

Date: April 25, 2017
Where Held: Taylor County Board of Education Office
Presiding Officer: Austin Upton
Kind of Meeting: Regular
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** – Members present: Austin Upton, Clark Sinclair, Patrick Tucker, Douglas Flohr, and Kathy Green, Superintendent. Members absent: Melissa Knotts

(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. Upton led the Pledge of Allegiance.

Mrs. Knotts arrived at 6:02

- 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. Tucker Yeas 5 Nays 0

17-10-1000 INFORMATION

Recognition of Golden Horseshoe Winners – Linda Casto

I Ready Math – Linda Casto

Mrs. Casto informed the Board that I-Ready Math is a math program that will be used by the Elementary Schools County wide. Some of the items included are as follow: Fluency practice, assessments, and auto-reteach when needed.

Superintendent's Update

Ms. Green informed the Board that she spoke with Terry Austin pertaining to the tree stands and he had no idea whose they were nor has he ever saw anything posted for no trespassing, or no hunting.

Board Members Updates – None

Board Committee Meeting Reports - None

17-10-3000 CONSENT CALENDAR

PURCHASE ORDERS

- 3216 **Hooten Equipment Co.**, in the amount of \$6,680.00, for the purchase and installation of a pass-through heated cabinet for the kitchen at Taylor County Middle School. Funding source: Excess Levy/Child Nutrition
- 3217 **Hooten Equipment Co.**, in the amount of \$11,145.00, for the purchase and delivery of a new salad bar at Taylor County Middle School. Funding source: Excess Levy/Child Nutrition
- 3218 **R&R Services, LLC**, in the amount of \$5,725.00 for the installation of aluminum seat planks for the bleachers at the Anna Jarvis Elementary baseball field. The estimated cost was under \$5,000.00, but due to unforeseen extended labor costs, the total cost of installation is \$5,725.00. Funding source: Excess Levy

2016-2017 CALENDAR CHANGES

- 3219 The superintendent respectfully requests permission for a 3 hour early dismissal on May 30, 2017 (if this remains the last day for students). This is also the last day for all 200 day employees, so this would allow time to finish the end of the year assignments, paper work, etc.

2017-2018 SCHOOL CALENDAR

- 3220 The superintendent respectfully requests approval of the 2017-2018 school calendar as presented.

REMOVAL OF TREE STANDS

- 3221 The superintendent respectfully requests permission for the removal of two tree stands in the woods at Camp Towles.

CHAPERONES

3222 AJES
Fernandez, Kaitlyn
Isner, Melissa
Kester, Matthew
Vanscoy, Carrie
Wright, Allison

3223 WTES
Zangari, Batina

3224 GHS – Freshman Academy
Johnson, Michael
Malson, Becky
Mitchell, Willa Jo
Robinson, Eva
Smith, Diane

OUT OF STATE FIELD TRIP

3225 Jeanne Gren, with Flemington Elementary School, requests permission to take second grade students on May 4, 2017 to Pittsburgh Zoo in Pittsburgh, PA. The group will be traveling via a Taylor County School bus. Chaperones will be chosen from the school board approved chaperone list. Funding source: PTO/School Allocation for Transportation/student contribution

3226 Jeanne Gren, with Flemington Elementary School, requests permission to take third and fourth grade students on May 19, 2017 to Carnegie Science Center in Pittsburgh, PA. The group will be traveling via a Taylor County School bus. Chaperones will be chosen from the school board approved chaperone list. Funding source: PTO/School Allocation for Transportation/student contribution

3227 Jeanne Gren, with Flemington Elementary School, requests permission to take Kindergarten and first grade students on May 25, 2017 to Story Book Forest and Idlewild Park in Ligonier, PA. The group will be traveling via a Taylor County School bus. Chaperones will be chosen from the school board approved chaperone list. Funding source: PTO/School Allocation for Transportation/student contribution

3228 Heather Gunderson, with Anna Jarvis Elementary School, requests permission to take approximately 110 students to the Pittsburgh Zoo in Pittsburgh, PA on May 22, 2017. The group will be traveling via a Taylor County School bus. Chaperones will be chosen from the school board approved chaperone list. Funding source: Mary Battle/ School Allocation for Transportation/Student Contribution

3229 Willa Jo Mitchell, with Grafton High School Freshman Academy, requests permission to take approximately 40 students on May 19, 2017 for a tour of downtown and the three rivers in Pittsburgh, PA. They will be eating at the Hard Rock Café and will be attending a Pirates Baseball game. The group will be traveling via a Taylor County School bus. Funding source: Drop Out Prevention

REQUESTS TO USE FACILITIES

3230 Kermit Bias, with Grafton Rotary Club, requests permission to use the front parking area of Anna Jarvis Elementary School on June 3, 2017 from 6:00 a.m. – 3:00 p.m. for their annual yard sale. June 10, 2017 will be the rain date. Insurance is active July 1, 2016 through July 1, 2017.

3231 Kathy Green, with the Memorial Day Committee, requests permission to use the commons area and kitchen of Taylor County Middle School on May 27, 2017 beginning at 9:00 a.m. for setup and decorating and May 28, 2017 from 3:30 p.m. – 7:00 p.m. for the 150th Memorial Day Committee Dinner. Insurance has been requested and approval will be pending receipt of certificate of liability.

3232 Christine Shaw, with the GHS class of 1965, requests permission use the Mary Battle Room from 5:00 p.m. – 9:30 p.m. on August 25, 2017 for an Alumni Reunion, tour of the school, and attendance at the football game.

The superintendent respectfully requested approval of items **#3216 - #3232** in the 3000 series.

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

Item pulled _____

Date: April 25, 2017 **Kind of Meeting: Regular**
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17-10-4000 FINANCIAL

Voucher's Payable Totaling \$ 1,019,892.92
 Budget Transfers Totaling \$ 42,597.86
 Treasurer's Report

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

17-10-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**STUDENT MATTERS**

5384 Jessica Jones requested permission for her son, age 5 grade Kindergarten, to transfer from Fairview Elementary School in Marion County to West Taylor Elementary School in Taylor County beginning the 2017-2018 school year. The family resides in Marion County.

Consideration: Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas 5 Nays 0
 Item pulled _____

PROFESSIONAL PERSONNEL**EMPLOYMENT**

5385 **Georgiana Collett**, homebound teacher for the Taylor County Department of Instruction on an as needed basis. Effective April 26, 2017.

5386 SUBSTITUTE TEACHER

Starla McCauley

RESIGNATION

5387 **Nicholas A. Post**, resignation as a substitute teacher for Taylor County Schools. Effective March 13, 2017.

SERVICE PERSONNEL**TRANSFER**

5388 **Linda Stout**, transfer from Cafeteria Manager at Taylor County Middle School (200 day employment) to Cafeteria Manager at West Taylor Elementary School (200 day employment). Effective at the beginning of the 2017-2018 school year.

5389 **John Ware**, transfer from Custodian III at Anna Jarvis Elementary School (220 day employment) to Custodian IV (Head Custodian – 220 day employment – 6:00 a.m. – 2:00 p.m.) at Flemington Elementary School. Effective at the beginning of the 2017-2018 school year.

SUMMER EMPLOYMENT

5390 **Patricia Pitzer**, Cook III for Taylor County Middle School Band Camp. Effective July 31, 2017 - August 4, 2017. Training date to be announced, if needed. Monday - Thursday with flexible hours necessary for lunch.

RESIGNATION

5391 **Charles Dawson**, resignation as substitute custodian for Taylor County Schools. Effective April 18, 2017.

LEAVE OF ABSENCE

5392 **Debbie McKinney**, requesting an extension of unpaid personal leave without cause in accordance with TCBE Policy 4430. Effective April 3, 2017 to May15, 2017. Board previously approved leave of absences for August 11, 2016 – October 14, 2016; October 17, 2016 – January 2, 2017; January 3, 2017 – March 1, 2017; March 2, 2017 – April 3, 2017.

The superintendent respectfully requested approval of items **#5385 - #5392** in the 5000 series.
Recommendation: Motion: Mrs. Knotts 2nd: Mr. Flohr Yeas 5 Nays 0
 Item pulled _____

17-10-8000 DISCUSSION

Coaching Vacancy Policy – Kathy Green

Ms. Green and the Board discussed the Coaching Policy which Jason Long and Denise Spadafore, from Dinsmore & Shohl helped prepare. The Board stated changes that they would like to see in this policy. Ms. Green will make the revisions and place the revised policy on the May 9, 2017 agenda under discussion.

EXECUTIVE SESSION

The Board convened in executive session to discuss the I-Ready Math Curriculum at 6:53 p.m.

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

RECONVENED

The Board reconvened in regular session at 8:38 p.m.

The Board scheduled a special meeting on May 4, 2017 to discuss I-Ready Math at the Taylor County Board of Education office at 5:00 p.m.

17-10-9000 FUTURE MEETINGS

May 2, 2017 (Budget Hearing)	5:00 p.m.	TCBE (Special)
May 9, 2017	6:00 p.m.	TCBE
May 23, 2017	6:00 p.m.	TCBE
June 13, 2017	6:00 p.m.	TCBE
June 27, 2017	6:00 p.m.	TCBE

The Board scheduled a special meeting on May 3, 2017 for student expulsions at the Taylor County Board of Education office at 5:00 p.m.

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 8:41 p.m.

ATTESTED:

Secretary of the Board

President of the Board