

2400 The superintendent respectfully requests approval of an agreement between Upshur County Board of Education and Taylor County Board of Education to employ an Orientation and Mobility (O & M) Specialist to provide Orientation and Mobility services to qualifying students. Effective July 1, 2018 and ending on June 30, 2019.

Mr. Sinclair made a motion, 2nd: by Mr. Tucker to pull item #2397 to vote on separately.

Yeas: 5 Nays: 0

The superintendent respectfully requested approval of items **# 2397 - # 2400** excluding **# 2397** in the 2000 series.

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

Item pulled _____

SEPARATE VOTE
SECOND READING

2397 7510 Use of County Facilities

Recommendation: Motion: Mrs. Knotts 2nd: Mr. Tucker Yeas 4 Nays 1

Item pulled _____

18-11-3000 CONSENT CALENDAR

PURCHASE ORDERS

3205 **Dirt Works Excavating, LLC**, in the amount of \$6,625.00 to tear down an old building at Flemington Elementary School and haul old materials to a landfill. Finish grading, level to existing ground, then seed and mulch. Funding source: FY 18 Excess Levy

3206 **Apple Inc.**, in the amount of \$ 6,579.00 to purchase 2 ten pack IPADs and cases for the Kindergarten class room at West Taylor Elementary School. Funding source: Technology Excess Levy

3207 **Heinemann Greenwood Publishing Group, Inc.**, in the amount of \$5,395.50 to purchase a Leveled Literacy Intervention Kit for West Taylor Elementary School. Funding source: Step VII

CHAPERONES

3208 **AJES**

Cochran, Leslie
Cumberland, Cori
Cyr, Donna
Gray, Nona
Nestor, Melissa
Nestor, Mike
Newbraugh, Sarah
Nieman, Shelby
Poling, Rhonda
Queen, Tessie
Sharp Justin
Sharp, Amanda
Thorn, Courtney
Walton, Damon

3209 **TCMS**

Cavelli, Greg

OUT OF STATE FIELD TRIP

3210 Anna Jarvis Elementary School requested permission to take 3rd grade students to the Pittsburgh Zoo in Pittsburgh, PA on May 20, 2018. The group will be traveling via Taylor County School buses. Funding source: Mary Battle, transportation allocation and student contribution

OUT OF STATE STAFF DEVELOPMENT

3211 The superintendent respectfully requested permission for Bonnie Woods to attend the Educator of Excellence Awards as a ProStart National Educator of Excellence in Chicago, IL on May 16, 2018 through May 20, 2018 at no cost to the Board.

Date: May 7, 2018

Kind of Meeting: Special

Where Held: Taylor County Board of Education office

REQUESTS TO USE FACILITIES

- 3212** Kermit Bias, with Grafton Rotary Club, requested to use the parking lot at Anna Jarvis Elementary School on June 2, 2018 (with a rain date of June 9, 2018) from 6:30 a.m. – 3:00 p.m. for a yard sale. Insurance is active July 1, 2017 through July 1, 2018.
- 3213** Mark Moats, with Taylor County Youth League, requested permission to use the baseball fields at Flemington and West Taylor Elementary Schools beginning May 9, 2018 and continuing through August 1, 2018. Insurance is active May 31, 2017 through May 31, 2018. A request for a renewal of certificate of liability has been requested.
- 3214** Brandon Hostler requested permission to use Taylor County Middle School auditorium on Wednesday's, when school is in session, from 3:06 p.m. – 4:30 p.m. beginning September 5th, 2018 and continuing through the end of the 2018-2019 school year for Impact, an after school program. Insurance is active December 15, 2017 through December 15, 2020.

The superintendent respectfully requested approval of items **# 3205 - # 3214** in the 3000 series.

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

Item pulled _____

18-11-4000 FINANCIAL

Budget Supplements Totaling \$1,134,713.66

Budget Transfers Totaling \$ 268,188.08

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

Recommendation: Motion: Mrs. Knotts 2nd: Mr. Tucker 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.

18-11-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**STUDENT MATTERS**

- 5368** Mr. & Mrs. Dennis Zbosnik requested permission for their daughter, age 4, grade Pre-K for the 2018-2019 school year, to attend the collaborative pre-school program in Taylor County. Taylor County Pre-School Collaborative makes the decision on this placement. Placement will be decided August 2018. The family resides in Barbour County.

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

Item pulled _____

- 5369** Ms. Chasity Gray requested permission for her son, age 12, grade 6, to transfer from Taylor County Middle School in Taylor County to Bridgeport Middle School in Harrison County beginning 2018-2019 school year.

Consideration: Motion: Mrs. Knotts 2nd: Mr. Flohr Yeas 2 Nays 3

Item pulled _____

PROFESSIONAL PERSONNEL**AFFIRMATION OF SUSPENSION**

- 5370** The superintendent respectfully requested approval of a two day suspension, without pay, of Amanda Bise from Itinerant Music Teacher for Flemington Elementary and West Taylor Elementary Schools. The suspensions took place on April 17, 2018 and April 18, 2018 for failure to report to work and to enter a request for a substitute teacher on numerous occasions.

