

- 2405 **Advantage Occupational Medicine (a WV Mobile Drug Testing Company)**, contractual agreement to conduct random drug and alcohol screening for Taylor County School Bus Operators in the amount of \$65 for DOT Panel with MRO Testing Services and \$35 Breath Alcohol Test including confirmation, if necessary.
Funding source: General Current
- 2406 **Barbara Bolyard**, contractual agreement for services in conjunction with the substitute call out system for service personnel in the amount of \$20 per day while school is in session. Effective for the 2018-2019 school year beginning August 9, 2018 and terminating on the last instructional day. This is a renewal of a previous agreement at the same cost. Funding source: General Current
- 2407 **Barbara White**, contractual agreement for services as adult basic instructor at an hourly rate of \$19 per hour. Effective July 1, 2018 through June 30, 2019. This is a renewal of a previous agreement at the same cost. Funding source: Adult Basic Education
- 2408 **Douglas Rabel**, contractual agreement for services as adult basic education instructor at an hourly rate of \$19 per hour. Effective July 1, 2018 through June 30, 2019. This is a renewal of a previous agreement at the same cost. Funding source: Adult Basic Education
- 2409 **Karen Zinn**, Contractual agreement for services as TASC Coordinator at an hourly rate of \$22 per hour. Effective July 1, 2018 through June 30, 2019. This is a renewal of a previous agreement at the same cost. Funding source: Adult Basic Education.

AGREEMENT

- 2410 The superintendent respectfully requested approval of the WVU Cooperative Extension Service 2018-2019 budget request of \$10,000.00. Funding source: excess levy
- 2411 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 teachers in the school system from August 1, 2018 through May 30, 2019. This is a continuation of a previous agreement.
- 2412 The Superintendent respectfully requested approval of an agreement between the Southern Educational Services Cooperative (SESC) and the Taylor County Board of Education for Bus Operator Training services. Effective July 1, 2018 and ending on June 30, 2019.

The superintendent respectfully requested approval of items **# 2404 - # 2412** in the 2000 series.
Recommendation: Motion: Mrs. Knotts 2nd: Mr. Flohr Yeas 5 Nays 0
Item pulled _____

18-12-3000 CONSENT CALENDAR

PURCHASE ORDERS

- 3232 **Amtower Auto Supply, Inc.**, in the amount of \$6,000.00 for the purchase of vehicle repair parts for the transportation department. Funding source: FY19 General Current Expense
- 3233 **Appalachian Tire Products, Inc.**, in the amount of \$25,000.00 for the purchase of tires and supplies for the transportation department. Funding source: FY19 General Current Expense
- 3234 **Blue Bird Bus Sales of Pittsburgh, Inc.**, in the amount \$20,000.00 for the purchase of vehicle repair parts for the transportation department. Funding source: FY19 General Current Expense
- 3235 **Comdoc, Inc.**, in the amount of \$146,250.00 to renew the county-wide copier/printer agreement. Funding source: FY19 General Current Expense & FY19 Excess Levy
- 3236 **Cummins Crosspoint, LLC**, in the amount of \$15,000.00 for vehicle repairs and parts. Funding source: FY19 General Current Expense
- 3237 **Dinsmore & Shohl, LLP**, in the amount of \$20,000.00 to provide legal services for the personnel department. Funding source: FY19 General Current Expense
- 3238 **Frey's Auto Parts**, in the amount of \$9,000.00 for vehicle repairs. Funding source: FY19 General Current Expense
- 3239 **Frey's Auto Parts**, in the amount of \$24,000.00 for the purchase of vehicle repair parts for the transportation department. Funding source: FY19 General Current Expense

