

Date: September 12, 2017 Kind of Meeting: Regular
Where Held: Taylor County Board of Education Office
Presiding Officer: Mr. Austin Upton

Members Present:

Austin Upton
Melissa Knotts
Clark Sinclair
Patrick Tucker
Douglas Flohr
Kathy Green, Superintendent

Members Absent:

Dara Britton, Treasurer

Also Attending:

Pam Gallaher, Asst. Superintendent
Gatha Costilow, Secretary

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

II. ROLL CALL – All members are 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 – Mr. Tucker gave the Invocation.

IV. PLEDGE OF ALLEGIANCE – Mr. Flohr led the Pledge of Allegiance.

V. APPROVAL OF THE AGENDA, AGENDA ADJUSTMENT AND/OR AGENDA ADDENDUM

The superintendent respectfully requested approval of the agenda as presented.

Recommendation: Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas 5 Nays 0

18-03-1000 INFORMATION

Attendance Update – Jenny McCarthy

Ms. McCarthy informed the Board of the following programs for the first month of school: Homebound and Homeschooled, county wide enrollment, Homeless, attendance for all schools, court appearances (both magistrate and circuit), ALC, and dropouts at Grafton High School.

Update on Facilities and Maintenance – Pamela Gallaher

Ms. Gallaher brought the Board up-to-date regarding the projects completed the 2016-2017 and the beginning of the 2017-2018 school years. She also informed the Board of the projects completed from the CEFP and how the CEFP 10 year plan looks now. Mrs. Gallaher informed the Board the bleachers at GHS for the baseball field have been completed and a picture was brought for the Board members to review.

Mr. Potts informed the Board of the three phases to complete the evacuation trail and the baseball field at Taylor County Middle School. He indicated his concerns regarding the steepness involved in the baseball field project which will require a large allowance of fill dirt and make it more costly if we want to keep it the extra distance away from the road.

Superintendent's Update

Ms. Green informed the Board the Governor was at the WV School Board Association Fall Conference and asked the representative from each Board to bring back information regarding the special election on October 7, 2017 regarding the roads.

Board Members Updates

None

Board Committee Meeting Reports

None

18-03-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on August 28, 2017, and the regular meeting on August 22, 2017.

Recommendation: Motion: Mr. Flohr 2nd: Mr. Sinclair Yeas 5 Nays 0

Item pulled_____

POLICIES

<u>FIRST READING – Volume 9 Number 2</u>		
2016	1617	Weapons
2017	1619	Group Health Plans
2018	1619.01	Privacy Protections of Self-Funded Group Health Plans
2019	1619.02	Privacy Protections of Fully Insured Group Health Plans
2020	1619.03	Patient Protection and Affordable Care Act
2021	2114	Meeting State Accountability Measurers
2022	2120	District and School Improvement
2023	2230	Program of Study Early Learning Programs Grades Pre-K-5
2024	2230.01	Program of Study Middle Level Education
2025	2230.02	Program of Study High School Program (Grades 9-12)
2026	2275	Mountaineer Challenge Academy
2027	2312	Class Size
2028	2370	Alternative Delivery of Education Programs
2029	2412	Homebound/Hospital Instruction Program
2030	2510	Adoption of Instructional Resources
2031	2600	Education Program
2032	2605	Program Accountability and Evaluation
2033	3120	Employment of Professional Personnel
2034	3120.02	Prospective Employable Professional Personnel Reserve List
2035	3124.01	Probationary Contract
2036	3124.02	Continuing Contract
2037	3131	Reduction in Force – Classroom Teachers and Other Professional Personnel
2038	3130.01	Transfer
2039	3132	Vacancies – Professional Positions
2040	3140	Early Notification of Retirement: Professional Personnel
2041	3142	Non-Renewal of Probationary Teacher Contract
2042	3165	Use of Epinephrine Auto-Injectors by Personnel
2043	3217	Weapons
2044	3242	Professional Learning for Educators
2045	3419.01	Privacy Protections of Self-Funded Group Health Plans
2046	3419.02	Privacy Protections of Fully Insured Group Health Plans
2047	3419.03	Patient Protection and Affordable Care Act
2048	3419	Group Health Plans
2049	3420	Benefits
2050	4120	Employment of Service Personnel
2051	4124.01	Probationary Contract
2052	4124.02	Continuing Contract – Service Personnel
2053	4125	Competency Testing for Service Personnel
2054	4130	Assignment and Transfer of Service Personnel
2055	4131	Reduction in Force – Service Personnel
2056	4131.02	Preferred Recall List
2057	4132	Vacancies – Service Positions
2058	4140.01	Early Notification of Retirement: Service Personnel
2059	4142	Non-Renewal of a Service Personnel Probationary Contract
2060	4165	Use of Epinephrine Auto-Injectors By Personnel
2061	4217	Weapons
2062	4242	Service Personnel Staff Development
2063	4419	Group Health Plans
2064	4419.01	Privacy Protections of Self-Funded Group Health Plans
2065	4419.02	Privacy Protections of Fully Insured Group Health Plans
2066	4419.03	Patient Protection and Affordable Care Act
2067	4420	Benefits
2068	5200	Attendance
2069	5330	Use of Medications
2070	5331	Use of Naloxone
2071	5421	Grading
2072	5460	Graduation Requirements
2073	5461	Certificate of Proficiency
2074	5530.02	Career Technical Education and Work Place Simulation Drug Free Policy
2075	5772	Weapons
2076	5830	Student Fund-Raising
2077	6320	Purchases
2078	6325	Procurement – Federal Grants/Funds
2079	6605	Crowdfunding

