OFFICIAL PROCEEDINGS
Marion County Board of Education
Regular Session
Monday, June 3, 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, June 3, 2019 at 6:00 pm.

Ms. Thomas called the meeting to order at 6:02 pm.

MEMBERS PRESENT: Mr. Dragich, Mr. Richard Pellegrin, Dr. Costello and Ms. Mary Jo Thomas
ABSENT: Mr. Montgomery

52-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
N/A

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

52-2000 MINUTES – AGREEMENTS – CONTRACTS
2507 MINUTES
The approval of the Official Proceedings for the Regular meeting on May 20, 2019.

2508 MINUTES
The approval of the Official Proceedings for the Regular meeting on May 23, 2019.

2509 FIELD TRIP – OUT OF STATE – COUNTY BUS
The approval of the following:
Trinity Church Group, granted permission to use a County Bus to travel to Gore, VA to Church Camp, July 12, 2019
Approximate number of students: 45
Approximate Cost: $1,000.00
Source of funds: Trinity Church
Number of school days lost: N/A

2510 BOOSTERS – PTO – MONONGAH ELEMENTARY
The approval of the PTO Boosters for Monongah Elementary for the 2019-2020 SY.
2511 MIDDLETOWN TRACTOR SALES – PURCHASE UTILITY TRACTOR
The approval of the quote from Middletown Tractor Sales to purchase a utility tractor to support the Ag Program and FFA, in the amount of $15,988.00.
FUNDING: Perkins WVDE Grant
OTHER BIDS: Bridgeport Equipment & Tool-$16,240.00
     RK Tractors-$16,399.95

2512 TRUANCY DIVERSION APPLICATION/INITIATIVE
The Superintendent recommends approval of the application for the Truancy Diversion Initiative for the 2020-2021 SY, in the amount of $79,182.00 for the 2020-2021 SY. FUNDING: County-$39,591.00 WVDE $39,591.00

2513 CONTRACTED SERVICES – AMY HAYSLETTE – ORIENTATION/MOBILITY
The approval of the contracted service agreement with Amy Hayslette to provide Orientation and Mobility Services for the Extended School Year, in the amount of $150.00 per hour. FUNDING: County
YEAS: Dragich, Pellegrin, Costello & Thomas
     NAYS: 0

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

52-3000 CONSENT
3054 OUT OF COUNTY TRANSFER GRANTED
The approval of the granted student transfers deemed to be in the best interest of the child.
YEAS: Dragich, Pellegrin, Costello & Thomas
     NAYS: 0

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

52-4000 FINANCIAL
4051 Vendor List from May 14, 2019 through May 29, 2019.

4052 Budget as of May 29, 2019.
YEAS: Dragich, Pellegrin, Costello & Thomas
     NAYS: 0
Mr. Dragich made a motion, seconded by Mr. Pellegrin to approve the following:

2-5000 PERSONNEL

5620 EMPLOYMENT – SUMMER PROFESSIONAL PERSONNEL

The approval of the following:

P19 05 02 21
Paula Hatten
Scholastic Summer Lit Camp
Counselor
Watson
July 1-3, 2019
July 9-11, 2019
July 15-18, 2019

5621 EMPLOYMENT – SUMMER SERVICE PERSONNEL

The approval of the following:

S19 05 01 T23
Roger Braham
Title I Summer Programs
Custodian I/II (1/2 time)
Monongah Elementary
July 8-11, July 15-18, July 22-25, 2019

S19 04 11 03M
Ted Heldreth
Groundsman/General Maintenance
June-17-21, 2019 (Excludes June 20, 2019) 8-hour days
June 24-27, 2019 10-hour days
July 1-5, 2019 (Excludes July 4, 2019) 8-hour days
July 8-11, 2019 10-hour days
July 15-16, 2019 8-hour days

S19 05 01 T19
Jennifer Hamrick
Title I Summer Programs
Custodian I/II (1/2 time)
Blackshere
July 8-11, 2019
July 15-18, 2019
July 22-25
PULLED S19-05-01 T21
Dave Reynolds Title I Summer Programs
Custodian I/II (1/2 time)
Jayenne
July 8-11, 2019
July 15-18, 2019
July 22-25

S19 05 17 21
Pam Martin 21st Century Community Learning Center
Summer Program
Bus Operator (1/2 Time)
East Park
June 10-July 18, 2019
Excluding June 20 and July 4, 2019

S19 05 20 01
Mary Sue Miller Special Ed Extended Summer Program
Special Ed Aide
WFMS
July 8-11, 2019
July 15-18, 2019

S19 05 17 20
Gordon Myers 21st Century Community Learning Center
Summer Program
Boys & Girls Club
Custodian I/II (1/2 time)
East Park
June 10-July 18, 2019
Excluding June 20 and July 4, 2019

S19 05 17 C1
Dave Reynolds WV Extension Service Energy Express
Custodian I/II (1/2 time)
WFMS
June 17-July 25, 2019
Excluding June 20 and July 4, 2019
5622 EMPLOYMENT—PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

P18 01 02 07
Courtney Brabham
Grade 5
WFMS
200-Days
Effective: 2019-2020 School Year

P19 05 09 01
Jamie Knight
Math
MCTC
200-Days
Effective: 2019-2020 School Year

P19 05 08 01
Kellie Hammond
SP Ed – Multi-Cat with Autism
Pleasant Valley
200-Days
Effective: 2019-2020 School Year

5623 REASSIGNMENT—PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

P19 05 09 05
Ruby Ann Morris
Grade 4
Watson
200 Days
200 Days
2019-2020 School Year

P19 05 03 03
Christina Zukowsky
Grade 1
East Dale
200 Days
Grade 2
White Hall
200 Days
2019-2020 SY
5624 RETIREMENT – PROFESSIONAL PERSONNEL
The approval of the professional retirement as follows:
Joyce Evans  K - Teacher
Jayenne
200 Days
Effective: June 30, 2019

5625 RESIGNATIONS – PROFESSIONAL PERSONNEL
The approval of the professional resignations as follows:
Courtney Brunicardi  Math Teacher
NMHS
200 Days
Effective: June 7, 2019
Beverly Richards  Title I Teacher
East Park Elementary
200 Days
Effective: August 2, 2019

5626 RESIGNATIONS – SUBSTITUTE PROFESSIONAL PERSONNEL
The approval of the Substitute Professional Resignations as follows:
Krista Dixon  Substitute Teacher
Effective: June 30, 2019

5627 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The approval of the following:
Nathy Janes  Teacher  FSHS
Granted a non-paid medical leave of absence from May 24, 2019.

Nathy Janes  Teacher  FSHS
Granted a non-paid medical leave of absence from May 14, 15, 16, 17, and 20, 2019.

Tiffany Schaup  Teacher  WFMS
Granted a non-paid medical leave of absence from May 23, 2019.
Stephanie Tomana Teacher WFMS
Granted a non-paid medical leave of absence from May 20, 2019.

Julie VanVolkenburg Jayenne Teacher
Granted a non-paid leave of absence from May 15-July 14, 2019.

### 5628 REASSIGNMENT – SERVICE PERSONNEL

The approval of the following:

<table>
<thead>
<tr>
<th>ID</th>
<th>From:</th>
<th>To:</th>
</tr>
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<tbody>
<tr>
<td>S19 03 09 10</td>
<td>Alicia Batson</td>
<td>ECCAT Pre-K (Itinerant)</td>
</tr>
<tr>
<td></td>
<td>K Fairview Elementary</td>
<td>Fairview Elementary</td>
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<td></td>
<td>200 Days 2019-2020 SY</td>
<td>200 Days 2019-2020 SY</td>
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<tr>
<td>S19 05 17 15</td>
<td>Glenn Beal</td>
<td>Bus#51 Transportation</td>
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<tr>
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<td>Bus#87 Fairview Elementary</td>
<td>Transportation</td>
</tr>
<tr>
<td></td>
<td>200 Days 2019-2020 SY</td>
<td>200 Days 2019-2020 SY</td>
</tr>
<tr>
<td>S19 05 17 17</td>
<td>Cynthia Darcus</td>
<td>Cook II</td>
</tr>
<tr>
<td></td>
<td>Cook (1/2 day) NMHS</td>
<td>6:00 am – 1:30 pm) Watson</td>
</tr>
<tr>
<td></td>
<td>9:00-12:30 200 Days</td>
<td>200 Days 2019-2020 SY</td>
</tr>
<tr>
<td>S19 05 03 01</td>
<td>Kristina McDougal</td>
<td>ECCAT-K Rivesville</td>
</tr>
<tr>
<td></td>
<td>ECCAT-K East Dale</td>
<td>200 Days 2019-2020 SY</td>
</tr>
<tr>
<td>S19 05 17 18</td>
<td>Donna Yearsley</td>
<td>Bus Aide#25 Transportation</td>
</tr>
<tr>
<td></td>
<td>Autism Mentor Monongah Elementary</td>
<td>200 Days June 5, 2019</td>
</tr>
</tbody>
</table>
5629 EMPLOYMENT – SERVICE PERSONNEL
The approval of the following:

**S19 05 17 19**
Stephen M. Larry  
Bus Operator – (Mid Day)
Fairview Gym Run
200 Days
Effective: June 5, 2019

**S19 05 08 04**
Kristina Ervin  
Sp Ed Aide (Itinerant)
Pleasant Valley
200 Days
Effective: 2019-2020 SY

5630 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL
The approval of the Substitute Service Resignations as follows:
Rachel McQuain  
Substitute Aide
Effective: May 29, 2019

5631 RESCIND 5608 - RENEWAL OF CONTRACTS –SERVICE PERSONNEL
The approval of the renewal contracts of the following Service Personnel for the 2019-2020 SY:
Watson, Tonquilla  
Sign Language  
Third

5632 CORRECTION -5593 RESIGNATIONS – PROFESSIONAL PERSONNEL
The approval of the professional resignations as follows:
Caitlin Kolar  
Grade 2
Whitehall
200 Days
Effective: July 1, 2019 – Should be June 30, 2019

5633 LEAVE OF ABSENCE – SERVICE PERSONNEL
The approval of the following:
Cynthia Cole  
Cook
East Park
Granted a non-paid medical leave of absence from May 23-24, 2019.

Erica Gouty  
Secretary
Rivesville
Granted a non-paid medical leave of absence from April 11-July 2, 2019.
Rhonda Ice  
Aide  
WFMS  
Granted a non-paid leave of absence from May 28-August 14, 2019.

5634 RENEWAL OF CONTRACTS – SERVICE PERSONNEL  
The approval of the renewal contracts of the following Service Personnel for the 2019-2020 SY:  
Melanie Myers  
Secretary  
Continuing

5635 EMPLOYMENT – SUMMER PROFESSIONAL PERSONNEL  
The approval of the following:  
S19 05 20 10  
Shanna Wilson  
Special Education Extended School Year  
Multi-Cat Teacher  
WFMS  
July 8-11, 2019  
July 15-18, 2019  
YEAS: Dragich, Pellegrin, Costello & Thomas  
NAYS: 0

52-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS  
N/A

52-7000 SUPERINTENDENT’S REPORT

52-8000 MATTERS FROM THE BOARD  
Mr. Pellegrin made a motion, seconded by Mr. Dragich to approve the following:  
8027 STUDENT EXPULSION  
The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.  
YEAS: Dragich, Pellegrin, Costello & Thomas  
NAYS: 0

Mr. Pellegrin made a motion, seconded by Mr. Dragich to approve the following:  
8028 STUDENT EXPULSION  
The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.  
YEAS: Dragich, Pellegrin, Costello & Thomas  
NAYS: 0
### 52-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 17</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>July 1</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>July 15</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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**ADJOURNED**

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

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

**NAYS:** 0

Mary Jo Thomas, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary