OFFICIAL PROCEEDINGS
Marion County Board of Education
Regular Session
Monday, April 15, 2019
Central Office
6:00 pm

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, April 15, 2019 at 6:00 pm.

Ms. Thomas, Board President called the meeting to order at 6:01 pm.

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

45-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
2019 West Virginia History Minecraft Design & Build Contest
Bob Porter – Transportation bus run changes
Tane Toothman – Transportation bus run changes

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

45-2000 MINUTES – AGREEMENTS – CONTRACTS
2420 MINUTES
The approval of the Official Proceedings for the Regular meeting on April 2, 2019.

2421 MINUTES
The approval of the Official Proceedings for the Regular meeting on April 3, 2019.

2422 MINUTES
The approval of the Official Proceedings for the Regular meeting on April 8, 2019.

2423 UNITED DAIRY – EXTENDING BIDS
The approval to extend the bid with United Dairy for the 2019-2020 School year.

2424 NICKLES BAKERY – EXTENDING BIDS
The approval to extend the bid with Nickles Bakery for the 2019-2020 School year.
2425 SOCIAL STUDIES INSTRUCTIONAL PROGRAM - MATERIALS
The approval to purchase the following Social Instructional Program Materials for the 2019-2020 SY, in the amount of $1,313,615.74. The materials were selected by a county committee consisting of teachers representing all schools and all grade levels in the district. The materials will be utilized until the year 2026. FUNDING: Step 7 and Levy
SEE ATTACHMENT FOR ADDITIONAL BREAKDOWNS
Clairmont Press - $45,327.60
HMH - $69,752.36
McGraw-Hill - $463,693.92
Pearson - $76,604.36
Teacher Created Materials - $658,237.50

2426 ALPHA TECHNOLOGIES – TEACHER LAPTOPS
The approval of the quote from Alpha Technologies to purchase laptops for teachers for the 2019-2020 SY, in the amount of $149,632.50. FUNDING: County
OTHER BIDS: CDW-G $160,712.50 & Getronics - $165,950.00

2427 CORWIN FORD – PURCHASE TRUCK - TRANSPORTATION
The approval of the bid from Corwin Ford to purchase a 2019 F-150 Crew Cab truck for transportation, in the amount of $38,270.00. Cost after 80% reimbursement is $7,654.00. FUNDING: Transportation
OTHER BIDS: Wilson Ford - $39,268.00 and Anthony Chevrolet - $39,519.30

2428 BOWLES RICE
The approval to pay the invoice for Bowles Rice for legal services, in the amount of $5,884.09. FUNDING: County

2429 WVSBA – SUBSCRIPTION FEES FY20
The approval of the invoice to renew the FY20 subscription fees from the WVSBA, in the amount of $6,618.00
FUNDING: County

2430 WHOLESALE CARPET – CARPET TILES – CENTRAL OFFICE
The approval of the quote from Wholesale Carpet to replace the carpet tiles in the conference room, in the amount of $3,800.00. FUNDING: County Funds
OTHER BIDS: Family Carpet Outlet - $3,795.00 *Preferred Style
2431 FIELD TRIP – OVER NIGHT – OUT-OF-STATE – COUNTY BUS
The approval of the following:
FSHS – GIRLS LACROSSE, granted permission to use a Marion County Bus to
tavel to Conneaut, PA and Buffalo, NY April 26-27, 2019 for JV/Varisty Games.
Approximate number of students: 45
Chaperone(s): John Cain, Jerry Gardner, Wayne Cochran, Cathy Shaw, Gina Koski & Ryann Moore
Approximate Cost: $2,300
Source of funds: FSHS Lacrosse Boosters
Number of school days lost: 0

2432 FIELD TRIP – OVER NIGHT – OUT-OF-STATE – COUNTY BUS – (LATE)
The approval of the following:
FSHS – GIRLS LACROSSE, granted permission to use a Marion County Bus to
tavel to Spring Hills High School, in Hagerstown, MD April 5-6, 2019 for
JV/Varisty Games.
Approximate number of students: 45
Chaperone(s): John Cain, Jerry Gardner, Wayne Cochran, Cathy Shaw, Gina Koski
Approximate Cost: $1,000
Source of funds: FSHS Lacrosse Boosters
Number of school days lost: 0

