

Date: May 12, 2015 **Kind of Meeting: Regular**
Where Held: Taylor County Board of Education

Presiding Officer: Melissa Knotts

Members Present:

Richard Teagarden
 Melissa Knotts
 Austin Upton
 Clark Sinclair
 Charles Maynard, Superintendent

Members Absent:

Judith Barney

Also Attending:

Kathy Green, Asst. Superintendent
 Drew Rottgen, Treasurer
 Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mrs. Knotts called the meeting to order at 6:00 p.m.

II. **ROLL CALL** – Members present: Melissa Knotts, Richard Teagarden, Austin Upton, Clark Sinclair, and Charles R. Maynard, Superintendent. Members absent: Judith Barney

(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. Teagarden gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Sinclair 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: Mr. Sinclair 2nd: Mr. Upton Yeas 4 Nays 0

15-11-1000 INFORMATION

Recognition of Youth In Government – Richard Zukowski

Recognition of Golden Horseshoe Winners – Valerie Morral

Mrs. Casto recognized Mrs. Tracy Duncan as a recipient of the Arch Coal award for the 2014-2015 school year.

Professional Development/Two Hour Early Releases – Linda Casto

Mrs. Casto informed the Board that due to the loss of ISE days there was not a lot of time for adequate staff development. Her proposal to the Board was to have early release days throughout the 2015-2016 school year so that the staff could have time for staff development.

Board Committee Reports – None given.

Mr. Maynard asked the Board if the United Technical Director might come to the June 9, 2015 Board meeting to present all the accomplishments of the UTC for the 2014-2015 school year.

15-11-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on April 21, 2015, April 27, 2015, May 1, 2015, May 2, 2015, May 4, 2015 and May 5, 2015, and the regular meeting on April 21, 2015 and April 28, 2015.

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

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POLICIES

SECOND READING

2098 3242.01 Tuition Reimbursement

The superintendent respectfully requested approval of item **# 2098** in the 2000 series.

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

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15-11-3000 CONSENT CALENDAR

PURCHASE ORDERS

3190 **Frontier Works**, in the amount of \$6,900.00 to install 2 swing sets at Anna Jarvis Elementary pending receipt of funds and required documents. Funding source: AJES School Activity Funds / AJES PTO.

3191 **Vision Custom Signs**, in the amount of \$19,700.00 to furnish and install an LED sign at Taylor County Middle School pending receipt of funds and required documents. Funding source: TCMS School Activity Funds

CHAPERONE LIST

- 3192** WTES (2)
Caldwell, Aimee
Caldwell, Caleb

- 3193** TCMS (2)
Davis, Kurtis
Morrall, Valerie

- 3194** FES (3)
Gren, Jeanne
McDaniel, Angie
Kovach, Andrea

FIELD TRIP

- 3195** Valerie Morrall requested permission to take four 8th grade students to the 2015 WV History Bowl on May 4-5, 2015 in Charleston, WV. The group will be traveling via rental van. Funding source: Step 7

- 3196** Andrea Kovach requested permission to take 26 Flemington Elementary School fourth graders to the Carnegie Science Museum in Pittsburgh, PA on June 5, 2015. Funding source: PTO, School Transportation Allocation and Student Contribution.

- 3197** Trixie Devine, with GHS FBLA, requested permission to take four students to the FBLA National Leadership Convention June 28, 2015 – July 3, 2015 in Chicago, IL. The group will be traveling via charter bus. Funding source: Local Business Sponsors and Step 7

2014-2015 CALENDAR CHANGES

- 3198** The superintendent respectfully requested approval of changes to the 2014-2015 school calendar as follows:
 - June 12th from a Prep Day at FES to an instructional day
 - June 15th from an out-of-calendar day at FES to a Prep Day for teachers
 - June 12th a 3 hour early release for FES studentsReport cards will be distributed to FES students on June 12th.
(This request is due to FES being closed on April 21, 2015 because of no electricity)

CLASS ATTENDANCE

- 3199** The superintendent respectfully requested permission for a 10th grade student, who enrolled in homeschool on April 29, 2015, to continue his enrollment in the Introduction to Agriculture class at Grafton High School for the remainder of the 2014-2015 school year.

REQUESTS TO USE FACILITIES

- 3200** Bryant McCarthy, with 2F Soccer, requested permission to use McKinney Field at Grafton High School from 5:30 p.m. – 8:00 p.m. on June 28, 2015 through July 2, 2015 for soccer drills. Insurance active September 1, 2014 – September 1, 2015.

- 3201** NCWV Emmaus requested permission to use Camp Towles from 10:00 a.m. on October 8, 2015 through 7:00 p.m. on October 11, 2015 for a men’s retreat. Insurance is active October 9, 2014 through May 4, 2015. A renewal certificate of liability has been requested.

- 3202** NCWV Emmaus requested permission to use Camp Towles from 10:00 a.m. on October 15, 2015 through 7:00 p.m. on October 18, 2015 for a women’s retreat. Insurance is active October 9, 2014 through May 4, 2015. A renewal certificate of liability has been requested.

The superintendent respectfully requested approval of items **# 3190 - # 3202** in the 3000 series.

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

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15-11-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

- 5339** Mr. & Mrs. Adam Mouse requested permission for their son, age 4, grade Pre-K, attend Cubby’s Pre-K in Harrison County from the West Taylor Elementary School attendance district in Taylor County. This request is for the 2015-2016 school year and is for one year only.

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

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- 5340 Ms. Lauren Corder requested permission for her son, age 4, grade Pre-K, to attend Pre-K in Taylor County from the Mt. Vernon attendance district in Barbour County. This request is for the 2015-2016 school year and is for one year only.

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

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PROFESSIONAL PERSONNEL

EMPLOYMENT

- 5341 **Allison Hill**, Preschool/Preschool Special Needs Special Education teacher at Anna Jarvis Elementary School. Effective 2015-2016 School Year.

TRANSFER

- 5342 **Ashley Mayhew**, transfer from LD/MI/BD Autism Special Education teacher at Taylor County Middle School to LD/MI/BD Autism Special Education teacher at Anna Jarvis Elementary School. Effective 2015-2016 School Year.

LEAVE OF ABSENCE-EXTENDED

- 5343 **Samantha Summers**, requesting maternity leave without pay for the birth of her child in accordance with TCBE Policy 3430.01. Effective April 27, 2015 to June 12, 2015.

EXTRACURRICULAR

- 5344 **Michael Johnson**, Head Boys' Basketball Coach at Grafton High School. Effective May 14, 2015.
- 5345 **Kathleen Jones**, teacher Orientation Leader at Flemington Elementary School on August 7, 2015, August 27, 2015, and September 24, 2015 plus one day preparation prior to orientation sessions. Stipend: \$20.00 an hour. Funding source: Title II
- 5346 **Shelly Stead**, teacher Orientation Leader at Anna Jarvis Elementary School on August 7, 2015, August 27, 2015, and September 24, 2015 plus one day preparation prior to orientation sessions. Stipend: \$20.00 an hour. Funding source: Title II
- 5347 **Richard Zukowski**, teacher Orientation Leader at Grafton High School on August 7, 2015, August 27, 2015, and September 24, 2015 plus one day preparation prior to orientation sessions. Stipend: \$20.00 an hour. Funding source: Title II
- 5348 **Wynne Proudfoot**, teacher Orientation Leader at West Taylor Elementary School on August 7, 2015, August 27, 2015, and September 24, 2015 plus one day preparation prior to orientation sessions. Stipend: \$20.00 an hour. Funding source: Title II

RESIGNATION

- 5349 **Amanda Mealey**, resignation from substitute teacher. Effective May 4, 2015.

SERVICE PERSONNEL

TRANSFER

- 5350 **Robert Sharp**, transfer from Mid-day UTC, Taylor County Middle School, Carlson Heights, Walnut Street, Thayer Street, and W. Boyd Street to Taylor County Middle School, West Taylor Elementary School, Spring Hill, Gourmet Express, Dairy Queen, Little Feet Day Care, and Curve Bridge. Effective May 14, 2015.

SUBSTITUTE BUS DRIVER

Robin Lynn Sharp

SUBSTITUTE CUSTODIAN

Richard Coole

The superintendent respectfully requested approval of items # 5341 - # 5352 in the 5000 series.

Recommendation: Motion: Mr. Sinclair 2nd: Mr. Teagarden Yeas 4 Nays 0

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15-11-9000 FUTURE MEETINGS

May 27, 2015 (Wednesday)	6:00 p.m.	TCBE
June 9, 2015	6:00 p.m.	TCBE
June 23, 2015	6:00 p.m.	TCBE

The Board scheduled a special meeting for June 3, 2015 beginning at 5:00 p.m. at the Taylor County Board of Education for the purpose of a levy workshop.

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mr. Teagarden to adjourn the meeting, all members concurring therein the meeting adjourned at 6:50 p.m.

ATTESTED:

Secretary of the Board

President of the Board