

Date: March 28, 2017

Kind of Meeting: Regular

Where Held: Mary Battle Room at Taylor County Technical Center

Presiding Officer: Mr. Austin Upton

Members Present:

Austin Upton
Melissa Knotts
Clark Sinclair
Patrick Tucker
Douglas Flohr
Kathy Green, Superintendent

Members Absent:

Also Attending:

Pam Gallaher, Asst. Superintendent
Drew Rottgen, Treasurer
Gatha Costilow, Secretary

I. CALL TO ORDER – Mr. Upton called the meeting to order at 6:00 p.m.

II. ROLL CALL – All members are 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. Tucker gave the Invocation.

IV. PLEDGE OF ALLEGIANCE – Mr. Flohr led the Pledge of Allegiance.

V. APPROVAL OF THE AGENDA, AGENDA ADJUSTMENT AND/OR AGENDA ADDENDUM

The superintendent respectfully requested approval of the agenda as presented.

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

17-09-1000 INFORMATION

Recognition of Spelling Bee Winners – Lindsay Stepanek

Recognition of Social Studies Fair Winner– Lindsay Stepanek

Welcome/Taylor County Technical Center – Joe Findley

Dr. Findley welcomed the Board to Taylor County Technical Center and the following topics were discussed: Simulated Work Place, Option Pathways, Pro-start, Therapeutic Services, Ag Business Systems, Plant Systems, Fitness, Carpentry and Building Maintenance, Machine Tool Technology, Medal Technology, FBLA, Coding and Application Design, Information Management, Robert C. Byrd Aviation, Rexide, and Red Hat Class.

Anna Jarvis Elementary School Improvements – Heather Gunderson

Ms. Gunderson updated the Board on the Improvements at Anna Jarvis Elementary School and the following was some of the topics discussed: Principals training through RESA VII, Grade level professional learning communities, student data, leadership team, Edwards Education Specialist, Common Teacher planning, Journeys Reading Series, Thinking Maps, Balanced Literacy, AJ Bucks and Behavior Plan in place this year.

Superintendent's Update – None

Board Members Updates – None

Board Committee Meeting Reports - None

17-09-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special calendar hearing meeting on March 14, 2017, and the special levy meeting on March 14, 2017, and March 20, 2017 and the regular meeting on March 14, 2017.

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

Item pulled _____

POLICIES

2175 Second Reading

Policy 5421

Grading

AGREEMENTS

2176 The superintendent respectfully requested approval of an agreement with West Virginia University and the Taylor County Board of Education for the purpose of the placement of student teachers in the school system from May 15, 2017 through June 30, 2018. This is a continuation of a previous agreement.

2177 The superintendent respectfully requested approval of an agreement with **Jeanie Connor** to change her work hours from 6:00 a.m. to 1:00 p.m. Her duty free lunch is to be from 12:30 p.m. to 1:00 p.m. No other changes are being made to the contract and/or position. These hours will remain in effect until otherwise mutually changed or changed pursuant to the provisions of W.Va. Code §18A-2-7. Effective March 22, 2017.

The superintendent respectfully requested approval of items **# 2175 - # 2177** in the 2000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas 5 Nays 0
Item pulled _____

17-09-3000 CONSENT CALENDAR

OUT OF STATE OVER NIGHT FIELD TRIP

3197 Stephen Tennant respectfully requested permission to take approximately 4 students to Oklahoma City, Oklahoma from April 27, 2017 through May 7, 2017 for the 2017 National FFA Land Judging Competition. The group will be traveling via rented vehicles. Funding source: FFA Chapter, Perkins and student contributions

OUT OF STATE FIELD TRIP

3198 Heather Gunderson respectfully requested permission to take approximately 85 fourth grade students attending Anna Jarvis Elementary School to the Carnegie Science Center in Pittsburgh, PA on May 12, 2017. The group will be traveling via Taylor County School Bus. Funding source: Mary Battle, school transportation allocation

