

Date: October 13, 2015

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

Presiding Officer: Austin Upton

Members Present:

Richard Teagarden
Melissa Knotts
Austin Upton
Judith Barney
Kathy Green, Superintendent

Members Absent:

Clark Sinclair
Also Attending:
Pam Gallaher, Asst. Superintendent
Drew Rottgen, Treasurer
Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 6:02 p.m.

II. **ROLL CALL** – Members present: Austin Upton, Richard Teagarden, Judith Barney, Clark Sinclair, and Kathy Green, Superintendent.

(It is the practice of our Board of Education to begin our meetings with prayer and the Pledge of Allegiance. We invite you to bow your heads for prayer and stand to join us in the pledge if you so choose.)

III. **INVOCATION** – Mr. Sinclair gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Upton led the pledge of allegiance.

V. **APPROVAL OF THE AGENDA, AGENDA ADJUSTMENT AND/OR AGENDA ADDENDUM**

The superintendent respectfully requested approval of the agenda as presented.

Recommendation: Motion: Mrs. Barney 2nd: Mr. Sinclair Yeas 4 Nays 0

16-04-1000 INFORMATION

Excess Levy – Kathy Green

Miss Green informed the Board that speaking on the upcoming excess levy would be a great way to communicate to the public exactly what the levy would contain. This will be voiced at every regular Board meeting until the levy election date.

David Wellman – DNR

Mr. Wellman informed the Board regarding the river access from Camp Towles and the following information was discussed: Historical Society, consultant hired, a SHIPPO report will be needed, notifying the U.S. Army Corps of Engineering, and a permit issued. The parking lot measuring 100 x 100 should be completed in the spring of '16.

Attendance Updates – Jenny McCarthy

Ms. McCarthy informed the Board of the following: home schooled, homebound, drop outs, ALC placements, absence letters, DHHR and Probation meetings, and Taylor County enrollment up 50 students this year.

WV State Budget Update – Drew Rottgen

Mr. Rottgen informed the Board that the Governor of WV took 1% from each counties budget making Taylor County's amount \$141,063.00 and he also pulled 4% from the WV Department of Education and we are waiting to see if the WV Department of Education. We are now waiting to see what percentage of money will be pulled from each county to help offset their loss. Mr. Rottgen also urged the Board to use caution in spending for the rest of the year.

Superintendent's Update

Miss Green informed the Board of the following: enrollment up, new Pro Officer stationed at GHS, personnel directory, GHS Homecoming week and Mr. Upton's dedication on October 16, 2015.

Board Members Updates – None

Library Committee Report – Guy Moyer

Ms. Moyer informed the Board that the Library Committee meetings were held in both August and September and the following information was discussed: purchase of a telescope, home schooled students use of the Library, stair lift or elevator, the hiring of a part time employee, lighting upgrades, vandalism occurring again, painting, reading with dogs, pumpkin painting and pizza party for ages 6-12, movie day, trimming of trees and scrubs, fall story hour, new Librarian interviews, and the next Library Committee meeting to be held on October 26, 2015.

Board Committee Meeting Reports - None

16-04-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on September 15, 2015, October 1, 2015, October 5, and October 6, 2015 and the regular meeting on September 22, 2015.

Recommendation: Motion: Mrs. Barney 2nd: Mr. Sinclair Yeas 4 Nays 0
Item pulled_____

16-04-3000 CONSENT CALENDAR

PURCHASE ORDERS

- 3067 CDW Government, LLC**, in the amount of \$30,289.68 to purchase a 60 HP Probooks mobile lab for Anna Jarvis Elementary School. Funding source: Excess Levy
- 3068 CDW Government, LLC**, in the amount of \$30,289.68 to purchase a 60 HP Probooks mobile lab for Taylor County Middle School. Funding source: Excess Levy
- 3069 North Central WV Community Action**, in the amount of \$17,000.00 for meal charges for collaborative preschool students for the 2015-2016 school year. These charges will be partially reimbursed through the National School Lunch Program. Funding source: 2015-2016 Child Nutrition Services
- 3070 McGraw Hill School Education**, in the amount of \$7,130.51 for materials for students. Funding source: Special Education and Testing
- 3071 JPMorgan Chase Bank, N.A.** for an additional month of emergency chiller rental at Anna Jarvis Elementary School at a monthly cost of \$5,826.00 per month. Funding source: Excess Levy
- 3072 Crock Brothers Multi-Fresh, Inc.** in the amount of \$5,638.39 or the purchase of fresh fruit and vegetables for the students at Flemington Elementary School for October 6, 2015 – June 30, 2015. Funding source: fruit and vegetable grant
- 3073 Crock Brothers Multi-Fresh, Inc.** in the amount of \$19,646.88 for the purchase of fresh fruit and vegetables for the students at Anna Jarvis Elementary School for October 6, 2015 – June 30, 2015. Funding source: fruit and vegetable grant

REQUEST TO TAKE A CLASS

- 3074** Jennifer Maley requested permission for her homeschooled student to participate in the third period class of Science of Agriculture and FFA at Grafton High School.

CHAPERONE

- 3075** Flemington Elementary School
Bartholow, Karla
Brake, Timothy
Cain, Nicole
Campbell, Amanda
Corder, Ashley
Cottrill, Amber
Crimm, Amber
Davis, Cathy
Everett, Kristen
Freeze, Teena
Gallo, Rachel
Gallo, Roberta
Goodwin, Alyce
Goodwin, Kim
Greathouse, Donna
Green, Carolyn
Green, Chasity
Gregory, Jackie
Grimes, Misty
Gross, Megan
Haddix, Joseph
Haddix, Tracy
Hall, Summer
Hawkinberry, Daniele
Hicks, Joe,
Holley, Jade

Date: October 13, 2015

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

Holley, Matt
Hudkins, Ann
Hudkins, Mark
Johnson, Jennifer
Johnson, Mike
Keen, Amy
Kelley, Kayla
Larew, Kelley
Leary, Savannah
Lewis, Stacy
Lipscomb, Birdie
Lipscomb, Jody
Martin, Kayla
McCloy, Anna
McGee, Lena (Missy)
Mitchell, Brittany
Montgomery, Roxanne
Moyer, Tim
Parsons, Barbara
Paugh, Shirley
Plymale, Mary
Pratt, Amy
Pratt, Jodi
Purkey, Heather
Purkey, Natasha
Sailor, Kayla
Setler, Amanda
Shelton, Susan
Simmons, Allison
Stewart, Becky
Stewart, Jessica
Stire, Brittany
Streets, Kristen
Streets, Nichole
Streets, Tori
Vincent, Debby
Vincent, Kerra
Vincent, Mark
Ware, Louisa
Weaver, Sarah
Whitehair, Amanda
Whitmer, Jessica
Wildman, Velva
Wiseman, Victoria
Workman, Crystal
Workman, David Casey
Workman, Melissa

3076 Anna Jarvis Elementary School

Andrich, Lea
Annon, Alyssia
Antion, Brandon
Antion, Majesta
Austin, Amanda
Austin, Dalena
Austin, Keith
Barbe, Rebecca
Barlow, Ilair
Barnes, Sarah
Bauer, Mickie
Beavers, Ashley
Beavers, Reecca
Bellair, Michael
Beltner, Leslie
Bender, Sally

Billups, Jennifer
Blackhurst, Stacey
Blake, Brenda
Bolyard, Beth
Bolyard, Jessica
Bolyard, Rachel
Bolyard, Rebecca
Boylen, Aaron
Boylen, Danielle
Boyles, Courtney
Braham, Cindy
Braham, Freddie
Braham, Roger
Campbell, Sarah
Carlyl, Samantha
Cartwright, Zane
Ciuni, Kristina
Clark, Leslie
Collins, Christy
Collins, Christy
Collins, Todd
Conrad, Angela
Cork, Erica
Coulson, Sarah
Cox, Casey
Cox, Christy
Cropp, Candie
Davis, Brittany
Davis, Vanessa
Deavers, Amanda
Deavers, Janet
Demasi, Laura
Detamore, Jennifer
Detamore, Kenneth
Dom, Tina
Duckworth, Jeremy
Duckworth, Shaela
Dunham, Lori
Edison, Aasha
Evans, Jeremich
Everett, Brittany
Exline, Brandy
Fernatt, Amanda
Ferris, Malinda
Finchman, Janet
Findley, J.Sheldon
Findley, Linda
Foster, Erika
Franks, Joanne
Gaines, Pamela
Gallaher, Amanda
Gallaher, Jason
Garrison, Duane
Garrison, Heather
Gillespie, Bryan
Gillespie, Judith
Gillespie, Kymberly
Glaspell, Jennifer
Godfrey, Danielle
Golez, Muriel
Gray, Lindsay
Grim, Mary
Gump, Stacey
Guthrie, Andrea
Gutshall, Amy
Halbritter, Heidi

