OFFICIAL PROCEEDINGS
Marion County Board of Education
Regular Session
Monday, March 4, 2019
Central Office
6:00 pm

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

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

Mr. Dragich called the meeting to order at 6:01 pm.

MEMBERS PRESENT: Mrs. Costello (By Phone), Mr. Dragich, Mr. Montgomery, Mr. Pellegrin, and Ms. Thomas (By Phone)

38-1000 INFORMATION — RECOGNITIONS — RECOMMENDATIONS — REPORTS

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

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

38-2000 MINUTES — AGREEMENTS — CONTRACTS

2359 MINUTES
The approval of the Official Proceedings for the Calendar meeting on February 18, 2019.

2360 MINUTES
The approval of the Official Proceedings for the Regular Session meeting on February 18, 2019.

2361 MINUTES
The approval of the Official Proceedings for the Regular Session meeting on February 25, 2019.

2362 CHAPERONE LIST — NMHS WRESTLING
The approval of the Chaperone list for North Marion High School wrestling, for the 2018-2019 SY.
2363 CHAPERONE LIST – LAUREL CAVERNS FIELD TRIP - FAIRVIEW ELEMENTARY
The approval of the Chaperone list for the 2nd Grade at Fairview Elementary Field Trip to Laurel Caverns on May 22, 2019.

2364 THRASHER ENGINEERING – NMHS SEWER PROJECT
The approval of the invoices for Thrasher Engineering for the North Marion Sewage Improvement Project, in the amounts of $19,800.00 and $300.00 totaling 20,100.00. FUNDING: Maintenance

2365 TATE COMMUNICATIONS – PAGING EQUIPMENT – EFHS
The approval to pay the invoice from Tate Communications for replacement Paging Equipment, Master Clock and Installation/supplies for East Fairmont High School, in the amount of $6,504.63. FUNDING: Technology
OTHER BIDS: N/A

2366 TATE COMMUNICATIONS – PHONE SYSTEM – NMHS/MCTC
The approval of the quote from Tate Communications for a phone system for North Marion High School and Marion County Technical System, in the amount of $44,988.87. FUNDING: Technology
OTHER BIDS: N/A

2367 TATE COMMUNICATIONS – PHONE SYSTEM – FSHS
The approval of the quote from Tate Communications for a phone system for Fairmont Senior High School, in the amount of $23,107.21. FUNDING: Technology
OTHER BIDS: N/A

2368 FIELD TRIP – OVER NIGHT – PRIVATE AUTO
The approval of the following: NMHS Wrestling, granted permission to use private auto to travel to Huntington February 21-22, 2019 to participate in the state wrestling tournament.
Approximate number of students: 6
Chaperone(s): D. Hays, Mike Hays, Russell Brooks and approved parent list provided in item 2262
Approximate Cost: $200.00
Source of funds: Wrestling Boosters
Number of school days lost: 2
2369 FIELD TRIP – OUT-OF-STATE – COUNTY BUS
The approval of the following:
BARRACKVILLE 8th GRADE, granted permission to use Marion County School Bus to travel to Laurel Caverns in Farmington PA May 24, 2019, to learn about geology first hand.
Approximate number of students: 40
Chaperone(s): Amelia Mullens and S. Halpenny
Approximate Cost: $720.00
Source of funds: Parents
Number of school days lost: 1

2370 FIELD TRIP – OUT-OF-STATE – COUNTY BUS
The approval of the following:
FAIRVIEW ELEMENTARY 2nd GRADE, granted permission to use Marion County School Bus to travel to Laurel Caverns in Farmington, PA May 22, 2019, for enrichment and extension of our Earth Science Unit and Animal Habitats.
Approximate number of students: 60
Chaperone(s): June Haught, Mandy James, and approved Chaperone list in item 2363
Approximate Cost: $13.00 per student
Source of funds: PTO, School, and Parents
Number of school days lost: 1