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2080	6700	Overtime
2081	7217	Weapons
2082	7540.01	Technology Privacy
2083	8800	Religious/Patriotic Ceremonies and Observances
2084	9141	Multi-District Technical Center Advisory Council
2085	9700	Relations With Outside Groups
	<u>ESSA POLICIES</u>	
2086	5111.01	Homeless Students
2087	5111.03	Children and Youth in foster Care
2088	8340	Letters of Preference

CONTRACTS

- 2089 The superintendent respectfully requested approval of a contract with North Central Community Action-West Virginia for meal services to Pre-K students attending Anna Jarvis Elementary School I, II, & III Pre-K by the Taylor County Child Nutrition Department during school year 2017-2018. This is a renewal of the current contract.
- 2090 The superintendent respectfully requested approval of a contract with North Central Community Action-West Virginia for meal services to Pre-K and Non Pre-K/Head Start students attending Anna Jarvis Elementary School IV Head Start by the Taylor County Child Nutrition Department during school year 2017-2018. This is a renewal of the current contract.
- 2091 The superintendent respectfully requested approval of a contract with North Central Community Action-West Virginia for meal services to Pre-K students attending West Taylor Elementary School by the Taylor County Child Nutrition Department during school year 2017-2018. This is a renewal of the current contract.
- 2092 The superintendent respectfully requested approval of a contract with North Central Community Action-West Virginia for meal services to Pre-K and Non Pre-K/Head Start students attending Flemington Elementary School by the Taylor County Child Nutrition Department during school year 2017-2018. This is a renewal of the current contract.
- 2093 The superintendent respectfully requested approval of a contract with North Central Community Action-West Virginia for meal services to Pre-K and Non Pre-K/Head Start students attending Webster Head Start Program by the Taylor County Child Nutrition Department during school year 2017-2018. This is a renewal of the current contract.

AGREEMENTS

- 2094 The superintendent respectfully requested approval of an agreement with Alderson Broaddus University and the Taylor County Board of Education for the purpose of the placement of student teachers in the school system. This is a continuation of a previous agreement and will commence on August 1, 2017 and end on May 30, 2018.

The superintendent respectfully requested approval of items **# 2016 - # 2094** in the 2000 series.

Recommendation: Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas 5 Nays 0

Item pulled _____

18-03-3000 CONSENT CALENDAR**PURCHASE ORDERS**

- 3023 **North Central WV Community Action**, in the amount of \$10,000.00 for meals at Webster Head Start through Flemington Elementary School. Funding source: 2017-2018 Child Nutrition Services
- 3024 **CDW Government, LLC**. In the amount of \$14,960.26 to purchase 30 HP Probooks and a cart to replace the old computers and cart at Flemington Elementary School. Funding source: Excess levy
- 3025 **CDW Government, LLC**. In the amount of \$14,960.26 to purchase 30 HP Probooks and a cart to replace the old computers and cart at West Taylor Elementary School. Funding source: Excess levy
- 3026 **CDW Government, LLC**. In the amount of \$29,884.95 to purchase 60 HP Probooks and 2 carts to replace the old computers and cart at Taylor County Middle School. Funding source: Excess levy
- 3027 **CDW Government, LLC**. In the amount of \$28,074.59 to purchase 56 HP Probooks and 2 carts to replace the old computers and cart at Grafton High School. Funding source: Excess levy
- 3028 **Little Fee Daycare & Preschool LLC**, in the amount of \$17,400.00 for meals at Little Feet Daycare Preschool. Funding source: 2017-2018 Child Nutrition Services