Halfin, Meghan
Haller, Amanda
Hart, Katrina
Hayhurst, Rachel
Henderson, Bus
Henderson, Judy
Henshaw, Charity
Hess, Erica
Hess, Mira
Hostler, Adrienne
Hylton, Delberta
Ice, Ashley
Jackson, Janet
Jackson, Jennifer
Jacobs, Mindi
Jewett, Cheryl
Johnson, Jessica
Johnson, Michael
Johnson, Sherry
Jones, JoAnn
Jones, Kali
Jones, Sarah
Joyce, Aaron
Joyce, Shannon
Keener, Jennifer
Keener, Jonathan
Keener, Karah
Keener, Tabitha
Kennedy, Buffy
Kisner, Charles
Klepfel, Andrea
Klepfel, Andrea
Knotts, Christie
Knotts, Loren
Knotts, Jr., Ronald
Knotts, Sonya
Knotts, Tina
Lansberry, Louise
Ledsome, Angela
Linton, Sara
Lough, Brian
Louzy, Amanda
Love, Pam
Lusk, Patsy
Lynch, Natasha
Lyons, Alicia
Maier, Eric
Maier, Jacci
Maier, Karey
Markley, Carrie
Martin, Ashley
Martin, Christna
Martin, Julie
Mauler, Joseph
Mayle, Brandy
Mayle, Jami
Mayle, Jeremy
Mayle, Rachel
Mayle, Shannon
Mayle, Tim
McCloy, Marsha
McDaniel, Natasha
McGinnis, Amanda
McGuffey, Melissa
McMasters, Jacqueline
McVicker, Angela

Date: October 13, 2015**Kind of Meeting: Regular****Where Held: Taylor County Board of Education**

Milincic, Erin
Miller, Bobbie
Miller, Eric
Miller, Kathryn
Miller, Michael
Miller, Virginia
Minard, Richard
Moats, Mary
Moon, Crystal
Mooney, Erin
Moore, Tammi
Moore, Teresa
Moran, Tyson
Murphy, James
Myers, Stephanie
Newbraugh, Shelly
Newlon, Jimmy
Nose, Deann
Nose, Shannon
Nuzum, Amanda
Palmer, Kyla
Pancoast, Samantha
Perks, Paula
Peters, Jason
Phillips, Amy
Phillips, Debbie
Phillips, Rebecca
Platter, Erica
Poling, Charles
Poling, Kenneth
Poling, Kristen
Poling, Lacey
Poling, Nathan
Poling, Rhonda
Poling, Tiffany
Price, Stephanie
Price, Tosha
Pyles, Holly
Pyles, Kayla
Pyles, Megan
Pyles, Paul
Reed, Charity
Reed, Mary
Ricketts, Olive
Roberts, Dalena
Rosier, Kimberly
Rottgen, Nina
Roy, Amanda
Roy, John
Rubenstein, Shawn
Rudy, Shannon
Ruff, Charlotte
Runner, Margarie
Rush, Amber
Rusnak, Bethany
Sabo, Paula
Sarceno, Suree
Schewront, Tosha
Schmuck, Melissa
Shaffer, Michelle
Sheme, Amy
Shiflett, Peggy
Shriver, Debbie
Simmons, Christina
Skiles, Jennifer
Skinner, Andrea