2371 FIELD TRIP – OVER NIGHT – PRIVATE AUTO
The approval of the following:
NMHS GIRLS BASKETBALL, granted permission to use private auto to go to Charleston, WV to participate in the State Basketball Tournament March 5-9, 2019.
Approximate number of students: 25
Chaperone(s): M. Parrish, D. Brown, S. Harbert and approved Chaperones
Approximate Cost: $1,500.00
Source of funds: Girls Basketball tournament
Number of school days lost: 3

2372 DOUGLAS EQUIPMENT – PURCHASE DISHWASHER – FAIRVIEW ELEM
The approval of the bid from Douglas Equipment for the purchase of a Hobart Dishwasher for Fairview Elementary, in the amount of $18,538.15. FUNDING: Child Nutrition
OTHER BIDS: C&T Design Inc for $18,977.28
2373 STOUT COMPANY, INC. – PURCHASE DELFIELD SALAD BAR – NMHS
The approval of the bid from Stout Company, Inc. for the purchase of a Delfield Cold Food Serving Counter (Salad Bar) for North Marion High School, in the amount of $8,000.00. FUNDING: Child Nutrition
OTHER BIDS: C&T Design Inc. for $8,757.27

2374 FIELD TRIP – OVER NIGHT - PRIVATE AUTO
The approval of the following:
FSHS GIRLS BASKETBALL, granted permission to use private auto to go to Charleston, WV to participate in the State Basketball Tournament March 7-9, 2019.
Approximate number of students: 30
Chaperone(s): Coach Hines, Coach Boddy, Coach Sevier, Trainer Trevor Lotz, Matt Bartic, Olivia Bartic, Scott Beresford, Brandi Beresford, Amy Blasher, Todd Blasher, Oleta Bolyard, Gene Faulkner, Patty Hanning, Jeff Jenkins, Amanda Lopez, Lori Lilley, Latasha Linear, Rick Nuzum, Tina Nuzum, Jason Paugh, Ronda Paugh, Ami Starn, Brian Starn, David Vincent, Toni Vincent, Frankie Washenitz, Terri Washenitz, Crystal Wilfong
Approximate Cost: $1,000.00
Source of funds: Parents/Boosters
Number of school days lost: 2

2375 FIELD TRIP – OVER NIGHT – COUNTY BUS
The approval of the following:
FSHS GIRLS BASKETBALL, granted permission to use a county bus to go to Charleston, WV to participate in the State Basketball Tournament March 6-7, 2019.
Approximate number of students: 30
Chaperone(s): Coach Hines, Coach Boddy, Coach Sevier, Trainer Trevor Lotz, Matt Bartic, Olivia Bartic, Scott Beresford, Brandi Beresford, Amy Blasher, Todd Blasher, Oleta Bolyard, Gene Faulkner, Patty Hanning, Jeff Jenkins, Amanda Lopez, Lori Lilley, Latasha Linear, Rick Nuzum, Tina Nuzum, Jason Paugh, Ronda Paugh, Ami Starn, Brian Starn, David Vincent, Toni Vincent, Frankie Washenitz, Terri Washenitz, Crystal Wilfong
Approximate Cost: $1,000.00
Source of funds: Parents/Boosters
Number of school days lost: 2

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

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

38-3000 CONSENT
3035 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.
3036 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. Pellegrin to approve the following:

38-4000 FINANCIAL
4036 Vendor List from February 12 through February 26, 2019.

4037 Budget Supplements & Transfers for February 26, 2019.


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

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

38-5000 PERSONNEL
The Superintendent recommends approval of the following:

5405 Professional Leave
Thomas Myers, Teacher, North Marion High School, granted permission to attend the Big 12 Basketball Tournament (regarding sports medicine) in Kansas, March 11 – 15, 2019.
To be funded by: Self

Pending WV certification and CIB verification if needed:
Fairview Middle School
Robert McGinty Volunteer Assistant Track Coach SSAC Pending

5407 Employment – Professional Personnel
Michelle Childs Early Education / Preschool Special Needs Jayenne at White School 200 Days Effective: 2019 - 2020 School Year

