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**Date: May 9, 2016**

**Kind of Meeting: Regular**

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

**Presiding Officer: Austin Upton**

**Members Present:**

Richard Teagarden  
Melissa Knotts  
Austin Upton  
Judith Barney  
Clark Sinclair  
Kathy Green, Superintendent

**Members Absent:**

**Also Attending:**

Pam Gallaher, Asst. Superintendent  
Drew Rottgen, Treasurer  
Gatha Costilow, Secretary

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I. **CALL TO ORDER** – Mr. Upton 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. Teagarden led the pledge of allegiance.

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

**16-11-1000 INFORMATION**

Recognition of Golden Horseshoe Winners – Valerie Morral  
Cancelled until May 24, 2016 Board meeting.

Recognition of Youth In Government – Rich Zukowski

Recognition of YLA Model UN – Rich Zukowski

Superintendent's Update

Mr. Rottgen updated the Board on the hail storm damage obtained to Taylor County Schools' property.  
The claims adjustor went to Anna Jarvis Elementary School and Grafton High School.

Board Members Updates

None given.

Board Committee Meeting Reports

None given.

**16-11-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS**

**MINUTES**

The superintendent respectfully requested approval of the minutes for the special meeting on April 19, 2016, and the regular meeting on April 19, 2016 and April 26, 2016.

*Recommendation: Motion: Mr. Teagarden 2<sup>nd</sup>: Mr. Sinclair Yeas 5 Nays 0*

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

**16-11-3000 CONSENT CALENDAR**

**PURCHASE ORDERS**

**3206 Mountaineer Power Equipment**, in the amount of \$7,995.00 for a zero-turn Cub Cadet S60 commercial riding lawn mower. Funding source: Excess Levy.

**3207 R&R Services**, in the amount of \$24,348.00 to repair a bowing retaining wall at Flemington Elementary. Funding source: Excess Levy.

**FIELD TRIP**

**3208** Lori Shumaker, Assistant Principal of Grafton High School, respectfully requested permission to take approximately 40 students from the Freshman Academy to Kennywood Park, Pittsburgh, PA on June 1, 2016. The group will be traveling via county school bus. Funding source: Grad 20/20

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**CHAPERONES**

3209 WTES  
Jersey, William

The superintendent respectfully requested approval of items # 3206 - # 3209 in the 3000 series.

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

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

**16-11-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS****PROFESSIONAL PERSONNEL****EMPLOYMENT**

5350 Teresa Dalton, English/Language Arts Teacher at Grafton High School. Effective for the 2016-2017 school year.

5351 Anna Tucker, Mathematics Teacher at Grafton High School. Effective for the 2016-2017 school year.

5352 Christiane Lohr, Itinerant Speech/Language Pathologist at Flemington Elementary School and Taylor County Middle School. Effective 2016-2017 school year.

**TRANSFER**

5353 Amanda Bise, transfer from LD/MI/BD/Autism Special Education Teacher at Anna Jarvis Elementary School to Itinerant Music Teacher at Flemington Elementary School, West Taylor Elementary School, and Taylor County Middle School. Effective 2016-2017 school year.

5354 Amy Vandergrift, transfer from Fourth Grade Teacher at West Taylor Elementary School to Technology Integration Deployment Assistant for Taylor County Schools. Effective 2016-2017 school year.

5355 Patrick Cinalli, transfer from .5 Technology Support Specialist for Taylor County Schools to 1.0 Technology Support Specialist for Taylor County Schools. Effective for 2016-2017 school year.

**EXTRACURRICULAR**

5356 Robert Neason, Assistant Boys' Basketball Coach for Taylor County Middle School. Effective 2016-2017 school year only.

5357 Ed Moore, Head Wrestling Coach for Taylor County Middle School. Effective 2016-2017 school year only.

5358 Kim Wood, Head Cross County Boys' and Girls' Coach for Taylor County Middle School. Effective 2016-2017 school year only.

5359 Gary Chambers, Head Girls' Softball Coach for Taylor County Middle School. Effective 2016-2017 school year only.

5360 Crist Mentzer, Head Boys' Soccer Coach for Taylor County Middle School. Effective 2016-2017 school year only.

5361 Jeremy Loomis, Head Girls' Volleyball Coach for Grafton High School. Effective 2016-2017 school year only.

5362 Debbie McKinney, Head Girls' Cheerleading Coach for Taylor County Middle School. Effective the 2016-2017 school year only.