Slaton, Amanda
Sloan, Linda
Sloan, Melessia
Snyder, Danielle
Spring, Pamela
Stallings, Anna
Stallings, Candice
Stead, Kevin
Stemple, Kristen
Stevens, Donnie
Stevens, Lorie
Stevens, Shannon
Styles, Danielle
Summers, Elvira
Swiger, Brittany
Swisher, Melanie
Sylva, Janet
Sylva, Tina
Thompson, April
Tocco, Alesha
Travis, Lacey
Trickett, Angela
Trimble, Danielle
Turner, Amy
Turner, Jamie
Uhl, Amanda
Upton, Jamie
Vanscoy, Carrie
Vicararo, Jessica
Wade, Rachel
Wagner, Linda
Ward, Tina
Weaver, Megan
Weaver, Tabitha
Weber, Joshua
Weber, Sheri
Welch, Samantha
White, Keisha
Whitman, Rachel
Williams, Julie
Wolf, Karen
Wolf, Mark
Wood, Tori
Workman, Shannon
Wright, Allison
Wright, Kelly
Wyckoff, Hayley

VOLUNTEERS

3077 Anna Jarvis Elementary School

Andrich, Lea
Annon, Alyssia
Antion, Brandon
Antion, Majesta
Austin, Amanda
Austin, Dalena
Austin, Keith
Barbe, Rebecca
Barlow, Jennifer
Barnes, Sarah
Bauer, Mickie
Beavers, Ashley
Beavers, Rebecca
Bellair, Michael
Beltner, Leslie
Bender, Sally

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Where Held: Taylor County Board of Education

Billups, Jennifer	Gump, Stacey
Blackhurst, Stacey	Guthrie, Andrea
Blake, Brenda	Gutshall, Amy
Bolyard, Beth	Halbritter, Heidi
Bolyard, Jessica	Halfin, Meghan
Bolyard, Rachel	Haller, Amanda
Bolyard, Rebecca	Hart, Katrina
Boylen, Aaron	Hayhurst, Rachel
Boylen, Danielle	Henderson, Bus
Boyles, Courtney	Henderson, Judy
Braham, Cindy	Henshaw, Charity
Braham, Freddie	Hess, Erica
Braham, Roger	Hess, Mira
Campbell, Sarah	Hostler, Adrienne
Carlyl, Samantha	Hylton, Delberta
Cartwright, Zane	Ice, Ashley
Ciuni, Kristina	Jackson, Janet
Clark, Leslie	Jackson, Jennifer
Collins, Christy	Jacobs, Mindi
Collins, Todd	Jewett, Cheryl
Conrad, Angela	Johnson, Jessica
Cork, Erica	Johnson, Michael
Coulson, Sarah	Johnson, Sherry
Cox, Casey	Jones, JoAnn
Cox, Christy	Jones, Kali
Cropp, Candie	Jones, Sarah
Davis, Brittany	Joyce, Aaron
Davis, Vanessa	Joyce, Shannon
Deavers, Amanda	Keener, Jonathan
Deavers, Janet	Keener, Karah
Demasi, Laura	Keener, Tabitha
Detamore, Jennifer	Kennedy, Buffy
Detamore, Kenneth	Green, Jennifer
Dom, Tina	Kisner, Charles
Duckworth, Jeremy	Klepfel, Andrea
Duckworth, Shaela	Klepfel, Andrea
Dunham, Lori	Knotts, Christie
Echard, Farrah	Knotts, Loren
Edison, Aasha	Knotts, Mark
Evans, Jeremich	Knotts, Ronald
Everett, Brittany	Knotts, Sonya
Exline, Brandy	Knotts, Tina
Fernatt, Amanda	Lansberry, Louise
Ferris, Malinda	Leach, Tosha
Finchman, Janet	Ledsome, Angela
Findley, J.Sheldon	Linton, Sara
Findley, Linda	Lough, Brian
Foley, James	Louzy, Amanda
Foley, Kimberly	Love, Pam
Foster, Erika	Lusk, Patsy
Franks, Joanne	Lynch, Natasha
Freeze, Carrie	Lyons, Alicia
Gaines, Pamela	Maier, Eric
Gallaher, Amanda	Maier, Jacci
Gallaher, Jason	Maier, Karey
Garrison, Duane	Markley, Carrie
Garrison, Heather	Markley, Peggy
Gillespie, Bryan	Martin, Ashley
Gillespie, Judith	Martin, Christna
Gillespie, Kymberly	Martin, Julie
Glaspell, Jennifer	Martin, Marie
Godfrey, Danielle	Mauler, Joseph
Golez, Muriel	Mayle, Brandy
Gray, Lindsay	Mayle, Jami
Grim, Mary	Mayle, Jeremy
Grogg, Deirdre	Mayle, Rachel

