

Date: March 25, 2014

Kind of Meeting: Regular

Where Held: Mary Battle Studio at Taylor County Technical Center

Presiding Officer: 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 6:05 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 – Mrs. Knotts 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: Mrs. Barney 2nd: Mr. DePiano Yeas 5 Nays 0

14-09-1000 INFORMATION

Welcome – Dr. Findley

Dr. Findley welcomed the Board to Taylor County Technical Center and the following topics were discussed: WV Simulated Work Place, Taylor County Technical Center a Pilot Schools for the program, random drug testing, MECER Accreditation Program, ham, bacon and egg sale for FFA, and Global 21 Performance Concepts

Board Committee Reports – None

14-09-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the regular meeting on March 11, 2014

Recommendation: Motion: Mrs. Knotts 2nd: Mrs. Knotts Yeas 5 Nays 0

Item pulled _____

CONTRACTS

2164 The superintendent respectfully requested approval of a contract with Cara Noonan, Physical Therapist, to provide physical therapy services to the students of Taylor County School from April 1, 2014 to June 30, 2014. Funding source: Special Education

The superintendent respectfully requested approval of item # 2164 in the 2000 series.

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

Item pulled _____

14-09-3000 CONSENT CALENDAR

BANKING

3149 The superintendent respectfully requested approval of the non-compensating balance proposal by First Community Bank to accept the responsibility as the Board’s primary demand depository for the fiscal years ended June 30, 2015, through June 30, 2017.

CREDIT CARDS

3150 The superintendent respectfully requested approval to implement a purchasing card system utilizing the Ink Bold credit card by J.P. Morgan Chase which includes a \$95 annual fee waived the first twelve months. The card features a 5% rewards rate on the first \$50,000 spent annually on cable/internet bills and 1% on all other expenditures.

AUDIT REPORT

3151 The superintendent respectfully requested approval of the FY13 audit report as presented.

SCHOOL CALENDAR

3152 The superintendent respectfully requests approval of the 2014-2015 school calendar as presented.

PULLED TO VOTE ON SEPERATELY

Mrs. Knotts made a motion 2nd by Mrs. Barney to pull item #3152 to be voted on separately. Yeas 5 Nays 0

VOLUNTEER

3153 AJES (2)
Ferris, Malinda
Williams, Amy

FIELD TRIP

3154 Ms. Cheriyan requested permission to take approximately 49 students on the Gateway Clipper Fleet – Spanish Themed Dinner Cruise in Pittsburgh, PA on May 27, 2014. Funding source: students contribution

REQUESTS TO USE FACILITIES

3155 Rebecca Phillips, with Rebecca’s Dance Studio, requested permission to use the Auditorium at Grafton High School for a dance recital on June 6 & 7, 2014 from 4:00 p.m. – 9:00 p.m. and dress rehearsals on June 3, 2014 from 4:00 p.m. -5:00 p.m. Certificate of Liability insurance active October 2, 2013 through October 2, 2014.

3156 William Spino, with Taylor County Youth League, requested permission to use Flemington Elementary School Baseball Field from April 1, 2014 through July 31, 2014 for baseball, softball and T-ball practices and games. Schedules will be approved by the principal’s. Insurance is active May 31, 2013 through May 31, 2014. A new certificate of liability insurance has been requested.

3157 William Spino, with Taylor County Youth League, requested permission to use West Taylor Elementary School Baseball Field from April 1, 2014 through July 31, 2014 for baseball, softball and T-ball practices and games. Schedules will be approved by the principal’s. Insurance is active May 31, 2013 through May 31, 2014. A new certificate of liability insurance has been requested.

The superintendent respectfully requested approval of items **# 3149 - # 3157 excluding # 5152** in the 3000 series.

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

SEPARATE VOTE

3152 The superintendent respectfully requested approval of the 2014-2015 school calendar as presented.

Recommendation: Motion: Mrs. Knotts 2nd: Mr. DePiano Yeas 4 Nays 1
Item pulled _____

14-09-4000 FINANCIAL

Voucher’s Payable Totaling \$ 794,781.53
Budget Supplements Totaling \$ 198,104.39
Budget Transfers Totaling \$ 191,601.68
Treasurer’s Report

The superintendent respectfully requested approval of all items in the 4000 series.
Recommendation: Motion: Mrs. Barney 2nd: Mrs. Knotts 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.

