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Date: February 25, 2014

Kind of Meeting: Regular

Where Held: Taylor County Middle School

Presiding Officer: Mr. Richard Teagarden

Members Present:

Richard Teagarden
Melissa Knotts
Alan DePiano
Judith Barney
Austin Upton
Charles Maynard, Superintendent

Members Absent:

Also Attending:

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

I. **CALL TO ORDER** – Mr. Teagarden 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. Teagarden gave the invocation.

MOMENT OF SILENCE FOR RONALD THORN, SUPERVISOR OF TRANSPORTATION – Richard Teagarden

We lost a great man in our school system Friday, Ronnie Thorn. Ronnie Thorn went to Hammond Grade School and went on to graduate from Grafton High School and has been a bus driver for probably almost 40 years. He was a mechanic after I left the principal ship and went on to Transportation Director then he took over and for the last 6 years he has been supervisor of Transportation. A great man one of the most honest men I have ever been around. If you had a million dollars and you wanted to give it to someone that you would trust with it to make sure you got it back he would be the one that could do it. Very trustworthy and well respected in the community not only by the kids that he had on the bus, but the parents, bus drivers, mechanics and the school personnel. Whenever I had a question as Transportation Director I'd always get his opinion on a certain bus run whether he thought it was safe or not safe to have the bus on the run. He also took care of problems on his bus all the time with his own children Ronnie went to the homes of the children to talk to the parents to try to get it straightened out instead of always sending them to the office or doing something. He always took responsibility for his own children on his school bus. He was a great bus driver, very cautious, very caring and one of the most loyal people I have ever had work under me and I just wanted to have a moment of silence in remembrance of R.T. (Ronnie Thorn) and his life of service to the students of Taylor County. Please bow your heads:

IV. **PLEDGE OF ALLEGIANCE** – Mr. DePiano 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. Upton 2nd: Mrs. Knotts Yeas 5 Nays 0

14-08-1000 INFORMATION

Faculty Senate – Richard Zukowski

Mr. Zukowski informed the Board of the following topics that were discussed at the Faculty Senate meetings held which are as follows: Grafton High School identified as a focus school, 5 year plan which included high quality instruction, increasing graduation rates, improving student and teacher morale, and increased parent/community involvement; WESTEST scores, Freshman Academy, new Social Studies textbook series, new librarian, Media Center, student organizations, tutoring and mentoring, the presentation of a Spanish concert, National Board Certified teachers, SMART goals, field turf, maintenance and custodial needs, and the needed presence of a Prevention Resource Officer.

Local School Improvement Council – John Taylor

Mr. Taylor informed the Board of the following topics discussed at Grafton High School's LSIC meetings which are as follows: Freshman Academy and the beginning stages of a possible Parent Involvement Liaison.

Grafton High School – Dr. Joseph Findley

Dr. Findley, principal of Grafton High School, spoke on behalf of Grafton High School faculty and staff and informed the Board of the following topics: drop out statics, Freshman Academy, Option Pathway, Focused School, acknowledgement of GHS staff and assistant principals, Friends of McKinney Field and the community for their continued support of the excess levy.

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National Board Certified Teacher Recognition – Linda Casto
 Stacy Ward
 Corey Humphrey

Board Committee Reports – None

Alan DePiano attended the WV School Boards Association's Winter Conference in Charleston, WV on February 21-22, 2014 and informed the Board of meeting discussions of the following topics: common core, "Can't We all Just Get Along" presented by WVU, declining enrollment, senate bill 359, Special Education Student count, Policies/Laws and power to local Boards of Education which involved consolidation.

14-08-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on February 6, 2014 and February 11, 2014 and the regular meeting on February 11, 2014.

Recommendation: Motion: Mrs. Barney 2nd: Mrs. Knotts Yeas 5 Nays 0
 Item pulled _____

14-08-3000 CONSENT CALENDAR

PURCHASE ORDERS

3136 **Rigney Digital Systems, LTD Co.**, in the amount of \$175,700.00 for an upgrade of the HVAC controls to a completely digital system at Anna Jarvis Elementary School. Funding source: Capital Improvement

3137 **CHAPERONE LIST**

WTES (1)

Cole, Courtney

OUT OF STATE FIELD TRIP

3138 Blanca Skaggs requested permission to take approximately 100 Grafton High School Spanish students to Pittsburgh, Pennsylvania on May 29, 2014 for a language and culture dinner cruise on the Gateway Clipper Fleet. Funding source: class allocation and student contribution if needed

3139 Duretha Mayle, with Grafton High School Entertainers, requested permission to change the date of the New York trip to April 4, 5, & 6, 2014. The original request was for April 25, 26, & 27, 2014 and was board approved on June 26, 2013. This request for a date change is due to higher ticket and hotel prices on April 25, 26 & 27, 2014.

REQUESTS TO USE FACILITIES

3140 Walter Michael Willis, with Frist Grace Brethren Church, requested permission to use Camp Towles from 9:00 a.m. – 4:00 p.m. on September 14, 2014 for a church picnic. A renewal of insurance has been requested.

3141 Lorraine Isner, with Grafton Rotary Club, requested permission to use Taylor County Middle School commons area on May 17, 2013 from 9:00 a.m. – 9:00 p.m. for the 2014 Honor Graduates Banquet and May 16, 2014 for set up. 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, 2013 through July 1, 2014.

