



**CONTRACTS**

**2004** The superintendent respectfully requested approval of a contract with Thinking Maps Inc. in the amount of \$1,800.00 per day for a total of one day to provide consultative services for Taylor County School staff.  
Funding source: Title II

**2005** The superintendent respectfully requested approval of an agreement with Little Feet Daycare to provide preschool services from July 1, 2016 – June 30, 2017. This is a new agreement. Funding source: General Current

**AGREEMENTS**

**2006** The superintendent respectfully requested approval of an agreement with West Virginia University and the Taylor County Board of Education for the purpose of the placement of student teachers in the school system during the 2016-2017 fiscal year. This is a continuation of a previous agreement.

**2007** The superintendent respectfully requested approval of an agreement with the Grafton/Taylor County Health Department to provide local health services at a cost of \$2,000.00 from July 1, 2016 – June 30, 2017. This is a renewal, at the same cost, of a previous agreement. Funding source: General Current

The superintendent respectfully requested approval of items **# 2002 - # 2007** in the 2000 series.

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

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

**17-01-3000 CONSENT CALENDAR**

**PURCHASE ORDERS**

**3018** **Appalachian Signals and Products, Inc.**, in the amount of \$6,412.51 to replace the fire alarm system at Flemington Elementary. Funding source: Excess Levy

**3019** **Electronic Specialty Company**, in the amount of \$6,508.00 for equipment and repairs to the lighting equipment for the auditorium at Grafton High School. Funding source: Excess Levy

**3020** **Neel's Fence Co. Residential, LLC**, in the amount of \$5,598.00 to install chain-link fencing and plastic barriers for the playground at Anna Jarvis Elementary. Funding source: Excess Levy

**3021** **Pittsburgh Stage, Inc.**, in the amount of \$12,450.00 to make repairs to the auditorium stage and replace the front curtain ensemble at Taylor County Middle School. Funding source: Excess Levy

**3022** **Pro V Service**, in the amount of \$15,579.00 to make repairs to the teacher's parking lot at Grafton High School. Funding source: Excess Levy

**2016-2017 PRESCHOOL CALENDAR**

**3023** The superintendent respectfully submitted that all the Taylor County School Preschool sites (Little Feet Preschool, Anna Jarvis Elementary School, Flemington Elementary School, West Taylor Elementary School, and Webster Head Start Preschool) will follow the approved 2016-2017 Taylor County School calendar attending all day on Monday's – Thursday's and will not attend school on Friday's.

**REQUESTS TO USE FACILITIES**

**3024** Julie Dowdy, with Little Feet Daycare and Preschool, requested permission to use Anna Jarvis Elementary School on Mondays through Fridays from 3:00 p.m. – 6:00 p.m. for the 2016-2017 school year, when school is in session, to provide an after school program. Insurance is active June 9, 2016 – June 9, 2017.

**3025** Julie Dowdy, with Little Feet Daycare and Preschool, requested permission to use West Taylor Elementary School on Mondays through Fridays from 3:00 p.m. – 6:00 p.m. for the 2016-2017 school year, when school is in session, to provide an after school program. Insurance is active June 9, 2016 – June 9, 2017.

**3026** Sandra Bolyard requested permission to use Camp Towles on July 9, 2017 from 9:00 a.m. – 4:00 p.m. for a family reunion.

The superintendent respectfully requested approval of items **# 3018 - # 3026** in the 3000 series.

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

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

Date: July 26, 2016 Kind of Meeting: Regular  
Where Held: Taylor County Board of Education Office

**17-01-4000 FINANCIAL**

Voucher's Payable Totaling \$1,537,593.17

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

Recommendation: Motion: Mrs. Knotts 2<sup>nd</sup>: Mr. Flohr 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.*

**17-01-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS****STUDENT MATTERS**

**5016** Ryan and Jill Moats requested permission for their son, age 4, grade Pre-K, to continue attending Bright Beginnings Daycare and Preschool in Marion County. This request is for one year only. The family resides in Taylor County.

