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**Date: December 16, 2014**

**Kind of Meeting: Regular**

**Where Held: Taylor County Board of Education**

**Presiding Officer: Richard Teagarden**

**Members Present:**

Richard Teagarden

Clark Sinclair

Austin Upton

Judith Barney

Charles Maynard, Superintendent

**Members Absent:**

Melissa Knotts

**Also Attending:**

Kathy Green, Asst. Superintendent

Drew Rottgen, Treasurer

Luella Burton, Secretary

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

II. **ROLL CALL** – Four (4) members present. Melissa Knotts absent.

*(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** – Richard Teagarden gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Clark Sinclair led the pledge of allegiance.

V. **APPROVAL OF THE AGENDA AND AGENDA ADJUSTMENT**

The superintendent respectfully requests approval of the agenda as presented.

*Recommendation: Motion: Mr. Sinclair 2<sup>nd</sup>: Mr. Upton Yeas 4 Nays 0*

**15-06-1000 INFORMATION**

**DELEGATION**

Josie Johnson, representing Anna Jarvis Elementary School, informed the Board that a previous PTO purchased a swing set. The present PTO will pay for the installation, but they were wanting to know if they needed Board approval. They are needing gravel. They have a quote from R&R Services for between \$7,000.00 - \$8,000.00. Drew Rottgen, treasurer requested they get two (2) additional quotes. At that time, it will go before the Board for approval.

**Library Report** – Guy Moyer

Ms. Moyer informed the Board of concern for the heating and cooling system at the Taylor County Public Library. One (1) unit needs repaired at a cost of \$7,000.00. Estimate was received from Quality Home & Comfort. The other two (2) unites can wait, but will need replaced in the near future. Several activities are now being held at the library for the holiday season. All yearbooks at Grafton High School are going to be copied and placed in the library. The next meeting of the library is 1/12/15.

**Board Committee Report**

**United Technical Center** – Austin Upton

Grafton High School now has approximately 20 students attending the United Technical Center. They are looking at allowing the sophomores to attend UTC. There are some retirements at the center, effective at the end of the year.

**15-06-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS**

**MINUTES**

The superintendent respectfully requested approval of the minutes for the regular meeting on December 2, 2014.

*Recommendation: Motion: Mr. Sinclair 2<sup>nd</sup>: Mr. Upton Yeas 4 Nays 0*

**POLICIES**

**THIRD READING**

**2093** 8100 Community Corrections Program/Pruntytown Correctional Center Participants

The superintendent respectfully requested approval of item **#2093** in the 2000 series

*Recommendation: Motion: Mr. Upton 2<sup>nd</sup>: Mr. Sinclair Yeas 4 Nays 0*

**AGREEMENTS**

**2094** The superintendent respectfully requests approval of agreements with local agencies for Health Occupations students to participate in health and pharmaceutical clinicals for the 2014-2015 school year.

The superintendent respectfully requested approval of item **# 2094** in the 2000 series.

*Recommendation: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. Upton Yeas 4 Nays 0*

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**15-06-3000 CONSENT CALENDAR****PURCHASE ORDERS**

- 3098 CDW Government, LLC.**, in the amount of \$25,665.81 to purchase a mobile computer lab for Taylor County Technical Center. Funding source: Perkins & State Vocational
- 3099 Alfred Nickles Bakery**, in the amount of \$6,000.00 for bread and bakery products during the second semester of the 2014-2015 school year. Funding source: 2014-2015 Child Nutrition Services
- 3100 United Dairy**, in the amount of \$67,500.00 for milk and dairy products during the second semester of the 2014-2015 school year. Funding source: 2014-2015 Child Nutrition Services
- 3101 SYSCO Pittsburgh**, in the amount of \$210,000.00 for main dish, selected pizza items, cheese & frozen eggs, frozen food, portion packed items, canned foods, staples & spices, paper products, cleaning supplies and small wares during the second semester of the 2014-2015 school year. Funding source: 2014-2015 Child Nutrition Services
- 3102 USDA Donated Foods - WV**, in the amount of \$10,000.00 for processing and hauling fees assessed on donated foods items for the Child Nutrition program during the second semester of the 2014-2015 school year. Funding source: 2014-2015 Child Nutrition Services
- 3103 Crook Brothers Multi-fresh, Inc**, in the amount of \$20,000.00 for produce during the second semester of the 2014-2015 school year. Funding source: 2014-2015 Child Nutrition Services
- 3104 State Electric Supply Company**, in the amount of \$15,000.00 to provide miscellaneous maintenance supplies at a cost of \$15,000.00. Funding source: FY15 Excess Levy
- 3105 Casto Technical Services**, in the amount of \$7,000.000 for the purchase and repairs at Anna Jarvis Elementary School and Grafton High School. Funding source: FY15 Excess Levy
- 3106 Estel Contracting**, in the amount of \$8,000.00 to provide maintenance services to all locations. Funding source: Excess Levy
- 3107 J P Morgan Chase Bank, N.A.**, in the amount of \$35,000.00 for the purchase of maintenance supplies at a cost of \$35,000.00. Funding source: FY15 Excess Levy
- 3108 J P Morgan Chase Bank, N.A.**, in the amount of \$12,000.00 for the purchase of vehicle repair parts through Blue Bird Bus Sales for the Transportation Department at a cost of \$12,000.00. Funding source: FY15 General Current Expense
- 3109 J P Morgan Chase Bank, N.A.**, in the amount of \$12,000.00 for the purchase of tires and supplies through Appalachian Tire for the Transportation Department at a cost of \$12,000.00. Funding source: FY15 General Current Expense
- 3110 Frey's Auto Supply**, in the amount of \$10,000.00 for the purchase of vehicle repair parts for the Transportation Department at a cost of \$10,000.00. Funding source: FY15 General Current Expense

