Mr. Pellegrin gave the invocation and Mrs. Giannis led the Pledge of Allegiance.

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

Ms. Thomas, Board President called the meeting to order at 6:05 pm.

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

48-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

*Brenda Giannis – Fairmont Chamber Music Society*

*Karen Beckman – Destination Imagination*

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

48-2000 MINUTES – AGREEMENTS – CONTRACTS

**2437 MINUTES**

The approval of the Official Proceedings for the Regular meeting on April 15, 2019.

**2438 MINUTES**

The approval of the Official Proceedings for the Regular meeting (Levy Rates) on March 18, 2019.

**2439 MINUTES**

The approval of the Official Proceedings for the Regular meeting on April 25, 2019.

**2440 CDW-G – VIEWSONIC PROJECTORS**

The approval to quote from CDW-G to purchase 58 ViewSonic pa503x projectors that will be distributed to schools, in the amount of $19,515.84. FUNDING: Technology
OTHER BIDS: Getronics $20,242.00 and StaplesAdvantage $20,299.42

2441 CITY OF MANNINGTON – SEWER PROJECT - NMHS
The approval of the payment request for the City of Mannington for the sewer project at North Marion High School, in the amount of $35,700.00. FUNDING: Maintenance

2442 MIDDLETOWN TRACTOR SALES – PURCHASE TRACTOR/PARTS
The approval of the quote from Middletown Tractor Sales to purchase a John Deere Tractor and Mid-Mount Side Discharge Mower, in the amount of $12,400.00. 
FUNDING: Maintenance  OTHER BIDS: GSA APPROVED

2443 MOU – UNIVERSITY OF PHOENIX – STUDENT TEACHING
The approval of the Memorandum of Understanding with University of Phoenix for Student Teaching during the 2019-2020 SY.

2444 TATE COMMUNICATIONS – PHONE SYSTEM – MONONGAH ELEMENTARY
The approval for Tate Communications to install phone system in Monongah Elementary, in the amount of $9,504.50.
FUNDING: Technology  OTHER BIDS: None Provided

2445 STOUT COMPANY – SMALL WARES
The approval of the quote from Stout Company to purchase small wares for 19 schools, in the amount of $15,000.00.
FUNDING: Child Nutrition  OTHER BIDS: None Provided

2446 ISTATION – PURCHASE SITE LICENSES
The approval of purchasing Istation Site Licenses and Professional Development for 21st CCLC afterschool programs for Blacksheire, East Park, and Watson, in the amount of $14,966.80
FUNDING: 21st CCLC GRANT  OTHER BIDS: Not Applicable

2447 MOU – WVU – STUDENT TEACHING
The approval of the Memorandum of Understanding with West Virginia University for Student Teaching during the 2019-2020 SY.

2448 CONTRACTED SERVICES – JOSEPH SCOTTI, PHD.
The approval of the contracted services of Joseph Scottie, PhD. to provide services as a Board-Certified Behavior Analyst for the remainder of the 2018-2019 SY. FUNDING: County Funds

2449 CEFP – THRASHER GROUP, INC
The approval of The Thrasher Group, Inc. as Comprehensive Educational Facilities Plan (CEFP) Consultant at a fee of $20,000. Five total firms expressed an interest in the project.

2450 PHONAK U.S. – SERVICE PLAN – AUDIOLOGY EQUIPMENT
The approval for the Comprehensive Service Plan for Audiology Equipment with Phonak U.S., in the amount of $5,085.00. FUNDING: IDEA Federal Funds

2451 READY AIM TEACH, LLC – PROFESSIONAL DEVELOPMENT
The approval for the of the quote from Ready Aim Teach, LLC for professional development sessions, in the amount of $7,000.00. FUNDING: IDEA Federal Funds

2452 FIELD TRIP – OVER NIGHT – OUT-OF-STATE – PRIVATE AUTO
The approval of the following:
**EFMS – STEM**, granted permission to use private auto for parents to drive their own students to The Plains, Va to compete in TARC Nationals and Tour Washington, DC May 15-19, 2019.
Approximate number of students: 20
Chaperone(s): Barbara Pill, Sarah Episcopo, and Chaz Tranter
Approximate Cost: $13,000.00
Source of funds: Parents
Number of school days lost: 3

