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Date: September 22, 2015

Kind of Meeting: Regular

Where Held: Anna Jarvis Elementary School

Presiding Officer: Austin Upton

Members Present:

Richard Teagarden
Melissa Knotts
Austin Upton
Judith Barney
Clark Sinclair
Kathy Green, Superintendent

Members Absent:

Also Attending:

Pam Gallaher, Asst. Superintendent
Drew Rottgen, Treasurer
Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 6:00 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** – Mr. Teagarden gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Sinclair 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. Teagarden Yeas 4 Nays 0

Mrs. Knotts arrived at 6:03 p.m.

16-03-1000 INFORMATION

Faculty Senate – Lisa Satterfield

Ms. Satterfield informed the Board that the Faculty Senate met and the following topics were discussed: testing, Edwards Education, Inc., Project Isaac, AJES Garden, new swings, pavilion gravel on the playground, new reading series, and a face book page for both PTO and AJES.

LSIC – Cindy Rubenstein

Ms. Rubenstein informed the Board that the LSIC met and the following topics were discussed: strategic plan, Spanish group, story book forest reading, WVU music ensemble, Mountain Echo storytelling, math night at Wal Mart, Project Isaac, rewards for positive behavior, parent training for holiday parties, retired teachers training, and the next LSIC meeting will be on October 20, 2015.

Superintendent's Update

Miss Green spoke to the Board regarding the following topics: attendance, positive attitude, State Superintendent's visit to Taylor County on September 17, 2015, thanks to Mountain Statesman for coverage of the State Superintendent, Miss Green's attendance at Flemington Days, proclamation for school Service Personnel Day, school messenger, and enrollment vs. computer/technology.

Board Members Updates – None

Board Committee Meeting Reports

RESA VII – Richard Teagarden

Mr. Teagarden informed the Board that the RESA VII Council met in Preston County on September 17, 2015 and the following topics were discussed: Wellness speaker, WVEIS, and State Aide Formula. The next RESA VII Council meeting will be in Monongahela County on October 15, 2015.

16-03-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the regular meeting on September 8, 2015.

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

Item pulled _____

CONTRACTS

2127 The superintendent respectfully requested approval of a contract with **North Central Community Action-West Virginia** for meal services to Head Start students attending Anna Jarvis Elementary School by the Taylor County Child Nutrition Department during school year 2015-2016. This is a renewal of the current contract.

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- 2128 The superintendent respectfully requested approval of a contract with **North Central Community Action-West Virginia** for meal services to Head Start students attending West Taylor Elementary School by the Taylor County Child Nutrition Department during school year 2015-2016. This is a renewal of the current contract.
- 2129 The superintendent respectfully requested approval of a contract with **North Central Community Action-West Virginia** for meal services to Pre-K students attending Flemington Head Start Program by the Taylor County Child Nutrition Department during school year 2015-2016. This is a renewal of the current contract.
- 2130 The superintendent respectfully requested approval of a contract with **North Central Community Action-West Virginia** for meal services to Pre-K students attending Webster Head Start Program by the Taylor County Child Nutrition Department during school year 2015-2016. This is a renewal of the current contract.
- 2131 The superintendent respectfully requested approval of a contract with **North Central Community Action-West Virginia** for meal services to Pre-K students attending Lucretia Head Start Program by the Taylor County Child Nutrition Department during school year 2015-2016. This is a renewal of the current contract.
- 2132 The superintendent respectfully requested approval of a contract with **Foster Grandparent Program** and Taylor County Schools from September 1, 2015 through September 1, 2018. This is a renewal of the current contract.

AGREEMENTS

- 2133 The superintendent respectfully requested approval of an agreement with Online School Management Systems, Inc., to allow local schools to collect funds electronically. Costs of the service is 4% per transaction plus a \$.35 fee per transaction. These costs may be absorbed from proceeds or presented as a separate fee to donors/customers at the discretion of the school. This service has no annual costs to the Board and interfaces with the online school accounting software (SchoolFunds Online) already in use.

The superintendent respectfully requested approval of items **# 2127 - # 2133** in the 2000 series.

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

Item pulled _____

16-03-3000 CONSENT CALENDAR**PURCHASE ORDERS**

- 3054 **CDW Government, LLC**, in the amount of \$10,751.74 to purchase a 30 laptop mobile computer station for West Taylor Elementary School. Funding source: Excess Levy
- 3055 **Houghton Mifflin Harcourt**, in the amount of \$10,000.00 for a 4 day instructional coaching for Anna Jarvis, Flemington, and West Taylor Elementary Schools. Funding source: Title II

EXCESS LEVY

- 3056 The superintendent respectfully requested approval of the Order and Notice of Excess Levy Election to be held Saturday, January 23, 2016, to authorize the renewal of additional levies for the fiscal years beginning July 1, 2016, July 1, 2017, July 1, 2018, July 1, 2019, and July 1, 2020, for the general current expenses of the Taylor County Board of Education, pending approval from the WV State Auditor's Office.

BUS REQUEST

- 3057 The superintendent respectfully requested permission for Tygart Lake State Park to use Taylor County school buses on October 10, 2015 to transport adults from the Third Picnic Area of Tygart Lake State Park in Grafton, WV to Elkins, WV and from Elkins, WV back to the Third Picnic Area of Tygart Lake State Park. This is for the purpose of participating in a scenic train tour. Tygart Lake State Park will compensate the Taylor County Board of Education for driver's salaries and other expenses associated with the event.

CHAPERONES

- 3058 TCTC – FFA
Johnson, Sherry
Setler, Andrea
Tenant, Tammie
Tennant, Zach
Walker, Kalyn

3059

GHS
Tina Keister
Yvette Hunt
Kevin Hunt

Mike Hukill
Jamie Hukill
Jason Knotts
Billie Knotts
Dayton Mayle
Michelle Mayle
Rick McGee
Lena (Missy) McGee
Jeanette Coole
Bob Moore
Angie Moore
Jodi Pratt
Crystal Rucker
Marci Curry
Kevin Curry
Bandy Likens
Stephanie Wisniewski
Elizabeth Yocum
Kenan Yocum
Jimmy Wisniewski
Christy Walls
Sharon Kahlbaugh
Carol Carter
Kathryn Miller
Michael Miller
Diane Parker
Shawn Rudy
Gina Bish
Lauri Daetwyler
Laura Demasi
Rachel Gallo
Stevie Gallo
David Grossman
Suzie Grossman
Mike Heldreth
Laurel Heldreth
Janette Jefferson
Rudy Jefferson
Sherry Johnson
Shannon Joyce
Aaron Joyce
Donalyn Harris
Rebecca Thompson
Ashley Beavers
Jerry Defenbaugh
Lea Ann Defenbaugh
Michelle Moon
John Moon
Kristi Nose
Charles "Duke" Ware
Carol Ware

3060

WTES

Abel, Tami
Adkins, Jennifer
Abraham, Tonya
Alexander, Brant
Alexander, Kelly
Alexander, Kendra
Amos, Martha
Anderson, Angie
Andrew, Crystal
Austin, Scott
Austin, Julie
Bays, Kim
Bays, Shannon
Beckner, Michelle

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Bennett, Karri
Benton, Scott
Benton, Erica
Biddle, April
Biddle, Joshua
Biller, Chad
Biller, Jennifer
Birmingham, Thomas
Birmingham, Angelique
Blair, Isaac
Blair, Caitlin
Boggess, Thomas
Boggess, Sally
Bonner, Louellen
Bonner, Charles
Bord, John
Bord, Jeanie
Bowers, Rebekah
Bowers, Lhag
Brown, Ricky
Brown, Kendra
Caldwell, Caleb
Caldwell, Aimee
Canfield, Iris
Carroll, Nicole
Castle, Thomas
Castle, Connie
Casto, Roberta
Cavelli, Greg
Carvelli, Sherry
Chandler, Amber Kay
Charlton, Joe
Cheriyam, Carolyn
Nideep, George
Clemm, Netsanet
Core, Courtney
Cox, Brittany
Crawford, Mary
Cunningham, David
Cunningham, Sandra
Cutlip, Diana
Davis, Brooke
James, Ian
Deems, Kelly
DeLaney, Allyson
Dellinger, Wade
Dellinger, Malinda
Dentler, Kellie
Dentler, Joey
Dussart, Amanda
Dussart, Andrew
Edwards, Charles Jordan III
Edwards, Mary Beth
Eskridge, Cathy Jo
Eskridge, Jennifer
Foster, Candice
Foster, James
Francisco, Cosy
Gainer, Earl Mark
Gainer, Drema
Gallo, Robbie
Gallo, Michelle
Glaspell, Jennifer
Glaspell, Raymond
Gobel, Brooke
Goff, Jessica

