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**Date: September 24, 2013**

**Kind of Meeting: Regular**

**Where Held: Anna Jarvis Elementary School**

**Presiding Officer: Mr. 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

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I. **CALL TO ORDER** – Mr. Teagarden 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** – 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 and addendum as presented.

*Recommendation: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. DePiano Yeas 5 Nays 0*

**14-01-1000 INFORMATION**

Faculty Senate – Shelly Stead

Mrs. Mugnano welcomed the Board to Anna Jarvis Elementary School and thanked them for the opportunity to host their board meeting. Mrs. Stead also welcomed the Board to Anna Jarvis Elementary School and informed them of the projects that the Faculty Senate has been working on which are as follows: priority school, safety, wellness plan, behavior plan, more collaborative time, becoming a school of excellence, staff development, project Issac, 21<sup>st</sup> century community learning centers, after school program, Benedum collaborative, and the possibility of hiring a technology teacher

Local School Improvement Council – Lisa Satterfield

Ms. Satterfield informed the Board of the projects that the Local School Improvement Council has been working on which are as follows: Wal Mart family math night, reading night, end of year pool party, leadership team, school behavior plan, professional development, balanced literacy training, student patrols, the AJES Post Office, student council for 4<sup>th</sup> graders, anti-bullying program and student achievement.

Attendance Report – Becky Nicholas

Ms. Nicholas informed the Board of enrollment per school and county, attendance rates, homebound, homeschooled, and students on probation.

Board Committee Reports

RESA VII

Mr. Teagarden informed the Board that the RESA VII Council met on September 19, 2013 at Preston County and the following information was discussed: focus schools, professional development, school IMP network 360, efficiency audit, school improvement, test scores, sub groups gap, and the cost effectiveness to run a school system.

**14-03-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS**

**MINUTES**

The superintendent respectfully requested approval of the minutes for the regular meeting on September 10, 2013.

*Recommendation: Motion: Mr. Upton 2<sup>nd</sup>: Mrs. Barney Yeas 5 Nays 0*

Item pulled \_\_\_\_\_

**CONTRACTS**

**2017** The superintendent requests approval of a contract between Theatre West Virginia and Taylor County Middle School to conduct two performances of "Honey in the Rock" at Grafton High School on November 21, 2013.

**PULLED**

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- 2018** The superintendent requested approval of a contract between Advance Concepts and Taylor County Middle School to conduct two performances of "Celebrate West Virginia" at Taylor County Middle School on December 3, 2013.

#### **AGREEMENTS**

- 2019** The superintendent respectfully requested approval of an agreement with West Virginia University and the Taylor County Board of Education for the purpose of the placement of student teachers in the school system September 9, 2013 through June 30, 2014. This is a renewal of a previous agreement.

The superintendent respectfully requested approval of items **# 2017 - # 2019** excluding **# 2017** in the 2000 series.

*Recommendation: Motion: Mrs. Barney 2<sup>nd</sup>: Mrs. Knotts Yeas 5 Nays 0*

Item pulled **# 2017**

#### **14-03-3000 CONSENT CALENDAR**

#### **PURCHASE ORDERS**

- 3049** **North Central WV Community Action**, in the amount of \$19,000.00 for meal charges for collaborative preschool students for the 2013-2014 school year. These charges will be partially reimbursed through the National School Lunch Program. Funding source: Child Nutrition
- 3050** **CDW Government, LLC**, in the amount of \$18,781.91 to purchase a mobile cart which will contain 30 Lenovo Thinkpads for Taylor County Middle School. Funding source: Excess Levy
- 3051** **CDW Government, LLC**, in the amount of \$19,891.10 to purchase a mobile cart which will contain 30 Samsung Galaxy notebooks with keyboards, cases and cart for the Taylor County Technical Center. Funding source: State Vocational Simulated Workplace Pilot Project
- 3052** **Bridgeport Equipment and Tool**, in the amount of \$10,269.69 for the purchase of a John Deere Gator XUV 825i for the athletic complex at GHS. Funding source: McKinney Field Donations

#### **ESSAY CONTEST**

- 3053** The superintendent respectfully requested permission to sponsor The Ancient and Accepted Scottish Rite of Freemasonry Essay Contest for Junior and Senior students at Grafton High School. First, second, and third place winners will be chosen with each winner and their high school receiving a cash award.