EMPLOYMENT

- 5371** **Melissa Lampinen**, Principal at Flemington Elementary School. 210 day contract. Effective July 1, 2018.
- 5372** **Stacie Himes**, 3rd grade teacher at West Taylor Elementary School. Effective at the beginning of the 2018-2019 school year.
- 5373** **Jill Childers**, 7th grade mathematics teacher at Taylor County Middle School. Effective the beginning of the 2018-2019 school year.
- 5374** **Morgan Gulley**, Itinerant LD/MI/BD/Autism Special Education Teacher at Grafton High School. Effective at the beginning of the 2018-2019 school year.
- 5375** **Patricia Cutright-Poling**, Itinerant LD/MI/BD/Autism Special Education Teacher at Grafton High School. Effective at the beginning of the 2018-2019 school year.

EXTRACURRICULAR

5376 **Mary Harris**, In-School Language Arts and Mathematics Tutor at West Taylor Elementary School. 8:00-11:30 three days per week. This is an extension of days from April 27, 2018 to May 30, 2018. Original posting was September 19, 2017-April 26, 2018. The employee is compensated for school days worked. Stipend of \$75 per half-day worked. Funding source: Leaders of Literacy Grant.

RESIGNATIONS

5377 **Doug Kirkpatrick**, resignation as Head Boys' Basketball Coach at Taylor County Middle School. Effective April 26, 2018.

5378 **James Rubal**, resignation as 7th Grade Math Teacher at Taylor County Middle School. Effective at the conclusion of the 2017-2018 school year.

5379 **Carl Chandler**, resignation as Itinerant Technology Systems Specialist (TSS) for Taylor County Schools. Effective May 18, 2018

[Chandler, Resignation as Itinerant Technology Systems Specialist \(TSS\) for Taylor County Schools. Effective May 18, 2018](#)
[Chandler, Resignation as Itinerant Technology Systems Specialist \(TSS\) for Taylor County Schools. Effective May 18, 2018](#)

SERVICE PERSONNEL

EMPLOYMENT

5380 **Chatera Morris**, Itinerant Supervisory Special Education Aide at Grafton High School. This is a temporary position created by a board-approved leave of absence. This position will remain in effect until the return, resignation, or retirement of the employee who is on a leave of absence. Effective May 10, 2018.

TRANSFER

5381 **Mike Stottlemeyer**, transfer from Bus Operator for Walnut Hill, Bailey Road, Rosemont Camp, Flemington Elementary, Spencer's Market, Simpson Road, Webster, Taylor County Middle School, Grafton High School (Bus 75) to Bus Operator (Bus 70) for Harmony Grove, South Point, Sunrise Acres, McGee, Spring Hill, TCMS, GHS, Addison Street, Monroe Street, Rock Union Road, Hickory Hills, Sunshine Valley, Brookside Acres. Effective at the beginning of the 2018-2019 school year.

5382 **Jo Ellen Arthur**, transfer from .5 Itinerant Supervisory Special Education Aide at Anna Jarvis Elementary School to Itinerant Supervisory Special Education Aide at Anna Jarvis Elementary School. 7:55 a.m.-2:55 p.m. Monday, Tuesday, Wednesday, Thursday. Effective for the remainder of the 2017-2018 school year only.

RESIGNATIONS

5383 **Nacole Sharp**, resignation as Substitute Bus Operator for Taylor County Schools. Effective April 19, 2018.

5384 **Tracy D. Swick**, resignation as Substitute Cook for Taylor County Schools. Effective April 20, 2018.

LEAVE OF ABSENCE

5385 **Joan Hershman**, requested unpaid personal leave with cause in accordance with TCBS Policy 4430. Effective April 18, 2018 to May 30, 2018.

5386 **Teresa Maley**, requested an extension of her previously approved unpaid personal leave with cause in accordance with TCBE Policy 4430. Previous Board approved leave of absence was January 5, 2018 to April 5, 2018. The extension will be effective from April 6, 2018 through May 25, 2018.

5387 **Bobbi Kellerman**, requested an extension of her previously approved unpaid personal leave with cause in accordance with TCBE Policy 4430. Previous Board approved leave of absence was November 7, 2017-April 24, 2018. The extension will be effective from April 25, 2018 through the remainder of the 2017-2018 school year.

5388 **Judy Gray**, requested an extension of her previously approved paid personal leave with cause in accordance with TCBE Policy 4430. Previous Board approved leave of absence was February 8, 2018 to April 27, 2018. The extension will be effective from April 30, 2018 through the remainder of the 2017-2018 school year.

The superintendent respectfully requested approval of items **# 5370 - # 5388** in the 5000 series.

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

Item pulled _____

18-11-8000 DISCUSSION

Taylor County Middle School SBA Project Progress – Pamela Gallaher

Ms. Gallaher informed the Board about the middle school project and the following topics were discussed: still having boiler issues, all ceiling tile replaced, air condition, leaks in art room wing, American Fencing putting fencing around cooler, cracks in gym, heat pumps tripping out so sign off will be delayed until fall. The next meeting is May 8, 2018 at 11:00 a.m.

Date: May 7, 2018

Kind of Meeting: Special

Where Held: Taylor County Board of Education office

West Taylor Elementary School SBA Project Progress – Pamela Gallaher

Ms. Gallaher informed the Board about West Taylor Elementary School project and the following topics were discussed: sprinkler lines, hallway outlets, a new Forman, roofing, painting, tiles and the next meeting will be May 8, 2018 at 1:30 p.m.

18-11-8000 BOARD MEMBER COMMENTS/DISCUSSION

18-11-9000 FUTURE MEETINGS

May 22, 2018	6:00 p.m.	TCBE
June 12, 2018	6:00 p.m.	TCBE
June 26, 2018	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 6:35 p.m.

ATTESTED:

Secretary of the Board

President of the Board