Goldizen, Ryan
Goldizen, Amber
Goodwin, Patricia
Goodwill, Patti
Gouzd, John
Gouzd, Christina
Grogg, Deirdre
Grogg, Benjamin
Grogg, Tabitha
Hall, Jarrod
Hall, Jessica
Hart, Crystal
Harris, Carly
Harvey, Shawn
Haught, Amanda
Hayhurst, Jodi
Heflin, Nicole
Heldreth, Melissa
Henderson, Joyce
Henline, Jill
Henline, Mike
Hershman, Kathy
Hess, Kristen
Hess, Roy
Hess, Stephanie
Himes, Corey
Himes, Stacey
Hixon, Rachella
Hulley, Bonnie
Hulley, Alan
Hutson, Eric
Hutson, Melissa
Hunter, Michael (II)
Hunter, Kayla
Jeffries, Heather
Jenkins Alyssa
Keene, Belinda
Kelley, Holly
Kester, David
Kinsey/Christa
Kinsey, Ben
Knotts, Bruce
Knotts, Melissa
Kostura, Amber
Lambert, Stephanie
Lambert, Steven
Lambert, Andrea
Larew, Amanda
Larew, Mindy
Lewis, Leanna
Lindsey, Tami
Lopez, Amanda
Lytle, Melissa
Mauler, Courtney
Mauler, Scott
Maxey, Julie
Mayle, Kayla
Maynard, Lanny
Maynard, Sabrina
McCarthy, Bryant
McCarthy, Jennifer
McCloy, Jeffrey
Liberati, Haley
McCloy, Trista
McDaniel, Jessica
McDaniel, Chris

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McDonald, Michael
McIntyre, Christina
McIntyre, Wade
Miller, Jen
Miller, Joshua
Miller, Melinda
Miller, Tenley
Moore, Debra
Morgan, Patty
Miller, Larry
Miller, Toni
Moats, Cari
Moats, Mark
Murphy, Zack
Murphy, Ashley
Nelson, Jason
Nelson, Stacie
Nestor, Mike
Nestor, Jennifer
Nethken, Christopher
Nethken, Natalie
Newlon, Samantha
Newman, Kelly
Nichols, Theresa
Nicholson, Chadd
Nicholson, Kristy
Noe', Jessica
Norman, Daniel
Noviski, John
Noviski, Sabrina
Oiler, Kenneth
Oiler, Jeanne
Orem, Kathleen
Orem, Charles
Orr, Tonya
Orr, Gregory
Parkhill, Jamie
Phillips, Eric
Phillips, Melissa
Phillips, Robin
Posey, Jason
Posey, Kim
Polastrini, David
Polastrini, Allen
Polastrini, Amber
Pyles, Heather
Ramezan, Niki
Rice, Amy
Rigsby, Jennifer
Riley, John
Riley, Jessica
Roberts, Jennifer
Rogers, Chase
Rogers, Scotti
Rouzee, Jennifer
Rowell, Joshua
Rowell, Amber
Roy, Jeremy
Roy, Sara
Sayres, Tosha
Sayres, Jonathan
Scheuvront, Tasha
Seese, Debbie
Shaver, David
Shaver, April
Shreve, Nicole

Shreve, Mark
Singleton, Anneliese
Singleton, Jason
Sipes, Lori
Smith, Delinda
Smith, Eric
Sole, Shane
Sole, Laura
Southern, Christopher
Sourthern, Rebecca
Spears, Keri
Starcher, James
Starcher, Erica
Stauffer, Kristen
Stavrakis, Jeffrey
Stewart, Lance
Stewart, Heather
Stemple, Courtney
Stewart, Katrina
Stravrakis, Jeffrey
Swiger, Jeffrey
Swiger, Amber
Swisher, Aaron
Swisher, Velve
Swyck, Julie
Sylva, Michelle
Taylor, Sherry
Thomas, Samantha
Tingler, Hillary
Tingler, Brian
Tingler, Hillary
Tingler, Scott
Tracey, Jennifer
Tutalo, Jennifer
Vandergrift, Tim
Veltri, Joe
Veltri, Amy
Wagoner, Matthew
Wagoner, Natasha
Walls, Wesley
Walls, Christa
Walter, Crystal
Watkins, Jason
Weaver, Charlotte
Webber, Kimberly
Wellman, David Jr.
Wellman, Stacy
Welman, Mary
White, Jermey
White, Tara
Wilfong, Melissa
Wilfong, Alan
Willis, Lisa
Sylvester, Chip
Wilson, Don
Wilson, Kelly
Wolford, Ellen Nicole
Wooddell, Tina
Worth, Misty
Wyer, Stephanie
Young, Daniel
Young, Autumn