CHAPERONES

3029 2017-18 Band - GHS

Armstrong, Julie
Armstrong, Robert
Arnold, Leah
Barnett, Diana
Bolyard, Hope
Bolyard, Shawn
Bosley, April
Bosley, Josh
Bucklew, Brian
Bucklew, Kristen
Cayton, Cyndee
Criss, Amy
Curry, Elizabeth
Daetwyler, Laurie
Daetwyler, Randy
Dalton, Teresa
Duckworth, Caitlin
Duckworth, Kelly
Duckworth, Richard
Eddy, Tammy
Everly, Andy
Everly, Katina
Ferraro, Kristen
Forte, Leslie
Gainer, Dreama
Gaines, Pam
Gallaher, Amanda
Gallaher, Jason
Gallo, Roberta
Gibson, Mariah
Gibson, Paul
Gilbert, Chip
Gilbert, Elaine
Gray, Crystal
Gray, Jeff
Harris, Gail
Harrison, Heather
Hulley, Alan
Hulley, Bonnie
Johnson, Jessica
Johnson, Sherry
Knotts, Sherry

Knotts, Lance
Larew, Larry
Larew, Shannon
Likens, Brandy
McCartney, Jeremy
McCartney, Tina
McGee, Missy
Moats, Della
Moats, Cari
Moore, Bartley
Moore, Cheri
Moore, Tammi
Nestor, Dessica
Newell, Joey
Perks, Paula
Peters, Crystal
Peters, Kristi
Peters, Kristina
Poole, Alicia
Price, Sarah
Richards, Dana
Richards, Dana
Rucker, Crystal
Scherzinger, Mary
Simmons, Allison
Simmons, Heather
Simmons, Jay
Stevens, Donnie
Stevens, Lorie
Stone, Angela
Tucker, Christina
Tucker, Jeff
Utter, Ernie
Utter, Shani
Walden, Joey
Walls, Christy
Walls, Wesley
Weber, Rachel
Weber, Ron
Williams, Julie
Wood, Kevin
Wood, Susan

3030 FFA – GHS

Johnson, Sherry
Setler, Andrea
Tennant, Stephen

3031 Upward Bound – GHS

Miller, McKenzie

3032

2017-18 Cheerleading

Parent Drivers - GHS

Alcorn, Andrea
Beckman, Jennifer
Cochran, Leslie
Cochran, Steve
Collins, Andy
Collins, Chris
Collins, Christie
Collins, Jackie
Collins, Todd
Daetwyler, Lauren
Daetwyler, Randy

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Where Held: Taylor County Board of Education Office

Doyle, Glenn
 Doyle, Sandy
 England, Heather
 England, Todd
 Jackson, Amy
 Jackson, Amy
 Lake, Becky
 Lake, Rick
 Mason, Tammy
 McNeil, Katheryn
 Pellegrin, Leslie
 Perks, Bruce
 Perks, Krista
 Raines, Daniel
 Rivera, Eric
 Rucker, Chris
 Rucker, Crystal
 Shaffer, Arnold
 Shaffer, Michelle
 Streets, Misty
 Teeple, Ed
 Triplett, Lorie
 Utt Franc, Brenda

Motion made by Mr. Flohr 2nd by Mrs. Knotts to pull item #3032.

Yeas: 5 Nays: 0

Motion made by Mr. Flohr to resend pulling item #3032 2nd by Mrs. Knotts.

Yeats: 5 Nays: 0

3033 2017-18 Soccer - GHS

Chamber, Heather
 Chamber, Denver
 Copeland, Tom
 Copeland, Sheila
 Correia, Malea
 Correia, Duval
 Goldizen, Malea
 Moore, Bartley
 Moore, Tammi
 Moran, Brent
 Moran, Jennifer
 Nibert, Steven
 Price, Sarah
 Rager, David

Rager, Lisa
 Reneau, Deneane
 Reneau, Tom
 Sanders, Eddie
 Sanders, Darla
 Singleton, Anneliese
 Singleton, Jason
 Skaggs, Blanca
 Skaggs, Mike
 Taylor, Kimberly
 Taylor, James
 Toothman, Stephanie
 Toothman, J.R.
 Wolverton, Jack
 Wolverton, Christy

3034 2017-2018 TCMS

Abraham, Tonya
 Adams, Bennett
 Adams, Paulla
 Anderson, Angie
 Angus, Michelle
 Angus, Robert
 Audia, Brandy
 Austin, Jason
 Backman, Arthur
 Backman, Jennifer
 Bailey, Amber
 Barrett, Kelly
 Bartholow, Karla
 Beaudry, Bobbie
 Bellair, Michael
 Bee, Nile
 Bish, Brian
 Bish, Gina
 Blackurst, Stacey
 Bobela, Catina