2433 FIELD TRIP – OVERNIGHT – OUT-OF-STATE – PRIVATE AUTO
The approval of the following:
FSHS – O&M Students, granted permission to use Private Auto provided by
CVRP to transport 2 students to New Your City April 25-28, 2019 for an
orientation and Mobility Focus Trip Sponsored by Children Vision Rehabilitation Program.
Approximate number of students: 2
Chaperone(s): Amy Hayslette
Approximate Cost: N/A
Source of funds: N/A
Number of school days lost: 0

2434 FIELD TRIP – OVERNIGHT – OUT-OF-STATE – COMMERCIAL CARRIER
The approval of the following:
MCTC – DECA, granted permission to use Commercial Carrier Bruster’s to
transport the DECA Group to Orlando, Florida to participate in the National DECA
Competitions ICOC April 26 – May 1, 2019.
Approximate number of students: 8
Chaperone(s): Kathy Lupo
Approximate Cost: n/a
Source of funds: WV STATE DECA - WVDE
Number of school days lost: 3
2435 Wholesale Carpet – Carpet Tiles – Rivesville
The approval of the quote from Wholesale Carpet to replace the Stair tread at
Rivesville Elementary/Middle, in the amount of $8964.00. FUNDING: County
Funds-$4,482.00 and
Rivesville General Funds - $4,482.00
OTHER BIDS: Family Carpet Outlet - $3,795.00 *Preferred Style

2436 United Sound – Sound System – EFHS Gymnasium
The approval of the bid from United Sound to repair, replacement and/or
upgrade of the sound system at East Fairmont High School Gymnasium, in the
amount of $19,069.04. FUNDING: Maintenance
OTHER BIDS: Fawley Music $18,799.96 (Did not include cost of lift to do the
required work)
YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas  NAYS: 0

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

45-3000 Consent

3043 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the best
interest of the child.

3044 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the best
interest of the child.

3045 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. Pellegrin made a motion, seconded by Mr. Dragich to approve the following:

45-4000 Financial

4043 Vendor List from March 27 through April 4, 2019.

4044 Budget Supplements and Transfers through April 4, 2019.

4045 Treasurer's report through April 4, 2019.
YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas  NAYS: 0
Mr. Dragich made a motion, seconded by Mrs. Costello to go into executive session to discuss multiple personnel issues at 6:37 pm.

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

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to return to regular session at 7:29.

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

Mr. Dragich requested to pull Brad Harker from 5563 and vote on it separately:

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to approve the following with the exception of Brad Harker from 5563, which was voted on separately:

**45-5000 PERSONNEL**
The Superintendent recommends approval of the following:

**5554 Professional Leave**

**Stephanie Biatore**, Speech, Jayenne School, granted permission to attend ASHA Schools Connect, in Chicago, IL, July 19, 20, and 21, 2019.  
To be funded by: Special Education

**Bonita Hadox**, Speech, White Hall School, granted permission to attend ASHA Schools Connect, in Chicago, IL, July 19, 20, and 21, 2019.  
To be funded by: Special Education

**Toni Poling**, Teacher, Fairmont Senior High School, granted permission to attend a regional residency in Atlanta, Georgia, August 15 – 16, 2019.  
Funding: Self

Funding: Title III

**Stephanie Satanek**, SLP, Barrackville School, granted permission to attend the 8th grade trip, at Cedar Point, Ohio, May 13, 2019.  
Funding: School

**Carol Stephenson**, Speech, Watson School, granted permission to attend ASHA Schools Connect, in Chicago, IL, July 19, 20, and 21, 2019.  
To be funded by: Special Education
James Storms, ESL Teacher, MCACEC, granted permission to attend Preserving Culture Through Oral History, in New York City, May 14 – 17, 2019. Funding: Title III

Stephanie Walker, Speech, Fairview Elementary School, granted permission to attend ASHA Schools Connect, in Chicago, IL, July 19, 20, and 21, 2019. To be funded by: Special Education

5555 Resignation – Paid Coach 2018-2019 Season

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Breanna Dobrzynski</td>
<td>Assistant Volleyball coach</td>
<td>East Fairmont High School</td>
<td>March 20, 2019</td>
</tr>
<tr>
<td>Thomas Rogers</td>
<td>Assistant Football coach</td>
<td>East Fairmont High School</td>
<td>March 30, 2019</td>
</tr>
<tr>
<td>Victoria Stiles</td>
<td>Head Volleyball Coach</td>
<td>Mannington Middle School</td>
<td>April 2, 2019</td>
</tr>
<tr>
<td>Adam Thorne</td>
<td>Assistant Volleyball Coach</td>
<td>Mannington Middle School</td>
<td>April 2, 2019</td>
</tr>
<tr>
<td>Travis Tucker</td>
<td>Head Volleyball coach</td>
<td>East Fairmont High School</td>
<td>April 2, 2019</td>
</tr>
</tbody>
</table>

