

Date: April 19, 2016**Kind of Meeting: Regular****Where Held: Taylor County Board of Education****Presiding Officer: Austin Upton****Members Present:**

Richard Teagarden
 Melissa Knotts
 Austin Upton
 Judith Barney
 Clark Sinclair
 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 6:02 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. Barney gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Sinclair 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: Mrs. Knotts Yeas 5 Nays 0

16-10-1000 INFORMATION

Recognition of TCMS WV Jr. Duck Stamp Art Program Winners – Pam Hoskins
 Students did not attend.

Recognition of GHS Math Field Day Winners – Rebeccah Malson
 Students did not attend.

Superintendent's Update

Miss Green spoke with the Board and the following items were discussed: track meet at GHS, pole vaulting to be incorporated into the track meets at GHS, bleachers for tennis courts and softball field, LED lights in the outside fixtures at all school, and cameras being added outside all schools. Miss Green went to the RESA VII Council Meeting in Tucker County and the following items were discussed: CPR, Bus Driver Training, and new safety rules and flip charts.

Board Members Updates

None

Board Committee Meeting Reports

None

16-01-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meetings on March 22, 2016 (Calendar Hearing), March 22, 2016 (Levy), March 22, 2016 (Employee Hearing), April 4, 2016 (Student Hearing), April 12, 2016 (Superintendent's Evaluation) and the regular meeting on March 22, 2016.

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

Item pulled_____

CONTRACTS

2352 The superintendent respectfully requested approval to renew the agreement with VSP to provide vision insurance to all board employees (retirees may continue coverage by paying monthly premiums). This is a renewal of the current rates, and the contract period begins August 1, 2016, and ends on July 31, 2019. Funding source: General Current Expense.

The superintendent respectfully requested approval of item **# 2352** in the 2000 series.

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

Item pulled_____

16-10-3000 CONSENT CALENDAR

PURCHASE ORDERS

- 3181 JP Morgan Chase Bank, N.A.**, in the amount of \$15,000.00 for the purchase of miscellaneous maintenance supplies for the Maintenance Department. Funding source: Excess Levy

- 3182 Apple Inc.**, in the amount of \$5,193.74 to purchase three IPAD Pro Gold, keyboards and IPAD cases for the Adult Basic Education Program. Funding source: Adult Basic Education

- 3183 Airgas Mid America, Inc.**, in the amount of \$13,436.22 to purchase the remaining items for the ventilation system for four welding booths at Taylor County Technical Center. Funding source: Perkins

- 3184 Dinsmore & Shohl, LLP**, in the amount of \$10,000.00 to provide legal services for the personnel department. Funding source: General Current

CHAPERONES

- 3185 WTES**
 - Cook, Emmy
 - Gallo, Michelle
 - Gallo, Rob
 - Harris, Carla
 - Lewis, Chris
 - Lewis, Rachel
 - Luffy, Elizabeth
 - Persinger, Michelle
 - Riley, Jessica
 - Sipes, Lori
 - Stemple, Courtney
 - Steward, Heather
 - Sylva, Michelle
 - Veltri, Amy
 - Veltri, Joe
 - Wooddell, Tina
 - Young, Daniel

- 3186 TCMS**
 - Garvin, Melissa
 - Poole, Alicia

- 3187 GHS**
 - Cather, Mary
 - Wagner, Kim
 - Wagner, Sam
 - Clelland, Patrick
 - Clelland, Paula
 - Weller, John
 - Stout, Mark

- 3188 Tennis – GHS**
 - Bolyard, Hope
 - Bolyard, Shawn
 - Culp, Darren
 - Culp, Kristy
 - Datwyler, Lauri
 - Deatwyler, Randy
 - Kittle, Becky
 - Kittle, Jeff
 - Knotts, Lance
 - Knotts, Sherry
 - Lambert, Billy
 - Lambert, Stana
 - Miller, Kathryn
 - Miller, Michael
 - Newlon, Phil
 - Ross, Miranda
 - Stemple, Dawn

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Thompson, Jonathan
 Thompson, Rebecca
 Young, Charles