Bolliger, Angie
 Bolyard, Meredith
 Bolyard, Phillip
 Bolyard, Rachel
 Bolyard, Rebecca
 Bolyard, Stephanie
 Bowers, Asa
 Bowers, Sheri
 Boylen, Aaron
 Boylen, Danielle
 Brewer, Jamie
 Brown, Constance
 Burke, Dennis
 Butcher, Stacy
 Campbell, Amanda
 Carlyle, Christopher
 Carman, David
 Carman, Melissa
 Carpenter, Samantha
 Carroll, Michael
 Carroll, Nicole

Cather, Mary	Gaither, Ricky
Cather, William	Gaither, Tabitha
Cayton, Aaron	Gallo, Michelle
Cayton, Cyndee	Gallo, Rob
Charlton, Carla	Garrison, Aaron
Charlton, Charles	George, Ashley
Cole, Courtney	Gibson, Mariah
Collins, Christy	Gibson, Paul
Collins, Jason	Gilbert, Elaine
Collins, Paul	Glaspell, Jennifer
Collins, Tosha	Glaspell Jr, Raymond
Connors, Suzanne	Goff, Peggy
Conrad, Angel	Goldizen, Amber
Conrad, David	Goldizen, Ryan
Contreras, Maria	Goodwin, Kimberly
Coole, Jason	Goodwin, Larry
Coole, Shaunna	Gordon, Pamela
Cottrill, Amber	Grasser, Wendy
Cottrill, Kevin	Gray, Chasity
Cox, Christy	Greathouse, Donna
Cox, Max	Greathouse, Jenni
Crimm, Amber	Greathouse, Karl
Crimm, David	Greathouse, Tommy
Crites, Selina	Gregory, Amy
Curry, Cheryl	Griffith, Jason
Curry, Christy	Griffith, Sharon
Dakon, Joseph	Halbritter, Heidi
Dakon, Melanie	Halbritter, Patrick
Davis, Amber	Hall, Summer
Davis, Brooke	Hammons, Dawn
Davis, Cathey	Harper, Anna
Davis, Ginger	Harris, Donalyn
De Anda, Vania	Harris, Randy
Delaney, Allyson	Harrison, Ben
Delaney, Bobby	Harrison, Heather
DeNike, Chad	Hart, Crystal
DeNike, Kristy	Harvey, Shawn
Detamore, Jennifer	Hayes, Kaitlin
Detamore, Kenneth	Hayhurst, Rachel
Devart, Doug	Heldreth, Melissa
Duckworth, Shaela	Hendrickson, Donna
Dunham, Lori	Henretty, Jamie
Durst, Kayla	Henshaw, Charity
Dussart, Amanda	Henshaw, Jason
Dussart, Andrew	Hess, Eric
Dye, Alan	Hess, Kristen
Dye, Lori	Hess, Mira
Elkins, Robin	Hess, Roy
Eskridge, Jennifer	Hess, Stephanie
Evans, Samantha	Hill, Holly
Everett, Kristen	Himes, Corey
Fandel, Mary	Himes, Stacie
Felton, Michelle	Hobbs, Janet
Fernatt, Amanda	Hobbs, Jason
Ferris, Malinda	Hodge, James
Flohr, Matthew	Hodge, Kristin
Floyd, Malissa	Hodges, Keith
Franks, Joanne	Hodges, Veronica
Fridley, Christi	Hornbeck, Bethany
Fridley, Jason	Hostler, Daniel
Friend, Craig	Hostler, Sonya
Friend, Shannon	Huff, John
Fry, Janet	Huff, Susan
Fry, William	Hulley, Alan
Frye, Diana	Hulley, Bonnie
Gainer, Drema	Hunt, Kevin
Gainer, Mark	Hunt, Yvette