Mayle, Shannon
Mayle, Tim
McCloy, Marsha
McDaniel, Natasha
McGinnis, Amanda
McGuffey, Melissa
McKinney, Sam
McMasters, Jacqueline
McVicker, Angela
Milinarcik, Erin
Milinarcik, Jarrod
Miller, Bobbie
Miller, Eric
Miller, Kathryn
Miller, Michael
Miller, Virginia
Minard, Richard
Moats, Mary
Moon, Crystal
Mooney, Erin
Moore, Tammi
Moore, Teresa
Moran, Tyson
Murphy, James
Myers, Stephanie
Newbraugh, Shelly
Newlon, Jimmy
Nose, Deann
Nose, Shannon
Nuzum, Amanda
Palmer, Kyla
Pancoast, James
Pancoast, Samantha
Perks, Paula
Peters, Jason
Phillips, Amy
Phillips, Debbie
Phillips, Rebecca
Platter, Erica
Poling, Charles
Poling, Kenneth
Poling, Kristen
Poling, Lacey
Poling, Nathan
Poling, Pamela
Poling, Rhonda
Poling, Tiffany
Price, Stephanie
Price, Tosha
Pyles, Holly
Pyles, Kayla
Pyles, Megan
Pyles, Paul
Rauch, Shaunda
Rauch, Steve
Reed, Charity
Reed, Mary
Ricketts, Olive
Roberts, Dalena
Rosier, Kimberly
Rottgen, Nina
Roy, Amanda
Roy, John
Royce, Linda
Rubenstein, Shawn
Rudy, Shannon

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Ruff, Charlotte
Runner, Margarie
Rush, Amber
Rusnak, Bethany
Sabo, Paula
Sarceno, Suree
Satterfield, Michael
Schewront, Tosha
Schmuck, Melissa
Shaffer, Michelle
Sheme, Amy
Shiflett, Peggy
Shriver, Debbie
Simmons, Christina
Skiles, Jennifer
Skinner, Andrea
Slaton, Amanda
Sloan, Linda
Sloan, Melessia
Snyder, Danielle
Spring, Pamela
Stallings, Anna
Stallings, Candice
Stallings, Margaret
Stead, Kevin
Stemple, Kristen
Stevens, Donnie
Stevens, Lorie
Stevens, Shannon
Styles, Danielle
Summers, Elvira
Swiger, Brittany
Swisher, Melanie
Sylva, Janet
Sylva, Tina
Thompson, April
Tocco, Alesha
Travis, Lacey
Trickett, Angela
Trimble, Danielle
Turner, Amy
Turner, Jamie
Uhl, Amanda
Upton, Jamie
Vanscoy, Carrie
Vicararo, Jessica
Wade, Rachel
Wagner, Linda
Ward, Tina
Weaver, Megan
Weaver, Tabitha
Weber, Joshua
Weber, Sheri
Welch, Samantha
Whetsell, Laura
White, Keisha
Whitman, Rachel
Williams, Julie
Wolf, Karen
Wolf, Mark
Wood, Tori
Workman, Shannon
Wright, Allison
Wright, Kelly
Wyatt, Elizabeth
Wyckoff, Hayley