5556 Employment – Volunteer Coaches – 2019-2020 School Year

Barrackville School

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>SSAC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jacob Hixenbaugh</td>
<td>Volunteer Track Coach</td>
<td></td>
</tr>
<tr>
<td>Thomas Burns</td>
<td>Volunteer Track Coach</td>
<td>Sub Permit</td>
</tr>
</tbody>
</table>

East Fairmont Middle School

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>SSAC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jesse Contreras</td>
<td>Volunteer Track</td>
<td></td>
</tr>
</tbody>
</table>
5557 Employment – Paid Coaches – 2019-2020 School Year
East Fairmont High School
Josh Kisner  Assistant Football Coach  Professional

North Marion High School
Woodrow Taylor  Assistant Football Coach  Professional

5558 Employment – Substitute Teachers
Pending WV certification and CIB verification if needed:
Keith Garcia  Sub Permit

5559 Employment – Professional Personnel
PULLED  David Dilly  Principal
Monongah Middle School
225 Days
Effective: July 1, 2019

Lindsey Ray  Grade 5
East Fairmont Middle School
Effective: 2019-2020 School Year

Kylie Reesman  Grade 6
East Fairmont Middle School
Effective: 2019-2020 School Year

5560 Leave of Absence – Professional Personnel
Joseph Gearde  Teacher  East Fairmont High School
Granted a non-paid medical leave of absence for February 18 – 26, 2019,

5561 Resignation – Professional Personnel
R. Todd Rubenstein  Assistant Principal  West Fairmont Middle School
Effective: March 7, 2018

5562 Retirement – Professional Personnel
Rebecca Parrish  Math  Monongah Middle
Effective: June 30, 2019
Elizabeth Pikulski  Art Grade 5/6
East Fairmont Middle School
Effective: June 30, 2019

Stacey Strawderman  Math
Monongah Middle
Effective: June 30, 2019

5563 Reassignment – Professional Personnel

From:  
To:

PULLED  Brad-Harker  Assistant Principal  Principal
VOTED SEPARATELY  EFMS  Monongah Middle-School
225-Days  225-Days
Effective: 2019-2020 School-Year

Lisa Hayes  K  PK
Blackshore School  Blackshore School
Effective: 2019-2020 School Year

Elizabeth Murray  Assistant Principal  Principal
Watson School  White Hall School
225 Days  220 Days
Effective: July 1, 2019

Brooke Pethel  Grade 2  Grade 3
White Hall School  White Hall School
Effective: 2019-2020 School Year

5564 Reassignment - Service Personnel

From:  
To:

Alicia Batson  ECCAT PK  ECCAT PK
East Fairmont High  Fairview Elementary
Work hours to be determined
Effective: 2019-2020 School Year

