

FIRST READING (Special Update June 2014)

- 2040 3165 Use of Epinephrine Auto Injectors By Personnel
- 2041 3419.02 Privacy Protections of Fully Insured Group Health Plans
- 2042 4165 Use of Epinephrine Auto Injectors By Personnel
- 2043 4419.02 Privacy Protections of Fully Insured Group Health Plans
- 2044 5330 Use of Medications
- 2045 5330.02 Career Technical Education and Work Place Simulation Drug Free Policy
- 2046 8210 School Calendar
- 2047 8220 School Day
- 2048 8310 Public Records
- 2049 2230.05 Dual Credit Policy

CONTRACTS

- 2050 The superintendent respectfully requested approval of a contract with **North Central Community Action-West Virginia** for meal services to Head Start students attending Anna Jarvis Elementary School by the Taylor County Child Nutrition Department during school year 2014-2015. This is a renewal of the current contract.
- 2051 The superintendent respectfully requested approval of a contract with **North Central Community Action-West Virginia** for meal services to Head Start students attending West Taylor Elementary School by the Taylor County Child Nutrition Department during school year 2014-2015. This is a renewal of the current contract.
- 2052 The superintendent respectfully requested approval of a contract with **North Central Community Action-West Virginia** for meal services to Pre-K students attending Flemington Head Start Program by the Taylor County Child Nutrition Department during school year 2014-2015. This is a renewal of the current contract.
- 2053 The superintendent respectfully requested approval of a contract with **North Central Community Action-West Virginia** for meal services to Pre-K students attending Webster Head Start Program by the Taylor County Child Nutrition Department during school year 2014-2015. This is a renewal of the current contract.
- 2054 The superintendent respectfully requested approval of a contract with **North Central Community Action-West Virginia** for meal services to Pre-K students attending Lucretia Head Start Program by the Taylor County Child Nutrition Department during school year 2014-2015. This is a renewal of the current contract.
- 2055 The superintendent respectfully requested approval of a contract with **Mary Ann Merrifield**, part time Counselor at West Taylor Elementary School. 9 Hours per week / 4 weeks per month / 8.5 months in the 2014-2015 school year. Beginning September 15, 2014 – May 30, 2015. Funding source: Mary Battle Funds

AGREEMENTS

- 2056 The superintendent respectfully requested approval of a cooperative service agreement for \$4,977.00 with U.S. Department of Agriculture and Taylor County Board of Education from October 1, 2014 through September 30, 2015 for Canada Geese harassment at the athletic facilities at Grafton High School. Funding source: General Current
The superintendent respectfully requested approval of items **# 2029 - # 2056** in the 2000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mrs. Barney Yeas 5 Nays 0
Item pulled _____

15-03-3000 CONSENT CALENDAR

PURCHASE ORDERS

- 3058 **Crook Brothers Multi-fresh, Inc.**, in the amount of \$13,500.00 for produce during the first semester of the 2014-2015 school year. Funding Source: 2014-2015 Child Nutrition Services
- 3059 **RESA VII**, in the amount of \$13,000.00 for audiologist services for the school year 2014-2015. Funding source: Special Education
- 3060 **North Central WV Community Action**, in the amount of \$25,000.00 for meal charges for collaborative preschool students for the 2014-2015 school year. These charges will be partially reimbursed through the National School Lunch Program. Funding source: 2014-2015 Child Nutrition Services

POLLING PLACES - ELECTION

- 3061 The superintendent respectfully requested approval to use the following schools as polling places for a General Election to be held on November 4, 2014; Anna Jarvis Elementary School, Flemington Elementary School, West Taylor Elementary School, Taylor County Middle School, and Grafton High School.

CHAPERONE LIST

- 3062 FBLA – GHS (2)
Llyons, Thomas
Marks, Joseph

Date: October 14, 2014

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

3063 GHS – (3)
Cox, Brenda
Rudy, Shannon
Lenham, Soledad

3064 FFA – GHS (2)
Tennant, Stephen
Tennant, Tammie

VOLUNTEER LIST3065 AJES (30)

Antion, Majesta	Moore, Tammi
Austin, Amanda	Phillips, Steven
Austin, Keith	Price, Tosha
Bailey, Megan	Reed, Charity
Collins, Jason	Rogucki, Leslie
Eskridge, Cathy	Rottgen, Nina
Fernatt, AJ	Runner, Margarita
Fernatt, Amanada	Spring, Regina
Gray, Lindsay	Stallings, Anna
Jackson, Janet	Stallings, Eric
Jackson, Jennifer	Stemple, Kristen
Knotts, Timothy	Stroutman, Connie
Lough, Brian	Swiger, Brittany
Maier, Eric	Thorn, Christopher
McGinnis, Amanda	Tice, Jannetta

OUT OF STATE FIELD TRIP

3066 Blanca Skaggs requested permission to take approximately 100 GHS students to the Carnegie Library Music Hall in Munhall, PA on October 31, 2014 to experience two shows of authentic/traditional dances that reflect the culture and history of Hispanic Countries from the Caribbean, Central and South America and Spain. The group will be traveling via county school bus. Funding source: Spanish classroom funds and personal contributions