3142 Pastor David Maley, with Wesleyan Holiness Church, requested permission to use the Auditorium at Grafton High School from 5:00 p.m. – 10:00 p.m. on April 18, 2014 for a Gospel Sing. Insurance is active September 7, 2013 through September 7, 2014.

3143 Brandon McDaniel, with Taylor County Little League Baseball, requested permission to use both baseball fields at Anna Jarvis Elementary School from March 1, 2014 through October 31, 2014 for Little League Baseball practice and games. Insurance is active January 3, 2014 through January 1, 2015.

The superintendent respectfully requested approval of items **# 3136 - # 3143** in the 3000 series.

Recommendation: Motion: Mr. DePiano 2nd: Mrs. Knotts Yeas 5 Nays 0
 Item pulled _____

14-08-4000 FINANCIAL

The superintendent respectfully requested approval to amend the FY2014 salary and supplements schedule to include pay for the TCMS Assistant Track Coach position at a rate of \$600.00 per season.

Voucher's Payable Totaling \$ 1,005,255.86

Treasurer's Report

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

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

14-08-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

PROFESSIONAL PERSONNEL

EMPLOYMENT

5236 Lucas McCall, Biology teacher at Grafton High School. Effective February 27, 2014.

EXTENDED LEAVE

5237 Nichole Fazio, unpaid extended leave in accordance with county Policy 3430.01 for infant bonding. Extension from February 28, 2014 to March 31, 2014.

5238 Tara N. Kurilchick, paid and unpaid extended leave in accordance with county Policy 3430.01 for infant bonding. Beginning March 24, 2014 through May 16, 2014.

RESIGNATIONS

5239 Donald K. Kenyon, resignation from the Grafton High School math department chair. Effective February 5, 2014.

5240 Todd Bolyard, resignation from Head Football Coach at Taylor County Middle School effective February 17, 2014.

5241 Todd Bolyard, resignation from morning and evening bus duty monitor at Taylor County Middle School effective March 1, 2014.

5242 Todd Bolyard, resignation from Athletic Director at Taylor County Middle School effective June 30, 2014.

SERVICE PERSONNEL

EXTRACURRICULAR

5243 Shawn Ruby, head Girls' Softball Coach at Taylor County Middle School. Effective February 27, 2014.

SUBSTITUTE BUS DRIVER

5244 Ron Thorn, substitute bus driver. Effective April 1, 2014.

PULLED

SUBSTITUTE MECHANIC

5245 Ron Thorn, substitute mechanic. Effective April 1, 2014.

PULLED

RESIGNATION

5246 Theresa Lynn Markley, resignation from school bus operator. Effective February 10, 2014.

5247 PERSONNEL TRANSFERS AND CLASSIFICATION CHANGES

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

**EMPLOYEES WITH PROBATIONARY CONTRACTS RECOMMENDED
FOR RE-HIRE FOR THE 2014-2015 SCHOOL YEAR**

5248 Professional Personnel

1st Year

Dehli Lucas

Lucas McCall

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2nd Year

Cindy Rubenstein
Joshua Karr
Rebecca Malson
Jackie Kinnaman
Rena Burks
Taylor Brocking
Melissa McNicholas
Claire Garner
Carolyn Cheriyan
Brian Hawk
Jessica McGlumphy
Chad Gray
Matt Chapman
Ed Poling (.5)
Regina Lacara (.5) (p.m.)
Amy Andrews
Justine Brown
Holly Miller
Andrea Mayle

3rd Year

Cheryl Snyder
Jessica Hannah
Drew Toth
Kristin Cutright-Hodge
Jamie McGee
Angela McDaniel
Regina Lacaria
Brian Hardy

Continuing

Andrew Moore
Stefan Smolski
John Sine
Matthew Keener
Janna Crowley
Dana Richards
Autumn Young
Bryant McCarthy
Sara DePiano
Arthur Knight
Nelie Johnson
Heather Mugnano
Cari Moats
Nichole Fazio
Ashley Knotts
Sondra Cain
Danielle Barcus

5249 Service Personnel

1st Year

None

2nd Year

Chad Thompson
Jennifer Pinnell

3rd Year

John Ware
Barbara Duckworth
Jeremy Shaw
Jon Lovejoy

Continuing

Tammy Murray
Jennifer Shumaker
Angie Bolliger
Melissa Henderson
Doug Perks
Diana Swisher (.5)
Kari Pryor

The superintendent respectfully requested approval of items # 5236 - # 5249 excluding # 5244 - # 5245 in the 5000 series.

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

14-08-8000 DISCUSSION

Fully-Insured Financial Products that can Increase Revenue

Mr. Rottgen informed the Board of ways to increase revenue that included bidding out our checking/savings account needs, cash-back purchasing cards and investments.

14-08-9000 FUTURE MEETINGS

March 4, 2014 (Superintendent Contract)	5:00 p.m.	TCBE (Special)
March 11, 2014	6:00 p.m.	TCBE
March 25, 2014 (Levy)	6:00 p.m.	TCTC (Special)
March 25, 2014	6:05 p.m.	TCTC
April 15, 2014 (Levy)	6:00 p.m.	TCBE (Special)
April 15, 2014	6:05 p.m.	TCBE

ADJOURNMENT: Motion by Mrs. Barney, 2nd by Mrs. Knotts to adjourn the meeting, all members concurring therein the meeting adjourned at 7:25 p.m.

ATTESTED:

Secretary of the Board

President of the Board