REQUESTS TO USE FACILITIES

- 3078 Chuck Duckworth, with Leer Mining Complex, requested permission to use classrooms, commons, auditorium, and gymnasium from 7:00 a.m. – 4:00 p.m. on October 17, 2015 and any other dates as approved by the principal during the 2015 – 2016 school year, for trainings and annual refresher courses. Insurance is active July 31, 2015 through July 31, 2016.
- 3079 Charles Patterson, with the class of 1971, requested permission to use the Mary Battle Room from 5:00 p.m. – 9:00 p.m. on May 28, 2016 for a class reunion and tour of the building.
- 3080 William Spino, with Taylor County Youth League requested permission to use West Taylor Gymnasium and Commons Area from October 14, 2015 through March 31, 2016 for sign ups, cheerleading and basketball practices (week nights) and cheerleading and basketball games from 8:00 a.m. – 6:00 p.m. on Saturdays. Insurance is active May 31, 2015 through May 31, 2016.
- 3081 Ms. Betty Sines requested permission to use Camp Towles on September 3, 2016 from 10:00 a.m. – 5:00 p.m. for a family reunion.

The superintendent respectfully requested approval of items **# 3067 - # 3081** in the 3000 series.
Recommendation: Motion: Mr. Teagarden 2nd: Mrs. Barney Yeas 4 Nays 0
 Item pulled _____

16-04-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

LEGAL MATTERS

- 5138 The superintendent respectfully requested permission for Taylor County Board of Education and EQT Production Company to enter into a lease covering land in Booths Creek District.

STUDENT MATTERS

- 5139 Mr. Chad Hefner requested permission for his daughter, age 12, grade 7th to transfer from Taylor County Schools to Bridgeport Middle School in Harrison County. The family presently resides in Monongalia County but intends to build a home in Taylor County if this request is approved.

Consideration: Motion: Mr. Teagarden 2nd: Mr. Sinclair Yeas 3 Nays 1
 Item pulled _____

- 5140 Mr. Chad Hefner requested permission for his daughter, age 14, grade 9th, to transfer from Taylor County Schools to Bridgeport High School in Harrison County. The family presently resides in Monongalia County but intends to build a home in Taylor County if this request is approved.

Consideration: Motion: Mr. Teagarden 2nd: Mr. Sinclair Yeas 3 Nays 1
 Item pulled _____

- 5141 Ms. Rachel Bailey requested permission for her son, age 4, grade Pre-K to transfer from Fairmont Early Head Start in Marion County to Taylor County Preschool's Program. The family resides in Marion County.

Consideration: Motion: Mrs. Barney 2nd: Mr. Teagarden Yeas 4 Nays 0
 Item pulled _____

PROFESSIONAL PERSONNEL

5142 SUBSTITUTE TEACHERS

- Cameron K. Gallaher
- Fred P. Queen
- Tonya Lee Orr

EXTRACURRICULAR

- 5143 **Rebecca Lake**, Mentor Teacher for Emily Muller at Anna Jarvis Elementary. Effective for 2015-2016 school year only. Funding source: state allocation for mentor teachers.
- 5144 **Rebecca Lake**, Mentor Teacher for Elizabeth Proudfoot at Anna Jarvis Elementary. Effective for 2015-2016 school year only. Funding source: state allocation for mentor teachers.
- 5145 **Lisa Satterfield**, Mentor Teacher for Leslie Cochran at Anna Jarvis Elementary. Effective for 2015-2016 school year only. Funding source: state allocation for mentor teachers.
- 5146 **Lisa Satterfield**, Mentor Teacher for Cori Cumberland at Anna Jarvis Elementary. Effective for 2015-2016 school year only. Funding source: state allocation for mentor teachers.