OUT OF STATE FIELD TRIP

- 3189** Mrs. Knight respectfully requested permission to take approximately 61 third grade students to PNC Park to watch a Pittsburgh Pirates baseball game in Pittsburgh, PA from 8 a.m. to 8:00 p.m. on May 4, 2016. Funding source: PTO and School Allocation
- 3190** Valerie Morral respectfully requested permission to take approximately 6 eighth grade students to Charleston, WV on April 25-26, 2016 for the History Bowl Tournament. Funding source: Step 7
- 3191** Blanca Skaggs requested permission to take approximately 50 Grafton High School Spanish students to Pittsburgh, Pennsylvania on May 19, 2016 for a language and culture dinner cruise on the Gateway Clipper Fleet. Funding source: student contribution and class allocation if needed

2015-2016 CALENDAR CHANGES

- 3192** The superintendent respectfully requested approval of changes to the 2015-2016 school calendar as follows:
 June 2nd from an out-of-calendar day to an instructional with a 3 hour early release

2016-2017 SCHOOL CALENDAR

- 3193** The superintendent respectfully requested approval of the 2016-2017 school calendar as presented.

POLLING PLACES - ELECTION

- 3194** The superintendent respectfully requested approval to use the following schools as polling places for a Primary Election to be held on May 10, 2016; Anna Jarvis Elementary School, Flemington Elementary School, West Taylor Elementary School, Taylor County Middle School, and Grafton High School.

RIDING BUS

- 3195** The superintendent respectfully requested permission for a homeschooled student to ride to Taylor County Middle School in the a.m. and home from Taylor County Middle School in the p.m. on May 4, 2016 and May 13, 2016 and in the a.m. only on May 5, 2016 to take the GSA testing at the school.

REQUESTS TO USE FACILITIES

- 3196** Bill Haines, with Leer Mines, requested permission to use room TC-7 at Taylor County Technical Center from 3:30 p.m. – 6:30 p.m. beginning on April 11, 2016 and continuing through May 20, 2016 for a Red Hat Program class for Grafton High School students. Insurance is active July 31, 2015 through July 31, 2016.

The superintendent respectfully requested approval of items # **3181** - # **3196** in the 3000 series.
Recommendation: Motion: Mrs. Knotts 2nd: Mr. Sinclair Yeas 5 Nays 0
 Item pulled _____

16-10-4000 FINANCIAL

Voucher's Payable Totaling \$848,639.52
 Treasurer's Report
 FY 15 Audit Report

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

16-10-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**STUDENT MATTERS**

- 5304** Mr. and Mrs. Scott Benton requested permission for their daughter, grade Pre-K, age 3, to attend Bright Beginnings in Marion County for the 216-2017 school year. This request will be for one year only. The family resides in Taylor County.

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

5305 Ms. Christy Curry requested permission for her son, age 14, grade 8, to transfer from Grafton High School in Taylor County to Preston High School in Preston County beginning the 2016-2017 school year. The family resides in Taylor County.

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

5306 Ms. Melissa Poling requested permission for her daughter, age 5, grade Kindergarten, to attend Mt. Vernon Elementary School in Barbour County beginning the 2016-2017 school year. The family resides in Taylor County.

Consideration: Motion: Mr. Teagarden 2nd: Mrs. Barney Yeas 0 Nays 5
Item pulled ____

5307 Mr. William Jersey requested permission for his son, age 14, grade 8, to transfer from Taylor County Middle School in Taylor County to Marion County Schools in Marion County. The family resides in Taylor County.

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

5308 Mr. William Jersey requested permission for his son, age 12, grade 7, to transfer from Taylor County Middle School in Taylor County to Marion County Schools in Marion County. The family resides in Taylor County.

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

5309 Mr. William Jersey requested permission for his daughter, age 10, grade 4, to transfer from West Taylor Elementary School in Taylor County to Marion County Schools in Marion County. The family resides in Taylor County.

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

PROFESSIONAL PERSONNEL

EMPLOYMENT

5310 **Pamela Otto**, third grade teacher at Anna Jarvis Elementary School. Effective 2016-2017 school year.

TRANSFER

5311 **Amber Kirkpatrick**, transfer from first grade teacher at Anna Jarvis Elementary School to third grade teacher at West Taylor Elementary School. Effective 2016-2017 school year.

5312 **Carol Freeze**, transfer from fifth grade teacher at Taylor County Middle School to sixth grade teacher at Taylor County Middle School. Effective 2016-2017 school year.

5313 **Autumn Young**, transfer from LD/MI/BD autism special education teacher at Taylor County Middle School to sixth grade teacher at Taylor County Middle School. Effective 2016-2017 school year.

5314 **Heidi Halbritter**, transfer from LD/MI/BD autism special education teacher at Taylor County Middle School to sixth grade teacher at Taylor County Middle School. Effective 2016-2017 school year.

5315 **SUBSTITUTE TEACHER**

Shonda Carr

EXTRACURRICULAR

5316 **Joseph Findley**, Volunteer Coach for Grafton High School Track Team. Effective 2015-2016 school year only.

RESIGNATIONS

5317 **Charles Proudfoot**, resignation as substitute teacher for Taylor County Schools. Effective April 6, 2016.

5318 **Emily Muller**, resignation as Head Cheerleading Coach at Taylor County Middle School. Effective April 11, 2016.

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SERVICE PERSONNEL**EMPLOYMENT**

- 5319 **Laura Lafferty**, Supervisory Special Education Aide at Anna Jarvis Elementary School. This is a temporary position created by a board approved leave of absence. It will commence on April 21, 2016 and remain in effect until the return, resignation, or retirement of the regular employee for whom the leave of absence was created.
- 5320 **Tonya Abraham**, Supervisory Special Education Aide at Grafton High School. This is a temporary position created by a board approved leave of absence. It will commence on April 21, 2016 and remain in effect until the return, resignation, or retirement of the regular employee for whom the leave of absence was created.

TRANSFER

- 5321 **Teresa Gray**, transfer from Bus Operator for Lost Run Extension, South Point, Rock Union Road, Sunrise Acres, Sunshine Valley, Greentree Village, Brookside Acres, Spring Hill, Taylor County Middle School, Grafton High School, Addison Street, Monroe Street, to Bus Operator for Middleville Road, West Taylor, Meadland Road, Meadland Farms, Brierview Apartments, Taylor County Middle School, Grafton High School, United Technical Center, and other areas as assigned by the supervisor of transportation. Effective 2016-2017 School Year.
- 5322 **Doug Perks**, transfer from Custodian III at West Taylor Elementary School (220 day employment) to Custodian IV (Head Custodian) at Anna Jarvis Elementary School (240 day employment). Effective July 1, 2016.
- 5323 **Amanda Fernatt**, transfer from Secretary II at Flemington Elementary School (210 day employment) to Secretary II at Taylor County Middle School (205 day employment). Effective May 9, 2016.
- 5324 **Kari Pryor**, transfer from Custodian III at Grafton High School to Temporary Custodian III at West Taylor Elementary School. This position is needed to fill the vacancy of a custodian who has taken a temporary spring/fall position with mowing and trimming of grass at Taylor County Board of Education properties. 2 p.m.-10:00 p.m. shift. Effective April 21, 2016.
- 5325 **Robert Sharp**, transfer from .5 Bus Operator for Taylor County Middle School, West Taylor Elementary School, Spring Hill Road, Anna Jarvis Elementary, Stevens Hollow Road, Curve Bridge to Bus Operator for Monroe Street, Lincoln Street, Walnut Street, Pearl Street, Trap Springs Hill, Woodyard Addition, Grafton High School, Taylor County Middle School, Anna Jarvis Elementary School. This is a temporary position created by a board approved leave of absence. This position will commence on April 21, 2016 and end on June 15, 2016.

LEAVE OF ABSENCE

- 5326 **Cindy Payne**, requesting an extension of unpaid personal leave without cause in accordance with TCBS Policy 4430. Effective April 4, 2016 through the end of the 2015-2016 school year. Board approved previously September 23, 2015 through April 4, 2016.

SUMMER EMPLOYMENT

- 5327 **Patty Pitzer**, .5 Cook III for Summer Energy Express Meals at Flemington Elementary School. June 27-July 29, 2016, excluding July 4. Monday-Friday with flexible hours necessary for breakfast and lunch preparation and clean-up. Funding source: Summer Food Service Program.
- 5328 **Cindy Ware**, .5 Custodian for Summer Energy Express Program at Flemington Elementary School. June 27-July 29, 2016, excluding July 4. Monday-Friday with flexible afternoon/evening work hours. Funding source: Mary Battle.
- 5329 **Kay Gibson**, Bus Operator for Summer Energy Express Program at Flemington Elementary School. June 27-30, 2016. Approximate time of first pick up is 7:30 a.m. and approximate time of last drop-off is 2:00 p.m. Funding source: Family Resource Network.
- 5330 **Teresa Gray**, Bus Operator for Summer Energy Express Program at Flemington Elementary School. July 1-July 29, 2016, excluding July 4. Approximate time of first pick up is 7:30 a.m. and approximate time of last drop-off is 2:00 p.m. Funding source: Family Resource Network.
- 5331 **Linda Stout**, .5 Cook III for TCMS Band Camp. July 11-July 15, 2016. Funding source: Summer Food Service and/or Band Boosters and/or Mary Battle.
- 5332 **Janet Withers**, .5 Cook III at Grafton High School. June 13-August 3, 2016, excluding June 20 and July 4, 2016. Monday-Friday with flexible hours necessary for breakfast and lunch preparation and clean-up. Funding source: Summer Food Service and/or Mary Battle.
- 5333 **Linda Hart**, cafeteria manager, to attend one day for Training/Accepting Deliveries with possibility of one additional day. Dates to be determined.

5334 Tammi Murray, cafeteria manager, to attend one day for Training/Accepting Deliveries with possibility of one additional day. Dates to be determined.

5335 Patty Pitzer, cafeteria manager, to attend one day for Training/Accepting Deliveries with possibility of one additional day. Dates to be determined.

5336 Sharon Bolyard, cafeteria manager, to attend one day for Training/Accepting Deliveries with possibility of one additional day. Dates to be determined.

5337 Linda Stout, cafeteria manager, to attend one day for Training/Accepting Deliveries with possibility of one additional day. Dates to be determined.

5338 Rosie Biggins, .5 Supervisory Aide for Summer Food Service Program at Grafton High School. June 13-August 3, 2016, excluding June 20 and July 4, 2016. Monday-Friday. Approximate time is 7:00 a.m. to 8:45 a.m. and 11:00 a.m. to 12:30 p.m. Funding source: Summer Food Service and/or Mary Battle Funds.

RENEWAL OF PROBATIONARY CONTRACT AND SUBSEQUENT ASSIGNMENT

5339 1st Year
Shawn Rudy

5340 Continuing
Jeanie McDaniel

The superintendent respectfully requested approval of items **# 5310 - # 5340** in the 5000 series.
Recommendation: Motion: Mrs. Knotts 2nd: Mr. Teagarden Yeas 5 Nays 0
Item pulled _____

16-10-8000 DISCUSSION

Grafton High School Tennis Courts
Miss Green informed the Board Tennis Courts, Inc. provided a \$4,000.00 quote to repair the crack in the tennis courts at Grafton High School with no guarantee on color matching and future cracking.

Mr. Teagarden made a motion, 2nd my Mrs. Knotts to start the process with Tennis Courts, Inc. to repair the tennis courts at Grafton High School. Yeas: 5 Nays: 0

Haymond School
Mr. Rottgen informed the Board that we received an appraisal from Joe R. Pyle, auctioneer to use for the possible sale of the Haymond Elementary School building. Mr. Pyle would publish the sale on line, in the newspapers, and he would call previous clients. Mr. Pyle would handle the selling and closing for the sale of the school.

16-10-9000 FUTURE MEETINGS

April 26, 2016	6:00 p.m.	TCBE
May 3, 2016 (Budget)	5:00 p.m.	TCBE (Special)
May 9, 2016 (Monday)	6:00 p.m.	TCBE
May 24, 2016	6:00 p.m.	TCBE
June 14, 2016	6:00 p.m.	TCBE
June 28, 2016	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 7:18 p.m.

ATTESTED:

Secretary of the Board

President of the Board