Date: June 12, 2018

Kind of Meeting: Regular

Where Held: Taylor County Board of Education Office

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- 3240 **J.P. Morgan Chase**, in the amount of \$40,000.00 for the purchase of vehicle parts and supplies for the transportation department using the Chase Ink Bold charge card. Funding source: FY19 General Current Expense
- 3241 **Matheny Motor Truck Co.**, in the amount of \$7,000.00 for vehicle repair parts. Funding source: FY19 General Current Expense
- 3242 **Newlons International Sales, LLC**, in the amount of \$6,000.00 for the purchase of vehicle repair parts for the transportation department. Funding source: FY19 General Current Expense
- 3243 **NFIP**, in the amount of \$7,000.00 for the purchase of flood insurance for the Bus Garage Main Building and Addition at a cost of \$5,140.00 for the main building and \$1,860.00 for the addition. Funding source: FY19 General Current
- 3244 **Neopost**, in the amount of \$12,275.00 for the purchase of postage and supplies to be used at the central office. Funding source: FY19 General Current Expense
- 3245 **Parco Propane**, in the amount of \$16,820.00 for the purchase and delivery of liquid propane for the county's propane-powered school buses. Funding source: FY19 General Current Expense
- 3246 **Phil's Tire & Auto Repair**, in the amount of \$7,200.00 for vehicle repairs. Funding source: FY19 General Current Expense
- 3247 **Sullivan-Webb, PLLC**, in the amount of \$12,700.00 for the audit of the annual financial statements. Funding source: FY19 General Current Expense
- 3248 **Taylor Co. Commission (Extension Services)**, in the amount of \$10,000.00 to provide funds for community service support for the Taylor Co. Extension Service. Funding source: FY19 Excess Levy
- 3249 **TruckPro, LLC**, in the amount of \$14,000.00 for the purchase of vehicle repair parts for the transportation department. Funding source: FY19 General Current Expense
- 3250 **West Virginia Wesleyan College**, in the amount of \$16,000.00 to provide athletic training services. Funding source: FY19 General Current Expense
- 3251 **WV Board of Risk and Insurance Management (WVBRIM)**, in the amount of \$105,000.00 for the renewal of the county's liability insurance policy. Funding source: FY19 General Current Expense
- 3252 **WV Board of Risk and Insurance Management (WVBRIM)**, in the amount of \$22,000.00 for the renewal of the county's property insurance policy. Funding source: FY19 General Current Expense
- 3253 **Zonar Systems, Inc.**, in the amount of \$17,500.00 for the annual maintenance agreement that provides GPS tracking and pre-trip verification. Funding source: FY19 General Current Expense
- 3254 **Appalachian Signals and Products**, in the amount of \$6,300.00 for repair and maintenance services throughout the county. Funding source: FY19 Excess Levy
- 3255 **Builders Service and Supply**, in the amount of \$12,500.00 for the purchase of maintenance parts and supplies. Funding source: FY19 Excess Levy
- 3256 **Estel Contracting**, in the amount of \$20,000.00 to provide miscellaneous maintenance at all locations throughout the county. Funding source: FY19 Excess Levy
- 3257 **Frey's Auto Supply**, in the amount of \$5,500.00 to purchase maintenance supplies. Funding source: FY19 Excess Levy
- 3258 **J.P. Morgan Chase**, in the amount of \$50,000.00 for the purchase of maintenance supplies using the Chase Ink Bold charge card. Funding source: FY19 Excess Levy
- 3259 **Liberty Distributors, Inc.**, in the amount of \$12,500.00 for the purchase of miscellaneous janitorial supplies. Funding source: FY19 Excess Levy
- 3260 **State Electric Supply Company**, in the amount of \$40,000.00 to purchase miscellaneous maintenance supplies for the 2018-2019 school year. Funding source: FY19 Excess Levy