#### **SALARY SCHEDULE**

- 3054** The superintendent respectfully requested approval to amend the FY2014 salary and supplements schedule to include extra-duty pay to staff members at Taylor County Middle School that supervise students during the lunch period in lieu of a duty-free lunch. Compensation shall be paid at a rate of \$12.00/hr.

#### **CHAPERONE LIST**

- 3055** **WTES (234)**
- |                       |                    |
|-----------------------|--------------------|
| Abel, Tami            | Castley, Connie    |
| Abraham, Tonya        | Cather, Mary       |
| Alexander, Brant      | Cavelli, Sherry    |
| Alexander, Kelly      | Cayton, Cyndee     |
| Amos, Martha          | Charlton, Carly    |
| Austin, Julie         | Charlton, Joe      |
| Backman, Jennifer     | Conley, Jennifer   |
| Barrett, Lori         | Copeland, Tom      |
| Beckner, James        | Copeland, Sheila   |
| Beckner, Michelle     | Cummings, Heather  |
| Biller, Chad          | Cunningham, David  |
| Biller, Jennifer      | Cunningham, Sandra |
| Birmingham, Angelique | Cutlip, Diana      |
| Bish, Gina            | Dakon, Melanie     |
| Bish, Bryson          | Dakon, Joe         |
| Bord, Jeanie          | Davis, Brooke      |
| Bord, John            | Delaney, Robert    |
| Bowers, Sheri         | Delaney, Allyson   |
| Bucklew, Kristen      | DeNike, Kristy     |
| Bucklew, Brian        | Dussart, Amanda    |
| Cadier-Mayle, Kayla   | Erdie, Emily       |
| Cale, Lori            | Erdie, Christopher |
| Campbell, Amanda      | Everly, Kevin      |
| Carroll, Nicole       | Everly, Scarlett   |
| Castle, Tom           | Franciso, Cozy     |

Gainer, Mark	Miller, Melinda
Gainer, Dreama	Miller, Larry
Gallo, Rob	Miller, Toni
Gallo, Michelle	Miner, Leisa
Gibson, Mariah	Moats, Cari
Gibson, Andrew	Moore, Carol
Gibson, Scott	Moore, Thomas
Ginier, Christina	Moore, Debra
Glaspell, Raymond	Moran, Jeff
Glaspell, Jennifer	Moran, Rhonda
Goldizen, Ryan	Murphy, Ashley
Goldizen, Amber	Nelson, Stacie
Gomez, Beth	Nelson, Jason
Gray, Chasity	Nestor, Micheal
Haines, Angela	Nestor, Jennifer
Harvey, Shawn	Nethken, Natalie
Haught, Amy	Newlon, Samantha
Haught, Richard	Nichols, Theresa
Heflin, Nicole	Nicholson, Kristy
Heldreth, Melissa	Nicholson, Chadd
Henline, Mike	Novisky, John
Henline, Jill	Novisky, Sabrina
Hess, Roy	Oiler, Kenny
Hess, Kristen	Oiler, Jeanne
Hess, Stephanie	Orr, Gregory
Himes, Stacie	Orr, Tonya
Himes, Corey	Parkhill, Jaime
Hobbs, Janet	Persinger, Michelle
Hunter, Kayla	Phillips, Eric
Hurst, Stephanie	Phillips, Melissa
Hurst, Erik	Polling, Mary
Hutson, Eric	Posey, Jason
Hutson, Melissa	Posey, Kim
Hutson, Jamie	Powley, Jodie
Jeffries, Heather	Pyles, Heather
Keene, Belinda	Ramezan, Erica
Kelley, Holly	Ramezan, Jonathan
Kelley, Randall	Reed, Tim
Kennedy, Jessica	Reed, Lisa
Kirkpatrick, Shelley	Rogers, Scotti
Kirtley, Craig	Rogers, Chase
Kittle, Kelsie	Rowell, Joshua & Amber
Kittle, Rodney	Sanders, Darla
Knotts, Bruce	Sanders, Eddie
Knotts, Melissa	Sayers, Kimberly
Lambert, Stephanie	Sayres, Jon
Lambert, Jeffrey	Sayres, Tasha
Larew, Amanda	Scherzinger, Mary Kay
Lemon, Lynette	Shaver, April
Lewis, Leanna	Shifflet, Latisha
Lindsey, Tami	Shingleton, Amanda
Lipscomb, Frank	Shreve, Mark
Lipscomb, Crystal	Shreve, Nicole
List, Jamie	Singleton, April
Loffler, Vanessa	Singleton, Josh
Long, Jill	Singleton, Jason
Lytle, Melissa	Singleton, Anna
Mauler, Scott	Southern, Rebecca
Mauler, Courtney	Southern, Chris
McCarthy, Bryant	Spino, Jackie
McCarthy, Jennifer	Stagner, Thomas
McCloy, Julie	Stagner, Deborah
McDaniel, Chris	Starcher, James
McDaniel, Jessica	Starcher, Erica
Messenger, Brandi	Starkey, Eden
Miller, Jennifer	Starkey, Kari
Miller, Josh	Stewart, Brittany