3199 Blanca Skaggs respectfully requested permission to take approximately 70 students, on May 16, 2017, from GHS and TCMS Spanish classes for a Gateway Clipper Spanish experience in Pittsburgh, PA. The group will be traveling via Taylor County School buses. Funding source: student contribution

CHAPERONES

3200 FFA - GHS
Adams, Sophie
Seckman, Lacey

3201 TCMS
Fernandez, Hytia

3202 Girl's Track – GHS

- | | |
|-------------------|-----------------|
| Boyce, Duane | Knotts, Sherry |
| Boyce, Fran | Loomis, Jeremy |
| Carman, David | Loomis, Shannon |
| Carman, Missy | McKinney, Lori |
| Clelland, Paula | Nestor, Dessica |
| Cochran, Leslie | Nosse, Dan |
| Cochran, Steve | Perks Krista |
| Collins, Christie | Perks, Bruce |
| Collins, Todd | Pickell, Rich |
| Delawder, Ginger | Poling, Deidre |
| Dotson, Jamie | Sayres, Bill |
| Dotson, Michelle | Sayres, Marilyn |
| Fuidi, Hollie | Shaffer, Marvin |
| Guidi, Fred | Smith, Alan |
| Keener, Brandy | Smith, Laurie |
| Keener, Charlie | Utter, Shani |

PARENT VOLUNTEER

3203 TCMS
Stottlemire, Amanda
Stottlemire, Joseph

REQUESTS TO USE FACILITIES

3204 Robert Gallo, with Taylor County Little League, respectfully requested permission to use Taylor County Schools' property and fields beginning March 29, 2017 and continuing through October 31, 2017 for baseball practices and games and related activities. The activities will be scheduled with the building Principal or the Athletic Director.

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CHAPERONES

- 3205 Baseball – GHS
- Todd and Becky Bacchus
- Todd and Christie Collins
- Anthony Forte
- Jason and Sharon Griffith
- Mike and Julie Mayr
- Brandon and Laurie McDaniel
- Allison Musgrave
- Donald and Sherry Philips
- Josh and Eve Robinson
- Sandra Schooley
- Robert and Lori Shumaker
- Carla Bevilock
- Mira and Eric Hess
- Buffy and Brian Lough
- Tina and Jeremy McCartney
- Brian Purkey
- Adam and Tiffany Devart
- Amy and Mike Moats
- Staci and Thomas Summers
- Jennifer and Jason Dingledein
- Steve and Renee Keener
- James and Carrie Markley
- Bobbi and Eric Miller
- Shannon and Deann Nose
- Carrie and Chris Setler
- Kim Shahan
- Jay and Heather Simmons
- Charlie and Shannon Taylor
- Amy Williams

The superintendent respectfully requested approval of items # 3197 - # 3205 in the 3000 series.
Recommendation: Motion: Mr. Flohr 2nd: Mr. Sinclair Yeas 5 Nays 0
 Item pulled ____

17-09-4000 FINANCIAL

- Voucher's Payable Totaling \$999,626.97
- Treasurer's Report
- FY 16 Audit Report

The superintendent respectfully requested approval of all items in the 4000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mr. Tucker 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.

17-09-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

- 5337 Mr. and Mrs. Shaun LaZier requested permission for their daughter, age 3, grade Pre-K for the 2017-2018 school year, to attend Lasting Impressions Child Development Center in Harrison County. This request is for one year only. The family resides in Taylor County.

Consideration: Motion: Mrs. Knotts 2nd: Mr. Flohr Yeas 5 Nays 0
 Item pulled ____

- 5338 Ms. Theresa Nichols requested permission for her daughter, age 10, grade 4th, to transfer from West Taylor Elementary School to West Fairmont Middle School beginning the 2017-2018 school year. The family resides in Taylor County.

