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**Date: May 28, 2014**

**Kind of Meeting: Regular**

**Where Held: Taylor County Board of Education**

**Presiding Officer: Richard Teagarden**

**Members Present:**

Richard Teagarden  
Melissa Knotts  
Alan DePiano  
Judith Barney  
Austin Upton  
Charles Maynard, Superintendent

**Members Absent:**

**Also Attending:**

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

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I. **CALL TO ORDER** – Mr. Teagarden called the meeting to order at 6:00 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. 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 2<sup>nd</sup>: Mr. Upton Yeas 5 Nays 0*

**14-11-1000 INFORMATION**

Recognition of Young Writers – Linda Casto

Recognition of 1<sup>st</sup> Place Gold Medal Winner for Related Technical Math – Linda Casto

Taylor County Youth League Building at WTES – Bill Spino

Mr. Spino requested permission for Taylor County Youth League to erect a concession stand/storage block building that would include a metal roof, hot water heater and electrical and lighting fixtures at the Flemington Elementary School baseball field. The estimated cost for this project was obtained from Crimm Excavating and is approximately \$8,439.00. Eight thousand dollars of this project will be coming from a grant specifically for the baseball field with the remainder of the money to be raised by the Taylor County Youth League via fund raisers.

The League also requested permission to erect two (2) dugout/storage block buildings that would include a chain link fence front, metal roof, and steel doors for the storage portion of the building at West Taylor Elementary School baseball field. The estimated cost for the WTES project was obtained from Crimm Excavating and is approximately \$3,648.00 for each dugout. The County Commission has donated \$3,000.00 to put toward the project with approximately \$4,296.00 to be raised by the Taylor County Youth League via fund raisers.

The Board requested for the League to obtain two(2) more bids and an official vote for Board permission to erect to the buildings at the baseball fields at both schools will be taken on June 10, 2014 board meeting.

Board Committee Reports

RESA VII – Richard Teagarden

The RESA VII Council met on May 15, 2014 at WV Wesleyan College in Buckhannon and the following topics were discussed: replacement for Gabe Devono, wellness program to purchase jump ropes for the elementary students in RESA VII, school messenger vs parent link, GPS's on buses, pre-trip bus inspection reports at a 90% deduction in cost, superintendent retreat at Ogleby, 8<sup>th</sup> grade sporting policy and Medicaid reimbursement.

**14-11-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS**

**MINUTES**

The superintendent respectfully requested approval of the minutes for the special meeting on May 6, 2014 and the regular meetings on April 29, 2014 and May 12, 2014.

*Recommendation: Motion: Mrs. Knotts 2<sup>nd</sup>: Mrs. Barney Yeas 5 Nays 0*

Item pulled\_\_\_\_\_

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**POLICIES****THIRD READING**

- 2250 3430 Leaves of Absences (Professional)  
 2251 4430 Leaves of Absences (Service)

The superintendent respectfully requested approval of the Taylor County Schools Bylaws and Policies items **# 2250 – # 2251** as presented.

*Recommendation: Motion: Mr. Upton 2<sup>nd</sup>: Mrs. Knotts Yeas 5 Nays 0*  
 Item pulled \_\_\_\_\_

Resolved, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Taylor County Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Taylor County Board are hereby rescinded, further be it

Resolved, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

**CONTRACTS**

- 2252 Contractual agreement with Terry Austin in the amount of \$11,000.00 for services as caretaker at Camp Towles. Effective July 1, 2014 through June 30, 2015. This is a renewal of a previous agreement at the same cost. Funding source: Camp Towles Budget
- 2253 Contractual agreement with Robert E. Brown, Jr. for services as adult basic education coordinator at an hourly rate of \$19.00/hr. Effective July 1, 2014 through June 30, 2015. This is a renewal of a previous agreement at the same cost. Funding source: Adult Basic Education
- 2254 Contractual agreement with Karen Zinn for services as GED examiner at an hourly rate of \$22.00/hr. Effective July 1, 2014 through June 30, 2015. This is a renewal of a previous agreement at the same cost. Funding source: Adult Basic Education
- 2255 Contractual agreement with Barbara Bolyard for services in conjunction with the substitute call out system for service personnel, in the amount of \$20.00 per day while school is in session. Effective for the 2014-15 school year beginning August 11, 2014 and terminating on June 3, 2015, unless terminated on an earlier date upon a thirty (30) day notice as a result of the Board utilizing an automated callout system. This is a renewal of a previous agreement at the same cost. Funding source: General Current
- 2256 Contractual agreement with Barbara White for services as adult basic education instructor at an hourly rate of \$19.00/hr. Effective July 1, 2014 through June 30, 2015. This is a renewal of a previous agreement at the same cost. Funding source: Adult Basic Education
- 2257 Contractual agreement with Jane Bolyard for services as adult basic education instructor at an hourly rate of \$19.00/hr. Effective July 1, 2014 through June 30, 2015. This is a renewal of a previous agreement at the same cost. Funding source: Adult Basic Education
- 2258 Contractual agreement with Leasha Trimble, School Psychologist for the Taylor County Board of Education to add an additional seven days to her 2013-2014 year contract at her daily rate to finish testing. Funding source: General Current