14-09-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

5257 Ms. Samantha Thomas requested permission for her son, age 7, grade 1st, to transfer from West Taylor Elementary School in Taylor County to Norwood Elementary School in Harrison County. The family presently resides in Taylor County.

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

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PROFESSIONAL PERSONNEL**EMPLOYEES WITH PROBATIONARY CONTRACTS RECOMMENDED FOR RE-HIRE FOR THE 2014-2015 SCHOOL YEAR****5258 Professional Personnel****3rd year**Sheila Copeland
Heather Wilson
Becky Summers**SUPERINTENDENT'S REAPPOINTMENT****5259 Charles R. "Bob" Maynard**, Superintendent of Taylor County Schools, 2 year contract effective July 1, 2014 – June 30, 2016. Annual salary for the 2014-2015 school year is \$97,000.00 and the annual salary for the 2015-2016 school year is \$98,000.00.**5260 SUBSTITUTE**

Olivia Shaw

5261 VOLUNTEER BASEBALL COACH GHS

Alan Smith

EXTRACURRICULAR**5262 Michael Johnson**, Head Football Coach at Taylor County Middle School. Effective July 1, 2014.**5263 Chad Gray**, morning and afternoon bus duty monitor at Taylor County Middle School (7:00 a.m. – 7:50 a.m.) and evening (3:20 p.m. – 3:50 p.m.). \$12.00/hour – General Current Funds - Effective March 27, 2014.**5264 Becky Kittle**, Assistant Tennis Coach at Grafton High School. Effective March 27, 2014.**SERVICE PERSONNEL****EMPLOYMENT****5265 Doug "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.**TRANSFER****5266 Marilyn Sayers**, bus operator Anna Jarvis Elementary, Taylor County Middle, Grafton High, Waller Road, Shelby Run, 119 to Barbour County Line, West Hill and Pleasant Creek School and other areas as assigned by the Supervisor of Transportation. Effective March 27, 2014, Pay Grade "D".**5267 SUBSTITUTE SECRETARIES**Jessica Efaw
Deborah Coffman**5268 SUBSTITUTE CUSTODIAN**

Joan Hershman

5269 SUBSTITUTE BUS DRIVER

Mark Kisner

LEAVE OF ABSENCE**5270 Paula Johnson**, paid medical leave of absence in accordance with TCBE Policy 4430, from her position as Preschool Aide at Anna Jarvis Elementary School, effective April 8, 2014 through June 5, 2014.The superintendent respectfully requested approval of items **# 5258 - # 5270** in the 5000 series.*Recommendation: Motion: Mrs. Knotts 2nd: Mrs. Barney Yeas 5 Nays 0*

Item pulled _____

14-09-8000 DISCUSSION

Camp Towles – Bob Maynard

Mr. Maynard asked the Board to table the Camp Towles discussion until he could meet with the Mr. Jernejcic from the DNR and Terry Austin at Camp Towles to discuss possible fixes to the problem(s). Mr. Teagarden appointed Mr. Upton to be the representation for the Board for this meeting. Upon completion of this request, Mr. Maynard will report back to the Board at the next regular Board meeting.

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14-09-9000 FUTURE MEETINGS

April 15, 2014 (Levy)	6:00 p.m.	TCBE (Special)
April 15, 2014	6:05 p.m.	TCBE
April 29, 2014	6:00 p.m.	TCBE
May 12, 2014 (Monday)	6:00 p.m.	TCBE

The special meeting scheduled for Monday, April 7, 2014 at 5:00 p.m. at the TCBE for RIF/Transfer Hearings has been cancelled due to no hearings requested.

The Board scheduled a special meeting on Monday, April 7, 2014 at 5:00 p.m. at the TCBE for Finance and Capital Improvement Projects.

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. DePiano to adjourn the meeting, all members concurring therein the meeting adjourned at 8:13 p.m.

ATTESTED:

Secretary of the Board

President of the Board