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Stewart, Heather	Summers, Jennifer
Stewart, Katrina	Swiger, Jeffery
Summers, Jamen	Swiger, Amber
Swisher, Aaron	Wagoner, Natasha
Swisher, Velve	Warner, Noel
Swisher, Cindy	Warner, Mary
Swyck, Robert	Way, Ed
Swyck, Julie	Way, Bri
Sylva, Michelle	Weaver, Charlotte
Sylva, Ricky	Weaver, Meagan
Thomas, Samantha	Weaver, Isaac
Tingler, Hillery	Wellman, David
Tinger, Brian	Wellman, Stacy
Tracey, Jennifer	White, Jeremy
Treece, Jessica	White, Tara
Tucker, Julie	Wilfong, Melinda
Tutalo, Valeria	Wilson, Don
Tutalo, Jennifer	Wilson, Kelly
Vandergrift, Timothy	Witt, Heather
Vandergrift, Amy	Wolford, Justin
Vanover, Nichole	Wolford, Ellen
Veltri, Joe	Wooddell, Spencer
Veltri, Amy	Wooddell, Tina
Veltri, Mike	Young, Autumn
Wagoner, Mathew	Zeni, Andrew

**VOLUNTEER LIST**

3056

GHS

Jackson, Amy  
 Jenkins, Kim  
 Jenkins, Melinda  
 Staud, Cindy

3057

AJES (225)

Angus	Michelle	Braham	Cynthia
Angus	Robert	Braham	Freddie L.
Annon	Alyssia	Braham	Lauren
Annon	Brenda D.	Braham	Roger D.
Annon	Chad	Brock	Brenda
Annon	Nathan	Calvert	Misty
Bailey	Megan	Calvert	Mike
Baker	Jennifer	Cartwright	Zac
Bauer	Mickie	Cijni	Kristina
Beavers	Rebecca	Cijni	Steven
Blackhurst	Stacey	Clark	Leslie A.
Bobela	Catina	Clelland	Linda
Bolliger	Angie	Collins	Jason
Bolyard	Beth	Collins	Christy
Bolyard	Christopher	Coole	Kelly
Bolyard	Christopher	Coole	Shaunna
Bolyard	Lyndon	Cox	Christy
Bolyard	Rachel	Currey	Holly
Bolyard	Rebecca	Davis	Vanessa
Bolyard	Chrystie	Detamore	Jennifer
Bowden Jr.	William P.	Detamore	Kenneth
Boyce	Heather	Devart	Doug
Boylen	Aaron	Devart	Erin
Boylen	Danielle	Dom	Tina

Duckworth Jeremy  
Duckworth, Shaela  
Edison Aasha  
Evans, Heather  
Exline, Brandy  
Exline, Lisa D.  
Exline, III, Charles R.  
Findley, Linda H.  
Foley, James  
Foley, Kimberly  
Fragmin, Jill  
Freeze, Carrie  
Fridley, Christi  
Fridley, Jason  
Friend, Shannon  
Frye, Diana  
Gaines, Pam  
Gillespie, kym  
Gilpatrick, Tara L.  
Goff, Peggy  
Gragg, Kendra  
Gray, Lindsay  
Gump, Stacey  
Gutshall, Amy  
Halbritter, Heidi  
Halbritter, Patrick  
Halfin, Meghan  
Harper, Anna  
Harrison, Heather  
Hayhurst, Rachel  
Helmondollar, Ronnie  
Hendrickson, Donna  
Hess, Mira  
Hill, Holly A.  
Hulley, Bonnie  
Isner, Shannon  
Jackson, Janet  
Jackson, Jennifer  
Jacobs, Mindi  
Johnson, Sherry  
Johnson, Cinnamon  
Jones, Joseph  
Jones, JoAnn  
Jones Gary  
Knotts, Tina  
Knotts, Christie  
Koeger, Amber  
Leach, Tosha  
Lough, brian  
Loyd, Lisa A.  
Lucas, Heidi  
Lucas, Jason  
Lytle, Lynn  
Lytle, Chris  
Maier, Karey  
Maier, Jacci  
Maier, Sean S.  
Maier, Eric  
Margan, Edward P.  
Mrkley, Peggy  
Martin, Lonnie  
Martin Marie  
Martin, Julie  
Mauler, Joseph  
Mayle, Andrea  
Mayle, Donna M.  
Mayle, Tim

