

14-01-3000 CONSENT CALENDAR

PURCHASE ORDERS

- 3001 **C. W. Stickley, Inc.**, in the amount of \$36,650.00 to replace 400 square yards of asphalt in the area of the GHS facilities building, re-pave the parking lot behind the GHS facilities building, re-pave the road from the facilities building to the cafeteria, and re-pave the parking lot behind TCTC. Funding source: FY13 Capital Improvement
- 3002 **Rigney Digital Systems, LTD.**, in the amount of \$15,400.00 for HVAC controls upgrades within the Grafton High School boiler room. Funding source: FY13 Capital Improvement
- 3003 **Prime-Stripe, Inc.**, in the amount of \$10,861.00 for the purchase of two soccer goals and related equipment at McKinney Field. Funding source: Friends of McKinney Field Donations
- 3004 **WV Board of Risk and Insurance Management (WVBRIM)**, in the amount of \$125,000.00 for the renewal of the county's liability and property insurance policies. Funding source: General Current

CHAPERONE LIST

- 3005 **Upward Bound – GHS**
Anderson, Stephanie
Bennett, Frances
Bonner, Anthalyce
Casto, Chase
Forren, Bronsen
Garcia, Stacy
Harrison, Vanessa
Ippagunta, Siri
Pennington, Haley
Sherman, Dalyce
St. Clair, Faith
Van Gilder, Heather

FIELD TRIP

- 3006 Fran Bennett, with West Virginia University Upward Bound, requested continued exemption from Policy 2340 . . . (E.) Students transported in a school bus on such trips shall, in addition to the school bus operator, be supervised by at least one professional employee of the Board . . . Each additional bus shall be supervised by a professional employee or person approved by the Board . . . Upward Bound requests the lease of one Taylor County bus on September 7, 2013, October 12, 2013, November 2, 2013, February 1, 2014, March 1, 2014, April 26, 2014. Funding source: WVU Upward Bound Program

REQUESTS TO USE FACILITIES

- 3007 Tracey Minnix requested permission to use Camp Towles on 8:00 a.m. on July 3, 2013 through 11:00 a.m. on July 4, 2013 for a wedding. The bride and groom plan on staying in a cabin overnight.
- 3008 Sara Arnold, with Wesley Chapel United Methodist Church, requested permission to use Camp Towles from 2:00 p.m. on August 5, 2013 through 1:00 p.m. on August 10, 2013 for a youth camp. Insurance active 12/14/12 – 12/14/13.
- 3009 Walesca Marrero, with the Family Resource Network of Taylor County, requested permission to use the student parking lot at Grafton High School from 11:00 a.m. to 5:00 p.m. on July 20, 2013 for a back pack, filled with school supplies, and clothing giveaway. A renewal certificate of liability has been requested.

The superintendent respectfully requested approval of items **# 3001 - # 3009** in the 3000 series.
Recommendation: Motion: Mrs. Knotts 2nd: Mrs. Barney Yeas 4 Nays 0
 Item pulled _____

14-01-4000 FINANCIAL

Voucher's Payable Totaling \$ 180,659.81

The superintendent respectfully requested approval of all items in the 4000 series.
Recommendation: Motion: Mrs. Knotts 2nd: Mrs. Barney Yeas 4 Nays 0
 Item pulled _____

14-01-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

- 5001 Paula Sabo requested permission for her son, age 4, grade Pre-K, to attend L.I.C.D.C. Preschool located on the FBI Complex for the 2013-2014 school year. The family resides in Taylor County.

Consideration: Motion: Mrs. Knotts 2nd: Mrs. Barney Yeas 4 Nays 0
 Item pulled _____

Date: July 9, 2013

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

PROFESSIONAL PERSONNEL**EMPLOYMENT**

- 5002 **Melissa McNicholas**, 7th grade English teacher at Taylor County Middle School. Effective the beginning of the 2013-14 school year.
- 5003 **Claire Garner**, 8th grade English teacher at Taylor County Middle School. Effective the beginning of the 2013-14 school year.
- 5004 **Carolyn Cheriyan**, Spanish teacher at Taylor County Middle School. Effective the beginning of the 2013-14 school year.