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Hunter, Kayla	Iloff, Erin
Hurst, Erik	Irvine, Mark
Hurst, Stephanie	Isner, Melissa
Hutson, Eric	Ives, Becky
Hutson, Jamie	Jackson, Jennifer
Hutson, Melissa	List, Jamie
Johnson, Cinnamon	List Jr, Kenneth
Johnson, Jennifer	Loffler, Casey
Johnson, Jessica	Loffler, Vanessa
Johnson, Michael	Lough, Brian
Johnson, Sherry	Lough, Buffy
Johnson, Tim	Loyd, Lisa
Jones, Joann	Lucas, Julia
Jones II, Gary	Lyons, Jerry
Joyce, Aaron	Lyons, Melissa
Joyce, Shannon	Maier, Eric
Keene, Belinda	Maier, Jacci
Keener, Angel	Maier, Karey
Keener, Bartsel	Maier, Sean
Keener, John	Markley, Carrie
Keener, Karah	Markley, Jamie
Kelley, Brittany	Mauler, Courtney
Kelley, Holly	Mauler, Scott
Kelley, Mitchell	Mauler, Joe
Kelley, Seth	May, Jeff
Kester, David	May, Regina
Kester, Judy	Mayle, Brandy
Kester, Matthew	Mayle, Chad
Kittle, Brian	Mayle, Jami
Kittle, Kelsie	Mayle, Jeremy
Kittle, Rodney	Mayle, Kayla
Kittle, Tina	Mayle, Shannon
Klepfel, Andrea	Mayle, Tim
Klepfel, Eric	McCarthy, Jennifer
Klug, Brad	McCarthy, Bryant
Klug, Janon	McCartney, Bethany
Knotts, Christie	McCartney, Jeremy
Knotts, Jeff	McCartney, Robert
Knotts, Loren	McCartney, Tina
Knotts, Sonya	McCloy, Anna
Knotts, Tina	McCloy, Marsha
Kostura, Amber	McDaniel, Chris
Lake, Rebecca	McGee, Lena
Lake, Rick	McGee, Rick
Lambert, Andrea	McIntire, Belinda
Lambert, Corey	McKinney, Courtney
Lambert, Jennifer	McMasters, Dennis
Lambert, Tara	McMasters, Jacqueline
Lambert Jr, Ralph	McNemar, Monica
Lanham, Soledad	Merrifield, Brent
Lansberry, James	Merritt, Chris
Lansberry, Louise	Merritt, Starr
Larew, Kelley	Mersing, William
Larew, Lorne	Metz, Christina
Lazorick, Matthew	Metz, Virgil
Lazorick, Tracy	Miller, Eric
Leach, Keith	Miller, Jennifer
Leach, Tosha	Miller, Kevin
Leal, Victoria	Miller, Toni
Leary, Savannah	Minard, Richard
Lemon, Lynette	Minear, Jonathan
Lewis, James	Minear, Leisa
Lewis, Lavette	Moats, Sarah
Lewis, Stacy	Moon, Crystal
Lindsey, Tami	Moore, Carol
Lipscomb, Birdie	Moore, Debra
Lipscomb, Jody	

Moore, James	Mumaw, Lynsey
Morgan, Patty	Mumaw, Shane
Morgan, Rocky	Mumpire, Mike
Murphy, Ashley	Rubenstein, Shawn
Murphy, Zack	Rudy, Shannon
Neel, Melinda	Rudy, Shawn
Neel, Michael	Runner, Margarita
Nestor, Tammy	Runner, Joseph
Newlon, Mary	Rushing, Kristi
Newlon, Sam	Rushing, Tommy
Newlon, Samantha	Saltis, Brian
Newlon, Christina	Saltis, Tara
Newlon, Jimmy	Sanders, Darla
Nichols, Theresa	Sanders, Eddie
Nicholson, Chadd	Satterfield, Lisa
Nicholson, Kristy	Satterfield, Michael
Norris, Heather	Scherzinger, Jerome
Nose, DeAnn	Scherzinger, Mary Kay
Nose, Shannon	Seese, Nancy
Palmer, Kyla	Setler, Amanda
Palmer, Shawn	Sharps, Craig
Peggs, Coman	Sharps, Gina
Peggs, Linda	Shaver, Jessalea
Perks, Paula	Shelton, Craig
Perks, Scott	Shelton, Susan
Persinger, Michelle	SHEME, Amy
Persinger, Steve	Shreve, Mark
Pinnell, Jennifer	Shreve, Nicole
Platter, Erica	Shreves, Becky
Poling, David	Shumaker, Lori
Poling, Danny	Shumaker, Robert
Poling, Heather	Siciliano, Paul
Poling, Julie	Silver, Suzanne
Poling, Mary	Simmons, Deborah
Poling, Nathan	Simmons, Christina
Poling, Rhonda	Singleton, Anneliese
Poling, Stacy	Singleton, Jason
Powell, Ashley	Sinnett, Casey
Powley, Jodie	Skaggs, Mike
Powley, Ryan	Slaton, Amanda
Pratt, Jodi	Slaton, Robert
Pratt, Nadva	Smith, Belinda
Purkey, Brian	Smith, Chris
Purkey, Heather	Smith, Eric
Purkey, Natasha	Smith, Nury
Purkey, Todd	Snider, Michael
Raschella-Stanley, Adam	Spencer, Chris
Raschella-Stanley, Jamie	Spiker, Heather
Rauch, Shaundra	Spiker, William
Rauch, Steve	Spino, Jackie
Reed, Charity	Spino, William
Reed, John	Stanley, Glen
Reed, Melony	Stanley, Melissa
Reed, Scott	Stanton, Misty
Richards, Dana	Starkey, Eden
Richards, Eddie	Starkey, Kari
Roberts, Jennifer	Stevens, Donnie
Robinson, Shannon	Stevens, Lorie
Rogucki, Anthony	Stewart, Heather
Rogucki, Leslie	Stewart, Jessica
Rowell, Amber	Stewart, Lance
Rowell, Joshua	Stone, Angela
Roy, Brian	Stone, Robert
Royce, Julie	Stottlemeyer, Mandy
Royce, Chad	Stottlemeyer, Mike
Rubenstein, Cindy	Streets, David