3067 Stephen Tennant requested permission to take three students to Louisville, KY on October 28, 2014 through November 1, 2014 for the National FFA Convention. The group will be traveling by rental van. Funding source: FFA and Student contributions

OVERNIGHT FIELD TRIP

3068 Trixie Devine requested permission to take six student officers from the GHS FBLA Chapter to Elkins, WV 4-H Camp on October 19-20, 2014 for FBLA Officer Training. The group will be traveling via parent vehicles. Funding source: private donation

REQUESTS TO USE FACILITIES

3069 Jennifer Murray, with Taylor County 4-H, requested permission to use Camp Towles from 4:00 p.m. on November 7, 2014 through 2:00 p.m. on November 9, 2014 for 4-H Teen Leader Lock In. Insurance is active from July 1, 2014 through July 1, 2015.

3070 Linda Sharp, with Taylor County Association of Retired School Employees, requested permission to use Camp Towles from 10:00 a.m. – 3:00 p.m. on July 10, 2015 for a picnic. The group is also requesting a waiver of fees for use of the facility. No insurance required.

3071 Sandra Bolyard requested permission to use Camp Towles from 9:00 a.m. – 4:00 p.m. on July 12, 2015 for a family reunion. No insurance required.

3072 Betty Sines requested permission to use Camp Towles from 10:00 a.m. – 5:00 p.m. on September 6, 2015 for a family reunion. No insurance required.

3073 Marranda LaDue requested permission to use Camp Towles from 12:00 p.m. on October 18, 2014 through 12:00 p.m. on October 19, 2014 for a birthday party. No insurance required.

The superintendent respectfully requested approval of items **# 3058 - # 3073** in the 3000 series.

Recommendation: Motion: Mrs. Barney 2nd: Mr. Sinclair Yeas 5 Nays 0

Item pulled _____

15-03-4000 FINANCIAL

Voucher's Payable Totaling \$ 589,832.71
Budget Supplements Totaling \$ 3,755,063.26
Budget Transfers Totaling \$ 158,614.54
Treasurer's Report

The superintendent respectfully requested approval of all items in the 4000 series.
Recommendation: Motion: Mr. Teagarden 2nd: Mrs. Barney Yeas 5 Nays 0

Item pulled _____

A list of these bills and/or copies of the bills themselves may be made available for review upon request.

15-03-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

PROFESSIONAL PERSONNEL

EMPLOYMENT

5144 **Theodore A. Mahon**, Counselor at Grafton High School. 205 day employment. Effective 2014-2015 school year.

EXTRACURRICULAR

5145 **Josie Johnson**, mentor for a Special Education Teacher at Anna Jarvis Elementary School. Effective September 25, 2014. Funding source: state allocation for mentor teachers, stipend of \$600.00.

5146 **Pam Crutchfield**, mentor for a Kindergarten Teacher at Anna Jarvis Elementary School. Effective September 25, 2014. Funding source: state allocation for mentor teachers, stipend of \$600.00.

5147 **Melissa Carr**, after school detention teacher at Grafton High School. Thursdays, 3:30 p.m. – 5:30 p.m. Funding source: Alternative Ed Grant

RESIGNATIONS

5148 **Jacqueline Hart-Zinn**, resignation from substitute counselor. Effective September 25, 2014.

5149 **Duretha Mayle**, resignation from Director of the Senior Play (musical) at Grafton High School. Effective October 1, 2014.

LEAVE OF ABSENCE

5150 **Kristin Hodge**, is requesting a medical leave of absence in accordance with county Policy 3430 from September 29, 2014 to November 10, 2014.

SERVICE PERSONNEL

TRANSFER

5151 **Joan Hershman**, Custodian III at Taylor County Middle School/Central Office to Custodian III at Anna Jarvis Elementary School. 220 day employment 2:30 p.m. to 10:30 p.m., Pay Grade "C", Effective October 15, 2014.

5152 **Margaret Larew**, .5 cook at Flemington Elementary School to Itinerant Cook at Flemington Elementary and Grafton High School. 200 day employment at Pay Grade: "C". Effective October 16, 2014.

5153 **SUBSTITUTE BUS DRIVER**

Charles A. Orem III

5154 **SUBSTITUTE COOKS**

Rebecca (Becky) Beavers
Toni Miller

The superintendent respectfully requested approval of items # **5144** - # **5154** in the 5000 series.

Recommendation: Motion: Mr. Upton 2nd: Mr. Sinclair Yeas 5 Nays 0

Item pulled _____

Date: October 14, 2014

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

15-03-9000 FUTURE MEETINGS

October 28, 2014	6:00 p.m.	FES
November 3, 2014	6:00 p.m.	TCBE
November 18, 2014	6:00 p.m.	WTES
December 2, 2014	6:00 p.m.	TCBE
December 16, 2014	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mrs. Barney, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 6:54 p.m.

ATTESTED:

Secretary of the Board

President of the Board