

PAGE: 18

Date: August 13, 2013

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

Presiding Officer: Richard Teagarden

Members Present:

Richard Teagarden
Austin Upton
Alan DePiano
Judith Barney
Charles Maynard, Superintendent

Members Absent:

Melissa Knotts

Also Attending:

Kathy Green, Asst. Superintendent
Drew Rottgen, Treasurer
Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mr. Teagarden called the meeting to order at 6:00 p.m.

II. **ROLL CALL** – Members present: Richard Teagarden, Alan DePiano, Judith Barney, Austin Upton, and Charles R. Maynard, Superintendent. Members absent: Melissa Knotts

(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** – Mr. Upton gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mrs. Barney led the Pledge of Allegiance.

V. **APPROVAL OF THE AGENDA AND AGENDA ADJUSTMENT**

The superintendent respectfully requested approval of the agenda as presented.

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

14-02-1000 INFORMATION

Long Term Care – Bob Maynard and Rita Trent

Ms. Trent handed out information to the Board about a long term care insurance policy that can be payroll deducted with no cost to the Board and be a great benefit available to the employee.

Hall of Fame – Rich Bord

Mr. Bord informed the Board of the Hall of Fame Committees choices for induction into the Hall of Fame for the 1st year. Mr. Bord invited the Board to an induction reception and ceremony on September 13, 2013 at 7:00 p.m. The inductees have been invited to watch the football game from the press box.

The New WV Accountability Index and School Determinations – Suzanne Viski

Ms. Viski presented a power point to the Board elaborating on the new WV Accountability Index and School Determinations to be used for the 2013-2014 school year.

Board Committee Reports

Library – Guy Moyer

Ms. Moyer informed the Board that the Library Committee met on August 12, 2013 and the following topics were discussed: audit review, back pack giveaway, electrical upgrade, egging of the Library, skateboarding and bike riding on Library property, outside surveillance cameras, book giveaway, student summer reading program, fall book sale, water fountain, and the microfilm machine.

RESA VII – Richard Teagarden

Mr. Teagarden informed the Board that the RESA VII Council met on August 9, 2013 in Randolph County and the following topics were discussed: Medicaid reimbursement, new hiring process, board meeting invocation, and buses using propane or natural gas. The next RESA VII Council meeting will be in Preston County on September 19, 2013.

United Technical Center – Alan DePiano

Mr. DePiano informed the Board that the United Technical Center met on August 2, 2013 and the following topics were discussed: new SBA grant, simulated work place pilot program at UTC and GHS, grant for time clocks and uniforms, drug testing policy, programs now called “Companies”, LPN program, resignation of criminal justice instructor, and down hill welding.

14-02-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on July 23, 2013 and August 7, 2013 and the regular meeting on July 23, 2013.

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

Item pulled_____

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POLICIES

- 2007** The superintendent respectfully requested approval of revised Administrative Guideline 7510B that is for charges and priorities for use of school facilities.

CONTRACTS

- 2008** The superintendent respectfully requested approval to amend the contract with Comdoc to include three additional units currently serviced by Xerox. The additional cost to the contract is \$867.12 per month, approximately \$46.13 less per month than service provided by Xerox. Funding Source: General Current

The superintendent respectfully requested approval of all items in the 2000 series.
Recommendation: Motion: Mr. Upton 2nd: Mrs. Barney Yeas 4 Nays 0
 Item pulled _____

14-02-3000 CONSENT CALENDAR**PURCHASE ORDERS**

- 3025** **S&S Electric, Inc.**, in the amount of \$5,900 for the replacement of a damaged light pole at GHS. Funding source: Capital Improvement.

AUDITORS

- 3026** The superintendent respectfully requested approval of the winning audit bid by Sullivan-Webb, PLLC for the fiscal years ended June 30, 2013, June 30, 2014, and June 30, 2015. Prices have been quoted as \$12,900 for each fiscal year, an average savings from the Board's previous audit engagement in the amount of \$7,700 per year. Funding source: General Current

RESOLUTION – RETIREMENT PLUS PROGRAM

- 3027** The superintendent respectfully requested approval of a resolution to allow employees the option of participating in the Retirement Plus program as a voluntary payroll deduction. No cost to the county shall be incurred.

2013-2014 SALARY SCHEDULE

- 3028** The superintendent respectfully requested approval of the 2013-2014 salary and supplements schedule as presented.

REQUESTS TO USE FACILITIES

- 3029** Rebecca Shreves, with the Flemington Baptist Church requested permission to use Flemington Elementary School from 3:00 p.m. – 5:00 p.m. on Mondays, Wednesdays and Fridays, when school is in session; beginning September 1, 2013 and continuing through the end of the 2013-2014 school year for the after school program "Kid Reach". Insurance is active September 22, 2011 through September 22, 2014.

- 3030** Jane McKinney requested permission to use Camp Towles on July 26, 2014 from 10:00 a.m. – 5:00 p.m. for a family reunion.

The superintendent respectfully requested approval of items **#3025 - #3030** in the 3000 series.
Recommendation: Motion: Mrs. Barney 2nd: Mr. Upton Yeas 4 Nays 0
 Item pulled _____

14-02-4000 FINANCIAL

Voucher's Payable Totaling \$ 669,237.38

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

A check register of the vouchers payable on this board meeting may be obtained in the Treasurer's office.

14-02-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**STUDENT MATTERS**

- 5070** Ms. Stephanie Wyer requested permission for her daughter, age 7, grade 2, to transfer from East Dale Elementary School in Marion County to West Taylor Elementary School in Taylor County Schools

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

5071 Mr. Jeffery Lilly requested permission for his daughter, age 4, grade Pre-K, to transfer from West Taylor Elementary School in Taylor County to Sunbeam Early Learning Center in Marion County. The family resides in Taylor County.

Consideration: Motion: Mrs. Barney 2nd: Mr. DePiano Yeas 4 Nays 0
Item pulled ____

PROFESSIONAL PERSONNEL

EMPLOYMENT

5072 **Regina Lacaria**, .5 Itinerant Title I Reading/Mathematics Teacher with assignment at Anna Jarvis Elementary School (p.m.) Effective at the beginning of the 2013-14 school year. This position is for one year only. Funding source: Title I School Improvement Grant

RESIGNATIONS

5073 **Regis Loeser**, resignation from Special Education teacher at Taylor County Middle School. Effective date is August 5, 2013.

5074 **Alicia Milanese**, resignation from Science teacher at Grafton High School. Effective date is August 5, 2013.

5075 **Kristie Hershman**, resignation from Speech teacher at West Taylor Elementary School. Effective date is August 6, 2013.

The superintendent respectfully requests approval of items **# 5072 - # 5075** in the 5000 series.
Recommendation: Motion: Mr. Upton 2nd: Mrs. Barney Yeas 4 Nays 0
Item pulled ____

14-02-9000 FUTURE MEETINGS

August 17, 2013 (Saturday)	10:00 a.m.	Robert C. Byrd High School Clarksburg, WV (Special)
August 19, 2013 (Monday)	5:00 p.m.	TCBE
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 Mr. Upton to adjourn the meeting, all members concurring therein the meeting adjourned at 7:38 p.m.

ATTESTED:

Secretary of the Board

President of the Board