

Date: April 29, 2014 Kind of Meeting: Regular
Where Held: Taylor County Board of Education
Presiding Officer: Mr. Richard Teagarden

Members Present: Richard Teagarden, Austin Upton, Alan DePiano, Judith Barney, Charles Maynard, Superintendent
Members Absent: Melissa Knotts
Also Attending: Kathy Green, Asst. Superintendent, Drew Rottgen, Treasurer, Gatha Costilow, Secretary

- I. CALL TO ORDER - Mr. Teagarden called the meeting to order at 6:00 p.m.
II. ROLL CALL - Members present: Richard Teagarden, Alan DePiano, Judith Barney, Austin Upton, and Charles R. Maynard, Superintendent. Members absent: Melissa Knotts.
(Invitation to pray and pledge of allegiance)
III. INVOCATION - Mr. Teagarden 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. Upton Yeas 4 Nays 0

14-10-1000 INFORMATION

Spelling Bee Recognition - Lindsay Stepanek

FBLA Recognition - Stacy Ward

DELEGATION

Eric Hurst addressed the Board concerning the reduction of an aide position at West Taylor Elementary School for the 2014-2015 school year due to budget cuts. With the loss of an aide at the school, Mr. Hurst's son would be moved to a 3rd grade classroom at Anna Jarvis Elementary School. Mr. Hurst does not feel that this is in the best interest of his child because the school is larger and the child will have to move again when it is time to attend Taylor County Middle School.

WTES Outdoor Pavilion - Matt Keener

Mr. Keener informed the Board that the West Taylor Elementary School PTO has the \$15,000.00 necessary to place an outdoor classroom pavilion at WTES. This pavilion would be used for science class, rewards, and the Fall Festival. Mr. Keener handed out all the information necessary to

Camp Towles - Bob Maynard

Mr. Maynard informed the Board that Terry Austin, Austin Upton, Frank Jernejcic, and himself went to Camp Towles and assessed the situation regarding river access to boaters and the following was discussed: do a new lease, DNR to maintain a gravel parking lot on left side of road, signage, and a gate for the entrance of Camp Towles.

Arch Coal - Bob Maynard

Mr. Maynard informed the Board that Taylor County Board of Education owns 1/2 acre of land on Shelby Run. Arch Coal would like to enter into a 10 year lease with Taylor County Board of Education paying \$500.00 a year. Upon mining under this section of land, Taylor County Board of Education will receive the royalties from the coal.

Board Committee Reports

RESA VII will meet on May 15, 2014
United Technical Center will meet on May 2, 2014

14-10-2000 MINUTES - POLICIES - CONTRACTS - AGREEMENTS

POLICIES

Table with 3 columns: Item Number, Description, and Subject. Includes items 2192-2196 regarding SECOND READING (Vol. 6 No. 2) such as Membership, Meetings, Evaluation Of School Leaders, Evaluation Of Administrators, and Religion In The Curriculum.

2197	3120	Employment Of Professional Personnel
2198	3130.01	Transfer
2199	3131	Reduction In Force – Classroom Teachers And Other Professional Personnel
2200	3132	Vacancies – Professional Positions
2201	3165	Use Of Epinephrine Auto Injectors By Personnel
2202	3217	Weapons
2203	3220.01	Evaluation Of Coaches/Assistant Coaches – DELETED
2204	3220	Staff Evaluation
2205	3270	Daily Planning Period
2206	4120.05	Employment Of Personnel In Summer School Programs
2207	4120	Employment Of Service Personnel
2208	4130	Assignment And Transfer Of Service Personnel
2209	4162	Drug And Alcohol Testing Of CDL License Holders
2210	4165	Use Of Epinephrine Auto Injectors By Personnel
2211	4217	Weapons
2212	5200	Attendance
2213	5460	Graduation Requirements
2214	5772	Weapons
2215	6705	Wage Payment And Collection
2216	7217	Weapons
2217	8500	Food Services
2218	8600	Transportation

FIRST READING

2219	3430	Leaves of Absences (Professional)
2220	4430	Leaves of Absences (Service)

CONTRACTS

- 2221** The superintendent respectfully requested approval of a contract change for Sondra Cain, Technology Coordinator for 220 days to 240 days. Effective July 1, 2014.
- 2222** The superintendent respectfully requested approval of a contract change for Donald Kenyon, Technology Coordinator for 200 days to 220 days. Effective July 1, 2014.

AGREEMENTS

- 2223** The superintendent presented the WVU Cooperative Extension Service budget request of \$11,500.00. This request exceeds the \$10,000.00 amount designated in the Taylor County Excess Levy by an additional \$1,500.00. Funding source: excess levy (\$10,000.00)

The superintendent respectfully requested approval of items **# 2192 - # 2223** in the 2000 series.
Recommendation: Motion: Mrs. Barney 2nd: Mr. Upton Yeas 4 Nays 0
 Item pulled _____

14-10-3000 CONSENT CALENDAR

PURCHASE ORDERS

- 3169** **Demco, Inc.**, in the amount of \$7,977.90 for various items for Anna Jarvis Library Renovation. Funding source: AJES Improvement Grant
- 3170** **Select Hardwood Floors, LLC**, in the amount of \$7,150 to recoat the basketball court at Scotty Hamilton Gym. Funding source: GHS State Facilities Grant, and Capital Improvement.
- 3171** **Hooten Equipment Company, LLC**, in the amount of \$23,499 for the purchase of food service equipment for the GHS ProStart class. Funding source: Perkins, State Vocational, and Excess Levy.
- 3172** **CS & E**, in the amount of \$ 8,260.00 to purchase and install a compressor for the RTU air conditioner at Grafton High School science wing. Funding source: Capital Improvement

POLLING PLACES - ELECTION

- 3173** The superintendent respectfully requested approval to use the following schools as polling places for a Primary Election to be held on May 13, 2014; Anna Jarvis Elementary School, Flemington Elementary School, West Taylor Elementary School, Taylor County Middle School, and Grafton High School.

REQUESTS TO USE FACILITIES

- 3174** Mr. Charles Duckworth, with Taylor County Soccer Association, requested permission to use McKinney Field, GHS Parking Lots, Restrooms, Pressbox, and Concession Stand areas on June 21, 2014 and June 22, 2014 from 8:00 a.m. to 10:00 p.m. for soccer tournaments. A certificate of liability has been requested.

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- 3175 Jessica Sapp, with the GHS class of 1999, requested permission to use the front lawn at Grafton High School from 4:00 p.m. – 7:00 p.m. for a tailgate party theme reunion.
- 3176 Ms. Sharon Deem, with Taylor County Starting Points, requested permission to use the Auditorium at Taylor county Middle School from 6:00 p.m. – 8:00 p.m. on June 12, 2014 for a special speaker for Taylor County Partners in Prevention Team. A certificate of liability has been requested.
- 3177 Andrea Chambers, with Dance Chambers, requested permission to use Grafton High School Auditorium on June 12 & 13, 2014 from 4:00 p.m. to 10:00 p.m. for rehearsals and June 14, 2014 from 2:00 p.m. – 8:00 p.m. for a dance recital. Liability insurance is active from April 14, 2014 to April 14, 2015.
- 3178 North Central WV Emmas requested permission to use Camp Towles from 11:00 a.m. on April 24, 2014 – 7:00 p.m. on April 27, 2014 for a retreat. Insurance is active September 1, 2013 through September 1, 2014.
- 3179 North Central WV Emmas requested permission to use Camp Towles from 11:00 a.m. on May 1, 2014 – 7:00 p.m. on May 4, 2014 for a retreat. Insurance is active September 1, 2013 through September 1, 2014.

**Mrs. Barney made a motion; 2nd by Mr. Teagarden to pull # 3175 to be voted on separately. Yeas: 4
Nays: 0**

The superintendent respectfully requested approval of items **# 3169 - # 3179** excluding **# 3175** in the 3000 series.

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

Item pulled _____

- 3175 Jessica Sapp, with the GHS class of 1999, requested permission to use the front lawn at Grafton High School from 4:00 p.m. – 7:00 p.m. for a tailgate party theme reunion.

Recommendation: Motion: Mr. DePiano 2nd: Mr. Upton Yeas 3 Nays 1

Item pulled _____

14-10-4000 FINANCIAL

Voucher's Payable Totaling \$ 861,391.98

Budget Supplements Totaling \$ 1,478,987.80

Budget Transfers Totaling \$ 104,169.87

Treasurer's Report

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

Recommendation: Motion: Mrs. Barney 2nd: Mr. DePiano 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.

14-10-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

- 5295 Jeffery W. Lilly requested permission for his daughter, age 5, grade Kindergarten, to transfer from West Taylor Elementary School in Taylor County to White Hall Elementary in Marion County. The family resides in Taylor County.

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

Item pulled _____

- 5296 Ms. Kristy Naternicola requested permission for their daughter, age 4, grade Pre-K, to transfer from West Taylor Elementary School in Taylor County to Pierpont Laboratory Preschool in Marion County. The family resides in Taylor County. **ONE YEAR ONLY**

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

Item pulled _____

- 5297 Ms. Kristy Naternicola requested permission for their son, age 7, grade 1 to transfer from West Taylor Elementary School in Taylor County to Fairmont Catholic School in Marion County. The family resides in Taylor County.

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

Item pulled _____

PROFESSIONAL PERSONNEL

5298 SUBSTITUTE TEACHER

Tiffany Remsburg

EXTRACURRICULAR

5299 Amber Smolski, Odyssey Credit Recovery Summer School Coordinator at Grafton High School. \$25.00 per hour (5 hours per week on an as needed basis) Funding Source: Title VI

SERVICE PERSONNEL

5300 SUBSTITUTE BUS DRIVERS (pending paper work)

Dean Cox
Michael Stottlemyer

SUMMER EMPLOYMENT

5301 Kristy Posey, Don Swisher, summer general maintenance/painter at the maintenance department for twenty (20) days from June 9 through July 8, 2014. Additional days may be added if needed.

The superintendent respectfully requested approval of items **# 5298 - # 5301** in the 5000 series.

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

Item pulled _____

14-10-9000 FUTURE MEETINGS

May 6, 2014	5:00 p.m.	TCBE (Special)
May 12, 2014 (Monday)	6:00 p.m.	TCBE
May 28, 2014 (Wednesday)	6:00 p.m.	TCBE
June 10, 2014	6:00 p.m.	TCBE
June 24, 2014	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mrs. Barney, 2nd by Mr. Upton to adjourn the meeting, all members concurring therein the meeting adjourned at 7:37 p.m.

ATTESTED:

Secretary of the Board

President of the Board