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Streets, Nichole	Swiger, Amber
Stull, Adrienne	Swiger, Jeffrey
Summers, Staci	Sylva, Janet
Summers, Thomas	
Sylva, Michelle	Thomas, Samantha
Sylva, Ricky	Thompson, John
Taylor, John	Thompson, Ronda
Taylor, Rosa	
Tocco, Alesha	Wellman, Stacy
Tracey, Jennifer	White, Traci
Tracey, Christopher	Whitescarver, Chad
Trader, Tasha	Whyel, Erin
Tucker, Anthony	Williams, Autumn
Tucker, Danielle	Williams, Dena
Tucker, Julie	Williams, Jason
Tucker, Robert	Wilson, Don
Uhl, Amanda	Wilson, Kelly
Uhl, Travis	Wiseman, Victoria
Upton, Jaimee	Wiseman II, Donald
Vanscoy, Carrie	Wisniewski, Jimmy
Veltri, Mike	Wisniewski, Stephanie
Veltri, Amy	Wolf, Karen
Veltri, Joe	Wolf, Mark
Viccaro, Jessica	Wolverton, Christy
Walls, Christy	Wooddell, Tina
Walls, Wesley	Workman, Edith
Ward, Tina	Workman, Paul
Ware, Carol	Workman, Paul
Ware, Charles	Workman, Shannon
Warner, Mary	Workman, Suzanna
Warner, Noel	Wright, Jaime
Watkins, Heather	Wright, Allison
Watkins, Jason	Wyche, Christopher
Weaver, Craig	Wyckoff, Hayley
Weaver, Isaac	Wyer, Robert
Weaver, Megan	Wyer, Stephanie
Weaver, Melissa	Young, Barbara
Weber, Sabrina	Young, Doug
Weber, Sheri	Young, Autumn
Wellman, David	Young, Daniel

3035	<u>2017-2018 Entertainers List</u>	Moats, Della
	Carder Crystal	Rock, Lisa
	Daetwyler, Laurie	Rock, Russel
	Gilbert, Elaine	Rucker, Chris
	Maier, Jacci	Rucker, Crystal

REQUEST TO ATTEND TAYLOR COUNTY MIDDLE SCHOOL

3036 Mr. and Mrs. Douglas Young requested permission to have their homeschooled son attend Taylor County Middle School for Spanish and Science classes daily.

EXECUTIVE SESSION

The Board convened in executive session to discuss students, personnel and finance at 6:56 p.m.
 Motion: Mrs. Knotts 2nd: Mr. Tucker Yeas: 5 Nays: 0

RECONVENED

The Board reconvened in regular session at 7:36 p.m.

IN STATE OVER NIGHT FIELD TRIP

3037 Stephen Tennant requested permission to take approximately 18 students to the 2017 Fall Leadership Conference on September 21-22, 2017 at Cedar Lakes, Ripley, WV. The group will be traveling via county school bus. Funding source: Personal Contribution

FIELD TRIP - OUT OF STATE OVER NIGHT

3038 Christopher Dickey, with Grafton High School Entertainers, requested permission to take approximately 50 students to and from Port Canaveral, Florida, via charter bus, to take a cruise to the Bahamas from 3:00 p.m. on April 4, 2018 through 12:00 a.m. on April 8, 2018. Funding source: Choral Boosters and fund raising

PULLED – Put on the 9/19/17 agenda.

Motion made by Mr. Flohr 2nd by Mrs. Knotts to pull item #3038.

Yeas: 5 Nays: 0

REQUESTS TO USE FACILITIES

3039 Suzanne Murphy, with the Taylor County Retired School Employees, requested permission to use the Mary Battle Room at Grafton High School from 10:30 a.m. to 3:30 p.m. on November 8, 2017 for their monthly meeting. No insurance is required.

3040 David Rogers, with the Nifty Fifties GHS Alumni, requested permission to use the Mary Battle Room at Grafton High School from 5:00 p.m. – 10:00 p.m. on September 14, 2018 for a class reunion. No insurance is required.

3041 Sheila Westfall, with Taylor County 4-H Teen Leaders, requested permission to use Camp Towles from 4:00 p.m. to 5:00 p.m. on September 30, 2017 for a post float trip take out and clean up. Insurance active July 1, 2017 through July 1, 2018.