5363 Tammy Cochran, Assistant Girls' Cheerleading Coach for Grafton High School. Effective 2016-2017 school year only.

5364 Paul Louzy, Assistant Boys' Track Coach for Grafton High School. Effective 2016-2017 school year only.

5365 Kim Wood, Assistant Girls' Track Coach for Grafton High School. Effective 2016-2017 school year only.

5366 Keith Zebley, Head Wrestling Coach for Grafton High School. Effective 2016-2017 school year only.

5367 Hartsel Keener, Head Girls' Softball Coach for Grafton High School. Effective 2016-2017 school year only.

5368 Tyler Cox, Assistant Girls' Softball Coach for Grafton High School. Effective 2016-2017 school year only.

5369 Lorraine Isner, Head Girls' Soccer Coach for Grafton High School. Effective 2016-2017 school year only.

5370 Heather England, Head Swim Coach for Grafton High School. Effective 2016-2017 school year only.

**SUMMER EMPLOYMENT**

- 5371 **Buffy Lough**, Teacher Orientation Leader at Anna Jarvis Elementary School on August 5, 2016, August 25, 2016, and September 22, 2016 plus one day preparation prior to orientation sessions. Stipend: \$20.00 an hour. Funding source: Title II
- 5372 **Kathy Jones**, Teacher Orientation Leader at Flemington Elementary School on August 5, 2016, August 25, 2016, and September 22, 2016 plus one day preparation prior to orientation sessions. Stipend: \$20.00 an hour. Funding source: Title II
- 5373 **Sharon Knight**, Teacher Orientation Leader at West Taylor Elementary School on August 5, 2016, August 25, 2016, and September 22, 2016 plus one day preparation prior to orientation sessions. Stipend: \$20.00 an hour. Funding source: Title II
- 5374 **Richard Zukowski**, Teacher Orientation Leader at Grafton High School on August 5, 2016, August 25, 2016, and September 22, 2016 plus one day preparation prior to orientation sessions. Stipend: \$20.00 an hour. Funding source: Title II.

**LEAVE OF ABSENCE**

- 5375 **Rebecca Malson**, requesting paid maternity leave for the birth of her child in accordance with TCBE Policy 3430.01. Effective May 6, 2016 through the end of the 2015-2016 school year.

**RESIGNATIONS**

- 5376 **Lance Knotts**, resignation as Head Girls' Soccer Coach at Taylor County Middle School. Effective April 20, 2016.

*Mr. Upton made a motion 2<sup>nd</sup> by Mrs. Knotts to pull item #5377 to vote on separately.*

- 5377 **Eva Robinson**, resignation as Head Girls' Track Coach at Grafton High School. Effective May 31, 2016.

**PULLED**

**SERVICE PERSONNEL**

**EMPLOYMENT**

- 5378 **Angel Keener**, Secretary II at Flemington Elementary School, 210 Day Employment, Pay Grade E. Effective May 12, 2016

**TRANSFER**

- 5379 **Kari Pryor**, transfer from Custodian III at Grafton High School (220 day employment) to Custodian III (220 Day Employment) at West Taylor Elementary School. Effective July 1, 2016.
- 5380 **Sherri Dowling**, transfer from .5 Bus Operator for Flemington Elementary, Wendell Road, Taylor County Middle School, Long Run Road, and Bosley Hollow Road to Bus Operator for Lost Run Extension, South Point, Rock Union Road, Sunrise Acres, Sunshine Valley, Greentree Village, Brookside Acres, Spring Hill, Taylor County Middle School, Grafton High School, Addison Street, Monroe Street and other areas as assigned by the supervisor of transportation. Effective 2016-2017 school year.

**SUMMER EMPLOYMENT**

- 5381 **Kristy Posey**, General Maintenance/Painter, June 13, 2016 through August 5, 2016, (excluding holidays June 20, 2016 and July 4, 2016). 7:30 a.m. – 3:30 p.m.
- 5382 **Barbara Duckworth**, General Maintenance/Painter, June 13, 2016 through August 5, 2016, (excluding holidays June 20, 2016 and July 4, 2016). 7:30 a.m. – 3:30 p.m.

The superintendent respectfully requested approval of items **# 5350 - # 5382** excluding **# 5377** in the 5000 series.

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

**VOTED ON SEPERATELY**

- 5377 **Eva Robinson**, resignation as Head Girls' Track Coach at Grafton High School. Effective May 31, 2016.

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

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**16-11-8000      DISCUSSION**

TSA Consulting Group – Drew Rottgen

Mr. Rottgen informed the Board that he would like to change consulting groups to TSA Consulting Group who will be used to help keep employees annuities managed and up to date and will be free of charge to the Board and the employee.

**16-11-9000      FUTURE MEETINGS**

May 24, 2016	6:00 p.m.	TCBE
June 14, 2016	6:00 p.m.	TCBE
June 28, 2016	6:00 p.m.	TCBE

**ADJOURNMENT:** Motion by Mrs. Knotts, 2<sup>nd</sup> by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 7:08 p.m.

**ATTESTED:**

**Secretary of the Board**

**President of the Board**