

**OFFICIAL MINUTES**  
Marion County Board of Education  
Special Session  
Tuesday, July 5, 2022  
**CENTRAL OFFICE**  
6:00 pm

Superintendent Dr. Hage called the meeting to order at 6:00.  
Vice President, Mrs. Costello requested a moment of silence on behalf of Woody Williams.

Pastor Bill Toothman gave the invocation and Mrs. Kathy Cyphers led the Pledge of Allegiance.

Ceremonial Oath of Office for Mr. George Boyles by the Honorable Judge Rodney Merrifield

The Marion County Board of Education met in a Regular Session on Tuesday, July 5, 2022 at 6:00 pm.

Mr. Dragich made a motion, seconded by Mr. Boyles for Mrs. Costello to be president of the board for a two-year term.

**YEAS:** *Boyles, Costello, Dragich, Pellegrin & Saunders*      **NAYS:** 0

Mrs. Costello made a motion, seconded by Mr. Pellegrin for Mr. Dragich to be vice president of the board for a two-year term.

**YEAS:** *Boyles, Costello, Dragich, Pellegrin & Saunders*      **NAYS:** 0

**MEMBERS PRESENT:** Mr. Boyles, Mrs. Costello, Mr. Dragich, Mr. Pellegrin and Rev. Saunders

**AGENDA ITEMS**

The meeting was held in the Central Office Conference Room. The meeting was streamed on our Web page: [Marionboe.com](http://Marionboe.com)

- 1) Jeremy Laird – East West Stadium Concerns
- 2) Ms. Mary Jo Thomas – Invitations to board members to honor the citizens of Rhododendron Girls State July 19, 2022 between 4:00 – 6:00
- 3) Monongah Middle School - Special Presentation

**NEW BUSINESS**

Mr. Saunders made a motion, seconded by Mr. Pellegrin to approve the following, with the exception of item 2010, which was voted on separately:

**01-2000 MINUTES – AGREEMENTS – CONTRACTS****2001 MINUTES**

The approval of the Official Minutes for the meeting for a Regular Meeting on June 21, 2022.

**2002 MOU – SOUTHERN EDUCATIONAL SERVICE COOPERATIVE (SESC) -  
MEDICAID AUDITOR & MEDICAID AUDITOR ASSISTANT**

The approval of the Memorandum of Understanding with Southern Educational Service Cooperative to provide a qualified Medicaid Auditor and Medicaid Auditor Assistant for Marion County Schools for the 2022-2023 SY.

**2003 MOU – SOUTHERN EDUCATIONAL SERVICE COOPERATIVE (SESC) -  
SYSTEMS ENGINEER & TECHNOLOGY SYSTEMS TECHNICIAN**

The approval of the Memorandum of Understanding with Southern Educational Service Cooperative to provide a qualified Systems Engineer & Technology Systems Technician for Marion County Schools for the 2022-2023 SY.

**2004 USE OF FACILITIES – MARION COUNTY YOUTH BASKETBALL –  
5<sup>th</sup> ST GYM**

The approval of the use of facilities agreement with Marion County Youth Basketball to use the 5<sup>th</sup> St Gym from July 1, 2022 through March 1, 2023.

**2005 USE OF FACILITIES – EAST FAIRMONT ROCKETS YOUTH FOOTBALL &  
CHEER – EFMS FOOTBALL FIELD**

The approval of the use of facilities agreement with East Fairmont Rockets Youth Football and Cheer to use the EFMS Football Field from July 1, 2022 through November 30, 2022.

**2006 CONTRACT – MELANIE YERGOVICH**

The approval of the Contract with Melanie Yergovich to provide training services not to exceed 120 hours, in the amount of \$25.10.

**2007 CONTRACT – SALLY MORGAN**

The approval of the Contract with Sally Morgan to provide training services not to exceed 120 hours, in the amount of \$44.90.

**2008 EMCOR – AGREEMENT – WFMS BACKFLOW**

The approval of the agreement with Emcor for the backflow at WFMS, in the amount of \$18,972.00.

**2009 EMCOR – AGREEMENT – EAST DALE - CONTROLS**

The approval of the agreement with Emcor for the controls at East Dale Elementary, in the amount of \$116,176.00.