Consideration: Motion: Mrs. Knotts 2nd: Mr. Tucker Yeas 0 Nays 5
 Item pulled ____

MOTION FAILED

- 5339** Mr. & Mrs. Hindman requested permission for their daughter, age 16, grade 10th, to transfer from Grafton High School in Taylor County to East Fairmont High School in Marion County. The family resides in Taylor County.

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

PROFESSIONAL PERSONNEL

TERMINATION

- 5340** The superintendent respectfully recommended the termination of Rebecca Muha, Kindergarten teacher at Anna Jarvis Elementary School retroactive to March 27, 2017, in accordance with West Virginia Code §18A-2-8 specifically as a result of willful neglect of duty.

Recommendation: Motion: Mr. Tucker 2nd: Mr. Flohr Yeas 5 Nays 0

PROFESSIONAL PERSONNEL

EMPLOYMENT

- 5341** **Thomas Spadafore**, Critical Needs Substitute Teacher for Itinerant LD/MI/BD/Autism Special Education Teacher at Grafton High School. This will conclude when Taylor County Schools can successfully hire a candidate for this position or at the conclusion of the 2016-2017 school year.

5342 **SUBSTITUTE TEACHERS**

Rachel Ridgeway
Kaleigh Cramer
Jonathan Curran
Gina Bernazzoli

LEAVE OF ABSENCE

- 5343** **Amelia Halstead**, requesting maternity leave for the birth of her child in accordance with TCBS Policy 3430.01. A combination of paid and unpaid leave will be used. Effective April 17, 2017 to the end of the 2016-2017 school year.

EXTRACURRICULAR

- 5344** **Bartsel Keener**, Assistant Boys' Baseball Coach at Grafton High School. Effective March 30, 2017.

- 5345** **Thomas Abel**, Assistant Boys' Track Coach at Grafton High School. Effective March 30, 2017 pending completion of certification and paperwork.

RENEWAL OF PROBATIONARY CONTRACT AND SUBSEQUENT ASSIGNMENT
Of PROFESSIONAL PERSONNEL FOR REHIRE FOR THE 2017 - 2018 SCHOOL YEAR

- 5346** **Professional Personnel**

1st Year

Angelique Birmingham
Laura Hoggard
Julie Martin
Scott Reed

2nd Year

Jeff Audia
Shonda Carr
Teresa Dalton
Sheri Hamberry
Michael Hanlin
Holly Hess
Cheryl Lipscomb
Christiane Lohr
Maria Maggio
Judy Marshall
Melissa Nestor
Jennifer Stuart
Belinda Thobois
Courtney Thorn
Ann Tucker

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3rd Year

Jennifer Anderson
 Leslie Cochran
 Cori Cumberland
 Alison Duckworth
 Michael Foley
 Emily Greene
 Christie Herbig
 Anna Hicks
 Allison Hill
 Alexa Johnson
 Ethan Kline
 Shannon Mayle .5
 Julie Mewshaw
 Shelby Neiman
 Donette Nines
 Justin Polley
 Betsy Preston
 Elizabeth Proudfoot
 Kayla Ringer
 Taylor Wyatt
 Patrick Cinalli

Continuing

Lucas McCall
 Anna Stallings
 Kathryn Miller
 Renee Mahon
 Tiffany Remsburg
 Joshua Ashby
 Christopher Dickey
 Michelle Fleming
 Christina Melko
 Trixie Devine
 Kendra Alexander
 Emily Muller
 Victoria Barnosky
 Megan Howdyshell
 Tonya Moats
 Shannan Nease
 Amanda Bise
 Destiny Kisner
 Theodore Mahon
 Jamison Fisher
 Brenda Bolyard

SERVICE PERSONNEL**TRANSFER**

- 5347 **Barbara Duckworth**, transfer from Cook at Taylor County Middle School to Cafeteria Manager at Taylor County Middle School. This is a temporary position created by a board approved leave of absence. This position is effective March 29, 2017 and will remain in effect until the return, resignation, or retirement of the employee who is on a leave of absence.