**AGREEMENTS**

- 2259 The superintendent respectfully requested approval of an agreement with Fairmont State University and the Taylor County Board of Education for the purpose of the placement of student nurses in the school system beginning July 1, 2014 through June 30, 2016. This is a renewal of a previous agreement.
- 2260 The superintendent respectfully requested approval of a Memorandum of Understanding for the Implementation of Globaloria to be utilized at the Taylor County Technical Center. This a continuation of a previous agreement. Funding source: State Vocational

The superintendent respectfully requested approval of items **# 2252 - # 2260** in the 2000 series.

*Recommendation: Motion: Mrs. Knotts 2<sup>nd</sup>: Mrs. Barney Yeas 5 Nays 0*  
 Item pulled \_\_\_\_\_

**14-11-3000 CONSENT CALENDAR**

**PURCHASE ORDERS**

- 3191 **Combustion Service & Equipment Company**, in the amount of \$10,285.00 to replace a burned out compressor, clean the system, install isolation valves, install core filter, and acid neutralizer, vacuum system and recharge with R22 to put unit in service at Grafton High School science wing. This was an emergency situation that was taken care of on May 16, 2014. Funding source: Capital Improvement
- 3192 **S & M Glass, Inc.**, in the amount of \$7,811.00 to purchase two pair of hollow metal doors to be replaced at Taylor County Technical Center. Funding source: Capital Improvement
- 3193 **United Sound & Electronics, LLC**, in the amount of \$15,228.77 to purchase 14 indoor and 4 outside cameras system at Taylor County Middle School. Funding source: Capital Improvement
- 3194 **Follett School Solutions**, in the amount of \$20,893.57 to purchase library books for Anna Jarvis Elementary School. Funding source: AJES Improvement Grant and Title I

**CHAPERONE LIST**

- 3195 TCTC (1)  
Smolski, Amber

**OUT OF STATE FIELD TRIP**

- 3196 Stacy Ward, with Grafton High School FBLA, requested permission to take eleven students to the 2014 National FBLA Leadership Conference in Nashville, TN via chartered bus, from June 28, 2014 through July 3, 2014. Funding source: Step 7, fund raising, WV FBLA, Local FBLA and student contribution

**REQUESTS TO USE FACILITIES**

- 3197 Kermit Bias, with the Grafton Rotary Club, requested permission to use Anna Jarvis Elementary School parking lot from 8:00 a.m. – 4:00 p.m. on June 7, 2014 for a yard sale. Insurance is active: July 1, 2013 through July 1, 2014.
- 3198 Andy Sorine, with Grafton High School Boys Basketball Coaches, requested permission to use the Scottie Hamilton Gymnasium from 5:30 p.m. – 9:30 p.m. on July 21-24, 2014 and from 6:00 p.m. – 9:00 p.m. on August 8, 2014 and from 10:00 a.m. – 1:00 p.m. on August 9, 2014 for a basketball camp. This will be a fund raiser for the GHS boys' basketball teams.

The superintendent respectfully requests approval of items **# 3191 - # 3198** in the 3000 series.  
*Recommendation: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. Upton Yeas 5 Nays 0*  
 Item pulled \_\_\_\_\_

**14-11-4000 FINANCIAL**

The superintendent respectfully requested adoption of the FY 2015 proposed budget pending approval from the State Board of Education.

Fund 1 General Current Expense	\$21,225,478.00
Fund 6 Special Revenue Fund	4,059,336.00
Fund 2 Debt Service Fund	960,150.00
Total:	\$26,244,964.00

Voucher's Payable Totaling \$ 610,817.09  
 Budget Supplements Totaling \$ 25,180.00  
 Budget Transfers Totaling \$ 112,843.12  
 Treasurer's Report

The superintendent respectfully requested approval of all items in the 4000 series.  
*Recommendation: Motion: Mrs. Knotts 2<sup>nd</sup>: Mrs. Barney 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.***

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**14-11-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS****STUDENT MATTERS**

5341 Mr. & Mrs. Isaac Weaver requested permission to transfer their son, age 6, grade 1, from West Taylor Elementary School in Taylor County to East Dale Elementary School in Marion County beginning the 2014-15 school year. The family resides in Taylor County.

Consideration: Motion: Mrs. Knotts 2<sup>nd</sup>: Mrs. Barney Yeas 0 Nays 5  
Item pulled \_\_\_\_\_

5342 Mr. & Mrs. Isaac Weaver requested permission to transfer their daughter, age 8, grade 3<sup>rd</sup>, from West Taylor Elementary School in Taylor County to East Dale Elementary School in Marion County beginning the 2014-15 school year. The family resides in Taylor County.