**2011 CONTRACT – SHERRY HARNEY – CONSULTING SERVICES**

The approval of the Contract with Sherry Harney to provide consulting services not to exceed 30 hours a month, in the amount of \$45.00 for the 2022-2023 SY.

**2012 CITY CONSTRUCTION/THRASHER GROUP – GRANTED FOR FINAL PAYMENT – EFMS PROJECT**

The approval of the Granted for final payment for the EFMS Project, in the amount of \$11,612.00.

**2013 USE OF FACILITIES – EAST FAIRMONT ROCKETS YOUTH FOOTBALL & CHEER – EFHS FOOTBALL FIELD**

The approval of the use of facilities agreement with East Fairmont Rockets Youth Football and Cheer to use the EFHS Football Field from July 1, 2022 through November 30, 2022.

**2014 USE OF FACILITIES – WEST BOYS/GIRLS BASKETBALL - WFMS**

The approval of the use of facilities agreement with West Boys and Girls Basketball to use WFMS from July 27-November 1, 2022.

**YEAS:** *Boyles, Costello, Dragich, Pellegrin & Saunders*      **NAYS:** 0

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

**2010 CONTRACT – KATHERN PELLEGRIN – CONSULTING SERVICES**

The approval of the Contract with Kathern Pellegrin to provide consulting services not to exceed 30 hours a month, in the amount of \$45.00 for the 2022-2023 SY.

**YEAS:** *Boyles, Costello, Dragich, & Saunders*      **ABSTAIN:** *Pellegrin*

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

**01-3000 FINANCIAL**

**3001** Vendor List dated June 29, 2021.

**3002** The approval to continue to permit all invoice to be paid continuously by the finance office as they are received. This will allow discounts and other cost saving measures to be utilized. The list of paid invoices will continue to be approved at the next regular board meeting. All purchase orders in excess of \$10,000 will continue to require Board approval prior to purchase/order of the item.

**YEAS:** *Boyles, Costello, Dragich, Pellegrin & Saunders*      **NAYS:** 0

Mr. Saunders made a motion, seconded by Mr. Pellegrin to approve the following **except for item 4019, which was pulled:**

**01-4000 PERSONNEL**

**4001 EMPLOYMENT – PAID COACHES**

The approval of the following coaching positions effective for the 2022-23 season pending WV certification and CIB verification if needed:

***East Fairmont Middle School***

**C22 06 08 01**

Jon Curtis                                      Boys' Cross Country                                      SSAC-Pending

***Monongah Middle School***

**C22 06 16 01**

Maureen Budka                                      Boys' Cross Country                                      Professional

**4002 RESIGNATION – COACHES**

The approval of the following coaching resignations:

***West Fairmont Middle School***

Gage Clemens      Cross Country 8<sup>th</sup> Grade  
Effective: May 27, 2022

**4003 RESIGNATIONS – PROFESSIONAL PERSONNEL**

The approval of the professional resignations as follows:

Jordan Dunlap      Speech/Language Pathologist-Itinerant  
EFHS-HB  
200 Days  
Effective: June 17, 2022

Derek Kuykendall      Sp Ed Multi Cat W/Autism  
Fairmont Senior High School  
200 Days  
Effective: June 30, 2022

**4004 RESIGNATIONS – PROFESSIONAL PERSONNEL-SUMMER SOLE PROGRAM**

The approval of the summer sole professional resignations as follows:

V. Vanessa Yanego      Elementary Teacher AS NEEDED  
Summer SOLE Program  
East Park Elementary School  
Effective: June 28, 2022

**4005 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL**

The approval of the following:

Gina Marra                      Teacher                      Fairview Middle School

Granted a leave of absence from August 16, 2022 to January 13, 2023.