PULLED  Pam Clesson  Sp Ed Aide Itinerant  Sp Ed Aide Itinerant
<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Location 1</th>
<th>Location 2</th>
<th>Hours</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delsie Efaw</td>
<td>ECCAT K - Itinerant</td>
<td>ECCAT PK - Itinerant</td>
<td>Blacksheire</td>
<td>Blacksheire</td>
<td>2019-2020 School Year</td>
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<td></td>
<td>Blacksheir</td>
<td></td>
<td>Hours to be determined</td>
<td></td>
<td></td>
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<tr>
<td>Johanna Gower</td>
<td>Secretary II</td>
<td>Secretary III</td>
<td>West Fairmont Middle</td>
<td>Central Office</td>
<td>2019-2020 School Year</td>
</tr>
<tr>
<td></td>
<td>220 Days</td>
<td>261 Days</td>
<td>8:00 am - 3:00 pm</td>
<td>4:30 am - 12:00 pm</td>
<td>May 29, 2019</td>
</tr>
<tr>
<td>Donald Honsaker</td>
<td>Custodian II</td>
<td>Custodian II</td>
<td>West Fairmont Middle</td>
<td>Monongah Middle</td>
<td>2019-2020 School Year</td>
</tr>
<tr>
<td></td>
<td>210 Days</td>
<td>210 Days</td>
<td>3:00 pm - 10:30 pm</td>
<td>3:00 pm - 10:30 pm</td>
<td></td>
</tr>
<tr>
<td>Kristina McDougal</td>
<td>ECCAT K</td>
<td>ECCAT K</td>
<td>East Dale School</td>
<td>East Dale School</td>
<td>2019-2020 School Year</td>
</tr>
<tr>
<td></td>
<td>9:00 am - 3:00 pm</td>
<td></td>
<td>9:00 am - 3:00 pm</td>
<td>Work Hours to be determined</td>
<td></td>
</tr>
<tr>
<td>Deanna Neville</td>
<td>ECCAT PK</td>
<td>ECCAT K</td>
<td>Watson School</td>
<td>Watson School</td>
<td>2019-2020 School Year</td>
</tr>
<tr>
<td></td>
<td>8:00 am - 3:30 pm</td>
<td></td>
<td>8:00 am - 3:30 pm</td>
<td>Work Hours to be determined</td>
<td></td>
</tr>
<tr>
<td>Christina Sayer</td>
<td>Bus # 49</td>
<td>Bus # 69</td>
<td>Transportation</td>
<td>Transportation</td>
<td>2019-2020 School Year</td>
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<tr>
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<tr>
<td>Brittany Shutler</td>
<td>ECCAT PK</td>
<td>ECCAT PK</td>
<td>Fairview Elementary</td>
<td>Blacksheire School</td>
<td>2019-2020 School Year</td>
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<td></td>
<td></td>
<td></td>
<td>Work Hours to be determined</td>
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<td></td>
</tr>
</tbody>
</table>
5565 Employment – Service Personnel
Alice Parker  
LPN Aide Itinerant  
East Dale School  
Work Hours to be determined  
Effective: 2019-2020 School Year  

Justin West  
Custodian II  
East Fairmont High School  
3:00 pm – 10:30 pm  
210 Days  
Effective: April 17, 2019  
Until retirement, return or resignation of employee

5566 Resignation – Service Personnel
Ray Fluharty  
Bus Operator  
Fairview Gym Run ONLY  
Effective: April 1, 2019

5567 Leave of Absence – Service Personnel
Diana Glover, Custodian II, Mannington Middle School, granted a non-paid medical leave of absence from April 1 – June 30, 2019.

Aimee Thompson, Custodian II, Fairview Elementary, granted a non-paid medical leave of absence from April 1, - May 6, 2019.

Tane Toothman, Bus Operator, granted a non-paid medical leave of absence from March 25 – April 5, 2019.

Michael Turner, Custodian II, East Fairmont High School, granted a non-paid medical leave of absence from March 1, - May 15, 2019.

Deborah Wright, Custodian II, East Fairmont Middle School, granted a non-paid medical leave of absence from April 4, 2019.

5568 Resignation – Substitute Service Personnel
Scott Fluharty  
Substitute Bus Operator  
Effective: March 28, 2019

5569 Employment – Substitute Service Personnel
David Lemley  
Emergency Substitute Bus Operator
5570 APPOINTED - TREASURER
The approval to appoint Scott Reider as Treasurer for the 2019-2020 SY.
YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas NAYS: 0

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to approve the following:
5563 Reassignment – Professional Personnel

From: To:
Brad Harker Assistant Principal Principal
EFMS Monongah Middle School
225 Days 225 Days
Effective: 2019-2020 School Year

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

45-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS 6014
N/A

45-7000 SUPERINTENDENT’S REPORT
Jeff Freeman Letter – Audit Report
John McCuskey – Approval of Levy Rates
Media Specialist – Bar Coding requiring addition contracted days.
Proposal of increasing dental optical

Mr. Pellegrin made a motion, seconded by Mr. Dragich to approve the following:
45-8000 MATTERS FROM THE BOARD
8023 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

Mrs. Costello asked if maintenance issues have been addressed in the North Marion area schools.
Mr. Pellegrin – Congratulating retirees
Ms. Thomas – Discussion of meeting with Mr. McKinley
45-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 16</td>
<td>Tue  Levy Rates</td>
<td>4:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td></td>
<td>(Resuming from March 18, 2019)</td>
<td></td>
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</tr>
<tr>
<td>April 25</td>
<td>Thu  WVSBA-Regional</td>
<td>6:00 pm</td>
<td>Canaan Valley</td>
</tr>
<tr>
<td>April 29</td>
<td>Mon  Transfer Hearings</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>May 6</td>
<td>Mon  Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<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. Dragich to adjourn at 7:45 pm.

YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas

NAYS: 0

Mary J. Thomas, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary