

- 3011 North Central WV Community Action**, in the amount of \$30,000.00 for the 2014/15 school year contract services for Taylor County Preschool with North Central WV Community Actions which includes head teacher position and reimbursement for professional teaching certificate. This is a renewal of a previous agreement. Funding source: Title I and Title VI
- 3012 Think Through Learning, Inc.**, in the amount of \$6,450.00 for 430 Think Through Math licenses. This is a renewal of licensure. Funding source: Critical Skills Grant
- 3013 Northwest Evaluation Association**, in the amount of \$24,900.00 to purchase MAP (Measure of Academic Progress) for 552 primary grades and MAP for 1440 math, reading, and language for grades K-12. This is a renewal licensure. Funding source: Step 7
- 3014 Renaissance Learning, Inc.**, in the amount of \$5,054.00 to purchase Accelerated Reader licenses/annual hosting fee. This is a renewal licensure. Funding source: Step 7
- 3015 Pierpont Community and Technical College**, in the amount of \$6,000.00 for dual tuition expenses for GHS students seeking college credit through TCTC/Fairmont State University. This is a renewal of a previous agreement. Funding source: Step 7
- 3016 United Technical Center**, in the amount of \$35,000.00 for the 2014/2015 school year UTC student enrollment fees. Funding source: Step 7
- 3017 Stout Company, Inc.** in the amount of \$5,440.00 for eight (8) 6' thermoplastic coated picnic tables for Grafton High School cafeteria to replace 8 wooden tables. The tables provide outdoor seating for students during lunch periods. Price includes delivery. Funding source: 2014-2015 Child Nutrition Services

REQUESTS TO USE FACILITIES

- 3018** Larry Craig, with Child Evangelism Fellowship Church, requested permission to use the commons area of West Taylor Elementary School on Tuesdays from 3:00 p.m. – 4:00 p.m. beginning September 30, 2014 through May 7, 2015 when school is in session. Liability insurance is active from November 15, 2011 through November 15, 2014. A new certificate of liability insurance has been requested.
- 3019** Charles Duckworth, with Arch Coal, requested permission to use Taylor County Middle School commons area or classrooms from 5:30 a.m. to 6:00 p.m. on August 4-8, 2014 for employee and spouse wellness screenings. A new certificate of liability insurance has been requested.
- 3020** Robert W. Beltner, with Taylor County Youth Football, requested permission to use football fields at Grafton High School and Taylor County Middle School August 1, 2014 – November 15, 2014 from 6:00 p.m. – 8:30 p.m. on Monday – Fridays for football and cheerleading practices and the football field at Grafton High School from 12:00 p.m. – 7:00 p.m. on Sundays for football games. Insurance is active June 30, 2014 through June 30, 2015.
- 3021** Kimberly Nice and Chris McDaniel requested permission to use Camp Towles on August 16, 2014 from 8:00 a.m. – 8:00 p.m. for a wedding reception. Liability insurance is not required.

ADDENDUM TO THE AGENDA

- 3022** Randall Cook, with Lewis County High School Band, requested permission to use Camp Towles from 3:00 p.m. on July 27, 2014 through 3:00 p.m. August 1, 2014 for band camp.

The superintendent respectfully requested approval of items **# 3010 - # 3022** in the 3000 series.
Recommendation: Motion: Mr. Teagarden 2nd: Mr. Upton Yeas 5 Nays 0
Item pulled _____

15-01-4000 FINANCIAL

Voucher's Payable Totaling \$ 1,087,099.70

The superintendent respectfully requested approval of all items in the 4000 series.
Recommendation: Motion: Mrs. Barney 2nd: Mr. Teagarden 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.

Date: July 22, 2014

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

15-01-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**STUDENT MATTERS**

5009 Mr. & Mrs. Chris Lewis requested permission for their daughter, age 4, grade Pre-K, to transfer from West Taylor Elementary School in Taylor County to Lasting Impressions in Harrison County. This is for one (1) year only. The family resides in Taylor County.

Consideration: Motion: Mr. Teagarden 2nd: Mr. Upton Yeas 5 Nays 0
Item pulled _____

5010 Mr. & Mrs. Michael Jacquez requested permission for their daughter, age 5, grade Kindergarten, to transfer from Marion County Schools to Anna Jarvis Elementary School in Taylor County. The family resides in Marion County.

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

5011 Ms. Joni Martin requested permission for her son, age 5, grade Kindergarten, to transfer from Barbour County Schools to Flemington Elementary School in Taylor County. The family resides in Barbour County.

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

5012 Ms. Roxanne Montgomery requested permission for her daughter, age 5, grade Kindergarten, to transfer from Mt. Vernon Elementary in Barbour County to Flemington Elementary School in Taylor County. The family resides in Barbour County.

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

PROFESSIONAL PERSONNEL**EMPLOYMENT**

5013 **Trixie Devine**, Business Education teacher at Grafton High School/Taylor County Technical Center. Effective 2014-2105 school year.

5014 **Kathryn Super**, 7th Grade English/Language Arts teacher at Taylor County Middle School. Effective 2014-2015 school year.

5015 **Denni Klages**, LD/MI/BD Autism Special Education teacher at Anna Jarvis elementary School. Effective 2014-2015 school year.

5016 **Emily Rowand**, .5 LD/MI/BD Autism Special Education teacher at Taylor County Middle School. Effective 2014-2015 school year.

5017 **Pamela Hoskins**, Art teacher at Taylor County Middle School. Effective 2014-2015 school year.

5018 **Christina Melko**, itinerant LD/MI/BD Autism Special Education teacher at West Taylor Elementary School. Effective 2014-2105 school year.

5019 **Michelle “Shelly” Fleming**, Assistant Principal at Taylor County Middle School. 215 days employment term, effective 2014-2015 school year.

5020 **Christopher Dickey**, teacher/Band Director at Taylor County Middle School. 200 day employment plus salary supplement for extracurricular duties such as Memorial Day Parade, festivals, and band camp. Effective 2014-2015 school year.

5021 **Kendra Alexander**, itinerant Preschool/Preschool Special Needs Special Education teacher at Anna Jarvis Elementary School. Effective 2014-2015 school year.

5022 SUBSTITUTE TEACHERS

Lesley Rakocky
Kristen Nicholson
Rosemarie Stevens
Dave Haines
Irv Braniff
Tonya Moats

Christine Schulz
Alan DePiano
Katrina Pauley
Amanda Mealey

RENEWAL OF PROBATIONARY CONTRACT AND SUBSEQUENT ASSIGNMENT

5023 **Melinda Miller**, 3rd Grade Teacher at Anna Jarvis Elementary School. Effective 2014-2015 school year.

EXTRACURRICULAR

5024 **Andrew Moore**, Head Girls' Basketball Coach at Grafton High School. Effective July 24, 2014.

5025 **Crist Mentzer**, Boys' Soccer Coach at Taylor County Middle School. Effective July 24, 2014.

5026 **Christopher Dickey**, Taylor County All County Chorus Director. Grades 4-6, effective 2014-2015 school year.

RESIGNATIONS

5027 **Ashley Woody**, resignation from 3rd Grade at Anna Jarvis Elementary School. Effective July 9, 2014.

5028 **Nicole Horne**, resignation from Speech Language Pathologist at Anna Jarvis Elementary School. Effective July 8, 2014.

5029 **Edward L. Poling**, resignation from Music Teacher at West Taylor Elementary School, Flemington Elementary School and Taylor County Middle School. Effective July 9, 2014.

5030 **Leasha D. Trimble**, resignation from School Psychologist for Taylor County Schools. Effective July 25, 2014.

SERVICE PERSONNEL

TRANSFER

5031 **Danny Elrod**, transfer from Custodian III at Taylor County Middle School/Taylor County Board Office to Custodian III at Taylor County Middle School. Pay Grade "C", 220 day employment, 3:00 p.m. -11:00 p.m., effective 2014-2015 school year.

5032 **Jerry Ross**, transfer from Bus Operator at United Career Center, Taylor County Middle School, Carlson Heights, Grafton High School, Grafton Homes, Pearl Street, Thayer Street, High Street, Bridge Street, Morrasco Addition to Bus Operator for Brown Church Road, RT310, Glady Creek Road, Plum Run, Anna Jarvis Elementary School, Taylor County Middle School, Slaton Hollow, RT 50 and other areas as assigned by the Supervisor of Transportation. Effective 2014-2015 school year.

TEMPORARY TRANSFER

5033 **Michelle Kirby**, temporary Custodian III at Taylor County Middle School, Pay Grade "C", 1:00 p.m. -9:00p.m. Effective July 14, 2014 - January 14, 2015.

REMOVAL FROM RECALL LIST AND SUBSEQUENT ASSIGNMENT

5034 **Jane McDaniel**, Secretary II at Anna Jarvis Elementary School. 220 day employment, 8:30 a.m.-3:30 p.m., Pay Grade "E". Effective 2014-2015 school year.

5035 **SUBSTITUTE COOK**

Carolyn Pauletta

RESIGNATION

5036 **Connie Morris**, resignation as a cook at Grafton High School. Effective July 7, 2014.

ADDENDUM TO THE AGENDA

PROFESSIONAL

RESIGNATION

5037 Sara DePiano, resignation from Head Cheerleading Coach at Grafton High School. Effective July 18, 2014.

The superintendent respectfully requested approval of items **# 5013 - # 5037** in the 5000 series.

Recommendation: Motion: Mrs. Barney 2nd: Mr. Teagarden Yeas 5 Nays 0

Item pulled _____

15-01-8000 DISCUSSION

Community Corrections Program – Tammy Nayrod

Ms. Nayrod informed the Board of the types of people placed on the Community Corrections Program and the work that they have accomplished throughout the years that the program has been active along with information on what types of jobs they normally handle. One Saturday a month and every weekday the Community Corrections Program can be utilized to do such jobs as mowing, painting,

Date: July 22, 2014

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

cleaning, etc. The Saturday jobs are supervised by Ms. Nayrog and the weekday jobs can be supervised by an appointed supervisor or by our local police station officers.

Surplus Copiers for Camp Towles – Clark Sinclair

Mr. Sinclair informed the Board that Mrs. Murry, at the Taylor County Extension Office, needs a copier for their office and they was inquiring with Mr. Sinclair to see if the Board of Education had any surplus copiers available that they could utilize. Mr. Rottgen addressed the Board regarding no excess copiers and our Com Doc agreement specifically the years of commitment to the contract.

15-01-9000 FUTURE MEETINGS

August 5, 2014	5:00 p.m.	TCBE (Special)
August 12, 2014	6:00 p.m.	TCBE
August 20, 2014	6:00 p.m.	BCC (Special)
August 26, 2014	6:00 p.m.	TCBE
September 9, 2014	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mrs. Barney, 2nd by Mr. Teagarden to adjourn the meeting, all members concurring therein the meeting adjourned at 7:31 p.m.

ATTESTED:

Secretary of the Board

President of the Board