**CHAPERONE LIST**

- 3111 WTES**  
Sylvester, Chip  
Sylvester, Lisa

**VOLUNTEER LIST**

- 3112 FES**  
Bowles, Christina  
Crimm, Amber  
Gallo, Roberta  
Scarberry, Keshia  
Skidmore, Stephanie  
Stewart, Becky

**OUT OF STATE FIELD TRIP**

- 3113** Amanda Stolzenfels, with the 8<sup>th</sup> grade at Taylor County Middle School, requests permission to take approximately 200 students to Washington, DC on May 29, 2015. Chartered buses will provide transportation. Funding source: fundraising

**REQUESTS TO USE FACILITIES**

- 3114 Codi Richards, with North Central WV Chrysalis, requests permission to use Camp Towles from 10:00 a.m. on April 16, 2015 to 8:00 p.m. on April 19, 2015 for a retreat. Insurance is active October 9, 2014 through May 4, 2015.
- 3115 Eric Swick, with Dragon's Den Martial Arts, requests permission to use the Scottie Hamilton Gymnasium at Grafton High School on April 25, 2015 from 8:00 a.m. – 11:00 p.m. for a Martial Arts Tournament. A renewal of Certificate of Liability insurance was requested.
- 3116 Chuck Duckworth, with Leer Mining Complex, requests permission to use classrooms, commons, auditorium, and gymnasium from 6:00 a.m. – 4:00 p.m. on January 10, 2015 and January 24, 2015, and any other dates as approved by the principal, for trainings and annual refresher courses. Insurance is active July 31, 2014 through July 31, 2015.

The superintendent respectfully requested approval of items # 3098 - # 3116 in the 3000 series.  
*Recommendation: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. Sinclair Yeas 4 Nays 0*

**15-06-4000 FINANCIAL**

Voucher's Payable Totaling \$ 931,116.90  
Budget Supplements Totaling \$ 763,415.69  
Treasurer's Report

The superintendent respectfully requested approval of all items in the 4000 series.  
*Recommendation: Motion: Mr. Sinclair 2<sup>nd</sup>: Mr. Upton Yeas 4 Nays 0*

**15-06-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**

**STUDENT MATTERS**

- 5191 Mr. and Mrs. Brendan Marble requests permission for their daughter, age 4, grade K to transfer from West Taylor Elementary School in Taylor County to Pleasant Valley Elementary School in Marion County for the 2015-2016 school year. The family resides in Taylor County. ***(This was included on the October 28, 2014 agenda for the 2014-2015 school year and should have been for the 2015-2016 school year)***

The superintendent respectfully requested approval of item #5191 in the 5000 series.  
*Consideration: Motion: Mr. Upton 2<sup>nd</sup>: Mrs. Barney Yeas 4 Nays 0*

**PROFESSIONAL PERSONNEL**

**EMPLOYMENT**

- 5192 Sara Pavkovich, 7<sup>th</sup> Grade English/Language Arts Teacher at Taylor County Middle School. Effective January 5, 2015.

**TRANSFER**

- 5193 Bryant McCarthy, 7<sup>th</sup> and 8<sup>th</sup> Grade Social Studies Teacher at Taylor County Middle School. Effective January 5, 2015.

- 5194 Jennifer McCarthy, Coordinator of Attendance, Homebound Instruction, ALC, School Calendar Development, Student Transfers, Kindergarten Registration, Safe and Drug Free Schools, and nurses at the Central Office. Effective January 5, 2015.

**5195 SUBSTITUTE TEACHERS**

Charlene Pierce  
Corey Lakatos (Waiver)  
Paul Allman (Waiver)  
Stacie Aliff (Waiver)

**EXTRACURRICULAR**

- 5196 **Hartsel Keener**, volunteer coach for the ninth grade basketball program at Grafton High School. Effective December 17, 2014.

- 5197 **Rod Auvil**, volunteer coach for the Taylor County Middle School Wrestling Program. Effective December 17, 2014.

- 5198 **Tiffany Remsburg**, ALC Teacher at Taylor County Middle School on Tuesday and Thursday as needed from 3:30 p.m. – 5:30 p.m. Effective for the 2014-2015 school year only.

**RETIREMENT**

- 5199 **Sandra Bellotte**, retirement from the Physical Education Teacher at Anna Jarvis Elementary School. Effective June 30, 2015.

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**SERVICE PERSONNEL**

**REMOVAL FROM RECALL LIST AND SUBSEQUENT ASSIGNMENT**

5200 **Jeanie McDaniel**, Itinerant Supervisory Special Education Aide at Anna Jarvis Elementary and Grafton High School. 200 day employment, 8:00 p.m. - 3:00 p.m. Effective December 18, 2014.

5201 **SUBSTITUTE SECRETARIES**

Vickie Lakatos  
Angela Keener  
Michelle Persinger

The superintendent respectfully requestsd approval of items # 5192 - # 5201 in the 5000 series.  
*Recommendation: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. Sinclair Yeas 4 Nays 0*

**15-06-8000 DISCUSSION**

Tennis Court Lights at GHS – Dr. Joseph Findley

**15-06-9000 FUTURE MEETINGS**

January 13, 2015	6:00 p.m.	TCBE
January 27, 2015	6:00 p.m.	TCMS
February 10, 2015	6:00 p.m.	TCBE
February 24, 2015	6:00 p.m.	GHS

**ADJOURNMENT:** Motion by Mrs. Barney, 2<sup>nd</sup> by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 7:03 p.m.

**ATTESTED:**

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Secretary of the Board

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President of the Board