

Attendance Report – Jennifer McCarthy

Mrs. McCarthy reported to the Board the following information regarding Taylor County Schools attendance: enrollment, Kindergarten registration, expulsions, drop outs at GHS, home schooled and homebound, Truancy Petitions pending, court hearings and DHHR MDT meeting.

Board Committee Reports

RESA VII - Mr. Maynard

Mr. Maynard informed the Board RESA VII met in March at Gilmer County and the topic of discussion was the possibility of a two day waiver for the 2014-2015 school year for repaying of inclement weather days, and the ability has been given to make up those days on Saturday's, Sunday's and Holidays.

United Technical Center – Mr. Upton

Mr. Upton informed the Board the United Technical Center met on March 11, 2015 and the following topics were discussed: poor attendance, terrible instruction and students not taking seriously the Cosmetology class at UTC, at risk students to stay at UTC all day with ½ day classes and ½ day Technical classes, and bullying and attendance are driving the drop-out rate at UTC.

15-09-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on March 3, 2015, and March 10, 2015, and the regular meeting on March 10, 2015.

Recommendation: Motion: Mr. Teagarden 2nd: Mr. Sinclair Yeas 4 Nays 0
Item pulled _____

15-09-3000 CONSENT CALENDAR

PURCHASE ORDERS

3161 Pomeroy IT Solutions Sales Company, Inc., in the amount of \$28,292.00 to purchase 30 Lenovo Notebooks, warrant upgrade, notebook preparation fee, and a laptop cart for Flemington Elementary School. Funding source: Excess Levy

CHAPERONE LIST

3162 GHS – Softball

- Bobbi Jo Davis
- Brenda Cox
- Heather Simmons
- Jay Simmons
- Jennifer Dingeldein
- Kali Jones
- Lynn Peters
- Melissa Griffin
- Michelle Angus
- Paula Boylen
- Philip J. Grinnan
- Robert Angus
- Shannon Rudy
- Shawn Rudy
- Shawnette Poston
- Suzie Grossman
- Tammy Moyer
- Traci Chocky

Date: March 24, 2015

Kind of Meeting: Regular

Where Held: Mary Battle Studio at Grafton High School

- 3163** GHS
 Poling, Edward
 England, Heather
 Harvey, Carol
 Joyce, Shannon
 Keener, Brandy
 Knotts, Melissa
 Dziak, Alice
 Morgan, James
 Morgan, Donna
 Nose, Kristi
 Stout, Lisa
 Poling, Sara
 Zukowski, Richard
 Smolski, Stefan
 Skaggs, Blanca
 Woods, Bonnie
 McCullough, Sam
 Hardy, Brian
 Lyons, Thom

OUT OF STATE PROFESSIONAL DEVELOPMENT

- 3164** The superintendent respectfully requested permission for Linda Casto and Pam Gallaher to attend a Standards Based Assessment/Grading Training on April 8-9, 2015 in Cleveland, OH. Funding source: Staff Development

OUT OF STATE FIELD TRIP

- 3165** Edward Poling, with Grafton High School Show Choir, respectfully requested permission to take approximately 27 GHS students to Nashville, TN on March 26-29, 2015, traveling via charter bus, to experience and examine national level show choir competitions. Funding source: Band Boosters

IN STATE OVER NIGHT FIELD TRIPS

- 3166** Bonnie Woods and Sam McCullough requested permission to take 3 students to Camp Dawson in Kingwood, WV on April 10-11, 2015 for the 2015 State Leadership and Skills Conference at which students will compete in Skills USA. The group will be traveling via school bus. Funding source: CTE and fund raising
- 3167** Richard Zukowski requested permission to take approximately 17 students to Charleston, WV on April 24-26, 2015 for Youth In Government. The group will be traveling via three 7 passenger rental vans. Funding source: Step 7
- 3168** Brian Hardy requested permission to take 2 students to Roane-Jackson Technical Center in Ripley, WV on April 8-9, 2015 for the students to compete in Skills USA. The group will be traveling via school bus. Funding source: CTE and fund raising
- 3169** Trixie Devine requested permission to take 6 students to the 2015 State FBLA Leadership Conference in Charleston, WV on April 20-21, 2015. The group will be traveling via personal vehicles. Funding source: fund raising

REQUESTS TO USE FACILITIES

- 3170** Reverend David Maley, with Grafton Wesleyan Holiness Church, requested permission to use the Auditorium and cafeteria at Grafton High School from 5:30 p.m. – 10:00 p.m. on April 3, 2015 for a Gospel Sing. Liability insurance is active from September 7, 2014 through September 7, 2015.
- 3171** Christopher Dickey, with Taylor County Middle School Band, requested permission to use Camp Towles from 3:00 p.m. on July 5, 2015 through 5:00 p.m. on July 9, 2015 for Band Camp. The group is requesting fees for the use of Camp Towles be waived. No insurance is required.

