

**PAGE: 64**

**Date: December 3, 2013**

**Kind of Meeting: Regular**

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

**Presiding Officer: Melissa Knotts**

**Members Present:**

Melissa Knotts

Alan DePiano

Austin Upton

Charles Maynard, Superintendent

**Members Absent:**

Richard Teagarden via phone

Judith Barney via phone

**Also Attending:**

Kathy Green, Asst. Superintendent

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, Austin Upton and Charles R. Maynard, Superintendent. Members participating via phone: Richard Teagarden and Judith Barney

*(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. DePiano gave the invocation.

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

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

The superintendent respectfully requested approval of the agenda as presented.

*Recommendation: Motion: Mr. Teagarden 2<sup>nd</sup>: Mr. Upton Yeas 5 Nays 0*

**14-06-1000 INFORMATION**

**DELEGATIONS**

Roger Ware informed the Board of the concerns he has with the bus route on Curve Bridge Road. His children will need to walk approximately 1 ¾ miles one direction or 2 ¼ miles in the other direction in order to catch the bus.

Shelly Stead informed the Board that Taylor County, in conjunction with, the state WVEA Teachers Association are putting forth efforts to stand united at the 2014 Legislative session in order for the employees from the state of West Virginia to receive a multi-year salary increase. She asked the Board to unitedly sign a resolution supporting the efforts of WVEA Teachers Association.

**Board Committee Reports**

**United Technical Center – Alan DePiano**

Mr. DePiano informed the Board the United Technical Center Committee met in November 2013 and the following topics were discussed: drug testing program, nursing program, hiring practices, and EMT and Criminal Justice instructor credentials processing.

Mr. DePiano informed the Board the United Technical Center Committee met in December 2013 and the following topics were discussed: number of students at UTC, audit, cost of Beauty Academy classes, and sewage pipe received.

**Library Committee Report – Guy Moyer**

Mrs. Moyer informed the Board the Library Committee met on November 18, 2013 and the following topics were discussed: skateboarders, electrical upgrades, water fountain, purchasing computers, fall story hour ending with Santa, crafts to go bag and directions, new website, and 2014 summer reading program.

**14-06-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS**

**MINUTES**

The superintendent respectfully requested approval of the minutes for the regular meeting on November 19, 2013.

*Recommendation: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. Teagarden Yeas 5 Nays 0*

Item pulled \_\_\_\_\_

**AGREEMENTS**

**2159 Duretha Mayle**, contractual agreement in the amount of \$1,000.00 for services rendered in directing the 2014 spring play at Grafton High School. Effective December 9, 2013 – March 30, 2014. Funding source: General Current

The superintendent respectfully requested approval of item **# 2159** in the 2000 series.

*Recommendation: Motion: Mr. Upton 2<sup>nd</sup>: Mr. DePiano Yeas 5 Nays 0*

Item pulled \_\_\_\_\_

Date: December 3, 2013

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

**14-06-3000 CONSENT CALENDAR****PURCHASE ORDERS**

3095 **Lambert Occupational Therapy**, in the amount of \$16,469.35 for occupational therapy services for the school year 2013-2014. Funding source: Special Education

**CHAPERONE LIST**

3096 **TCMS – (3)**  
Cochran, Tammy  
Harris, Gail  
McCullough, Mark

**REQUESTS TO USE FACILITIES**

3097 Cathy Daugherty requested permission to use Camp Towles from 8:00 a.m. – 8:00 p.m. on July 12, 2014 for a family reunion.

3098 Sandra Bolyard requested permission to use Camp Towles from 9:00 a.m. – 4:00 p.m. on July 13, 2013 for a family reunion.

The superintendent respectfully requested approval of items **# 3095 - # 3098** in the 3000 series.

*Recommendation: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. DePiano Yeas 5 Nays 0*

Item pulled \_\_\_\_\_

**14-06-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS****PROFESSIONAL PERSONNEL****EXTRACURRICULAR**

5182 **Jessica McGlumphy**, Academic Tutor (3:30 p.m. - 4:30 p.m.), Taylor County Middle School. Effective December 5, 2013. Funding source: Mary F. Battle Educational Fund

5183 **Samuel Myers**, Academic Tutor (3:30 p.m. - 4:30 p.m.), Taylor County Middle School. Effective December 5, 2013. Funding source: Mary F. Battle Educational Fund

5184 **Steve Smith**, Head Girls' Basketball Coach Grafton High School. Effective December 4, 2013.

**RETIREMENT**

5185 **Porter I. Braniff**, retirement from teaching position at Grafton High School. Effective June 30, 2014.

**SERVICE PERSONNEL****5186 SUBSTITUTE CUSTODIAN**

John Roy

**EXTRACURRICULAR**

5187 **Kim Wood**, morning bus duty monitor for the front door at Anna Jarvis Elementary School at a rate of \$12.00 per hour. (7:10 a.m. – 7:30 a.m.) Funding source: General Current

5188 **Carla Lowe**, bus aide, at a rate of \$12.00 per hour, (a.m. and p.m. bus run) leave from West Taylor Elementary School on Bus #89 at 6:45 a.m., travel to Brierview and return to West Taylor Elementary School approximately 7:15 a.m., then in the afternoon leave West Taylor Elementary School at 3:00 p.m. and return to the school approximately 4:00 p.m. Funding source: General Current

5189 **Judy Maddix**, morning bus duty at, a rate of \$12.00 per hour, at Flemington Elementary School. (7:00 a.m. – 7:30 a.m.) Funding source: General Current

The superintendent respectfully requested approval of items **# 5182 - # 5189** in the 5000 series.

*Recommendation: Motion: Mr. Teagarden 2<sup>nd</sup>: Mrs. Barney Yeas 5 Nays 0*

Item pulled \_\_\_\_\_

**PAGE: 66**

**Date: December 3, 2013**

**Kind of Meeting: Regular**

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

---

**14-06-9000      FUTURE MEETINGS**

December 17, 2013	6:00 p.m.	TCBE
January 14, 2014	6:00 p.m.	TCBE
January 28, 2014	6:00 p.m.	TCMS
February 11, 2014	6:00 p.m.	TCBE

**ADJOURNMENT:** Motion by Mr. Upton, 2<sup>nd</sup> by Mrs. Knotts to adjourn the meeting, all members concurring therein the meeting adjourned at 6:38 p.m.

**ATTESTED:**

---

**Secretary of the Board**

---

**President of the Board**