The superintendent respectfully requested approval of items # 3023 - # 3041 excluding item #3038 in the 3000 series.

Recommendation: Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas 5 Nays 0

Item pulled #3038

18-03-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

5089 Samuel Shahan request permission for his son, age 16, grade 10, to continue attending Grafton High School in Taylor County. The family resides in Barbour County.

Consideration: Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas 5 Nays 0

Item pulled ____

5090 Ms. Linda Starkey requests permission for her Granddaughter, age 7, grade 2, to transfer from Philippi Elementary School in Barbour County to Flemington Elementary School in Taylor County. The family resides in Barbour County.

Consideration: Motion: Mr. Tucker 2nd: Mrs. Knotts Yeas 5 Nays 0

Item pulled ____

PROFESSIONAL PERSONNEL

EMPLOYMENT

5091 **Elise Moore**, Itinerant School Psychologist (240 day employment) for Taylor County Schools. Effective upon release from Harrison County Schools.

5092 **Georgiana Collett**, Music Teacher, Grades 5-8, at Taylor County Middle School. Effective September 14, 2017.

5093 **Kelly Jones**, Itinerant Speech Language Pathologist for Anna Jarvis Elementary and Taylor County Middle Schools. Effective upon release from her current employer.

5094 **Jamie Hutson**, Itinerant School Nurse for Taylor County Schools. Effective September 14, 2017.

5095 **Richard Zukowski**, Mentor Teacher for Kimberly Heflin at Grafton High School. Effective for the 2017-2018 school year.

5096 **Melissa Carr**, Mentor Teacher for Caroline Froebel at Taylor County Middle School. Effective for the 2017-2018 school year.

5097 **Amanda Uhl**, Mentor Teacher for Courtney Baranow at Taylor County Middle School. Effective for the 2017-2018 school year.

5098 **Justin Polley**, Mentor Teacher for James Rubal at Taylor County Middle School. Effective for the 2017-2018 school year.

Date: September 12, 2017 **Kind of Meeting: Regular**
Where Held: Taylor County Board of Education Office

- 5099 **Valerie Morral**, Mentor Teacher for Olivia Shaw at Taylor County Middle School. Effective for the 2017-2018 school year.
- 5100 **Valerie Morral**, Mentor Teacher for Lindsey Shaw at Taylor County Middle School. Effective for the 2017-2018 school year.
- 5101 **Lindsay Stepanek**, Mentor Teacher for Heather Whetsell at Taylor County Middle School. Effective for the 2017-2018 school year.
- 5102 **Kelly Louzy**, Mentor Teacher for Britney Sheme at Anna Jarvis Elementary School. Effective for the 2017-2018 school year.
- 5103 **Kelly Louzy**, Mentor Teacher for Jill Fragmin at Anna Jarvis Elementary School. Effective for the 2017-2018 school year.
- 5104 **Lisa Satterfield**, Mentor Teacher for Kathy McDaniel at Anna Jarvis Elementary School. Effective for the 2017-2018 school year.
- 5105 **Danielle Barcus**, Mentor Teacher for Angelique Birmingham at West Taylor Elementary School. Effective for the 2017-2018 school year.
- 5106 **Jamison Fisher**, Mentor for Bryant McCarthy, Assistant Principal at Grafton High School. Effective for the 2017-2018 school year.
- 5107 **Jeanne Gren**, Mentor for Pamela Hoskins, Assistant Principal at Taylor County Middle School. Effective for the 2017-2018 school year.
- EXTRACURRICULAR**
- 5108 **Cheryl Lipscomb**, Academic Tutor at Taylor County Middle School. Tuesday-Thursday 3:30-4:30 p.m. Effective for the 2017-2018 school year only. Funding source: Mary F. Battle Educational Fund
- 5109 **Rachel Raber**, Breakfast Duty Monitor at Anna Jarvis Elementary School. 7:05-7:35 a.m. Funding source: General Current
- 5110 **Richard Zukowski**, School Attendance Program Facilitator for Grafton High School. Effective for the 2017-2018 school year only. Funding source: Title I
- 5111 **Lindsay Stepanek**, Spelling Bee Coordinator for Taylor County Middle School. Effective for the 2017-2018 school year only. Funding source: Step 7
- 5112 **Lindsay Stepanek**, Social Studies Fair Coordinator for Taylor County Middle School. Effective for the 2017-2018 school year only. Funding source: Step 7
- 5113 **Ann Weaver**, Literacy Resource Room Manager at Anna Jarvis Elementary School. Effective 2017-2018 school year only. Funding source: Title I and Leaders of Literacy Grant
- 5114 **Linda Gibson**, Literacy Resource Room Manager at West Taylor Elementary School. Effective 2017-2018 school year only. Funding source: Title I and Leaders of Literacy Grant
- 5115 **Amber Goldizen**, Math Field Day Coordinator for Grades 4-12 for Taylor County Schools. Effective for the 2017-2018 school year only. Funding source: Step 7
- 5116 **Christopher Dickey**, Auditorium Technical Coordinator for Grafton High School and Taylor County Middle School. Effective for the 2017-2018 school year only on an "as-needed" basis. Funding source: General Current
- 5117 **Teresa Dalton**, play director for Grafton High School. Effective for the 2017-2018 school year only.
- 5118 **Karen Satterfield**, Volunteer Swim Coach for Grafton High School. Effective for the 2017-2018 school year only.
- 5119 **SUBSTITUTE TEACHERS**
Theresa Barlow
Nat Clemm
David Ezzi
Linda Dearing
Becky Cain
Kevin Walden