TRANSFER

- 5005 **Matt Keener**, principal at West Taylor Elementary School (215 days employment) from assistant principal at Taylor County Middle School. Effective July 10, 2013.

SUMMER EMPLOYMENT

- 5006 **Buffy Lough**, special education teacher at the central office to attend IEP meetings on July 15, 2013. Funding source: special education
- 5007 **Ashley Phipps**, general education teacher at the central office to attend IEP meetings on July 15, 2013. Funding source: special education
- 5008 **Willa Mitchell**, special education teacher at the central office to attend IEP meetings on July 18, 2013. Funding source: special education
- 5009 **Ashley Phipps**, general education teacher at the central office to attend IEP meetings on July 18, 2013. Funding source: special education
- 5010 **Willa Mitchell**, .5 special education teacher at the central office to attend IEP meetings on July 30, 2013. Funding source: special education
- 5011 **Sharon Knight**, .5 general education teacher at the central office to attend IEP meetings on July 30, 2013. Funding source: special education

RESIGNATIONS

- 5012 **Michael Runner**, resignation from counselor position at Taylor County Middle School. Effective June 19, 2013.
- 5013 **Ana Casanova**, resignation from Spanish teacher position at Taylor County Middle School. Effective June 20, 2013.
- 5014 **Christine Lane**, resignation from itinerant preschool/preschool special needs teacher at Anna Jarvis Elementary School. Effective June 28, 2013.
- 5015 **Tia Dye**, resignation from physical education teacher at Taylor County Middle School. Effective July 1, 2013.

SERVICE PERSONNEL**TRANSFER**

- 5016 **Donna Jamison**, preschool supervisory aide at Anna Jarvis Elementary School from autism mentor/supervisory aide at Taylor County Middle School. Effective the beginning of the 2013-14 school year.
- 5017 **Patricia Pitzer**, cook/cafeteria manager at Grafton High School from cook III at Taylor County Middle School. Effective the beginning of the 2013-14 school year.
- 5018 **David Efaw**, bus operator (West Main Street, GHS, TCMS, AJES, Sunset Terrace, Washington Street, and other areas as assigned by the supervisor of transportation) from bus operator (Knottsville Road, Curve Bridge Road, and the Lucretia areas). Effective the beginning of the 2013-14 school year.

RESIGNATION

- 5019 **Donald D. Keller, Jr.**, resignation from grass cutter/general maintenance position. Effective July 12, 2013.

RESCIND NON-RENEWAL OF PROBATIONARY CONTRACT

- 5020 **Melissa Henderson**, the reason for the non-renewal of the probationary contract no longer exists. Ms. Henderson will remain in the bus operator position for which she was employed for the 2012-13 school year.

5021 Robert Lantz, the reason for the non-renewal of the probationary contract no longer exists. Mr. Lantz will remain in the .5 bus operator position for which he was employed for the 2012-13 school year.

The superintendent respectfully requested approval of items **# 5002 - # 5021** in the 5000 series.

Recommendation: Motion: Mrs. Knotts 2nd: Mrs. Barney Yeas 4 Nays 0

Item pulled _____

14-01-9000 FUTURE MEETINGS

July 16, 2013 (Tuesday)	4:00 p.m.	TCBE (Special)
July 23, 2013	6:00 p.m.	TCBE
August 13, 2013	6:00 p.m.	TCBE
August 17, 2013 (Saturday)	10:00 a.m.	Hilton Garden Inn Clarksburg, WV
August 27, 2013	6:00 p.m.	TCBE
September 10, 2013	6:00 p.m.	TCBE
September 24, 2013	6:00 p.m.	AJES

ADJOURNMENT: Motion by Mrs. Barney, 2nd by Mrs. Knotts to adjourn the meeting, all members concurring therein the meeting adjourned at 6:48 p.m.

ATTESTED:

Secretary of the Board

President of the Board