Date: September 22, 2015

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VOLUNTEER

3061 GHS
 Yvette Hunt
 Kevin Hunt
 Dayton Mayle
 Michelle Mayle
 Rick McGee
 Lena (Missy) McGee
 Jeanette Coole
 Bob Moore
 Angie Moore
 Jodi Pratt
 Crystal Rucker
 Marci Curry
 Kevin Curry
 Bandy Likens
 Stephanie Wisniewski
 Jimmy Wisniewski
 Elizabeth Yocum
 Kenan Yocum
 Christy Walls
 Sharon Kahlbaugh
 Carol Carter
 Diane Parker
 Shawn Rudy
 Shannon Rudy
 Gina Bish
 Lauri Daetwyler
 Rachel Gallo
 Stevie Gallo
 David Grossman
 Suzie Grossman
 Mike Heldreth
 Laurel Heldreth
 Janette Jefferson
 Rudy Jefferson
 Sherry Johnson
 Shannon Joyce
 Aaron Joyce
 Donalyn Harris
 Douglas Flohr
 Christina Flohr
 Michelle Moon
 John Moon
 Kristi Nose
 Charles "Duke" Ware
 Carol Ware
 Kathryn Miller
 Michael Miller

3062 GHS – Entertainers (1)
 Lakyn Arrick

OVER NIGHT FIELD TRIP

3063 Stephen Tennant requested permission to take approximately 15 students to Cedar Lakes in Ripley, WV on September 24-25, 2015 for the 2015 Fall Leadership Conference. The Group will be traveling via Taylor County school bus. Funding source: student contribution

OUT OF STATE FIELD TRIP

3064 Stephen Tennant requested permission to take approximately 5 students to Louisville, Kentucky from October 27 -31, 2015 for the 2015 National FFA Convention. The group will be traveling via rented vehicles. Funding source: FFA Chapter and student contributions

REQUESTS TO USE FACILITIES

3065 John Jeffries, President with **United School Service Employees Association**, requested permission to use Anna Jarvis Elementary School on December 14, 2015, March 14, 2016, and May 9, 2016 from 5:30 p.m. – 8:00 p.m. for regular meetings and permission for any special meetings needed. Special meetings will be scheduled via the school principal.

The superintendent respectfully requested approval of items **# 3054 - # 3065** in the 3000 series.

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

Item pulled _____

16-03-4000 FINANCIAL

The annual financial statements for the fiscal year ended June 30, 2015, are presented for approval.

Voucher's Payable Totaling \$ 752,517.13

Treasurer's Report

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

Recommendation: Motion: Mrs. Barney 2nd: Mr. Teagarden 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.

16-03-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

Motion made by Mrs. Knotts 2nd by Mr. Teagarden to pull items #5114 and #5115 until more information is received. Yeas: 5 Nays: 0

5114 Mr. Chad Hefner requested permission for his daughter, age 12, grade 7th to transfer from Taylor County Schools to Bridgeport Middle School in Harrison County. The family presently resides in Monongalia County but intends to build a home in Taylor County if this request is approved.

Consideration: Motion: _____ 2nd: _____ Yeas __ Nays __

Item pulled _____

PULLED

5115 Mr. Chad Hefner requested permission for his daughter, age 14, grade 9th, to transfer from Taylor County Schools to Bridgeport High School in Harrison County. The family presently resides in Monongalia County but intends to build a home in Taylor County if this request is approved.

Consideration: Motion: _____ 2nd: _____ Yeas __ Nays __

Item pulled _____

PULLED

5116 Ms. Jamie Hutson requested permission for her son, age 10, grade 5th, to remain at Taylor County Middle Schools in Taylor County. The family resides in Marion County.

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

Item pulled _____

5117 Ms. Jamie Hutson requested permission for her son, age 12, grade 7th, to remain at Taylor County Middle Schools in Taylor County. The family resides in Marion County.