2453 FIELD TRIP – OUT-OF-STATE – COUNTY BUS
The approval of the following:
**Rivesville 5th Grade**, granted permission to use a Marion County Bus to travel to Laurel Caverns, in Farmington, PA May 30, 2019 to tour and history of the caverns.
Approximate number of students: 32
Chaperone(s): Sue Garcia, Katrina Wilson, Karri Hayhurst, Susan Soul, Danielle Styles, Kari Reeman, Ashley Boch, Rob Clevenger, Brian Watkins Jr., Donna Swann, Andrew Zicafoose, Crystal Perry and Dunene Gordan
Approximate Cost: $15.00 per student
Source of funds: Students
Number of school days lost: 0

2454 FIELD TRIP – OUT-OF-STATE – COUNTY BUS – (LATE)
The approval of the following:
**MCTC – ELECTRICAL STUDENTS**, granted permission to use a County Bus to travel to Dayton, OH to tour the Air Force Museum May 2, 2019
Approximate number of students: 35
Chaperone(s): Tim Gump
Approximate Cost: $425.00
Source of funds: MCTC
Number of school days lost: 1

2455 FIELD TRIP – OUT-OF-STATE – COUNTY BUS
The approval of the following:
**EFHS – SENIOR CLASS**, granted permission to use a County Bus to travel to Sandusky, OH for the Senior Class Trip to Cedar Point May 19, 2019.
Approximate number of students: 130
Chaperone(s): Anna Emery, Leslie Clark, Jennifer Sisk, Breanne Dobrzynski, Richard Gerlach, Michael Sarsfield, Sandra Sarsfield, Kenneth Emery
Approximate Cost: $7,800.00
Source of funds: Students
Number of school days lost: 1

2456 FIELD TRIP – OVERNIGHT – OUT-OF-STATE – PRIVATE AUTO
The approval of the following:
**NMHS – ROCKET TEAM**, granted permission to use Private Auto to travel to Manassas, Va to compete in TARC May 16-17, 2019.
Approximate number of students: 10-12
Chaperone(s): Chris Tennant and Julie Villars
Approximate Cost: $1,200.00
Source of funds: Rocket Club
Number of school days lost: 2

2457 FIELD TRIP – OVERNIGHT – OUT-OF-STATE – PRIVATE AUTO
The granted approval of the following:
**EFHS – DESTINATION IMAGINATION**, requests permission to use Private Auto to travel to Kansas City, MO to participate in Global Finals, May 21-27, 2019.
Approximate number of students: 7
Chaperone(s): Emily Heston, Angie Irons, Ed Cochran, Brandi Glover, Suzanne Michael
Approximate Cost: $8,000.00
Source of funds: FUNDRAISING
Number of school days lost: 3

YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas
NAYS: 0
Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following:

48-3000 CONSENT
3046 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3047 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:

48-4000 FINANCIAL
4046 Vendor List from April 4, 2019 through April 30, 2019.

4047 Budget Supplements and Transfers through April 30, 2019.
YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas   NAYS: 0

Mr. Dragich made a motion, seconded by Mr. Montgomery to approve the following with the exception of items 5587, 5588, 5589, and 5590, which were voted on separately:

48-5000 PERSONNEL
5571 RESIGNATION — COACHES
The approval of the following coaching resignations:

NMHS
Lisa Spears  Varsity Volleyball/Head Coach
Effective: April 10, 2019

5572 PROFESSIONAL LEAVE
The approval of the following:

Charles Tranter, Teacher, East Fairmont Middle School, granted permission to attend TARC Finals, in The Plains, VA and Washington, DC, from May 15-19, 2019.
To be funded by: Self & STEM

Stacey Strawderman, Teacher, Monongah Middle School, granted permission to attend AFT Program and Policy Council, in Washington, DC, from May 22-23, 2019.
To be funded by: AFTWV
Sarah Episcopo, Assistant Principal, East Fairmont Middle School, granted permission to attend TARC Competition, in Washington, DC and Manassas, Va, from May 15-17, 2019.
To be funded by: Self/School