Consideration: Motion: Mrs. Knotts 2<sup>nd</sup>: Mrs. Barney Yeas 0 Nays 5  
Item pulled \_\_\_\_\_

5343 Mr. & Mrs. Isaac Weaver requested permission to transfer their son, age 9, grade 4<sup>th</sup>, from West Taylor Elementary School in Taylor County to East Dale Elementary School in Marion County beginning the 2014-15 school year. The family resides in Taylor County.

Consideration: Motion: Mrs. Knotts 2<sup>nd</sup>: Mrs. Barney Yeas 0 Nays 5  
Item pulled \_\_\_\_\_

5344 Ms. Holly Coole requested permission to transfer her son, age 13, grade 9<sup>th</sup>, from Grafton High School in Taylor County to Notre Dame High School in Harrison County beginning the 2014-2015 school year. The family presently resides in Taylor County.

Consideration: Motion: Mrs. Barney 2<sup>nd</sup>: Mrs. Knotts Yeas 5 Nays 0  
Item pulled \_\_\_\_\_

**PROFESSIONAL PERSONNEL****RENEWAL SUBSEQUENT ASSIGNMENT**

5345 **Alyssa Farley**, 4th Grade at Anna Jarvis Elementary School. Effective 2014-2015 school year.

**TEACHER SUBSTITUTES**

Jill Fragmin  
Adam Anderson  
Sandra Wilcox

**EXTRACURRICULAR**

5347 **Andy Sorine**, Head Baseball Coach at Grafton High School. Position is for the 2013-2014 school year only from a medical leave of absence.

5348 **Robbie Neason**, Head Boys' Basketball Coach at Taylor County Middle School. Effective 2014-2015 school year.

5349 **Bobbie Moore**, Assistant Boys' Basketball Coach at Taylor County Middle School. Effective 2014-2015 school year.

5350 **Jason Knotts**, Head Softball Coach at Taylor County Middle School. Effective 2014-2015 school year.

5351 **Kim Woods**, Cross Country Coach at Taylor County Middle School. Effective 2014-2015 school year.

5352 **Crystal Morris**, Head Cheerleading Coach at Taylor County Middle School. Effective 2014-2015 school year.

5353 **Hartsel Keener**, Head Girls' Softball Coach at Grafton High School. Effective 2014-2015 school year.

5354 **Lorraine Isner**, Head Girls' Soccer Coach at Grafton High School. Effective 2014-2015 school year.

5355 **Keith Zebley**, Head Wrestling Coach at Grafton High School. Effective 2014-2015 school year.

**RETIREMENTS**

5356 **Rosemarie Stevens**, retirement from Preschool Teacher at West Taylor Elementary School. Effective July 31, 2014.

5357 **Mary Ellen McKinley**, retirement from English Teacher at Grafton High School. Effective June 30, 2014.

**RESIGNATIONS**

5358 **Nellie L. Johnson**, resignation as Science Teacher at Taylor County Middle School. Effective June 30, 2014.

5359 **Wynne Proudfoot**, resignation from Technology Coordinator at West Taylor Elementary School. Effective June 30, 2014.

5360 **Julie Ramsay**, resignation from a substitute teacher. Effective June 30, 2014.

**SERVICE PERSONNEL**

5361 **SUBSTITUTE CUSTODIANS (3)**

Judd Todd  
Arthur Summers  
Darwin Maley

**REMOVAL FROM RECALL LIST AND SUBSEQUENT ASSIGNMENT**

5362 **Dan Elrod**, Custodian III at Taylor County Middle School, Effective 2014-2015 school year.

**SUMMER EMPLOYMENT**

5363 **Cindy Ware**, .5 Custodian at Energy Express Flemington Elementary School. June 23- July 3, 2014 and July 7-August 1, 2014. Monday – Friday from 12:00 p.m. 3:30 p.m. with flexible afternoon and evening work hours. Funding source: Mary Battle/ FRN

5364 **Linda Stout**, .5 Cook III Taylor County Middle School Band Camp. July 14-17, 2014. Funding source: Summer Food Service and/or Band Boosters and/or Mary Battle.

The superintendent respectfully requested approval of items **# 5345 - # 5364** in the 5000 series.  
*Recommendation: Motion: Mrs. Knotts 2<sup>nd</sup>: Mrs. Barney Yeas 5 Nays 0*  
Item pulled \_\_\_\_\_

**14-11-9000 FUTURE MEETINGS**

June 10, 2014	6:00 p.m.	TCBE
June 24, 2014	6:00 p.m.	TCBE

**ADJOURNMENT:** Motion by Mrs. Barney, 2<sup>nd</sup> by Mrs. Knotts to adjourn the meeting, all members concurring therein the meeting adjourned at 7:43 p.m.

**ATTESTED:**

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**Secretary of the Board**

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**President of the Board**