PULLED

- 3172** Michael Willis, with First Grace Brethren Church, requested permission to use Camp Towles from 9:30 a.m. – 3:30 p.m. on September 20, 2015 for a church picnic. Insurance active: March 1, 2014 through March 1, 2015. A new certificate of liability has been requested.

TWO HOUR DELAYS

3173 The superintendent respectfully requested permission to change the two hour early out being utilized for Faculty Senate scheduled on April 22, 2015 to April 15, 2015 so that the early release does not occur during the testing window.

The superintendent respectfully requested approval of items **# 3161 - # 3173 excluding item # 3171** in the 3000 series.

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

Item pulled **# 3171**

15-09-4000 FINANCIAL

The superintendent respectfully requested approval to allow employees the option of participating in a 457 plan provided by AXA as a voluntary payroll deduction. No cost to the county shall be incurred.

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

Item pulled _____

Voucher's Payable Totaling **\$ 623,942.29**

Treasurer's Report

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

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

Item pulled_____

A list of these bills and/or copies of the bills themselves may be made available for review upon request.

15-09-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

5267 Ms. Joni Martin requests permission to transfer her daughter, age 4, grade Pre-K, from Mount Vernon Elementary School in Barbour County to Flemington Elementary School in Taylor County. This request is for the 2015-2016 school year and is for one year only.

Consideration: Motion: _____ 2nd: _____ Yeas __ Nays __

Item pulled _____

PULLED

5268 Mr. and Mrs. Jason Posey requested permission for their son, age 7, grade 1st, to transfer from West Taylor Elementary School in Taylor County to White Hall Elementary School in Marion County. This request would begin the 2015-2016 school year.

Consideration: Motion: Mr. Teagarden 2nd: Mr. Sinclair Yeas 4 Nays 0

Item pulled _____

5269 Mr. Joe Scheffen and Ms. Karen Krause request permission for their son, age 6, grade Kindergarten, to transfer from the Anna Jarvis Elementary School attendance district to North Elementary School in Monongalia County. The student is presently attending Morgantown Learning Academy.

Consideration: Motion: Mr. Upton 2nd: Mr. Sinclair Yeas 1 Nays 3

Item pulled _____

5270 Mr. Joe Scheffen and Ms. Karen Krause requested permission for their son, age 8, grade 3rd, to transfer from the Anna Jarvis Elementary School attendance district to North Elementary School in Monongalia County. The student is presently attending Morgantown Learning Academy.

Consideration: Motion: Mr. Sinclair 2nd: Mr. Teagarden Yeas 1 Nays 3

Item pulled _____

PROFESSIONAL PERSONNEL

EMPLOYMENT

5271 **Donette Nines**, Director of Child Nutrition Services/Staff Development/Title IX at the Central Office. 240 days, beginning July 1, 2015.

Date: March 24, 2015

Kind of Meeting: Regular

Where Held: Mary Battle Studio at Grafton High School

TRANSFER

5272 **Cindy Oliver**, transfer from **6th grade teacher at Taylor County Middle School** to Curriculum Specialist at Taylor County Middle School. 200 days, effective beginning of the 2015-2016 school year.

EMPLOYEE REASSIGNMENT WITHIN A SCHOOL PER WV DEPARTMENT OF EDUCATION POLICY 5000

5273 **Arthur Knight**, transfer from 3rd Grade Teacher at Anna Jarvis Elementary School to 2nd Grade Teacher at Anna Jarvis Elementary School. Effective 2015-2016 school year.

5274 **Ashley Knotts**, transfer from 4th Grade Teacher at Anna Jarvis Elementary School to 1st Grade Teacher at Anna Jarvis Elementary School. Effective 2015-2016 school year.

5275 **Cari Moats**, transfer from 4th Grade Teacher at Anna Jarvis Elementary School to a Kindergarten Teacher at Anna Jarvis Elementary School. Effective 2015-2016 school year.

5276 **Lorie McKinney**, transfer from a Special Education Teacher at Anna Jarvis Elementary School to a Kindergarten Teacher at Anna Jarvis Elementary School. Effective 2015-2016 school year.

5277 **Buffy Lough**, transfer from Preschool/Special Education Teacher at Anna Jarvis Elementary School to Special Education Teacher at Anna Jarvis Elementary School. Effective 2015-2016 school year.

5278 **Michael Johnson**, transfer from a Special Education Teacher at Grafton High School to a Social Studies Teacher at Grafton High School. Effective 2015-2016 school year.

5279 **Lindsay Stepanek**, transfer from a Special Education Teacher at Taylor County Middle School to 7th Grade Social Studies Teacher at Taylor County Middle School. Effective 2015-2016 school year.

LEAVE OF ABSENCE

5280 **Amber Kirkpatrick**, requesting maternity leave without pay for the birth of her son in accordance with TCBE Policy 3430.01. Effective March 30, 2015 to May 29, 2015.

LEAVE OF ABSENCE-EXTENDED

5281 **Jacqueline Gregory**, requesting extended maternity leave for the birth of her son in accordance with TCBE Policy 3430.01. Effective March 20, 2015 to April 6, 2015.