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- 5147 **Lisa Satterfield**, Mentor Teacher for Shelby Nieman at Anna Jarvis Elementary. Effective for 2015-2016 school year. Funding source: state allocation for mentor teachers.
- 5148 **Bethany Knight**, Mentor Teacher for Alexa Johnson at Anna Jarvis Elementary. Effective for 2015-2016 school year only. Funding source: state allocation for mentor teachers.
- 5149 **Buffy Lough**, Mentor Teacher for Ashley Mayhew at Anna Jarvis Elementary. Effective for 2015-2016 school year only. Funding source: state allocation for mentor teachers.
- 5150 **Jeanne Gren**, Assistant Principal Mentor for Shelley Stead at Anna Jarvis Elementary School. Effective for 2015-2016 school year only. Funding source: state allocation for mentor teachers.
- 5151 **Sam Myers**, Mentor Teacher for Jackie Gregory at Taylor County Middle School. Effective for 2015-2016 school year. Funding source: state allocation for mentor teachers.
- 5152 **Doris Newcome**, Mentor Teacher for Anna Hicks at Taylor County Middle School. Effective for 2015-2016 school year only. Funding source: state allocation for mentor teachers.
- 5153 **Cynthia Oliver**, Mentor Teacher for Emily Greene at Taylor County Middle School. Effective for 2015-2016 school year only. Funding source: state allocation for mentor teachers,
- 5154 **Valerie Morral**, Mentor Teacher for Destiny Kisner at Taylor County Middle School. Effective for 2015-2016 school year only. Funding source: state allocation for mentor teachers.
- 5155 **Amanda Uhl**, Mentor Teacher for Christy Herbig at Taylor County Middle School. Effective 2015-2016 school year only. Funding source: state allocation for mentor teachers.
- 5156 **Linda Gibson**, In School Language Arts and Math Tutor at Flemington Elementary. Effective October 20, 2015 to May 12, 2016 on Tues-Thurs (a.m. sessions only). Funding source: Title I
- 5157 **Diana Thompson**, Math Field Day Coordinator for Taylor County Schools. Effective 2015-2016 school year only. Funding source: Step 7
- 5158 **Amber Smolski**, Facilitator for Credit Recovery/Odyssey at Grafton High School. Effective for 2015-2016 school year only. Funding source: Title VI
- 5159 **Misty Watkins**, Facilitator for Credit Recovery/Odyssey at Grafton High School. Effective for 2015-2016 school year only. Funding Source: Title VI
- 5160 **Richard Zukowski**, Facilitator for Credit Recovery/Odyssey at Grafton High School. Effective for 2015-2016 school year only. Funding source: Title VI

RESIGNATIONS

- 5161 **Noble H. Turner**, resignation from .5 Itinerant Music Teacher at Taylor County Middle School, Flemington Elementary School and West Taylor Elementary School. Effective 9/25/15.
- 5162 **Claire K. Garner**, resignation as a Substitute Teacher for Taylor County Schools. Effective September 28, 2015.
- 5163 **Steve Tennant**, resignation from Assistant Cross Country Coach at Grafton High School. Effective October 23, 2015.

SERVICE PERSONNEL

TRANSFER

- 5164 **Margaret Larew**, transfer from Cook III at Grafton High School to Early Childhood Classroom Assistant Teacher Pre-School Classroom at Anna Jarvis Elementary. Effective October 15, 2015.

SUBSTITUTE BUS DRIVERS

Angie Bolliger

RETIREMENT

- 5166 **John Willis**, retirement as Custodian IV at Grafton High School. Effective October 31, 2015.

RESIGNATIONS

- 5167 **Randall Keith Pisino**, resignation from substitute custodian. Effective September 25, 2015.

5168 Jeffrey L. Collins, resignation from substitute custodian. Effective September 18, 2015.

The superintendent respectfully requests approval of items # 5142 - # 5168 and including # 5138 in the 5000 series.

Recommendation: Motion: Mr. Sinclair 2nd: Mrs. Barney Yeas 4 Nays 0
Item pulled _____

16-04-8000 DISCUSSION

Maintenance Secretary – Drew Rottgen

Mr. Rottgen informed the Board that a maintenance secretary would be the best help for the maintenance department at this time. The position would be physically placed at the warehouse. The money for the salary for this position would be funded through the excess levy. The Board agreed with Mr. Rottgen and gave him the authority to continue with the steps to acquire a maintenance secretary.

16-04-9000 FUTURE

October 27, 2015	6:00 p.m.	FES
November 10, 2015	6:00 p.m.	TCBE
November 17, 2015	6:00 p.m.	WTES
December 8, 2015	6:00 p.m.	TCBE
December 15, 2015	6:00 p.m.	TCBE

The Board scheduled a special meeting on October 23, 2015 at 5:00 p.m. at the Taylor County Board of Education office.

ADJOURNMENT: Motion by Mr. Teagarden, 2nd by Mrs. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 7:27 p.m.

ATTESTED:

Secretary of the Board

President of the Board