5348 **SUBSTITUTE CUSTODIAN**

Charles Dawson

SUMMER EMPLOYMENT

- 5349 **Cindy Ware**, .5 Custodian III at the Central Office. June 5 (contingent upon last day of school) through August 4, 2017, (excluding holidays June 20, 2017 and July 4, 2017), 2:00 p.m. – 5:30 p.m. on Tuesday and Fridays only.

RESIGNATIONS

- 5350 **Meredith Dillon**, resignation as Substitute Secretary for Taylor County Schools. Effective March 14, 2017.
- 5351 **Patricia Martin**, resignation as Substitute Secretary for Taylor County Schools. Effective March 14, 2017.

5352 Daniel R. Haddix, resignation from Electrician/HVAC for Taylor County Maintenance Department. Effective May 5, 2017.

PULLED

**RENEWAL OF PROBATIONARY CONTRACT AND SUBSEQUENT ASSIGNMENT
Of SERVICE PERSONNEL FOR REHIRE FOR THE 2017 - 2018 SCHOOL YEAR**

5353 **SERVICE PERSONNEL**

1st Year

Donna Boyce
Dean Cox

2nd Year

John Nestor
Shawn Rudy
Doug Devart
Angel Keener
Laura Lafferty
Cynthia McDaniel
Mike Stottlemeyer .5

3rd Year

Mike Roy
Mark Thomas
Rebecca Beavers
Sheryl Dowling .5
Vicki Lakatos
Robert Lawson
Kim Shahan
Amanda Fernatt
Beth Yocum
Sandra Boice

Continuing

Jerry Ross
Charles Young
Dan Haddix
Eric Smith
Robert Sharp .5
Darren Wolfe
Teresa Maley
Zack Pinnell
Joan Hershman
Judd Todd
David Rager
Jeanie McDaniel

5354 **RIF's and Transfers – March 2017 –Service Personnel**

The superintendent respectfully requests the following personnel actions for the 2017-2018 school year.

Aides-RIF- Jo Ellen Arthur from 0.5 Itinerant Supervisory Special Education Aide at Grafton High School.

The superintendent respectfully requested approval of items **# 5341 - # 5354** excluding **# 5344** and **# 5352** in the 5000 series.

Recommendation: Motion: Mr. Flohr 2nd: Mr. Tucker Yeas 5 Nays 0

Item pulled ____

***Mr. Flohr made a motion, 2nd by Mrs. Knotts to pull items #5344 to vote on separately
Yeas: 5 Nays: 0***

EXECUTIVE SESSION

The Board convened into executive session to discuss the item # 5344 at 8:23 p.m.

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

Item pulled ____

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RECONVENED

The Board reconvened in regular session at 9:06 p.m.

Motion made by Mr. Flohr, 2nd by Mrs. Knotts to pull #5344.

Yeas: 5 Nays: 0

17-09-8000 DISCUSSION

Taylor County Board of Education Policy 0134 - Promotion of School Board Effectiveness – Doug Flohr
Mr. Flohr and the Board discussed Policy 0134 and decided to table the discussion until the April 18, 2017 Board meeting.

17-09-9000 FUTURE MEETINGS

April 18, 2017 (Levy)	6:00 p.m.	TCBE (Special)
April 18, 2017	6:05 p.m.	TCBE
April 25, 2017	6:00 p.m.	TCBE
May 2, 2017 (Budget Hearing)	5:00 p.m.	TCBE (Special)
May 9, 2017	6:00 p.m.	TCBE

The Board scheduled a special meeting on May 2, 2017 at 5:00 p.m. at the Taylor County Board of Education for a Budget Hearing.

The Board scheduled an emergency special meeting for March 30, 2017 at 6:15 p.m. at the Taylor County Board of Education for the Assistant Baseball Coach position.

.ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 9:46 p.m.

ATTESTED:

Secretary of the Board

President of the Board