- 3261 Taylor County Supply Inc.,** in the amount of \$10,000.00 to purchase maintenance supplies for the 2018-2019 school year. Funding source: FY19 Excess Levy
- 3262 Wesco Distribution, Inc.,** in the amount of \$5,500.00 for lighting supplies. Funding source: FY19 Excess Levy
- 3263 Classroomfurniture.Com,** in the amount of \$5,212.51 to purchase twelve Virco computer tables for Taylor County Technical Center. Funding source: Perkins
- 3264 Alfred Nickles Bakery Inc.,** in the amount of \$18,000.00 for bread and bakery products for the 2018-2019 school year. Funding source: 2018-2019 Child Nutrition Services
- 3265 United Dairy Inc.,** in the amount of \$148,000.00 for milk and dairy products during the 2018-2019 school year. Funding source: 2018-2019 Child Nutrition Services
- 3266 Gordon Food Service, Inc.,** in the amount of \$500,000.00 for food items, dishwasher supplies, paper products, cleaning supplies and small wares during the 2018-2019 school year. Funding source: 2018-2019 Child Nutrition Services
- 3267 USDA Donated Foods - WV,** in the amount of \$12,000.00 for processing and hauling fees assessed on donated foods items for the Child Nutrition program during the 2018-2019 school year. Funding source: 2018-2019 Child Nutrition Services
- 3268 City National Bank of WV,** in the amount of \$8,000.00 for Lockbox Services, Printing and Mailing of Meal Account Invoices for the 2018-2019 school year. Funding source: 2018-2019 Child Nutrition Services
- 3269 Crooks Brothers Multi-Fresh Inc.,** in the amount of \$85,000.00 for the purchase of fruits and vegetables for the 2018-2019 school year. Funding source: 2018-2019 Child Nutrition Services
- 3270 EMR: The Electric Motor Repair Co,** in the amount of \$10,000.00 for parts/repair of kitchen equipment in the school cafeterias for the 2018-2019 school year. Funding source: 2018-2019 Child Nutrition Services.
- 3271 Champion Industries Inc.,** in the amount of \$ 26,900.00 for the purchase of up to 1,000 cases of white copy paper for the 2018-2019 school year. Funding source: FY19 general current expense and FY19 excess levy
- 3272 Adams Office Supply,** in the amount of \$21,061.00 to purchase furniture for a technology training room at Taylor County Middle School. Funding source: Excess Levy
- 3273 CDW Government, LLC,** in the amount of \$ 8,849.24 to purchase 16 HP Probook Education Editions and 2 Elmo TT Doc Cameras and 2 Lenovo Thinkpad for the new classrooms at West Taylor Elementary Schools. Funding source: Excess Levy
- 3274 CDW Government, LLC,** in the amount of \$ 13,585.00 to purchase 30 HP Probook Education Edition and charging cart for Grafton High School math department. Funding source: Excess Levy
- 3275 Advantage Technology, Inc.,** in the amount of \$ 20,369.39 to purchase a 5 pk. HTC Vive VR Cart Bundle for the virtual reality at Grafton High School. Funding source: Excess Levy
- 3276 Liberty Distributors,** in the amount of \$10,712.70 for custodial supplies for the 2018-2019 school year. Funding source: FY19 Excess Levy
- 3277 R.D. Wilson & Sons,** in the amount of \$87.24 for custodial supplies for the 2018-2019 school year. Funding source: FY19 Excess Levy
- 3278 Winans Sanitary Supplies,** in the amount of \$2,353.50 for custodial supplies for the 2018-2019 school year. Funding source: FY19 Excess Levy
- 3279 Con-Jel Sales,** in the amount of \$37,056.98 for custodial supplies for the 2018-2019 school year. Funding source: FY19 Excess Levy
- 3280 Tri-State Janitorial Supply,** in the amount of \$9,447.95 for custodial supplies for the 2018-2019 school year. Funding source: FY19 Excess Levy

5423 Mr. Derek Phillips requested permission for his daughter, age 8, grade 3, to continue attending Anna Jarvis Elementary School in Taylor County. The family resides in Barbour County.

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

5424 Mr. Derek Phillips requested permission for his daughter, age 5, grade K, to attend Anna Jarvis Elementary School in Taylor County beginning the 2018-2019 school year. The family resides in Barbour County.

Consideration: Motion: Mrs. Knotts 2nd: Mr. Flohr Yeas 5 Nays 0
Item pulled _____

5425 Ms. Amber Rowell requested permission for her daughter, age 14, grade 9, to transfer from Grafton High School in Taylor County to Fairmont Senior High School in Marion County beginning the 2018-2019 school year. The family resides in Taylor County.

Consideration: Motion: Mr. Sinclair 2nd: Mrs. Knotts Yeas 0 Nays 5
Item pulled _____

PROFESSIONAL PERSONNEL

EMPLOYMENT

5426 **Kathy Cochran**, part-time Counselor at Flemington Elementary and West Taylor Elementary Schools. Two days per week. Effective beginning August 13, 2018 through May 28, 2019. Total of 75 days of employment. \$150 per day. Funding source: Title V

TRANSFER

5427 **Buffy Lough**, transfer from 1st Grade Teacher at Flemington Elementary School to Itinerant Title I Reading/Mathematics Teacher at Anna Jarvis Elementary School. Effective at the beginning of the 2018-2019 school year.

5428 **James D. Kirkpatrick** transfer from Basic Computer Teacher at Taylor County Middle School to Itinerant Technology Systems Specialist (TSS) for Taylor County Schools. Effective July 1, 2018.

EXTRACURRICULAR

5429 **Becky Kittle**, Volunteer Coach for Girls' Basketball at Grafton High School. Effective for the 2018-2019 school year only.

5430 **Stephen Nibert**, Assistant Boys' Track Coach at Grafton High School. Effective for the 2018-2019 school year only.

5431 **Olivia Shaw**, Volunteer Coach for Girls' Track at Grafton High School. Effective for the 2018-2019 school year only.

5432 **John Bord**, Volunteer Football Coach at Grafton High School. Effective for the 2018-2019 school year only.

5433 **Shawn Nines**, Volunteer Football Coach at Grafton High School. Effective for the 2018-2019 school year only.

