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Date: February 24, 2015

Kind of Meeting: Regular

Where Held: Mary Battle Studio at Grafton High School

Presiding Officer: Melissa Knotts

Members Present:

Richard Teagarden
Melissa Knotts
Austin Upton
Judith Barney
Clark Sinclair
Charles Maynard, Superintendent

Members Absent:

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** – All members present.

(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. Sinclair 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. Sinclair 2nd: Mr. Upton Yeas 5 Nays 0

15-08-1000 INFORMATION

Recognition of Taylor County Spelling Bee Winners – Lindsay Stepanek

Faculty Senate – Richard Zukowski

Mr. Zukowski informed the Board that the Faculty Senate has been working on many issues at GHS this year that are as follows: students and faculty working on policies particularly with backpacks, PACS, daily AA period restructured to include grab-and-go breakfast, school leadership team, the addition of new faculty members, renewed involvement with PEIA Pathways to Wellness program, March 17, 2015 will be open house for parents and the community with students and teacher volleyball and basketball games and a Spanish concert. The Board was asked to continue monitoring of the HVAC systems and they would like to see the front parking lot changed so that morning traffic could not route through the parking lot to miss the stopped traffic of students drop offs on Riverside Drive.

Local School Improvement Council – Richard Zukowski

Mr. Zukowski informed the Board that the Local School Improvement has been working the 2014-2015 school year on the following issues: modifying the school's strategic plan, a possible plan to acquire grants, increased parental involvement, placement of Parent Involvement Coordinators at each building, and the special education graduation rates.

Dr. Joseph Findley, Principal

Dr. Findley welcomed the Board to Grafton High School and the following topics were discussed: drop out statistics, Freshman Academy, Option Pathway, and the Pro Officer Grant.

Title I Update – Linda Casto

Mrs. Casto informed the Board that Title I provides service such as parent involvement and reading and math enrichment. For the 2015-2016 school year the Title I federal budget will be taking a 10% cut in their allocation by county. Mrs. Casto also informed the Board that the Title I services at West Taylor Elementary School will no longer be available there. The criteria to be classified for Title I services in the school needs to be below 35% needy. West Taylor has been increasing and coming closer to the percentage in the last few years and has now reached the limit.

Attendance Report – Jenny McCarthy

Mrs. McCarthy informed the Board of the following information for the month of February: 2015-2016 projected Kindergarten enrollment, attendance at each school within the county, probation, homebound, and homeschooled numbers, and the drop out numbers at GHS.

Board Committee Reports – None

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

The superintendent respectfully requested approval of the minutes for the regular meeting on February 10, 2015.

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

Item pulled _____

15-08-3000 CONSENT CALENDAR**PURCHASE ORDERS**

3139 CDW Government, LLC., in the amount of \$12,404.48 to replace special education teacher's aging laptops countywide. Funding source: Step 7 B

3140 CDW Government, LLC., in the amount of \$12,262.92 to purchase 30 tablets for the Preschool and Kindergarten students at West Taylor Elementary School. Funding source: Step 7 B

3141 Pomeroy IT Solutions Sales, in the amount of \$22,800.00 to purchase 30 computers to replace Melissa Carr's lab. Funding source: Step 7

3142 Stout Company, in the amount of \$17,890.00 for a Cleveland Convection Steamer for Anna Jarvis Elementary School. Funding source: Child Nutrition

OUT OF STATE PROFESSIONAL LEAVE

3143 The superintendent respectfully requested permission for Garry Weaver to attend a tour of Roush CleanTech in Livonia, Michigan on March 19-20, 2015. All travel expenses will be provided by Blue Bird Bus Sales of West Virginia.

OUT OF STATE FIELD TRIP

3144 The superintendent respectfully requested permission for the teachers of the 4th grade classes at Anna Jarvis Elementary School to take approximately 100 4th grade students the Carnegie Science Center on March 27, 2015 via county bus. Funding source: Mary Battle and Student Pay

3145 The superintendent respectfully requested permission for Tiffany Remsburg to take approximately 35 Honor Students to Washington, D.C. to the U.S. Holocaust Memorial Museum on March 26, 2015. The group will be traveling via charter bus. Funding source: Mary Battle (if needed) and Student Pay

IN STATE OVER NIGHT FIELD TRIP

3146 The superintendent respectfully requested permission for Bonnie Woods and her students (4) to attend the Hospitality Cup Competition on March 3-5, 2015 at the Greenbrier Resort in White Sulpher Springs, WV via personal vehicle. Funding source: State Vocational, Step 7 and Funding Raising

CHAPERONES

3147 AJES
Farley, Alyssa
Knotts, Ashley
Mauler, Emily
Summers, Rebecca

3148 GHS
Burks, Renea
Kinnaman, Jaqueline
Remsburg, Tiffany

BUS REQUEST

3149 The superintendent respectfully requested permission for the Grafton Rotary Club to use Taylor County school buses on May 25, 2015 to transport Rotarians of District 7530 from the Good Shepherd Church to Main Street, Grafton, WV and from the Cemetery back to the Good Shepherd Church for the purpose of participating in the Memorial Day Parade. The Rotary Club will compensate the Taylor County Board of Education for driver's salaries and other expenses associated with the event.

REQUESTS TO USE FACILITIES

3150 Kermit Bias, with the Grafton Rotary Club requested permission to use the parking lot at Anna Jarvis Elementary School on June 6, 2015 from 6:00 a.m. – 4:00 p.m. for a yard sale. Insurance active July 1, 2015 – July 1 2015.

3151 Robert Beltner and Rich Bord, with Biddy Basketball League, requested permission to use Clair Bee Gymnasium at Grafton High School, when available, from February 25, 2015 – April 1, 2015 from 6:00 p.m. – 8:00 p.m. for basketball practice. Insurance active September 1, 2014 – September 1, 2015.

The superintendent respectfully requested approval of items # 3139 - # 3151 in the 3000 series.

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

Item pulled _____

15-08-4000 FINANCIAL

The superintendent respectfully requested approval of the FY '14 audit report as presented.

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

Item pulled _____

Voucher's Payable Totaling \$ 1,467,010.01

Budget Supplements Totaling \$ 440.00

Budget Transfers Totaling \$ 974,452.14

Treasurer's Report

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

Recommendation: Motion: Mr. Teagarden 2nd: Mr. Sinclair 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.

EXECUTIVE SESSION

The Board convened in executive session to discuss personnel at 6:58 p.m.

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

RECONVENED

The Board reconvened in regular session at 7:13 p.m.

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

PROFESSIONAL PERSONNEL

5240 SUBSTITUTE TEACHER

Ethan Kline

EXTENDED LEAVE OF ABSENCE

5241 **Jacqueline Gregory**, requesting maternity leave for the birth of her son in accordance with TCBE Policy 3430.01. Effective February 9, 2015 to March 20, 2015.

LEAVE OF ABSENCE

5242 **Kathryn Miller White**, requesting maternity leave for the birth of her child in accordance with TCBE Policy 3430.01. Effective February 23, 2015 to March 13, 2015.

EXTRACURRICULAR

5243 **John Sine**, Head Boys' Track Coach at Taylor County Middle School. Effective February 26, 2015.

5244 **Paul Louzy**, Assistant Boys' Track Coach at Grafton High School. Effective February 26, 2015.

5245 **Kim Wood**, Assistant Girls' Track Coach at Grafton High School. Effective February 26, 2015.

5246 **Tyler Cox**, Assistant Softball Coach at Grafton High School. Effective February 26, 2015.

RESIGNATION

5247 **Kurtis Davis**, resignation from the Taylor County Middle School boys' and girls' assistant track coach. Effective February 10, 2015.

SERVICE PERSONNEL

TRANSFER

5248 **Michelle Kirby**, transfer from Custodian III at Taylor County Middle School (3:00 p.m.-11:00 p.m.) to Custodian III at Taylor County Middle School (1:00 p.m. – 9:00 p.m.). 220 days employment, Pay Grade "C", effective February 26, 2015.

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TEMPORARY POSITION

5249 **Marilyn Sayres**, Bus Operator for a temporary position that includes, Shelby Run, Route 50, Route 250, Trap Springs, 119 South, Woodford, McGraw, Pearl Street, Liberty, Walnut, Yates, Grafton High School, Piedmont, Woodsdale, and Taylor County Middle School. Effective through February 27, 2015. Pay grade "D"

EXTENDED LEAVE OF ABSENCE

5250 **Deborah McKinney**, is requesting medical leave of absence in accordance with county Policy 4430 from January 7, 2015 to March 2, 2015.

RESIGNATION

5251 **Michelle Moon**, resignation from substitute aide. Effective February 13, 2015.

The superintendent respectfully requested approval of items # 5240 - # 5251 in the 5000 series.

Recommendation: Motion: Mr. Teagarden 2nd: Mr. Sinclair Yeas 5 Nays 0
Item pulled ____

15-08-9000 FUTURE MEETINGS

March 10, 2015 (Public Hearing)	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

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mr. Upton to adjourn the meeting, all members concurring therein the meeting adjourned at 7:14 p.m.

ATTESTED:

Secretary of the Board

President of the Board