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

Item pulled _____

PROFESSIONAL PERSONNEL

EMPLOYMENT

5118 **Noble Turner**, .5 Itinerant Music Teacher at Taylor County Middle, Flemington Elementary and West Taylor Elementary Schools. Effective beginning September 24, 2015.

EXTRACURRICULAR

5119 **Taylor Wyatt**, National Honor Society Sponsor at Grafton High School. Effective beginning September 23, 2015.

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- 5120 **Kathy Jones**, Mentor Teacher for Alison Duckworth at Flemington Elementary School. Effective for 2015-2016 school year only. Funding source: state allocation for mentor teachers
- 5121 **Josie Johnson**, Mentor Teacher for Julie Mewshaw at Anna Jarvis Elementary School. Effective for 2015-2016 school year only. Funding source: state allocation for mentor teachers
- 5122 **Amanda Stolzenfels**, Mentor Teacher for Melissa McNicholas at Taylor County Middle School. Effective for 2015-2016 school year only. Funding source: state allocation for mentor teachers
- 5123 **Lindsay Stepanek**, Mentor Teacher for Jennifer Davis at Taylor County Middle School. Effective for 2015-2016 school year only. Funding source: state allocation for mentor teachers
- 5124 **Willa Jo Mitchell**, Mentor Teacher for Kayla Ringer at Grafton High School. Effective for 2015-2016 school year only. Funding source: state allocation for mentor teachers
- 5125 **Tara Kurlicheck**, Mentor Teacher for Michael Foley at Grafton High School. Effective for 2015-2016 school year only. Funding source: state allocation for mentor teachers
- 5126 **Richard Zukowski**, Mentor Teacher for Ethan Kline at Grafton High School. Effective for 2015-2016 school year only. Funding source: state allocation for mentor teachers
- 5127 **Emily Muller**, head cheerleading coach at Taylor County Middle School. Effective beginning September 23, 2015.
- 5128 **Dehli Lucas**, volunteer assistant coach for the Cross Country Team at Grafton High School. Effective beginning September 23, 2015.
- 5129 **Paul Louzy**, volunteer assistant coach for the Cross Country Team at Grafton High School. Effective 2015-2016 school year only.
- 5130 **SUBSTITUTE TEACHERS**
Judy Marshall
Doug Rabel
Meredith Ward
Kevin Wood
- RESIGNATION**
- 5131 **Kristen Duncan Suplita**, resignation from substitute teacher for Taylor County Schools. Effective September 3, 2015.

SERVICE PERSONNEL

5132 **SUBSTITUTE AIDES**

Tonya Abraham
Jo Ellen Arthur
Jacqueline Maier
Donna Yeager
Patsy Lusk
Kristy Haddix
Jennifer Green

5133 **SUBSTITUTE CUSTODIANS**

Dennis Peters
Keith Pisino

5134 **SUBSTITUTE COOKS**

Mary Losh
Taylor Butcher
Crystal Birdsell

5135 **SUBSTITUTE BUS OPERATORS**

Christy Bennett
Tina Kittle
David Maley
Lester Losh
Jesse Stolzenfels
Josh Dougherty
Amy Jo Williams

Nacole Sharp
James Moran

LEAVE OF ABSENCE

5136 **Cindy Payne**, requested unpaid personal leave without cause in accordance with TCBE Policy 4430. Effective September 23, 2015 through November 16, 2015.

EXTRACURRICULAR

5137 **Angie Moore**, volunteer assistant coach for cheerleading at Taylor County Middle School. Effective for the 2105-2016 school year.

The superintendent respectfully requested approval of items **# 5118 - # 5137** in the 5000 series.

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

Item pulled _____

EXECUTIVE SESSION

The Board convened in executive session to discuss transportation services and the TCMS bomb threat at 7:17.

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

RECONVENED

The Board reconvened into regular session at 7:48 p.m.

DISCUSSION

Transportation Services – Austin Upton

16-03-9000 FUTURE MEETINGS

October 13, 2015	6:00 p.m.	TCBE
October 27, 2015	6:00 p.m.	FES
November 10, 2015	6:00 p.m.	TCBE
November 17, 2015	6:00 p.m.	WTES

The Board scheduled a special meeting on October 1, 2015 at 5:00 p.m. at the Taylor County Board of Education for and expulsion hearing.

The Board scheduled a special meeting on October 6, 2015 at 5:00 p.m. at the Taylor County Board of Education for test results.

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 7:52 p.m.

ATTESTED:

Secretary of the Board

President of the Board