Consideration: Motion: Mr. Tucker 2<sup>nd</sup>: Mrs. Knotts Yeas 5 Nays 0

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**5017** Mr. & Mrs. John Bowman requested permission for their daughter, age 4, grade Pre-K, to attend Mountain View/Ridgedale Elementary School(s) in Monongalia County for the 2016-2017 school year. This request is for one year only. The family resides in Taylor County.

Consideration: Motion: Mr. Sinclair 2<sup>nd</sup>: Mr. Tucker Yeas 5 Nays 0

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**5018** Mr. & Mrs. Brian Batson requested permission for their son, age 16, grade 9<sup>th</sup>, to transfer from Grafton High School in Taylor County to East Fairmont High School in Marion County. The family resides in Taylor County.

Consideration: Motion: Mrs. Knotts 2<sup>nd</sup>: Mr. Flohr Yeas 5 Nays 0

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**5019** Mr. and Mrs. Brian Ross requested permission for their sons (twins), age 4, grade Pre-K, to attend Norwood Elementary School in Harrison County. The family resides in Taylor County.

Consideration: Motion: Mrs. Knotts 2<sup>nd</sup>: Mr. Tucker Yeas 5 Nays 0

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**PROFESSIONAL PERSONNEL****EMPLOYMENT**

**5020** **Regina May**, Parent Involvement Activities Coordinator at Flemington Elementary School. Position is for the 2016-2017 school year only and is contingent upon receipt of grant award. Funding source: Title I

**5021** **Crystal Musgrove**, Parent Involvement Activities Coordinator at Anna Jarvis Elementary School. Position is for the 2016-2017 school year only and is contingent upon receipt of grant award. Funding source: Title I

**5022** **Cyndee Cayton**, Parent Involvement Activities Coordinator at West Taylor Elementary School. Position is for the 2016-2017 school year only and is contingent upon receipt of grant award. Funding source: Title I

**5023** **Mary Kay Scherzinger**, Parent Involvement Activities Coordinator at West Taylor Elementary School. Position is for the 2016-2017 school year only and is contingent upon receipt of grant award. Funding source: Title I

**5024** **Cyndee Cayton**, Parent Involvement Activities Coordinator at Taylor County Middle School. Position is for the 2016-2017 school year only and is contingent upon receipt of grant award. Funding source: Title I

**5025** **Staci Summers**, Parent Involvement Activities Coordinator at Taylor County Middle School. Position is for the 2016-2017 school year only and is contingent upon receipt of grant award. Funding source: Title I

**5026** **Dreama Gainer**, Parent Involvement Activities Coordinator at Grafton High School. Position is for the 2016-2017 school year only and is contingent upon receipt of grant award. Funding source: Title I

**5027** **Amber Goldizen**, Art Teacher at Taylor County Middle School. Position is for 2016-2017 school year only due to a leave of absence of a regular employee.

**TRANSFER**

**5028** **Pamela Osborne-Hoskins**, transfer from an Art Teacher at Taylor County Middle School to an Assistant Principal at Taylor County Middle School. Effective 2016-2017 school year. One year only,

5029 Blanca Skaggs, transfer from Spanish teacher at Grafton High School to Itinerant Spanish Teacher at Taylor County Middle School. Effective beginning the 2016-2017 school year. This transfer is contingent upon successful employment of a Spanish teacher at Grafton High School.

**EXTRACURRICULAR**

5030 Kenneth Denver Chambers, Head Boys' Soccer Coach at Taylor County Middle School. Effective for the 2016-2017 school year.

5031 Rebecca Lake, Head Girls' Track Coach at Grafton High School. Effective beginning 2016-2017 school year.

5032 Lucas McCall, Head Golf Coach at Grafton High School. This position is for a one year leave of absence. Effective for the 2016-2017 school year only.

