

PAGE: 14

Date: August 7, 2013

Kind of Meeting: Special

Where Held: Taylor County Board of Education

Presiding Officer: Richard Teagarden

Members Present:

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

Members Absent:

Also Attending:

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

I. **CALL TO ORDER** – Mr. Teagarden called the meeting to order at 5:00 p.m.

II. **ROLL CALL** – All members present.

(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** – Mrs. Barney gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. DePiano 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. Knotts 2nd: Mrs. Barney Yeas 5 Nays 0

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

CONTRACTS

2003 Contractual agreement with Jane Bolyard for services as part time adult basic education instructor at an hourly rate of \$19.00/hr. Effective July 1, 2013 through June 30, 2014. Funding source: Adult Basic Education

AGREEMENTS

2004 **Cyndee Cayton**, Parent Involvement Activities Coordinator at West Taylor Elementary School. Position is for the 2013-2014 school year only and is contingent upon receipt of grant award. Funding source: Title I

2005 **Regina May**, Parent Involvement Activities Coordinator at Flemington Elementary School. Position is for the 2013-2014 school year only and is contingent upon receipt of grant award. Funding source: Title I

2006 **Crystal Musgrove**, Parent Involvement Activities Coordinator at Anna Jarvis Elementary School. Position is for the 2013-2014 school year only and is contingent upon receipt of grant award. Funding source: Title I

The superintendent respectfully requested approval of items **# 2003 - # 2006** in the 2000 series.

Recommendation: Motion: Mrs. Knotts 2nd: Mr. DePiano Yeas 5 Nays 0

Item pulled _____

EXECUTIVE SESSION

The board convened in executive session to discuss personnel at 5:08 p.m.

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

Item pulled _____

RECONVENED

The board reconvened in special session at 5:46 p.m.

Mr. DePiano made a motion, 2nd by Mrs. Knotts to pull item #5055 to be voted on separately.

Yeas 5 Nays 0

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

PROFESSIONAL PERSONNEL

EMPLOYMENT

5045 **Kurtis Davis**, Life Basics Teacher, Human Services CTE Cluster at Taylor County Middle School. Effective beginning of the 2013-2014 school year.

5046 **Chad Gray**, Physical Education/Health Teacher at Taylor County Middle School. Effective beginning of the 2013-2014 school year.

5047 **Matthew Chapman**, .5 Personal Fitness and Wellness Teacher at Grafton High School. Effective beginning of the 2013-2014 school year.

Date: August 7, 2013

Kind of Meeting: Special

Where Held: Taylor County Board of Education

5048 **Melinda Miller**, 3rd grade teacher at Anna Jarvis Elementary School. Effective the beginning of the 2013-2014 school year.

5049 **Edward Poling**, .5 music teacher at West Taylor Elementary School/Flemington Elementary School and Taylor County Middle School. Effective the beginning of the 2013-2014 school year.

TRANSFERS

5050 **Jeanne Gren**, Principal at Flemington Elementary School (210 day contract) from principal at Anna Jarvis Elementary School. Effective August 8, 2013.

5051 **Amber Kirkpatrick**, 2nd grade teacher at Anna Jarvis Elementary School from 3rd grade teacher at Anna Jarvis Elementary School. Effective the beginning of the 2013-2014 school year.

5052 **Ashley Phipps Woody**, 3rd grade teacher at Anna Jarvis Elementary School from Preschool teacher at Anna Jarvis Elementary School. Effective the beginning of the 2013-2014 school year.

RENEWAL OF PROBATIONARY CONTRACT AND SUBSEQUENT ASSIGNMENT

5053 **Alyssa Farley**, 4th grade teacher at Anna Jarvis Elementary School. Effective the beginning of the 2013-2014 school year.

EXTRACURRICULAR

5054 **Alan Smith**, Assistant Boys' Basketball Coach at Grafton High School. Effective for the 2013-2014 school year only due to a board approved leave of absence.

