

Members Present:

Austin Upton
Melissa Knotts
Alan DePiano
Judith Barney
Charles Maynard. Superintendent

Members Absent:

Richard Teagarden, via phone

Also Attending:

Kathy Green, Asst. Superintendent
Drew Rottgen, Treasurer
Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mrs. Knotts called the meeting to order at 6:00 p.m.

II. **ROLL CALL** – Members present: Melissa Knotts, Alan DePiano, Judith Barney, Austin Upton and Charles R. Maynard, Superintendent. Mr. Teagarden participated via phone.

(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** – Mrs. Barney gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Upton led the Pledge of Allegiance.

V. **APPROVAL OF THE AGENDA AND AGENDA EMERGENCY ADDENDUM**

The superintendent respectfully requested approval of the agenda as presented.

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

14-05-1000 INFORMATION

Mr. Matt Keener welcomed the Board to West Taylor Elementary School and invited them to take a moment before leaving to view the art work displayed on the hallway walls and at their art gallery located in the front lobby. Mr. Keener introduced Mr. Ed Poling, and his music students, to the Board and the students sang the school song wrote by Loyd and Pam Springs. At this time Mr. Keener introduced Ms. Amy Alvarez, the Faculty Senate chair to the Board.

Faculty Senate – Amy Alvarez

Ms. Alvarez reported to the Board that the West Taylor Elementary School Faculty Senate met and the following topics were discussed: a lot of changes within the building, implementation of walk to wellness, Cubby’s Seven Habits, goals, test scores, IPI implementation, improving attendance, parent support, PTO, homework program, reading and career days.

Local School Improvement Council – Matt Keener

Mr. Keener reported to the Board that the West Taylor Elementary School LSIC met and the following topics were discussed: walk to wellness, goals, IPI implementation, improving attendance, parent support, PTO, homework program, reading and career days.

Board Committee Reports

RESA VII – Mr. Maynard

The RESA VII council met November 14, 2013 and the following topics were discussed: Obama Care and a consultant for the next year on Obama Care from Bowles Rice to be utilized between the 12 counties in RESA VII .

14-05-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the regular meeting on November 5, 2013.

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

Item pulled_____

CONTRACTS

2157

The superintendent respectfully requested approval to execute a contract in the amount of \$28,000.00 with ProGrass, LLC to provide annual maintenance for ten years to the synthetic turf field at Grafton High School following completion of the fall sports season, beginning in 2014 and concluding in 2023. The Board will pay the full contract amount up front, but will not be affected by future price increases. This contract will also provide the Board with one additional year of warranty coverage on the synthetic turf at McKinney Field.

Date: November 19, 2013 **Kind of Meeting: Regular**
Where Held: West Taylor Elementary School

AGREEMENTS

2158 The superintendent respectfully requested approval of agreements with local agencies for Health Occupations students to participate in health and pharmaceutical clinicals for the 2013-2014 school year.

The superintendent respectfully requested approval of items **# 2157 - # 2158** in the 2000 series.

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

Item pulled _____

14-05-3000 CONSENT CALENDAR**PURCHASE ORDERS**

3087 **CDW Government, LLC**, in the amount of \$12,127.61 to purchase eight presentation stations for Taylor County Middle School which include laptop, document camera, and electronic whiteboard as per the textbooks to technology state initiative. We are on year 3, which provides for Language Arts and Mathematics instructors. Funding source: Step 7 Technology

3088 **CDW Government, LLC**, in the amount of \$16,430.56 to purchase 30 galaxy tablets for Anna Jarvis Elementary School for smarter balanced testing, and one to one initiative per West Virginia Department of Education department of technology. Funding source: Step 7 Technology

3089 **Pomeroy IT Solutions Sales Company, Inc.**, in the amount of \$15,185.00 to purchase five smart boards with projectors and installation at Anna Jarvis Elementary School. These boards are upgrading the electronic whiteboards so the younger students have interactive capabilities for active learning activities. Funding source: Step 7B

3090 **ProGrass, LLC**, in the amount of \$28,000.00 for the purchase of a Certified Rhino Synthetic Turf Program annual maintenance contract for the synthetic turf field at Grafton High School. Funding source: 75% McKinney Field Donations, 25% McKinney Field state grant.

3091 **Casto Technical Services, Inc.**, in the amount of \$92,113.00 for the installation of gas heat exchangers in existing rooftop units at Flemington Elementary School. Project was discussed at the June 26, 2013 meeting. Funding source: bond refinancing funds.

DONATIONS

3092 The superintendent requested permission to accept a donation from Pratt & Whitney Engine Services, Inc. of two clausing Colchester 15" lathes for the metal trades classes at Taylor County Technical Center.

Mr. Maynard and the Board "thanked" Mr. Barney along with Pratt & Whitney for their generous donation. Mr. Barney stated that these machines are the ones that they use daily at Pratt & Whitney so the students would be utilizing equipment that would be used on the job if hired at Pratt & Whitney.

