td>
<td>Substitute Bus Operator</td>
</tr>
<tr>
<td>Joylyn Guzik</td>
<td>Substitute Bus Operator</td>
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<tr>
<td>Jeffrey Higginbotham</td>
<td>Substitute Bus Operator</td>
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<tr>
<td>Timothy Hill</td>
<td>Substitute Bus Operator</td>
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<tr>
<td>Melanie Izdepski</td>
<td>Substitute LPN</td>
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<tr>
<td>Byron Jones</td>
<td>Substitute Bus Operator</td>
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<tr>
<td>David Prunty</td>
<td>Substitute Bus Operator</td>
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<tr>
<td>Shara Schell</td>
<td>Substitute Bus Operator</td>
</tr>
<tr>
<td>William Schneider</td>
<td>Substitute Bus Operator</td>
</tr>
<tr>
<td>Marissa Smith</td>
<td>Substitute LPN</td>
</tr>
<tr>
<td>David Thompson</td>
<td>Substitute Custodian</td>
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<tr>
<td>Pamela VanFosson</td>
<td>Substitute Cook</td>
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<tr>
<td>Abra Worthy</td>
<td>Substitute Cook</td>
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</tbody>
</table>

**5400 Employment – Substitute Service Personnel**

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

Mr. Dragich made a motion, seconded by Mr. Pellegrin to go into executive session to discuss items 5401, 5402, 5403, & 5404 at 6:33 pm.

YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas
Mr. Montgomery made a motion, seconded by Mr. Pellegrin to return to regular session at 7:11 pm.

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

Mr. Dragich made a motion, seconded by Mr. Pellegrin to approve items 5401, 5402, and 5403:

**5401 Creation of New Professional Position - Coordinator of Early Learning**
This 261-day position will have duties related to countywide PK/K coordination.

**5402 Creation of New Professional Position – Supervisor of Child Nutrition**
This 261-day position will have duties related to managerial and technical direction for each cafeteria operation within the county.

**5403 Creation of New Professional Position – Head Nurse**
This 200-day position will have duties related to the day to day supervision of health personnel. Yearly supplement of $3,500.00.

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

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

**5404 SUPERINTENDENTS CONTRACT – RANDY FARLEY**
Approval of the proposed contract for Mr. Randall Farley as Superintendent commencing July 1, 2019.

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

**36-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS**

N/A

**36-7000 SUPERINTENDENT’S REPORT**

**36-8000 MATTERS FROM THE BOARD**

N/A
36-9000 FUTURE MEETINGS

<table>
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<td>Levy Rates</td>
<td>6:00 pm</td>
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<td></td>
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<td></td>
<td>(Resuming from March 18, 2019)</td>
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ADJOURNED

Mr. Pellegrin made a motion, seconded by Mr. Dragich to adjourn at 7:20 pm.

YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas

NAYS: 0

Mary Jo Thomas, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary
OFFICIAL PROCEEDURES
Marion County Board of Education
Regular Session
Monday, February 25, 2019
Central Office
6:00 pm

Mr. Pellegrin gave the invocation and Ms. Deasy led the Pledge of Allegiance.

The Marion County Board of Education met in a Regular Session on Monday, February 25, 2019 at 6:00 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

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

37-2000 MINUTES — AGREEMENTS — CONTRACTS

2357 MOU — PIERPONT -
The approval of the Memorandum of Understanding between Marion County Schools and Pierpont Community & Technical College to collaborate to provide quality practical educational training for the students enrolled at Academic Agency in the American Sign Language/Interpreter Education programs of study for the 2018-2019 SY.

2358 EMCOR — AGREEMENT — VRF REVERSE ENGINEERING - EFMS
The approval of the agreement with EMCOR Services for the VRF Reverse Engineering at East Fairmont Middle School, in the amount of $287,240.00.
FUNDING: Maintenance Excess Levy
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas

37-1000 INFORMATION — RECOGNITIONS — RECOMMENDATIONS — REPORTS
Mrs. Thomas opened up discussion with the public pertaining to the OPIOID issues in Marion County.
37-9000 FUTURE MEETINGS

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<td>Regular Session (Counselors)</td>
<td>6:00 pm</td>
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<td>April 1</td>
<td>Regular Session</td>
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<tr>
<td>April 8</td>
<td>Regular Session (OPIOID)</td>
<td>6:30 pm</td>
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(Resuming from March 18, 2019)

ADJOURNED

Mr. Dragich made a motion, seconded by Mr. Pellegrin 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