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Mayle, Shannon  
Mayle, Jeremy  
Mayle, Mami  
McCloy, Marsha  
McCullough, Mark  
McKinney, Sam  
McVicker, Angela  
Messinger, William  
Miller, Jennifer  
Moats, Mary F.  
Moats, Mike  
Moats, Amy  
Mooney, Erin  
Moore, Tammi  
Morgan, Nancy  
Morris, Anissa  
Mumaw, Shane  
Mumaw, Lynsey  
Newlon, Sam  
Newlon, Mary  
Newlon, James  
Norris, Heather  
Poling, Terry  
Poling, Theresa R.  
Poling, Danny  
Poling, Hollie  
Poling, Robert  
Poling, Tiffany  
Poling, Pamela K.  
Poling, Rhonda  
Price, Stephanie  
Price, Tosha  
Railey, Stephen A.  
Reed, Debra  
Reynolds, Ray  
Reynolds, Kaci  
Richards, Dana  
Robinson, Stacey  
Robinson, Heather  
Ross, Carolyn  
Rottgen, Drew M.  
Rottgen, Nina  
Rucker, James D.  
Rucker, Gwenda  
Rudy, Shannon  
Ruff, Charlotte  
Shaffer, Tara  
Shaheen, Rhonda  
Shaver, Jessalea  
Shaw, Amos  
Sheme, Zach  
Sheme, Amy  
Sinclair, Terrya M.  
Sinnott, Casey  
Slaton, Amanda  
Smith, Jennifer  
Smithmyer, Sandra  
Snyder, Melissa G.  
Spears, Sam  
Spears, Keri  
Stallings, Ryan  
Stallings, Anna  
Stanley, milissa  
Stead, Kevin  
Stemple, Courtney  
Stevens, Donals

- Steven, Lora
- Steward, Melissa G.
- Stone, Tammy
- Summers, Staci
- Taylor, Colleen A.
- Tice, Janetts
- Tinkersley, Bethany
- Turner, Amy
- VanHorn, Jo
- Walter, Crystal
- Walter, Tammy
- Ward, Tina C.
- Weber, Sheri Lynn
- Whitehair, Regina
- Whitman, Rachel
- Williams, Dena
- Williams, Julie J.
- Wolf, Mark
- Wolf, Karen
- Wolverton, Christy
- Workman, Shannon
- Wyckoff, Hayley
- Young, Barbara

**REQUESTS TO USE FACILITIES**

- 3058 Grafton Seventh Day Adventist Church requested permission to use Anna Jarvis Elementary School parking lot nightly from 4:30 p.m. to 9:00 p.m. beginning October 11, 2013 and continuing through October 20, 2013 for extra parking during a class being taught at their church. Insurance is active March 1, 2013 through March 1, 2014.
- 3059 Mrs. Betty Sines requested permission to use Camp Towles on August 31, 2014 from 10:00 a.m. to 6:00 p.m. for a reunion.
- 3060 North Central West Virginia Chrysalis requested permission to use Camp Towles from 10:00 a.m. on April 10, 2014 through 8:00 p.m. on April 13, 2014 for a retreat. Insurance is active September 1, 2013 through September 1, 2014.

The superintendent respectfully requested approval of items # 3049 - # 3060 in the 3000 series.  
*Recommendation: Motion: Mrs. Knotts 2<sup>nd</sup>: Mrs. Barney Yeas 5 Nays 0*  
 Item pulled \_\_\_\_

**14-03-4000 FINANCIAL**

The annual financial statements for the fiscal year ended June 30, 2013 as presented for approval.  
 Treasurer's Report

The superintendent respectfully requested approval of all items in the 4000 series.  
*Recommendation: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. Upton Yeas 5 Nays 0*  
 Item pulled \_\_\_\_

**14-03-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**

**STUDENT MATTERS**

- 5116 Mr. and Mrs. Joseph Braddock requested permission to transfer there granddaughter, grade 9<sup>th</sup>, from Preston High School in Preston County to Grafton High School in Taylor County. The family resides in Preston County.

*Consideration: Motion: Mr. Upton 2<sup>nd</sup>: Mrs. Barney Yeas 0 Nays 5*  
 Item pulled \_\_\_\_

**PROFESSIONAL PERSONNEL**

**EMPLOYMENT**

- 5117 Leah Day Bellew, fifth grade teacher at Taylor County Middle School. Effective September 26, 2013.

- 5118 \_\_\_\_\_, .5 itinerant Registered School Nurse for the 2013-2014 School Year only. Effective September 26, 2013.

**PULLED**

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**EXTRACURRICULAR**

5119 **Edward Poling**, Technology Coordinator at Flemington Elementary School. Effective the 2013-2014 school year. Funding source: Step 7

5120 **Jackie Gregory**, Math Intervention Coordinator at Taylor County Middle School. Position is for the 2013-2014 school year only. Rate of pay is \$25.00 per hour, not to exceed 4 hours per week and during instructional weeks only. Funding source: Critical Skills Grant

5121 **Andy Sorine and Melissa Garvin**, homebound instruction teachers for Elementary and Secondary Schools on an as needed basis. No minimum number days of employment are guaranteed. Rate of pay is \$18.00 as hour. Funding source: Alternative Education Grant

5122 **Misty Watkins**, after school detention monitor at Grafton High School. Tuesdays from 3:30 p.m. - 5:30 p.m. Rate of pay is \$25.00 per hour. Funding source: Alternative Education Grant

5123 **Melissa Carr**, after school detention monitor at Grafton High School. Thursday's from 3:30 p.m. - 5:30 p.m. Rate of pay is \$25.00 per hour. Funding source: Alternative Education Grant

**EXTENDED LEAVE**

5124 **Nichole Fazio**, unpaid extended leave in accordance with county Policy 3430.01 for infant bonding. Effective September 23, 2013 through February 28, 2014.

**LEAVE OF ABSENCE**

5125 **Nicole Horne**, is requesting maternal leave of absence in accordance with county Policy 3430.01 for infant bonding with her child, starting September 17, 2013 through December 13, 2013.

**SUBSTITUTE TEACHERS**

Aubrey Wilson  
Cassandra Abbate

**RESIGNATIONS**

5127 **Abigail Hayhurst**, resignation from substitute teacher. Effective September 10, 2013.

5128 **Eva Robinson**, resignation from the 8<sup>th</sup> Grade Boys' Basketball Coach at Taylor County Middle School. Effective September 6, 2013.

**SERVICE PERSONNEL****TRANSFER**

5129 **Ralph Morris**, part time bus operator, (p.m.) West Taylor Elementary, Flemington Elementary, Berry Run Road, Wendel Road, Long Run Road, Long Run Extension, Flag Run Road, Bosley Hollow Road, Buck Run Road, Moore Hollow and other areas as determined by the supervisor of transportation from bus transportation mechanic. Effective September 26, 2013.

**EXTENDED LEAVE**

5130 **Theresa Markley**, unpaid medical leave of absence in accordance with Policy 4430, from her position as Bus Operator, effective August 28, 2013 through October 28, 2013.

**ADDEDUM TO THE AGENDA****PROFESSIONAL PERSONNEL****EMPLOYMENT**

5131 **Andrea Mayle**, itinerant Speech Language Pathologist. Effective September, 30, 2013.

The superintendent respectfully requested approval of items **# 5117 - # 5131** excluding **# 5118** in the 5000 series.

*Recommendation: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. DePiano Yeas 5 Nays 0*

Item pulled **# 5118**



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**14-03-9000      FUTURE MEETINGS**

October 8, 2013	6:00 p.m.	TCBE
October 22, 2013	6:00 p.m.	FES
November 5, 2013	6:00 p.m.	TCBE
November 19, 2013	6:00 p.m.	WTES

**ADJOURNMENT:** Motion by Mrs. Knotts, 2<sup>nd</sup> by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 7:34 p.m.

**ATTESTED:**

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**Secretary of the Board**

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**President of the Board**