Lainie Farence, Interpreter, East Park Elementary, granted permission to attend Testing for VQAS Certification, in Richmond, Va, from April 29-30, 2019.
To be funded by: Special Education

Barbara Pill, Teacher, East Fairmont Middle School, granted permission to attend TARC Competition, in Washington, DC and Manassas, Va, from May 15-17, 2019.
To be funded by: Self/STEM

Gina DeLorenzo, C&I Coordinator, Central Office, granted permission to attend Houghton Mifflin Harcourt Baltimore Literacy, in Cumberland, MD, from May 5-7, 2019.
To be funded by: Not Applicable – NO COST

5573 RETIREMENT – PROFESSIONAL PERSONNEL
The approval of the professional retirements as follows:
Frank Moore  Principal
Rivesville Elementary/Middle School
225 Days
Effective:  June 30, 2019

5574 RESIGNATIONS – PROFESSIONAL PERSONNEL
The approval of the professional resignations as follows:
Lauren Dearman  Math Teacher
FSHS
200 Days
Effective:  June 30, 2019

Tammy Phillips  Special Education Teacher, Deaf/Hard of Hearing
EFHS
200 Days
Effective:  June 30, 2019

Jamie Toland  Nurse
Mannington & NMHS
200 Days
Effective: May 3, 2019

### 5575 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

The approval of the following:

**Brenda Cress**  
Teacher  
NMHS  
Granted a non-paid leave of absence from April 8-9, 2019.

**Nathy Janes**  
Teacher  
FSHS  
Granted a non-paid leave of absence for April 5, 2019.

**Kelly Mittelmeier**  
Sp Ed Psychologist  
Central Office  
Granted an extension of non-paid medical leave of absence from April 20 to June 30, 2019.

**Tiffany Schap**  
Teacher  
WFMS  
Granted an extension of non-paid medical leave of absence from April 9-11, 2019.

**Diane E. Yanero**  
Teacher  
East Park  
Granted an extension of non-paid medical leave of absence from April 9-11, 2019.

### 5576 EMPLOYMENT – PROFESSIONAL PERSONNEL

The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

**P19 03 19 14**  
Sheena Hershman  
Library/Media  
Rivesville  
200 Days  
2019-2020 SY

**P19 03 19 03**  
Trudy Parker  
Special Education – Multi-Cat  
WFMS  
200 Days  
2019-2020 SY

### 5577 REASSIGNMENT – PROFESSIONAL PERSONNEL

The approval of the following:

From:  
To:
Mason Neptune  Administrative Asst/  Administrative Asst/ Personnel/Student Services  Maintenance/Facilities/ Athletics
Central Office  Maintenance
261 Days  261 Days
Effective:  2019-2020 School Year

5578 REASSIGNMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

From:  To:

P19 04 03 01
Kerry Flaherty  Teacher  Pre-K Sp Needs
EFHS  Barrackville
200 Days  200 Days
2019-2020 School Year

P19 03 19 15
Holly Pickens  English/Language Art  Library/Media
WFMS  WFMS
200 Days  200 Days
Effective:  2019-2020 SY

P18 08 01 04
Cady Radcliff  1st Grade  4th Grade
Fairview Elem  Fairview Middle
200 Days  200 Days
2019-2020 SY

5579 EMPLOYMENT – SUBSTITUTE TEACHERS
The approval of the following pending WV certification and CIB verification:
Brandon Ice  Sub Permit
Brittanee Simon  Sub Permit
Steven Wilson  Sub Permit
5580 RESIGNATIONS — SERVICE PERSONNEL
The approval of the service personnel resignations as follows:
Denise Rice  Bus Aide#25  Transportation
200 Days  Effective: April 30, 2019

5581 LEAVE OF ABSENCE — SERVICE PERSONNEL
The approval of the following:
Cynthia Cole  Head Cook  East Park
Granted a non-paid leave of absence from April 8 to April 9, 2019.

Cynthia Cole  Head Cook  East Park
Granted a non-paid leave of absence from April 15 to April 19, 2019.

Jennifer Toothman  Secretary/ACC II  Blacksheare
Granted a non-paid leave of absence for April 17-18, 2019.

Deborah Wright  Custodian I-II  East Fairmont Middle School
Granted a non-paid leave of absence for April 16, 2019.

5582 EMPLOYMENT — SERVICE PERSONNEL
The approval of the following:
**S19 03 19 07**
Matthew Carpenter  Bus#55  Transportation
200 Days  Effective: 2019-2020 SY

5583 REASSIGNMENT — SERVICE PERSONNEL
The approval of the following:
**S19 03 14 01**
Cynthia Darcus  From: Cook II  To: Cook II (1/2 time
Watson  NMHS
200 Days  200 Days
6:00 am-1:30 pm  9:00 am-12:30 pm
2019-2020 SY  May 8, 2019

**S19 03 19 06**
Sheila Krepps
From: 
Bus#38
Transportation
200 Days
To: 
Bus#69
Transportation
200 Days

**S19 03 19 01**
Bonnie Mick
From: 
Sp Needs Aide
Bus #1
200 Days
9:00 am - 3:00 pm
Effective: 2019-2020 SY
To: 
SP Ed Aide (ITINERANT)
Bus #2
200 Days
7:30 am - 8:45 am - 2:00 - 4:00 pm

**S19 04 03 02**
Steven P. Morgan
From: 
Mason/Painter
Maintenance
261 Days
7:30 am-3:30 pm
Effective: 2019-2020 School Year
To: 
Painter/General Maintenance/
Groundsman
Maintenance
261 Days

**S19 03 19 12**
Joe Toothman
From: 
Bus #32
Transportation
200 Days
7:30 am-3:30 pm
Effective: 2019-2020 School Year
To: 
Truck Driver/Warehouse Clerk/
General Maintenance/
Inventory Clerk
Maintenance
261 Days

5584 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL
The approval of the substitute service personnel resignations as follows:

Tonya Friend  Sub Secretary ONLY
Effective:  April 16, 2019
5585 **RESCINDMENT OF BOARD APPROVAL FROM APRIL 15, 2019**
The approval of the rescindment of the following:

5564 **Reassignment - Service Personnel**

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alicia Batson</td>
<td>ECCAT PK</td>
</tr>
<tr>
<td>East Fairmont High</td>
<td>Fairview Elementary</td>
</tr>
</tbody>
</table>

Work hours to be determined
Effective: 2019-2020 School Year

5586 **CREATION OF ASSISTANT PRINCIPAL**
The approval of the creation of an Assistant Principal at Barrackville Elementary and Middle School.

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

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

5587 **TERMINATION – SUBSTITUTE SERVICE**
The approval of Peggy D. Clutter, Substitute Bus Operator, be terminated for failure to complete the required paperwork.

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

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

5588 **TERMINATION – SUBSTITUTE SERVICE**
The approval of Byron D. Jones, Substitute Bus Operator, be terminated for failure to complete the required paperwork.

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

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

5589 **TERMINATIONS – SUBSTITUTE SERVICE**
The approval of Brent Musgrove, Substitute Bus Operator, be terminated for failure to complete the required paperwork.

**YEAS:** Costello, Dragich, Montgomery, Pellegrin & Thomas  
**NAYS:** 0
Mr. Dragich made a motion, seconded by Mr. Montgomery to approve the following:

**5590 TERMINATIONS – VOLUNTARY COACH**

The approval of Dakota Stingo, Volunteer boys lacrosse coach, FSHS to be terminated for failure to complete the required paperwork.

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

**48-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS** 6014

N/A

**48-7000 SUPERINTENDENT’S REPORT**

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

**48-8000 MATTERS FROM THE BOARD**

**8024 STUDENT EXPULSION**

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

**48-9000 FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 20</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>June 3</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>June 17</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

**ADJOURNED**

Mr. Pellegrin made a motion, seconded by Mr. Dragich to adjourn at 7:27 pm.

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

Mary Jo Thomas, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary