MINUTES
Marion County Board of Education
Regular Session
Monday, October 21, 2019
Central Office
6:00 pm

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

The Marion County Board of Education met in a Regular Session on Monday, October 21, 2019 at 6:00 pm.

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

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

12-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
Delegates Mike Angelucci and Linda Longstreth– Presented Mrs. Finamore with a Proclamation for college readiness award at Fairmont Senior High School

Travis Tucker – East Fairmont Athletics Association, President- asking for assistance in resolving fairness issues with fees for the association.

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

12-2000 MINUTES – AGREEMENTS – CONTRACTS

2192 MINUTES
The approval of the Official Proceedings for the Regular meeting on October 7, 2019.

2193 CEFP – AMENDMENT II
The approval of the Amendment II to the CEFP.

2194 RESCIND ITEM #2140 APPROVED 09-16-19 WAIVER OF WVBE POLICY 8200 – PURCHASING POLICY
The approval of the Waiver of WVBE Policy #8200 Purchasing Policy and Procedures Manual for LEA’s for the 2019-2020 SY.
2195 **MOU - NCWVCAA HEAD START**
The approval of the Memorandum of Understanding with North Central WV Community Action Association, Inc. Head Start for the Marion County Community Collaborative Universal WV Pre-K for 2019-2020 SY.

2196 **TATE COMMUNICATIONS – ACCESS CONTROL DOOR - BARRACKVILLE**
The approval of the quote from Tate Communications for three access controlled door added to the Kantech System for Barrackville Elementary School, in the amount of $5,658.19. FUNDING: Technology
**OTHER BIDS:** N/A

2197 **CHAPERONE LIST – EFHS BAND**
The approval of the Chaperone list for East Fairmont High School Band for the 2019-2020 SY.

2198 **BOOSTERS – EFHS CHOIR BOOSTERS**
The approval of the East Fairmont High School Boosters Group for the 2019-2020 SY.

2199 **MOU – SMILE WV MOBILE DENTIST**
The approval of the Memorandum of Understanding with Smile West Virginia Mobile Dentist for the 2019-2020 SY.

2200 **CDW G – PURCHASE 98-INCH SMART TV – MCBOE-CONFERENCE ROOM**
The approval of the quote CDW G to purchase a 98-Inch Smart TV for the Conference Room at Central Office, in the amount of $8,207.97. FUNDING: Technology
**OTHER BIDS:** Compsource.com-$11,698.58 & Newegg-$13,749.00

2201 **NCWVCAA – HEAD START PROGRAM AGREEMENT – E. GRAFTON RD**
The approval of the agreement between North Central WV Community Action Association and Marion County BOE for the Head Start Program located on East Grafton Road for the 2019-2020 SY.

2202 **NCWVCAA – EARLY HEAD START PROGRAM AGREEMENT – MCTC/EFHS**
The approval of the agreement between North Central WV Community Action Association and Marion County BOE for the Early Head Start Programs operated at Marion County Technical Center and East Fairmont High School for the 2019-2020 SY.
2203 **FIELD TRIP – OUT-OF-STATE – COUNTY BUS-OVERNIGHT-AIRLINES**
The approval of the following:
**NMHS - Genealogy**, granted permission to use a county bus to travel to and from Pittsburgh Airport to fly to Boston using Jet Blue Airlines to visit New England Historical Society, April 22-25, 2019.
Approximate number of students: 20
Chaperone(s): BJ Shackleford and Sheila Hawkins
Approximate Cost: $700.00
Source of funds: Per student
Number of school days lost: 3

2204 **FIELD TRIP – OUT OF STATE – COMMERCIAL CARRIER**
The approval of the following:
**NMHS – Social Studies Classes**, granted permission to use Commercial Carrier Central Cab to travel to Washington, DC April 8, 2020 to tour Holocaust Museum, Arlington Cemetery, Monuments.
Approximate number of students: 55
Chaperone(s): Sheila Hawkins, Amy Carpenter, Jeff Crane, BJ Shackleford, James Cimino
Approximate Cost: $5,000.00
Source of funds: Students
Number of school days lost: 1

2205 **FIELD TRIP – OVERNIGHT – PRIVATE AUTO**
The approval of the following:
**EFHS FBLA**, granted permission to use private auto to travel to Flatwoods, WV to participate in the FBLA Fall Leadership Conference October 28-29, 2019.
Approximate number of students: 5
Chaperone(s): Barbara Haught & Bethany Pleyo
Approximate Cost: $680.00
Source of funds: FBLA
Number of school days lost: 2

2206 **FIELD TRIP- OVERNIGHT-PRIVATE AUTO**
The approval of the following:
Approximate number of students: 20
Chaperone(s): Sean Hoskinson/Kristen Wilson
Approximate Cost: $130.00
Source of funds: Students
Number of school days lost: 2
2207 FIELD TRIP-OVER NIGHT-PRIVATE AUTO
The approval of the following:
**FSHS Golf**, granted permission to use private auto to travel to Oglebay, to participate in the State Golf Tournament October 7-9, 2019. Coach/Parents drive their own player.
Approximate number of students: 4
Chaperone(s): Luke Corley
Approximate cost: $500.00
Source of funds: Boosters
Number of school days lost: 3

2208 HOUGHTON MIFFLIN HARCOURT – READ 180 UNIVERSAL TEAM COACHING & SERVICES
The approval of the Proposal Read 180 Universal Team Coaching & Service from Houghton Mifflin Harcourt, in the amount of $89,250.00. FUNDING: Title II Grant.
**YEAS:** Dragich, Montgomery, Pellegrin, Costello & Thomas  
**NAYS:** 0

N/A 3027

12-3000 CONSENT

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

12-4000 FINANCIAL
4014 Vendor List dated October 15, 2019.

4015 Supplements and Transfers dated October 15, 2019.

4016 Treasurers Report dated October 16, 2019  
**YEAS:** Dragich, Montgomery, Pellegrin, Costello & Thomas  
**NAYS:** 0

Mr. Dragich announced he must abstain from voting on P19 09 25 01.

Mr. Pellegrin made a motion to approve the following with the exception of item 5148 which will be voted on separately:

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

Mr. Pellegrin moved to remove his motion to approve the 5000 series with the exceptions of item 5148.

**YEAS:** Dragich, Montgomery, Pellegrin, Costello & Thomas  
**NAYS:** 0
Mr. Pellegrin made a motion, seconded by Mr. Montgomery to approve the following with the exception of P19 09 25 01 in item 5146 and item 5148, which will be voted on separately:

**12-5000 PERSONNEL**

**5135 EMPLOYMENT – PAID COACHES**
The approval of the following coaching positions effective for the 2019-20 season pending WV certification and CIB verification if needed:

*East Fairmont High School*

**C19 09 20 01**
James (Adam) Boyers  Head Wrestling  SSAC

**C19 09 20 34**
Richard Bailey  Wrestling/Assistant  SSAC

**C19 09 20 34**
Joseph Mayle  Wrestling/Assistant  SSAC

**C19 09 20 33**
Paul Herron  Girls' Basketball Freshmen  SSAC

**C19 09 20 20**
Gary (Tony) Corley  Boys' Basketball JV  SSAC

**C19 09 20 03**
Kathryn Sharpe  Girls' Swim  Professional

**C19 09 20 02**
Emily Gallagher  Boys' Swim  SSAC

**C19 09 20 31**
C.W. Moore  Boys' Basketball Freshmen  SSAC

**PULLED**

**C19 09 20 32**
Paul Herron  Girls' Basketball JV  SSAC

**C19 09 20 32**
Michael Morrone  Girls' Basketball JV  SSAC
East Fairmont Middle

C19 09 20 11
Michael Fortier
Head Wrestling
Professional

C19 09 20 10
Rich Rogers
Girls' Basketball 7th Grade
SSAC

Fairmont Senior High School

C19 09 20 04
Corey Hines
Girls' Varsity Basketball/Head
Sub Permit

C19 09 20 36
Corey Boddy
Girls' JV Basketball
SSAC

C19 09 20 37
Ryan Sevier
Girls' Freshmen Basketball
SSAC

C19 09 20 35
Dave Blair
Boys' Freshmen Basketball
SSAC

C19 09 20 38
Dana Davis
Wrestling/Assistant
SSAC

C19 09 24 01
Vincent Delligatti
Head Wrestling
Professional

C19 09 20 05
Rob Clevenger
Head Boys' Swim
SSAC-Pending

C19 09 20 06
Rob Clevenger
Head Girls' Swim
SSAC-Pending

Fairview Middle

C19 09 20 13
Quintin Markley
Boys' Basketball 8th Grade
SSAC

C19 09 20 12
Russell Craig
Boys' Basketball 7th Grade
SSAC

C19 09 20 15
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<td><strong>C19 09 20 18</strong></td>
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<td><strong>C19 09 20 19</strong></td>
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**West Fairmont Middle**  
**C19 09 20 35**  
*Cory Bridges*  
Boys’ Basketball 8th Grade  
SSAC

**C19 09 20 26**  
*William Butler*  
Boys’ Basketball 7th Grade  
SSAC

**C19 09 20 29**  
*Charles Caputo*  
Head Wrestling  
Professional

**C19 09 20 44**  
*Adam Naternicola*  
Wrestling/Assistant  
SSAC

**C19 09 20 27**  
*Gary Chickerell*  
Girls’ Basketball 8th Grade  
SSAC

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**5136 VOLUNTEER - COACHES**

The Superintendent recommends approval of the following non-paid coaches effective for the 2019-20 season pending WV certification and CIB verification if needed:

**East Fairmont High School**  
**C19 09 20 48**  
*John Geary*  
Wrestling/Volunteer  
Retired Professional

**C19 09 20 48**  
*Doug Michael*  
Wrestling/Volunteer  
SSAC

**C19 09 20 48**  
*Logan Bowman*  
Wrestling/Volunteer  
SSAC

**C19 09 20 46**  
*Ronald Martin*  
Girls’ Basketball/Volunteer  
SSAC

**C19 09 20 46**  
*John Bowman*  
Girls Basketball/Volunteer  
SSAC

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**East Fairmont Middle**  
**C19 09 20 58**  
*Christopher Haymond*  
Girls’ Basketball/Volunteer  
SSAC
Densel Crouso
Boys' Basketball/Volunteer
Professional - out of county

Charles Tranter
Boys' Basketball/Volunteer
Professional Retired

Robert Hadox
Girls' Basketball/Volunteer
SSAC

Fairmont Senior High School

Brooklyn Little
Girls' Basketball/Volunteer
SSAC

Frank Skubis
Boys' Basketball/Volunteer
Retired Professional

Mark Delligatti
Wrestling/Volunteer
Professional

JL Abbott
Wrestling/Volunteer
Professional

Leann Sayre
Swim/Volunteer
Professional

Michelle Bright
Swim/Volunteer
Professional

Mannington Middle School

Brian Townsend
Girls' Basketball/Volunteer
SSAC

Jamie Tustin
Girls' Basketball/Volunteer
SSAC

North Marion High School

Kenny Hayes
Wrestling/Volunteer
SSAC
C19 09 20 54
Jason Bearden  Wrestling/Volunteer  SSAC

C19 09 20 54
Larry Conaway II  Wrestling/Volunteer  Professional

C19 09 20 54
Jeffrey Hess  Wrestling/Volunteer  SSAC

C19 09 20 53
Tim Murphy  Boys' Basketball/Volunteer  Professional

West Fairmont Middle
C19 09 20 61
Eric Smith  Boys’ Basketball/Volunteer  SSAC

C19 09 20 63
Jody Arborgast  Wrestling/Volunteer  SSAC

5137 PROFESSIONAL LEAVE
The approval of the following:
To be funded by: MCTC

To be funded by: MCTC

5138 RESIGNATIONS – PROFESSIONAL PERSONNEL
The approval of the professional resignations as follows:
Joann Clayton  Sp Ed Multi Cat
Watson
200
Effective: November 1, 2019

5139 RESIGNATIONS-SUBSTITUTE TEACHERS
The approval of the following resignations of Substitute Teachers:
Donna Swann

5140 EMPLOYMENT – SUBSTITUTE TEACHERS
The approval of the following pending WV certification and CIB verification:
Mary Rogers
5141 RETIREMENT – SERVICE PERSONNEL
The approval of the service personnel retirements as follows:
Chad Mutusky  Bus Operator- Bus #107
Transportation
200 Days
Effective:  October 11, 2019

Pamela Martin  Bus Operator-Bus #90
Transportation
200 Days
Effective:  January 2, 2020

5142 LEAVE OF ABSENCE – SERVICE PERSONNEL
The approval of the following:
Robert Saunders  Custodian I/II  NMHS
Granted a leave of absence from September 28, 2019 to November 6, 2019 as needed.

5143 EMPLOYMENT – SERVICE PERSONNEL
The approval of the following:
S19 09 27 01
Deanna Spencer  Autism Mentor-Itinerant
Fairview Elementary
200 Days
8:15 am-2:15 pm
Effective:  October 23, 2019

5144 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL
The approval of the substitute service personnel resignations as follows:
Megan Pethtel  Substitute Cook and Substitute Secretary
Effective:  October 11, 2019

5145 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The approval of the following as substitute service personnel pending completion of training and CIB results:
Substitute Cook
S19 09 13 04
Susan DeVito

Substitute Cook
S19 09 13 04
Peggy Eddy
Substitute Cook
S19 09 13 04
Samantha Fuentes

Substitute Cook
S19 09 13 04
Holly Galford

Substitute Sign Language Interpreter
S19 09 13 01
Mackenzie Hanson

Substitute LPN
S19 09 24 01
Charlotte Merriman

Substitute Cook
S19 09 13 04
Susan McCale

Substitute Cook
S19 09 13 04
Erica Thomas

Substitute LPN
S19 09 24 01
Alana Toothman

Substitute Custodian
S19 09 13 02
Victoria Carpenter

Substitute Custodian
S19 09 13 02
Matthew Carpenter

Substitute Custodian
S19 09 13 02
Michael Richmond
5146 **EMPLOYMENT – EXTRA CURRICULAR CONTRACTS**

The approval of the following extra-curricular contracts for the 2019-2020 school year.

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<th>Duty</th>
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**East Dale**

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