5434 **Jay Simmons**, Volunteer Football Coach at Grafton High School. Effective for the 2018-2019 school year only.

5435 **Brian Gillespie**, Volunteer Coach for Boys' Baseball at Grafton High School. Effective for the 2018-2019 school year only.

5436 **Mike Moats**, Volunteer Coach for Boys' Baseball at Grafton High School. Effective for the 2018-2019 school year only.

5437 **Kurtis Davis**, Assistant Girls' Basketball Coach at Grafton High School. Position will begin with conditioning in June 2018.

5438 **Amanda Uhl**, Volunteer Coach for Boys' Soccer at Taylor County Middle School. Effective for the 2018-2019 school year only.

5439 **Denver Chambers**, Volunteer Coach for Girls' Soccer at Taylor County Middle School. Effective for the 2018-2019 school year only.

5440 **SUBSTITUTE TEACHER**

William Horacek

Date: June 12, 2018 Kind of Meeting: Regular
Where Held: Taylor County Board of Education Office

SUMMER EMPLOYMENT

5441 **Marsha Welch**, Reading/Math Teacher at Flemington Elementary School. 8:30 a.m.-12 p.m. Fourteen days in June and July 2018. \$20 per hour. Funding source: Title I

RESIGNATIONS

5442 **Tiffany Remsburg**, resignation as English/Language Arts Teacher at Grafton High School. Effective June 30, 2018.

5443 **Tiffany Remsburg**, resignation as Yearbook Advisor at Grafton High School. Effective June 30, 2018.

5444 **Ethan Kline**, resignation as Social Studies Teacher at Grafton High School. Effective June 30, 2018.

5445 **Brian Hardy**, resignation as Metals Technology/Welding Teacher at Grafton High School. Effective June 30, 2018.

5446 **Jessica McGlumphy Mace**, resignation as Counselor at Taylor County Middle School. Effective June 30, 2018.

SERVICE PERSONNEL**LEAVE OF ABSENCE**

5447 **Teresa Maley**, requesting an extension of her previously approved unpaid personal leave with cause in accordance with TCBE Policy 4430. Previous board approved leave of absence was April 6, 2018 to May 25, 2018. The extension will be effective from May 28, 2018 through June 6, 2018.

RESIGNATION

5448 **Donna Hart**, resignation as Executive Secretary for Taylor County Schools. 240 day contract. Effective July 1, 2018.

The superintendent respectfully requested approval of items **# 5426 - # 5448** in the 5000 series.

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

Item pulled _____

18-12-8000

Taylor County Middle School SBA Project Progress – Pamela Gallaher

Mrs. Gallaher informed the Board Pennington has not been around for the last two weeks. The next meeting with them is June 13, 2018 at 11:00 a.m.

West Taylor Elementary School SBA Project Progress – Pamela Gallaher

Mrs. Gallaher informed the Board the next meeting for West Taylor Elementary School will be June 13, 2018 at 10:00 a.m. and the followings topics were discussed: outside brick being applied to building, HVAC units, grid work down for flooring and up for ceiling, painting, window installation end of June, flooring coming in two weeks, company on time with the project, paving sidewalk and installation of lightening protection.

Application For Use Of School Property – Clark Sinclair

Mr. Sinclair informed the Board he would like to see the fees taken away when our facilities is used.

Mr. Sinclair believes that we should make the users pay for the custodial fees. If we do not change the form he would like to see the policy changed to reflect the form. Miss Green informed the Board of the Auditorium fees being used for someone from the music to be there for the user's event to work the equipment and lights so nothing is broken. Mr. Upton Tabled this item to another discussion.

EXECUTIVE SESSION

The Board convened in executive session to discuss salaries the TCMS Band Program at 7:17 p.m.

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

RECONVENED

The Board reconvened in executive session at 8:10 p.m.

Salaries – Austin Upton

Taylor County Middle School Band Program – Austin Upton

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Date: June 12, 2018

Kind of Meeting: Regular

Where Held: Taylor County Board of Education Office

18-03-8000 BOARD MEMBER COMMENTS/DISCUSSION

None

18-12-9000 FUTURE MEETINGS

June 26, 2018	6:00 p.m.	TCBE
July 2, 2018 (Monday)	6:00 p.m.	TCBE (Mandatory)
July 10, 2018	5:30 p.m. (Retiree Reception)	TCBE
July 10, 2018	6:00 p.m.	TCBE
July 24, 2018	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mr. Flohr, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 8:21 p.m.

ATTESTED:

Secretary of the Board

President of the Board