Ryan DeMary Moderate/Severe Special Education Barrackville School 200 Days Effective: 2019 – 2020 School Year
Kirt Walters  General Science/Physics  
Fairmont Senior High School  
200 Days  
Effective: 2019-2020 School Year

5408 Reassignment – Professional Personnel

From:  
Carolyn Golden – Burrows  
Watson  
200 Days

To:  
Grade 4  
Grade 1  
Fairview Elementary  
200 Days

Effective: 2019-2020 School Year

5409 Retirement – Professional Personnel

Marcia Westfall  Kindergarten Teacher  
Monongah Elementary School  
200 Days

Effective: June 30, 2019

5410 Leave of Absence – Professional Personnel

Tiffany Schap, Art Teacher, West Fairmont Middle School, approved a non-paid medical leave for February 11, 2019.

Kelly Mittelmeier, School Psychologist, approved an extension of her non-paid leave of absence for January 17 – April 19, 2019.

5411 Employment - Service Personnel

Anthony Pollock  Custodian II  
Mannington Middle School  
210 Days

Effective: March 6, 2019  
Until the resignation, retirement or return of employee

5412 Leave of Absence – Service Personnel

Crystal Reynolds, Bus Operator, Transportation is approved a non-paid medical leave of absence from February 5, 2019 – February 28, 2019.

Erika Wright, Special Education Aide, Jayenne, approved a maternity leave of absence from January 4, 2019 to March 29, 2019, without pay after exhausting sick days.

5413 Retirement – Service Personnel
Stephanie Ashcraft  Autism Mentor
Monongah Middle School
200 Days
Effective: June 30, 2019

Jack Tuttle  Foreman
Maintenance Department
261 Days
Effective: June 30, 2019

5414 Employment – Substitute Cook(s) for Boys/Girls Club
Tammy Berry

Barbara Efaw

Heather Efaw

Janet Plachta

Deborah Villers

5415 Resignation – Substitute Service Personnel
Bradley Vandevender  Substitute Bus Operator
Effective: February 21, 2019

Jackie Fitch  Substitute Cook
Effective: December 12, 2018

Dorothy Lint  Cook II
Boys and Girls Club – After School - ONLY
Effective: December 18, 2018
5416 Resignation – Paid Coach  
North Marion High School  
Daniel DeVaul Assistant Baseball Coach  
Effective: February 27, 2019  
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas

38-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS  
READINGS 03/04/19  
6012 REVISION po2271 Dual Credit  
6013 REVISION po0100 DEFINITIONS

38-7000 SUPERINTENDENT’S REPORT  
Expulsions  
National Board Certified Teachers  
Presidential awards  
Lost Time Forms – 4  
Banked time – 2 days to make up at this point.

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

38-8000 MATTERS FROM THE BOARD  
Mr. Montgomery – Article on National Board Certifications, Presentation on Grandfamilies – Marion County Schools should be the sponsoring agent, Juvenile Drug Court.  
Mr. Dragich – Truancy diversion people need to be invited to participate in the OPIOID meetings.  
Mr. Pellegrin – Congratulations to the Retirees  
Mrs. Costello – Requested updates regarding eschools from Mr. Netptune, including the monitoring log to be provided at the March 18, 2019 board meeting.  
Ms. Thomas – Congratulations to the Retirees

8018 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
### 38-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mar 18</td>
<td>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>
<td>Mar 18</td>
<td>Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Mar 25</td>
<td>Regular Session (Counselors)</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>April 1</td>
<td>Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>April 8</td>
<td>Regular Session (OPIOID)</td>
<td>6:30 pm</td>
<td>Central Office</td>
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<tr>
<td>April 15</td>
<td>Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>April 16</td>
<td>Levy Rates</td>
<td>6:00 pm</td>
<td>Central Office</td>
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(Resuming from March 18, 2019)

### ADJOURNED

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to adjourn at 6:24 pm.

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

**NAYS:** 0

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Mary Jo Thomas, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary