OFFICIAL PROCEEDINGS
Marion County Board of Education
Regular Session
Tuesday, April 2, 2019
Central Office
6:00 pm

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

The Marion County Board of Education met in a Regular Session on Tuesday, April 2, 2019 at 6:00 pm.

Ms. Thomas, Board President called the meeting to order at 6:03 pm.

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

42-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
GIA DEASY – OPIOID ACTION PLAN PRESENTATION

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. Dragich to approve the following:

42-2000 MINUTES – AGREEMENTS – CONTRACTS
2400 MINUTES
The approval of the Official Proceedings for the Regular meeting B on March 18, 2019.

2401 MINUTES
The approval of the Official Proceedings for the Regular meeting on March 25, 2019.

2402 CHAPERONE LIST – GIRLS TRACK - WFMS
The approval of the West Fairmont Middle School Girls Track Chaperone List for the 2018-19 School year.

2403 CHAPERONE LIST – SOFTBALL - WFMS
The approval of the West Fairmont Middle School Softball Chaperone List for the 2018-19 School year.

2404 CHAPERONE LIST – BOYS LACROSSE - FSHS
The approval of the Fairmont Senior High School Boys Lacrosse Chaperone List for the 2018-19 School year.

2405 CHAPERONE LIST – TENNIS - FSHS
The approval of the Fairmont Senior High School Tennis Chaperone List for the 2018-19 School year.

2406 CHAPERONE LIST – GIRLS LACROSSE - FSHS
The approval of the Fairmont Senior High School Girls Lacrosse Chaperone List for the 2018-19 School year.

2407 CHAPERONE LIST – SOFTBALL - FSHS
The approval of the Fairmont Senior High School Softball Chaperone List for the 2018-19 School year.

2408 CHAPERONE LIST – TRACK - FSHS
The approval of the Fairmont Senior High School Track Chaperone List for the 2018-19 School year.

2409 CHAPERONE LIST – 8th GRADE TRIP TO CEDAR POINT - BARRACKVILLE
The Superintendent recommends approval of Sallie Minor and Stephanie Satanek to chaperone the 8th Grade Trip to Cedar Point May 13, 2019.

2410 EMCOR – EMERGENCY REPAIRS - WFMS
The approval of the for EMCOR to provide complete an emergency repair/installation and purchase of new condenser coil at WFMS, in the amount of $9,056.00. FUNDING: Maintenance

2411 MOU – MARSHALL UNIVERSITY – STUDENT TEACHERS
The approval of the memorandum of Understanding with Marshal University for Student Teacher Placement for the 2018-2019 SY.

2412 BOWLES RICE
The approval to pay the invoice for Bowles Rice for legal services, in the amount of $6,846.94. FUNDING: County

2413 EFILECABINET – RENEWAL OF YEARLY SUBSCRIPTION
The approval of the annual subscription renewal of eFileCabinet Service for the 2019-2020 SY, in the amount of $7,517.40. FUNDING: Doddridge County $536.96
Gilmer County        $536.96
Harrison County      $536.96
Lewis County         $1,073.92
Marion County        $536.96
Monongalia County    $1,610.88
Preston County $1,610.88
Randolph County $536.96
Taylor County $536.96

**2414 BLUE BIRD – PURCHASE 4 – BUSES**
The approval of the quotes from Blue Bird to purchase 4-77 Passenger “Vision” Conventional Buses with air conditioning, in the amount of $404,236.00.  
**FUNDING:** State Funding  
**OTHER BIDS:** None provided

**2415 BLUE BIRD – PURCHASE 2 – SPECIAL NEEDS BUSES**
The approval of the quotes from Blue Bird to purchase 2-47 Passenger Special Needs “Vision” Conventional Buses with air conditioning, in the amount of $202,324.00. **FUNDING:** State Funding  
**OTHER BIDS:** None provided

**2416 ALPHA TECHNOLOGIES – MERAKI SWITCHES**
The approval of the quote from Alpha Technologies to purchase MERAKI switches and components with installation for each school, in the amount of $551,448.00 (80% E-Rate Reimbursement of $430,733.05) with an actual cost of $120,714.95.  
**FUNDING:** Technology  
**OTHER BIDS:** Pomeroy/Getronics $543,602.59 (Without Installation), Advantage Technology $582,743.00, and IT Mindshare $936,304.50

**2417 FIELD TRIP – OVERNIGHT – OUT-OF-STATE – COUNTY BUS**
The approval of the following:  
**NMHS – NOTEABLES,** requests permission to use a Marion County Bus to Busch Gardens, Williamsburg, WV to participate in a show at the park, May 2-4, 2019.  
Approximate number of students: 23  
Chaperone(s): B. Cress and B. Shackleford  
Approximate Cost: $1,593.90  
Source of funds: Boosters  
Number of school days lost: 1 ½

**2418 FIELD TRIP – OVERNIGHT – OUT-OF-STATE – PRIVATE AUTO**
The approval of the following:  
**WFMS – STUDENT COUNCIL,** requests permission to use Private Auto to travel to Chicago, Ill, March 21-24, 2019, for the LEAD Conference.  
Approximate number of students: 1  
Chaperone(s): Nathy Janes, Sean Hoskinson, and Lisa Whitley  
Approximate Cost: $400.00  
Source of funds: Student  
Number of school days lost: 1 ½
2419 FIELD TRIP — OVERNIGHT — OUT-OF-STATE — COMMERCIAL CARRIER
The approval of the following:
FSHS — Madrigals, requests permission to use 1 County bus to travel to Pittsburgh, April 4, 2019 to use Southwest Air to Fly from Pittsburgh to Orlando and returning April 7, 2019. Also, Commercial Carrier MCA Transportation will transport the group from the Airport to the Hotel (round trip). The Madrigals will participate in a National Competition.
Approximate number of students: 54
Chaperone(s): G. DeVito, Dani DeVito, Lana Smith, Vivian Jenab, Joni Gray, Beth Richardson, Ria Sliger, Twyla Tustin, Shelia Taylor
Approximate Cost: $68,000.00
Source of funds: Boosters
Number of school days lost: 3
YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas
NAYS: 0

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

42-3000 CONSENT
3039 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3040 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3041 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3042 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
NAYS: 0

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

42-4000 FINANCIAL
4042 Vendor List from March 11 through March 27, 2019.
Mr. Pellegrin made a motion, seconded by Mr. Dragich to approve the following items except for Item 5549, which was pulled and Mr. Dragich pulled Item 5548 to be voted on separately.

42-5000 PERSONNEL
The approval of the following:

5539 Professional Leave
Ashley Carpenter, Teacher, East Fairmont Middle School, granted permission to attend STUCO, in New York City, NY, May 7, 8, 9, 10, and 11, 2019.
To be funded by: STUCO

Gregory DeVito, Teacher, Fairmont Senior High School, granted permission to attend the Madrigal Competition Trip, in Orlando, Florida, April 3, 4, and 5, 2019.
To be funded by: School

Stacey McMullen, Teacher, Jayenne School, granted permission to attend the Madrigal Trip, in Orlando, Florida, April 3, 4, 5, 6, and 7, 2019
To be funded by: Self or School

Watson Elementary School, granted permission for the following to attend the Model Schools Conference, in National Harbor, MD, June 22, 23, 24, 25, and 26, 2019.
To be funded by: CSI, Title II, IV
Karen Decker

Nan Murray
Paula Hatten
Will Cox
Amanda Pase
Mary Noland
Jonathan Williams
Crissy Richards

Rey Galindo
Angela Dorsey
Central Office, granted permission for the following to attend the Model Schools Conference, in National Harbor, MD, June 22, 23, 24, 25, and 26, 2019. To be funded by: CSI, Title II, IV

Randy Farley
Gina DeLorenzo
Sherry Copley
Sally Morgan
Kathy Jacquez
Steve Malnick

**5540 Resignation – Paid Coach 2018-2019 Season**
Brea Dobrzynski  Assistant Volleyball Coach
East Fairmont High School  Effective: March 20, 2019

Matt Sandor  Boys’ Cross-Country Coach
Girls’ Cross-Country Coach
Barrackville  Effective: March 22, 2019

**5541 Employment - Substitute Teachers**
Pending WV certification and CIB verification if needed:
Madison Hayes  Student Teach Permit

**5542 Resignation – Substitute Teachers**
Katelyn Flanagan  Effective: March 18, 2019

Steven Kettler  Effective: March 18, 2019

**5543 Employment - Professional Personnel**
Michael Carpenter  Choral Music
East Fairmont High School  Effective: 2019-2020 School Year

Helen Jones  Music
Rivesville School  Effective: 2019-2020 School Year
5544 Leave of Absence - Professional Personnel

Joseph Gearde Teacher East Fairmont High School
Granted a non-paid medical leave of absence for January 14, 16, 17, 25, and 30, 2019 and February 4, 5, 6, 7, 8, 11, and 12, 2019.

Morgan Hostutler Teacher Jayenne School
Granted a non-paid maternity leave of absence after exhausting sick day from April 12, 2019 to June 30, 2019.

Nathy Janes Teacher Fairmont Senior High School
Granted a non-paid medical leave of absence for March 20, 2019.

Brook Leonard Teacher East Fairmont Middle School
Granted non-paid maternity leave of absence after exhausting sick days beginning April 1, 2019 until June 30, 2019.

Theresa Michael Teacher Blacksheere School
Granted a non-paid medical leave of absence from March 7, 2019 to April 4, 2019.

Jackie Michalski Teacher Jayenne School
Granted a non-paid maternity leave of absence from April 1, 2019 to June 5, 2019 with the exception for the following days: May 8, 13, 15, 29, 31 and June 3, 2019.

Kelly Nichols Teacher East Dale School
Granted a non-paid FMLA as needed, from March 18, 2019 to June 30, 2019.

Diane Yanero Teacher East Park School
Granted a non-paid medical leave of absence for March 5, 6, 7, and 8, 2019.

Tiffany Schapp Teacher West Fairmont Middle School
Granted a non-paid medical leave of absence for March 22, 2019.
Ana Suter  
Teacher  
Monongah Elementary  
Granted permission to return to her position, from maternity leave, on April 1, 2019.