SUBSTITUTE TEACHERS

Richard Petras
Joseph Skinner
Keeley Redmen

RESIGNATIONS

5283 **Martha Allison Strickland**, resignation from substitute teacher. Effective March 16, 2015.

5284 **Winifred Proudfoot**, resignation from Home Bound Instructor. Effective March 6, 2015.

5285 **Becky Ringler**, resignation from Home Bound Instructor. Effective March 10, 2015.

5286 **Susan Westfall**, resignation from Home Bound Instructor. Effective March 13, 2015.

SERVICE PERSONNEL**EMPLOYMENT**

5287 **Scott Perks**, Groundsman/General Maintenance position. This is a temporary spring/fall position with mowing and trimming of grass at all Taylor County Board of Education properties as the primary responsibility and general maintenance as secondary duties. The employment term will be dictated by the grass mowing season and may vary from year to year. The hours are flexible (7:30 a.m.-3:30 p.m. or 10:00 a.m. 6:00 p.m.) depending on weather conditions.

5288 **Mark Thomas**, Custodian III at Taylor County Middle School and Central Office. 220 day employment, 3:00 p.m. – 11:00 p.m., pay grade “C”, Effective March 26, 2015.

5289 **Vicki Lakatos**, Secretary II at Grafton High School. 240 day employment, 7:30 a.m. – 2:30 p.m., Pay Grade “F”, Effective March 25, 2015.

5290 **Amanda Fernatt**, Secretary II at Flemington Elementary School. 210 day employment, 8:00 a.m. – 3:00 p.m., Pay Grade “E”, Effective date beginning of the 2015-2016 school year.

TRANSFERS

- 5291 **Margaret Larew**, transfer from .5 cook at Flemington Elementary and .5 cook at Grafton High School to full time cook at Grafton High School. 200 day employment, 6:00 a.m. – 2:00 p.m., Pay grade “C”, Effective beginning of the 2015-2016 school year.
- 5292 **Pam West**, transfer from .5 cook at Flemington Elementary to full time cook at Flemington Elementary School. 200 day employment, 6:00 a.m. – 2:00 p.m., Pay grade “C”, Effective beginning of the 2015-2016 school year.
- 5293 **Patty Thorn**, transfer from full time cook at Anna Jarvis Elementary School/Grafton High School to .5 cook at Anna Jarvis Elementary School. 200 day employment, 6:00 a.m. – 9:30 a.m., Pay grade “C”, Effective beginning of the 2015-2016 school year.
- 5294 **Jeanie McDaniel**, transfer from Itinerant Supervisory Special Education Aide at Anna Jarvis Elementary to Itinerant Supervisory Special Education Aide/Autism Mentor Aide at Taylor County Middle School. 200 day employment, 8:00 a.m. – 3:00 p.m., Effective beginning of the 2015-2016 school year.
- 5295 **Jerry Ross**, transfer from Bus Operator on **bus 69, Glady Creek Road, Rt. 310, Dairy Queen, Medical Center, E. Bluemont Street, Anna Jarvis Elementary, Taylor County Middle School, and Rt. 50**, to bus 82 Operator in the a.m. – bus garage, Maple Ave., Ramsey Street, Camp Towles Garage, Ford Funeral Home, Woodsdale Road, Taylor County Middle School, Anna Jarvis Elementary, and West Taylor Elementary to - p.m. – bus garage, Anna Jarvis Elementary, Wickwire, Turner Road, Refuse Control, Cherry Run Road, Methodist Camp Barn, Watkins Lane, Thorn Lane, and other areas as assigned by the Supervisor of Transportation.

5296 **SUBSTITUTE MECHANICS**

Eric Lantz
Tim Baker

RESIGNATION

- 5297 **Georgia Keadle**, resignation from substitute cook. Effective March 12, 2015.

The superintendent respectfully requested approval of items **# 5271 - # 5297** in the 5000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mr. Upton Yeas 4 Nays 0
Item pulled _____

EXECUTIVE SESSION

The Board convened in executive session to discuss property and personnel at 7:44 p.m.

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

RECONVENED

The Board reconvened in regular session at 8:41 p.m.

15-09-8000 DISCUSSION

Sale of Webster School Bell – Clark Sinclair

15-09-9000 FUTURE MEETINGS

March 30, 2015 (Monday)	5:00 p.m.	TCBE (Special)
March 31, 2015 (Superintendent Search)	5:00 p.m.	TCBE (Special)
April 21, 2015 (Levy)	6:00 p.m.	TCBE (Special)
April 21, 2015	6:05 p.m.	TCBE
April 28, 2015	6:00 p.m.	TCBE
May 12, 2015	6:00 p.m.	TCBE
May 27, 2015	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mr. Teagarden to adjourn the meeting, all members concurring therein the meeting adjourned at 8:42 p.m.

ATTESTED:

Secretary of the Board

President of the Board