

PAGE: 214

Date: February 10, 2015

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

Presiding Officer: Melissa Knotts

Members Present:

Richard Teagarden
Melissa Knotts
Clark Sinclair
Austin Upton

Members Absent:

Judith Barney
Charles Maynard, Superintendent

Also Attending:

Kathy Green, Asst. Superintendent
Drew Rottgen, Treasurer
Luella Burton, Secretary

-
- I. **CALL TO ORDER** – Mrs. Knotts called the meeting to order at 6:02 p.m.
- II. **ROLL CALL** – Members present: Richard Teagarden, Melissa Knotts, Clark Sinclair, Austin Upton and Kathleen Green, Assistant Superintendent. Members absent: Judith Barney and Charles R. Maynard, 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** – Mrs. Knotts gave the invocation.
- IV. **PLEDGE OF ALLEGIANCE** – Mrs. Knotts 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 2nd: Mr. Sinclair Yeas 4 Nays 0

15-08-1000 INFORMATION

Library Committee – Guy Moyer

Mrs. Moyer reported to the Board pertaining to the Library Committee meetings on January 12, 2015 and February 9, 2015 and the following topics were discussed: replaced air conditioner, installed 1st floor water fountain, Historical Society sending old year books to be processed to microfilm, good annual evaluation from Clarksburg, planned purchase of two laptops, fire escape needs repaired, reading to Anna Jarvis Elementary School students, Valentine party for preschoolers, tax help, driver education training, e-books and a free movie night scheduled for March 31, 2015 at 5:00 p.m.

Board Committee Reports – None given.

15-08-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the regular meeting on January 27, 2015.

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

Item pulled_____

15-08-3000 CONSENT CALENDAR

PURCHASE ORDERS

3131 Presentation Solutions, Inc., in the amount of \$6,194.00, to purchase Custom ColorPro Poster System.
Funding source: Step 7

Mr. Sinclair made a motion, 2nd by Mrs. Knotts to pull item #3131 until the cost of paper/ink used in 5 years and information on the maintenance agreement can be provided to the board.

Yeas: 2 Nays: 2

MOTION FAILED

CHAPERONE LIST

3132 WTE

Amanda Haught

REQUESTS TO USE FACILITIES

3133 Lorraine Isner, with Grafton Rotary Club, requested permission to use Taylor County Middle School, Commons Area, for 32nd Honor Graduate Banquet on May 15, 2015 for set up and May 16, 2015 from 9:00 a.m. to 9:00 p.m.
Insurance is active from July 1, 2014 through July 1, 2015. As in previous years the Rotary Club requested that fees for custodian and cook(s) be waived and the board assume the cost of printing programs for the event. Insurance is active July 1, 2014 through July 1, 2015.

Date: February 10, 2015 Kind of Meeting: Regular
 Where Held: Taylor County Board of Education

- 3134 **Robert Shumaker**, with Taylor County Babe Ruth Baseball requested permission to use the baseball complex at Grafton High School, from March 1, 2015 through July 10, 2015. A Certificate of Liability Insurance was requested.
- 3135 **Jennifer Murray**, with WVU Extension Service requested permission to use Taylor County Middle School, commons and computer lab for Skynet Junior Scholars after school program on Mondays beginning February 16, 2015 to April 27, 2015. Insurance is active from July 1, 2014 through July 1, 2015.
- 3136 **Brandon McDaniel**, with Taylor County Little League requested permission to use the little league field at Anna Jarvis Elementary School beginning February 21, 2015 through October 31, 2015. Insurance is active from January 1, 2015 through January 1, 2016.
- 3137 **Pamela Gallaher**, with Grafton High School Class of 1975, requested permission to use Taylor County Middle School, commons/auditorium areas for 40th class reunion banquet on May 23, 2015 from 6:00 p.m. to 10:00 p.m.
- 3138 **Pamela Gallaher**, with Grafton High School Class of 1975, requested permission for the class of 1975 to tour classrooms, gym, and football field at Grafton High School on May 23, 2015 from 8:30 a.m. to 11:00 a.m.

The superintendent respectfully requested approval of items #3131 - #3138 in the 3000 series.
Recommendation: Motion: Mr. Upton 2nd: Mr. Sinclair Yeas 4 Nays 0
 Item pulled _____

15-08-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

PROFESSIONAL PERSONNEL

EXTRACURRICULAR

- 5234 **Daniel Mihaliak**, breakfast monitor at Anna Jarvis Elementary School. 7:05 a.m. to 7:35 a.m. daily, \$12.00 / hour.
 Funding source: General Current Funds

SERVICE PERSONNEL

SUBSTITUTE BUS DRIVER

- 5235 Jay McCord

RESIGNATION

- 5236 **Roger Fleming**, resignation from mechanic/electronic technician II in the transportation department. Effective February 23, 2015.

PERSONNEL TRANSFERS AND CLASSIFICATION CHANGES

The superintendent respectfully requested approval of the personnel actions as presented with the agenda.