REQUESTS TO USE FACILITIES

3093 Kyla Palmer, with Taylor County Mat Club, requested permission to use the PE Activity room and the Clair Bee Gymnasium at Grafton High School December 1, 2013 through March 31, 2014 for practices and duals. Insurance is active January 22, 2013 through January 22, 2014. A new Certificate of Liability has been requested.

3094 Kyla Palmer, with Taylor County Mat Club, requested permission to use the Scottie Hamilton Gymnasium at Grafton High School on February 15, 2014 from 6:00 a.m. – 7:00 p.m. for a wrestling tournament. Insurance is active January 22, 2013 through January 22, 2014. A new Certificate of Liability has been requested.

The superintendent respectfully requested approval of items **# 3087 - # 3094** in the 3000 series.

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

Item pulled _____

14-05-4000 FINANCIAL

Voucher's Payable Totaling \$ 579,323.14

Budget Supplements Totaling \$ 41,825.00

Budget Transfers Totaling \$ 271,268.51

Treasurer's Report

The superintendent respectfully requested approval of all items in the 4000 series.

Recommendation: Motion: Mrs. Barney 2nd: Mr. DePiano 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.

14-05-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

5168 Mr. & Mrs. Buddy VanGilder requested permission to transfer their son, age 4, grade Pre-K, from West Taylor Elementary School in Taylor County to White Hall Elementary School in Marion County for Kindergarten beginning the 2014-15 school. The family resides in Taylor County.

Consideration: Motion: Mr. Upton 2nd: Mr. Teagarden Yeas 0 Nays 5
Item pulled _____

LEGAL MATTERS

5169 The superintendent respectfully requested permission to transfer ownership of the playground area and equipment at the old Haymond Elementary School from the Board of Education to the Haymond Community. This change would also be reflected in the deed.

Recommendation: Motion: Mr. Upton 2nd: Mr. Teagarden Yeas 5 Nays 0
Item pulled _____

Mr. Teagarden asked Mr. Maynard to obtain permission for Taylor County Schools to dig up a time capsule, which was buried near the flag pole at the old Haymond Elementary School during the years that he was Principal.

PROFESSIONAL PERSONNEL

EMPLOYMENT

5170 **Brian Hardy**, metal trades' teacher at Taylor County Technical Center. Effective November 21, 2013.

5171 **Dehli Lucas**, English/Language Arts Teacher at Taylor County Middle School. Effective January 2, 2014

EXTRACURRICULAR

5172 **Diana Thompson**, Academic Tutor (6:50 a.m.-7:50 a.m.), Taylor County Middle School. Effective November 21, 2013. Funding source: Mary F. Battle Educational Fund

RETIREMENT

5173 **Linda Royce**, retirement from Librarian at Anna Jarvis Elementary School. Effective June 30, 2014.

SERVICE PERSONNEL

TRANSFER

5174 **John Ware**, Custodian III, at Anna Jarvis Elementary School for 220 days of employment. Effective January 2, 2014.

5175 **Traci Kimbrew**, Bus Operator, Anna Jarvis Elementary School, Taylor County Middle School, Route 310, Plum run, Slaton Hollow, Gladly Creek Road, and other areas as assigned by the Supervisor of Transportation. Effective November 21, 2013.

5176 **SUBSTITUTE BUS DRIVER**

David Rager, Jr.

EXTENDED LEAVE

5177 **Theresa Markley**, unpaid medical leave of absence in accordance with county Policy 4430.01 FMLA leave from her position as Bus Operator, effective October 29, 2013 through February 4, 2014.

RETIREMENT

5178 **Marilyn Rogers**, retirement as secretary at West Taylor Elementary School. Effective June 30, 2014.

RESIGNATION

5179 **Kathleen Anne Payne**, resignation from substitute secretary. Effective October 31, 2013.

PROFESSIONAL

RESIGNATION

5180 **Tom Spadafore**, resignation from girls' head coaching position at Grafton High School. Effective November 18, 2013.

Date: November 19, 2013

Kind of Meeting: Regular

Where Held: West Taylor Elementary School

EXTRACURRICULAR

5181 Loraine Isner, a temporary substitute for Grafton High School girls' basketball coach. Effective November 20, 2013.

The superintendent respectfully requested approval of items **# 5170 - # 5181** in the 5000 series.

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

Item pulled _____

TAB 5

14-05-9000 FUTURE MEETINGS

December 3, 2013	6:00 p.m.	TCBE
December 17, 2013	6:00 p.m.	TCBE
January 14, 2014	6:00 p.m.	TCBE
January 28, 2014	6:00 p.m.	TCMS

Mrs. Barney stated that the mock court play acted out at the courthouse on November 19, 2013 by the children from Flemington Elementary School was a huge success. Prosecutor Board and The Honorable Judge Moats along with Mrs. Barney thanked the school for their hard work and realization portrayed.

ADJOURNMENT: Motion by Mrs. Barney, 2nd by Mr. Teagarden to adjourn the meeting, all members concurring therein the meeting adjourned at 6:45 p.m.

ATTESTED:

Secretary of the Board

President of the Board