<table>
<thead>
<tr>
<th>5545 Resignation – Professional Personnel</th>
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</table>
| Chrissy Beckett  
Grade 5 Teacher  
West Fairmont Middle School  
Effective: June 30, 2019 |

<table>
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<tr>
<th>5546 Employment – Substitute Teachers</th>
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| Jeanina Butcher  
Professional |
| Diana Munza Furgason  
Professional |

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<tr>
<th>5547 Reassignment - Service Personnel</th>
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| From: Donald Haught  
Groundsman  
E/W Stadium  
261 Days  
Effective: July 1, 2019 |
| To: Foreman  
Maintenance  
261 Days |
| Conrad Ice  
Bus #30  
Transportation  
Effective: April 4, 2019 |
| Bus # 91  
Transportation |
| Jamie Pechl  
Sp Ed Aide  
Pleasant Valley  
Effective: 2019-2020 School Year |
| Sp Ed Aide  
Monongah Middle |
| Rochelle Price  
Cook II ½ time  
FSHS  
9:00 am – 12:30 pm  
Effective: 2019-2020 School Year |
| Sp Ed Aide  
Watson School  
To be determined |

PULLED  
Linda Rogers  
Bus # 10  
Transportation  
Effective: 2019-2020 School Year

PULLED  
Christina Sayer  
Bus # 49  
Transportation  
Effective: 2019-2020 School Year
Brittany Shutler  
ECCAT K  
ECCAT PK  
Monongah Elementary  
Fairview Elementary  
Effective: 2019-2020 School Year

Cathy Bright  
Special Ed Aide  
Watson School  
Effective: 2019-2020 School Year

5550 Leave of Absence – Service Personnel

Melissa Harr, Café Manager, West Fairmont Middle School, granted a non-paid medical leave of absence for March 20, 2019.

Crystal Reynolds, Bus Operator, granted a non-paid medical leave of absence from March 4, 2019 – March 8, 2019 and ½ day on March 12, 2019.

Aimee Thompson, Custodian, Fairview Elementary granted a non-paid medical leave of absence for January 1, 2019 – April 1, 2019.

Jennifer Toothman, Secretary, Blacksheere School, granted a non-paid medical leave of absence for March 1, 2019 and March 26 – April 9, 2019.

Deborah Wright, Custodian, East Fairmont Middle School, granted a non-paid medical leave of absence from March 20, 2019 – March 25, 2019.

5551 Resignation – Substitute Service Personnel

Carl Andrick  
Substitute Bus Operator  
Effective: March 21, 2019

Michael Bell  
Substitute Bus Operator  
Effective: March 19, 2019

Taylor Gregg  
Substitute Bus Operator  
Effective: March 19, 2019

5552 Employment – Substitute Service Personnel

Linda Helmick  
Substitute Cook

Carrie McIntosh  
Substitute Cook
5553 Professional Volunteer
Georgeanne Grewe
Professional (Retired) Volunteer
STEAM Mobile Bus Classroom
Effective: April 4, 2019
YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas NAYS: 0

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

5548 Retirement – Service Personnel
Trina Brown
Secretary III
Central Office
261 Days
4:30 am – 12:00 pm
Effective: May 28, 2019
YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas NAYS: 0

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

42-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS
Reviewed: 03-04-19, 03-18-19
6012 REVISION po2271 Dual Credit
6013 REVISION po0100 DEFINITIONS
YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas NAYS: 0

42-7000 SUPERINTENDENT’S REPORT
N/A

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

42-8000 MATTERS FROM THE BOARD
8022 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 NAYS: 0

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to go into executive session to discuss item 5548 at 7:08 pm.
YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas NAYS: 0
Mr. Dragich made a motion, seconded by Mr. Montgomery to return to regular session at 8:10 pm.

**YEAS:** Costello, Dragich, Montgomery, Pellegrin & Thomas  
**NAYS:** 0

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

**5548 Retirement – Service Personnel**
Trina Brown  
Secretary III  
Central Office  
261 Days  
4:30 am – 12:00 pm  
Effective: May 28, 2019

**YEAS:** Costello, Dragich, Montgomery, Pellegrin & Thomas  
**NAYS:** 0

**42-9000 FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tbody>
<tr>
<td>April 3</td>
<td>Wed Regular Session (Delegates)</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>April 8</td>
<td>Mon Regular Session (OPIOID)</td>
<td>6:30 pm</td>
<td>Central Office</td>
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<td>April 15</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<td>April 16</td>
<td>Tue Levy Rates</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<td>(Resuming from March 18, 2019)</td>
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<tr>
<td>April 25</td>
<td>Thu WVSBA-Regional</td>
<td>6:00 pm</td>
<td>Canaan Valley</td>
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<tr>
<td>May 6</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>May 20</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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**ADJOURNED**

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to adjourn at 8:18 pm.

**YEAS:** Costello, Dragich, Montgomery, Pellegrin & Thomas  
**NAYS:** 0

Mary Jo Thomas, President  
Gary L. Price, Superintendent/Secretary  
Robin Haught, Executive Secretary