5237 RIF's and Transfers February 2015 – Professional Personnel

Teacher	RIF	Transfer	2015-2016 Position
Jessica Sandy	X		3 rd – FES
Mindy Miller	X		3 rd – WTES
Michelle Hays	X		1 st – FES
Kristina Peters	X		1 st – AJ
Emily Muller	X		4 th – AJ
Megan Howdyshell	X		2 nd – AJ
Tonya Moats	X		K – AJ
Jackie Gregory		X	5 th – TCMS
Lynette Lemon		X	K – WTES
Cari Moats		X	4 th – AJ

Due to retirements that have been turned in before January 15, 2015 and enrollment changes in the elementary schools, we know the following jobs listed below will be needed for the 2015-2016 school year. Some of these positions have been filled by the teachers above that are on the RIF (Reduction in Force) list per WVDE Policy 5000.

1. 1st – Anna Jarvis Elementary
2. 1st – Anna Jarvis Elementary
3. K – Anna Jarvis Elementary
4. K – Anna Jarvis Elementary
5. K – Anna Jarvis Elementary
6. 2nd – Anna Jarvis Elementary
7. 2nd – Anna Jarvis Elementary

8. 4th – Anna Jarvis Elementary
9. 3rd – West Taylor Elementary
10. 1st – Flemington Elementary
11. 3rd – Flemington Elementary
12. PE – Anna Jarvis Elementary
13. Librarian – Anna Jarvis Elementary
14. Child Nutrition - Central Office
15. English 7 – Taylor County Middle School
16. Social Studies – Taylor County Middle School
17. Special Ed. – Anna Jarvis Elementary School
18. Social Studies – Grafton High School
19. Personal Fitness (.5) – Grafton High School

Transfers - February 2015 – Service Personnel

Aides - Transfer – Jeannie McDaniel

Cooks – Transfers – Patty Thorn, Margaret Larew, Pam West

Secretaries – none

Bus Drivers – none

Custodian – none

**EMPLOYEES WITH PROBATIONARY CONTRACTS RECOMMENDED
FOR REHIRE FOR THE 2015-2016 SCHOOL YEAR**

5238 Professional Personnel

2nd Year

Dehli Lucas
Lucas McCall
Anna Stallings
Kathryn White
Samantha Summers
Renee Mahon
Tiffany Remsburg
Piedad Goulet
Joshua Ashby
Michelle Fleming
Christina Melko
Trixie Devine
Kendra Alexander
Denni Klages
Emily Muller
Victoria Smith
Megan Howdyshell
Tonya Moats
Shannan Nease
Amanda Bise
Destiny Kisner

3rd Year

Cindy Rubenstein
Joshua Karr
Rebecca Malson
Jackie Kinnaman
Rena Burks
Melissa McNicholas
Carolyn Cheriyan
Jessica McGlumphy
Kurtis Davis
Matt Chapman
Melinda Miller
Ed Poling

Date: February 10, 2015 Kind of Meeting: Regular
Where Held: Taylor County Board of Education

Regina Lacara .5 p.m.
Michelle Hays
Kristina Peters
Amy Andrews
Justine Brown
Holly Miller
Andrea Mayle

Continuing
Sondra Cain
Cheryl Snyder
Jessica Hannah
Rebecca Summers
Drew Toth
Kristin Cutright-Hodge
Jamie McGee
Angela McDaniel
Regina Lacara .5 a.m.
Brian Hardy
Sheila Copeland
Heather Wilson
Rebecca Summers
James Kirkpatrick
Christopher Dickey
Jessica Sandy
Alyssa Farley
Pam Hoskins
Drew Rottgen

5239 Service Personnel

2nd Year
Jerry Ross
Charles Young
Dan Haddix
Eric Smith
Robert Sharp
Darren Wolfe
Teresa Maley
Zack Pinnell
Joan Hershman
Judd Todd
Pam West
David Rager

3rd Year
Ralph Morris
Jennifer Pinnell
Jeanie McDaniel

Continuing
John Ware
Barbara Duckworth
Jeremy Shaw
Jon Lovejoy
Brenda Harris
Mary Farris
Jane McDaniel

The superintendent respectfully requested approval of items #5234 - #5239 in the 5000 series.
Recommendation: Motion: Mr. Teagarden 2nd: Mr. Upton Yeas 4 Nays 0
Item pulled _____

PAGE: 218

Date: February 10, 2015

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

15-07-9000 FUTURE MEETINGS

February 24, 2015 (Calendar)	5:00 p.m.	GHS (Special)
February 24, 2015	6:00 p.m.	GHS
March 10, 2015 (Calendar)	5:00 p.m.	TCBE (Special)
March 10, 2015	6:00 p.m.	TCBE
March 24, 2015 (Levy)	6:00 p.m.	TCTC (Special)
March 24, 2015	6:05 p.m.	TCTC
April 21, 2015 (Levy)	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mr. Teagarden, 2nd by Mr. Upton to adjourn the meeting, all members concurring therein the meeting adjourned at 6:43 p.m.

ATTESTED:

Secretary of the Board

President of the Board