5055 **Mark Yoho**, Assistant Football Coach at Grafton High School. Effective for the 2013-2014 school year only due to a board approved leave of absence.

PULLED

5056 **Keith Zebley**, Head Wrestling Coach at Grafton High School. Effective the beginning of the 2013-2014 school year.

5057 **Volunteer Volleyball Coach at Taylor County Middle School**
Becky Nicholas

5058 **Volunteer Girls' Soccer Coach at Taylor County Middle School**
Sharon Griffith, pending WVSSAC paperwork

5059 **Volunteer Boys' Soccer Coach at Taylor County Middle School**
Brent Moran, pending WVSSAC paperwork

5060 **SUBSTITUTE TEACHERS**

Julie Martin
Destiny Kelley
Kevin Pethtel
Molly Stultz
Jacquelyn Gacek
Amanda Bise
Matthew Chapman

RETIREMENT

5061 **Mary Ann Matheney**, retirement from 6th grade teacher at Taylor County Middle School. Effective June 30, 2013.

5062 **Diana Reeves**, retirement from 4th grade teacher at Anna Jarvis Elementary School. Effective July 31, 2013.

5063 **Richard Petras**, retirement from principal at Flemington Elementary School. Effective July 31, 2013.

RESIGNATIONS

5064 **Diana Simmons**, resignation from extracurricular position as Head Cheerleader Coach at Grafton High School. Effective July 29, 2013.

5065 **Lisa Satterfield**, resignation from extracurricular position Technology Coordinator at Anna Jarvis Elementary School. Effective July 31, 2013.

SERVICE PERSONNEL

EMPLOYMENT

5066 **Rick Jones**, Custodian III at West Taylor Elementary School. This position is a temporary position that will commence on August 12, 2013 and remain in effect until the return of the regular employee for whom the leave of absence was created, estimated to be early November. This position will re-commence in the spring of 2014, estimated to be the first week of April and terminate at the end of the 200 day calendar.

TRANSFER

5067 **Traci Kimbrow**, Bus Operator RT. 50, Eby Road, Shumaker Ridge, and Knottsville area and other areas assigned by the supervisor of transportation from bus operator . Effective the beginning of the 2013-2014 school year.

EXTRACURRICULAR

5068 **Carla Lowe**, morning bus duty monitor from 7:15 a.m. – 8:00 a.m. at West Taylor Elementary School. Effective 2013-2014 school year. Funding source: General Current

RETIREMENT

5069 **David Bolyard**, retirement from bus operator for Taylor County Schools. Effective June 30, 2013 (last day under contract).

The superintendent respectfully requested approval of items **# 5045 - # 5069** excluding **# 5055** in the 5000 series.

Recommendation: Motion: Mrs. Barney 2nd: Mr. Upton Yeas 5 Nays 0
Item pulled **# 5055**

PULLED FOR SEPARATE VOTE

5055 **Mark Yoho**, Assistant Football Coach at Grafton High School. Effective for the 2013-2014 school year only due to a board approved leave of absence.

Recommendation: Motion: Mrs. Knotts 2nd: Mr. Upton Yeas 3 Nays 2
Item pulled _____

14-02-8000 DISCUSSION

Finance Policies

The board decided to add a clause to the new version of Guideline 7510B that would allow the board to waive fees, on an individual basis, for participants using our facilities.

Supplemental Pays

Invoice and check processing

The board decided to authorize the finance department the ability to process checks prior to board approval in order to streamline the finance department. This process will be on a six month trial basis and will be reevaluated the first meeting in February.

Supplements and Salaries

The board, in an effort to keep supplements equal and fair, made some changes to the supplement and salary pay scale. The approval of the changes will be officially made on the August 13, 2013 board meeting.

14-02-9000 FUTURE MEETINGS

August 12, 2013 (Monday)	5:00 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. Knotts, 2nd by Mr. Upton to adjourn the meeting, all members concurring therein the meeting adjourned at 7:42 p.m.

ATTESTED:

Secretary of the Board

President of the Board