RESIGNATIONS

- 5120 **Patrick Cinalli**, resignation as Technology Support Specialist for Taylor County Schools. Effective September 30, 2017.
- 5121 **Rebecca Simmerman**, resignation as Substitute Teacher for Taylor County Schools. Effective August 15, 2017.
- 5122 **Victoria Barnosky**, resignation from School Psychologist position (220 day employment) for Taylor County Schools' contingent upon filling her position with **Elise Moore**. Effective upon her release from Harrison County Schools.

LEAVE OF ABSENCE

- 5123 **Andrew Moore**, requesting a one-year, unpaid leave of absence as Head Girls' Basketball Coach at Grafton High School. Effective August 24, 2017.

SERVICE PERSONNEL

EMPLOYMENT

- 5124 **Robin Sharp**, .5 Bus Operator for Flemington Elementary, Wendel Road, Flag Run Road, TCMS, 119 South, Webster, Bosley Hollow Road (Bus 60) and other duties as they become necessary.

EXTRACURRICULAR

- 5125 **Judy Maddix** Literacy Resource Room Manager at Flemington Elementary School. Effective 2017-2018 school year. Funding source: Title I and Leaders of Literacy Grant
- 5126 **Larry Wolfe**, mid-day bus run to pick up students at Taylor County Middle School and drop off at Grafton High School. Approximate time is 1:15 p.m. Compensation will be at the minimum wage rate for actual hours driven but not less than \$20.00 per day.

RENEWAL OF PROBATIONARY CONTRACT AND REMOVAL FROM THE RECALL LIST

- 5127 **Jo Ellen Arthur**, renewal of probationary contract based on removal from the recall list. Previous position .5 Itinerant Supervisory Special Education Aide at Grafton High School. Current position will be .5 Itinerant Supervisory Special Education Aide at Anna Jarvis Elementary School. 11:00 a.m. to 2:30 p.m. Effective for the 2017-2018 school year only.

SUBSTITUTE BUS OPERATORS

Suzanne Silver
Sherri Mullens

LEAVE OF ABSENCE

- 5129 **Tammy M. Cochran**, requesting an unpaid personal leave with cause in accordance with TCBS Policy 4430. Effective August 23, 2017 to September 29, 2017.
- 5130 **Bobbie Kellerman**, requesting unpaid personal leave with cause in accordance with TCBS Policy 4430. Effective September 5, 2017 through November 6, 2017.

The superintendent respectfully requests approval of items **# 5091 - # 5130** in the 5000 series.

Recommendation: Motion: Mr. Flohr 2nd: Mr. Sinclair Yeas 5 Nays 0

Item pulled _____

18-03-8000 BOARD MEMBER COMMENTS/DISCUSSION

Ms. Green informed the Board that Rhonda Clarkson, Professional Account, was involved in car wreck over the weekend. It will take approximately 6-8 weeks for her to recover. Ms. Green is anticipating doing contractual services with a retiree from Monongahela County a couple days a week until Ms. Clarkson is able to return to work.

There will be a ground breaking ceremony for the new addition at West Taylor Elementary School. Everyone agreed to the 2:00 p.m. time but the date has not been determined. When the date is determined Ms. Green will inform the Board.

Mr. Sinclair requested a discussion for camera policies to be placed on the September 26, 2017 Board meeting.

Date: September 12, 2017

Kind of Meeting: Regular

Where Held: Taylor County Board of Education Office

18-03-9000 FUTURE MEETINGS

September 19, 2017 (Testing)	5:30 p.m.	TCBE (Special)
September 26, 2017	6:00 p.m.	AJES
October 10, 2017	6:00 p.m.	TCBE
October 24, 2017	6:00 p.m.	FES

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 7:53 p.m.

ATTESTED:

Secretary of the Board

President of the Board