**4006 EMPLOYMENT – PROFESSIONAL PERSONNEL**

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

**P22 06 16 01**

Courtney Costello              Health Science Instructor  
Marion County Technical Center  
220 Days  
Effective: 2022-23 SY  
August 16, 2022

*Pending Certification*

**P22 06 07 10**

Stephanie Smith              Math  
Fairmont Senior High School  
200 Days  
Effective: 2022-23 SY  
August 16, 2022

**P22 06 07 09**

Loran Lowdermilk              Grade 6  
East Fairmont Middle School  
200 Days  
Effective: 2022-23 SY  
August 16, 2022

**4007 EMPLOYMENT – PROFESSIONAL PERSONNEL-GAME MANAGER**

The approval of the following:

**P22 05 09 01**

Michael Parrish              Game Manager  
North Marion High School  
Extra-Curricular Contract of \$5,000.00  
Effective: 2022-23 SY

**4008 EMPLOYMENT – PROFESSIONAL PERSONNEL-SUMMER MEDIA INSTRUCTORS**

The approval of the following:

**P22 05 25 07**

Tricia Parker Summer Media Instructor  
Fairmont Senior High School

**4009 EMPLOYMENT – SUBSTITUTE TEACHER RENEWALS FOR THE 2022-23 SCHOOL YEAR**

The approval of the following substitute teacher renewals:

Wade, Michael

**4010 EMPLOYMENT – SUBSTITUTE TEACHER FOR SUMMER PROGRAMS**

of the following pending WV certification and CIB verification:

Andrew Harker Professional

**4011 REASSIGNMENT – PROFESSIONAL PERSONNEL**

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

|                            |  |   |
|----------------------------|--|---|
|                            | From:  | To:   |
| <b><u>P22 06 07 03</u></b> |  |   |
| <u>Stephanie Brown</u>     | Grade 4<br>Blackshere Elementary<br>200 Days | Grade 5<br>East Fairmont Middle<br>200 Days<br>Effective: 2022-23 SY<br>August 16, 2022 |

|                            |   |  |
|----------------------------|---|--|
| <b><u>P22 06 15 01</u></b> |   |  |
| <u>Donnie Retton</u>       | Sp Ed BD/Autism<br>Barnes Learning Center<br>200 Days | Social Studies<br>Barnes Learning Center<br>200 Days<br>Effective: 2022-23 SY<br>August 16, 2022 |

**4012 REASSIGNMENT – PROFESSIONAL PERSONNEL**

The approval of the following:

|                            |  |  |
|----------------------------|--|--|
|                            | From:  | To:  |
| <b><u>P22 06 07 11</u></b> |  |  |
| <u>Curtis Crabtree</u>     | Social Studies<br>Fairmont Senior High<br>200 Days | Assistant Principal<br>Fairmont Senior High<br>230 Days<br>Effective: July 7, 2022 |

**4013 RESIGNATIONS – SERVICE PERSONNEL**

The approval of the service personnel resignations as follows:

|                                    |  |
|------------------------------------|--|
| <u>Carolyn S. Chambers Martino</u> | Cook II<br>Fairmont Senior High School<br>200 Days<br>Effective: June 10, 2022 |
|------------------------------------|--|

|                     |   |
|---------------------|---|
| <u>Tara Stanley</u> | Executive Secretary<br>Central Office<br>261 Days<br>Effective: July 18, 2022 |
|---------------------|---|

**4014 RESIGNATIONS – SUMMER SERVICE PERSONNEL-MCPARC PROGRAM**

The approval of the service personnel resignations as follows:

|                      |   |
|----------------------|---|
| <u>Shawna Orloff</u> | Cook AS NEEDED<br>MCPARC PROGRAM<br>North Marion High School<br>Monday-Thursday<br>Hours: 6:00 am-1:00 pm<br>Effective: June 17, 2022 |
|----------------------|---|

**4015 LEAVE OF ABSENCE – SERVICE PERSONNEL**

The approval of the following:

|  |                    |                |
|--|--------------------|----------------|
| <u>Tina Hoffman</u>                                  | Payroll Supervisor | Central Office |
| Granted a leave of absence on <u>June 14, 2022</u> . |                    |                |



**4016 EMPLOYMENT – SERVICE PERSONNEL**

The approval of the following:

**S22 06 07 05**

Cristina Richmond

Secretary III  
Sp Ed Dept.  
Central Office  
261 Days  
8:00 am-3:30 pm  
Effective: July 7, 2022

**4017 EMPLOYMENT – SUMMER SERVICE PERSONNEL-BUS OPERATOR  
SUMMER ACTIVITY RUN-BOYS AND GIRLS CLUB**

The approval of the following:

**S22 06 27 01**

Chris Efaw

Bus Operator AS NEEDED Summer Activity Run  
Boys and Girls Club Watson/East Park  
Transportation Department  
Monday-Friday  
July 14, 2022-August 5, 2022  
Hours: 12:30 pm pick up

**4018 EMPLOYMENT – SUMMER SERVICE PERSONNEL-  
SUMMER SOLE PROGRAM**

The approval of the following:

**S22 06 22 05**

Heather Efaw

Aide-Itinerant AS NEEDED  
Summer SOLE Program  
Blackshere Elementary School  
8:30 am-2:30 pm  
Effective: July 6, 2022

**S22 06 22 07**

Joshua Sherman

Aide-Itinerant AS NEEDED  
Summer SOLE Program  
Monongah Elementary School  
8:30 am-2:30 pm  
Effective: July 6, 2022

**~~PULLED 4019 EMPLOYMENT – SERVICE PERSONNEL-CLERK OF THE WORKS~~**

~~The approval of the following:~~

~~**S22 06 24 03**~~

~~**TBA**~~

~~Clerk of the Works~~



~~Duration of the North Marion High School HVAC Project  
Contract~~

**4020 REASSIGNMENT – SERVICE PERSONNEL**

The approval of the following:

| <b><u>From:</u></b>   | <b><u>To:</u></b>   |
|---|---|
| <p><b><u>S22 06 13 04</u></b><br/><b><u>Rodney Baker</u></b></p> <p>Bus Operator #105<br/>Transportation Dept.<br/>200 Days<br/>5:40 am-8:15 am<br/>1:40 pm-4:00 pm</p> | <p>Bus Operator #23<br/>Transportation Dept.<br/>200 Days<br/>6:00 am-8:30 am<br/>1:45 pm-4:15 pm<br/>Effective: 2022-23 SY<br/>August 16, 2022</p> |
| <p><b><u>S22 06 22 02</u></b><br/><b><u>Judith Dalton</u></b></p> <p>Custodian I/II<br/>Fairmont Senior High<br/>210 Days<br/>3:00 pm-10:30 pm</p>                      | <p>Custodian I/II<br/>White Hall Elementary<br/>210 Days<br/>6:00 am-1:30 pm<br/>Effective: 2022-23 SY<br/>August 8, 2022</p>                       |
| <p><b><u>S22 06 13 02</u></b><br/><b><u>Michael Shane Efaw</u></b></p> <p>Custodian II<br/>Blackshere Elementary<br/>210 Days<br/>3:00 pm-10:30 pm</p>                  | <p>Custodian I/II<br/>Blackshere Elementary<br/>210 Days<br/>2:30 pm-10:00 pm<br/>Effective: 2022-23 SY<br/>August 8, 2022</p>                      |
| <p><b><u>S22 06 13 03</u></b><br/><b><u>Terasa Hibbs</u></b></p> <p>Cook II<br/>Mannington Middle<br/>200 Days<br/>5:30 am-1:00 pm</p>                                  | <p>Cafeteria Manager<br/>Mannington Middle<br/>200 Days<br/>5:30 am-1:00 pm<br/>Effective: 2022-23 SY<br/>August 15, 2022</p>                       |

**S22 06 07 07**

Steven L. Morgan

Bus #14-22  
Transportation Dept.  
200 Days  
6:00 am-8:30 am  
1:30 pm-4:00 pm

Plumber/General Maintenance  
Maintenance Dept.  
261 Days  
7:30 am-3:30 pm

Effective: July 7, 2022

**S22 06 07 09**

Angela Napalo

Secretary I/II  
East Dale Elementary  
200 Days  
8:15 am-3:15 pm

Secretary/Accountant I/II  
Jayenne Elementary  
200 Days  
7:15 am-2:15 pm

Effective: 2022-23 SY  
August 16, 2022

**S22 06 13 01**

Anthony Pollock

Custodian I/II  
East Fairmont High School  
210 Days  
3:00 pm-10:30 pm

Custodian I/II  
Fairview Middle School  
210 Days  
2:00 pm-9:30 pm

Effective: 2022-23 SY  
August 8, 2022

**S22 06 22 01**

Holly Satterfield

Cook II  
Monongah Elementary  
200 Days  
5:30 am-1:00 pm

Cook I/II  
Rivesville Elem/Middle  
200 Days  
5:30 am-1:00 pm

Effective: 2022-23 SY  
August 15, 2022

**4021 RESIGNATIONS –SERVICE PERSONNEL-SUMMER SOLE PROGRAM**

The approval of the substitute service personnel resignations as follows:

Kimberley Porter Bus Operator AS NEEDED  
North Attendance Area  
Summer SOLE Program  
Effective: June 27, 2022

**4022 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL**

The approval of the following as substitute service personnel pending completion of training and CIB results:

***Substitute Custodian***

Nancy Fluharty                      ***\*Emergency Only***

***Substitute Aide***

Martha Shreve                      ***\*Emergency Only***

**4023 EMPLOYMENT – SUMMER SERVICE PERSONNEL-  
EXTENDED SCHOOL YEAR**

The approval of the following:

**S22 06 23 02**

Karla Rundle      Aide-Itinerant AS NEEDED (Half Time)  
Extended School Year  
Barrackville Elem/Middle School  
July 1-13, 2022 Excluding July 4th  
8:30 am-11:30 am

**YEAS:** *Boyles, Costello, Dragich, Pellegrin & Saunders*                      **NAYS: 0**

**01-5000 NEW POLICIES, REVISIONS & DELETIONS**

**01-6000 SUPERINTENDENT’S REPORT**

NON-RENEWAL OF THE CONTRACT FOR PARKING LOT ACROSS FROM WHITE SCHOOL  
SUMMER SOLE PROGRAM ENDS JULY 19<sup>th</sup>  
WV SCHOOLS DATA COMPARISON OF 2010 – 2022  
LEVY – NEEDS PASSED  
AMENDMENT 4 – JOINT RESOLUTION WILL BE ON THE NOVEMBER 8<sup>TH</sup> BALLOT.  
MOST CONCERNED ABOUT IS AMENDMENT 1, WHICH WILL ALSO BE ON THE NOVEMBER 8<sup>TH</sup> BALLOT. THERE WILL BE AN UPDATE  
FIRST WALK THROUGH WITH SHERIFF RIFFLE WILL BE HELD AT WHITEHALL THIS WEEK.

**01-7000 MATTERS FROM THE BOARD**

Mr. Boyles -                      Will support a work session to discuss the Amendment 1.  
Discussion of Training Session for New Board members.  
Summer Programs incorporation the arts is a good thing.  
Mr. Dragich -                      Discussion of Marion County utilizing our own resources and  
sharing information. Marion County needs to be the  
destination for education excellence.

- Mr. Pellegrin - Congratulations to George Boyles, new board member!  
 Congratulations to Donna Costello. She has done a great job!
- Mr. Saunders - We need have better facilities.  
 Board needs to hear from the some of the people that went to  
 the model schools conference.
- Mrs. Costello - Visiting the schools like Doc Boyles.  
 Parks and Rec & Transportation – Helping with getting extra  
 field trips for the summer programs.  
 Camps have been very successful!  
 Model Schools Conference was successful  
 Basketball camp is this Saturday  
 Every Child "Very Important Christmas Fundraiser" coming up.

#### **01-9000 FUTURE MEETINGS**

| <b>DATE</b> | <b>PURPOSE</b>      | <b>TIME</b> | <b>PLACE</b>   |
|-------------|---------------------|-------------|----------------|
| July 11     | Mon Special Session | 1:00 pm     | Central Office |
| July 18     | Mon Regular Session | 6:00 pm     | Central Office |
| July 25     | Mon Special Session | 1:00 pm     | Central Office |
| Aug 1       | Mon Regular Session | 6:00 pm     | Central Office |
| Aug 15      | Mon Regular Session | 6:00 pm     | Central Office |

#### **ADJOURNED**

Mr. Dragich made a motion, seconded by Mr. Pellegrin to adjourn at 7:23.

**YEAS:** Boyles, Costello, Dragich, Pellegrin & Saunders

**NAYS:** 0

  
 \_\_\_\_\_  
**Donna Costello, President**

  
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**Dr. Donna Hage, Superintendent/Secretary**

  
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**Robin Haught, Executive Secretary**