5033 Bryan Gillespie, volunteer Football Coach at Grafton High School. Effective for the 2016-2017 school year only.

5034 Hartsel Keener, volunteer Football Coach at Taylor County Middle School. Effective the 2016-2017 school year only.

5035 Bartsel Keener, volunteer Football Coach at Taylor County Middle School. Effective the 2016-2017 school year only.

5036 Heidi Halbritter, volunteer Swimming Coach at Grafton High School. Effective for the 2016-2017 school year only.

**RESIGNATIONS**

5037 James Bidwell, resignation from French teacher at Grafton High School. Effective July 18, 2016.

5038 Buffy Lough, resignation from morning breakfast duty monitor at Anna Jarvis Elementary School. Effective July 15, 2016.

5039 Buffy Lough, resignation from after school detention monitor at Anna Jarvis Elementary School. Effective July 15, 2016.

5040 Allison Hill, resignation from Preschool Special Needs teacher at Anna Jarvis Elementary School. Effective July 18, 2016.

**SERVICE PERSONNEL**

**EMPLOYMENT**

5041 Taylor Butcher, Cook at Flemington Elementary School. One day of employment for preparing the new freezer for use. Date to be determined.

**TRANSFER**

5042 John Potts, transfer from Electrician II/General Maintenance for Taylor County Schools Maintenance Department to Supervisor of Maintenance/Electrician II/HVAC Mechanic II for Taylor County Schools Maintenance Department. Effective August 1, 2016.

5043 Jeanie McDaniel, transfer from Itinerant Supervisory Special Education Aide/Autism Mentor at Anna Jarvis Elementary School to Itinerant Supervisory Special Education Aide/Autism Mentor at Grafton High School. Effective beginning of 2016-2017 school year.

**RESCIND TRANSFER**

5044 Beth Yocum, rescind the June 28, 2016 transfer to Itinerant Supervisory Special Education Aide/Autism Mentor at Anna Jarvis Elementary and place her back as a Kindergarten Early Childhood Classroom Assistant Teacher (ECCAT) at West Taylor Elementary School as per West Virginia Code 18A-4-7a(k)(5). Effective 2016-2017 school year.

**REMOVAL FROM RECALL LIST AND SUBSEQUENT ASSIGNMENT**

5045 Sandra Boice, Itinerant Supervisory Special Education Aide/Autism Mentor at Taylor County Middle School. Effective 2016-2017 school year.

**SUBSTITUTES**

5046 Custodians  
Brady Lott  
Melissa Carmen  
Michael Gavitt  
Rudolph Jefferson

Date: July 26, 2016

Kind of Meeting: Regular

Where Held: Taylor County Board of Education Office

5047 Bus Operators  
Lance Stewart

**EXTRACURRICULAR**

5048 John Ware, Groundsman/General Maintenance position. This is a temporary fall position with mowing and trimming of grass at all Taylor County Board of Education properties as the primary responsibility and general maintenance as secondary duties. The employment term will be dictated by the grass mowing season and may vary from year to year. The hours are flexible (7:30 a.m.-3:30 p.m. or 10:00 a.m.- 6:00 p.m.) depending on weather conditions. Effective August 8, 2016.

The superintendent respectfully requested approval of items # 5020 - # 5048 in the 5000 series.  
*Recommendation: Motion: Mr. Sinclair 2<sup>nd</sup>: Mr. Flohr Yeas 5 Nays 0*  
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**17-01-9000 FUTURE MEETINGS**

|                             |                     |                  |
|-----------------------------|---------------------|------------------|
| July 27, 2016 (Wednesday)   | 6:30 p.m.           | TCBE (Emergency) |
| August 9, 2016              | 6:00 p.m.           | TCBE             |
| August 10, 2016 (Wednesday) | 5:00 p.m. (Goals)   | TCBE (Special)   |
| August 15, 2016 (Monday)    | 6:00 p.m. (Testing) | TCBE (Special)   |
| August 23, 2016             | 6:00 p.m.           | TCBE             |
| August 25, 2016 (Thursday)  | 6:00 p.m.           | BCC (Special)    |

**ADJOURNMENT:** Motion by Mr. Upton, 2<sup>nd</sup> by Mrs. Knotts to adjourn the meeting, all members concurring therein the meeting adjourned at 7:13 p.m.

**ATTESTED:**

Secretary of the Board

President of the Board