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Date: September 9, 2014

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

Presiding Officer: Melissa Knotts

Members Present:

Richard Teagarden
Melissa Knotts
Austin Upton
Judith Barney
Clark Sinclair
Charles Maynard, Superintendent

Members Absent:

Also Attending:

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

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

II. **ROLL CALL** – All members were 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. Sinclair 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. Sinclair Yeas 5 Nays 0

15-03-1000 INFORMATION

OEPA Update – Linda Casto

Mrs. Casto informed the Board that our OEPA onsite audit will be October 16 & 17, 2014 and a number of items, such as schedules, maps, etc. will need to be collected at each school before the audit team arrive. Our county has been working on this since the summer with the principals working on the beginning process. Other working times will be on the faculty senate and CE day in October 2014.

Board Committee Reports - None

15-03-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on August 20, 2014 and the regular meeting on August 26, 2014.

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

Item pulled _____

CONTRACTS

2017 North Central West Virginia Community Action Association, Inc. – Head Start Program, July 1, 2014, through June 30, 2015 to provide Family and Community Partnership (FRC) services to the parents of preschool students, pre-kindergarten site and prekindergarten instructional aides at Flemington Elementary School, Anna Jarvis Elementary School, and West Taylor Elementary School. This is a renewal of a current contract. Funding source: Title I and Title VI

The superintendent respectfully requested approval of item **# 2017** in the 2000 series.

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

Item pulled _____

15-03-3000 CONSENT CALENDAR

PURCHASE ORDERS

3038 Lambert Occupational Therapy, in the amount of \$65000.00 for occupational therapy services for the school year 2014-2015. Funding source: special education.

3039 Cara Noonan, Physical Therapist, in the amount of \$57,128.96 for physical therapy services for the school year 2014-2015. Funding source: special education.

CHAPERONE LIST

3040 GHS – FFA (3)

Johnson, Sherry
Lantz, Robert
Walker, Kalyn

Date: September 9, 2014
Where Held:

Kind of Meeting: Regular

3041 WTES (228)

Abel, Tami	Hall, Jessica
Abraham, Tonya	Hart, Crystal
Adkins, Jennifer	Harvey, Shawn
Alcorn, Melodie	Haught, Amy
Alexander, Brant	Heflin, Nicole
Alexander, Kelly	Heldreth, Melissa
Amos, Martha	Henline, Mike
Anderson, Angie	Henline, Jill
Anderson, Jenna	Hess, Roy
Austin, Scott	Hess, Kristen
Austin, Julie	Hess, Stephanie
Backman, Arthur	Himes, Cory
Barrett, Lori	Himes, Stacie
Bays, Shannon	Hobbs, Jason
Beckner, Michelle	Hobbs, Janet
Benedum, Dan	Hunt, Kevin
Benedum, Lula	Hunt, Yvette
Biller, Chad	Hunter, Kayla
Biller, Jennifer	Hutson, Jamie
Birmingham, Angelique	Hutson, Eric
Bish, Bryan	Hutson, Melissa
Bish, Gina	Jefferson, Rudy
Blair, Isaac	Jefferson, Janette
Blair, Caitlin	Keene, Ronald
Bord, John	Keene, Belinda
Bord, Jeanie	Kelley, Randall "Seth"
Bowers, Sheri	Kelley, Holly
Brown, Rick	Kennedy, Tara
Brown, Kristen	Kester, David
Brown, Kendra	Kester, Amanda
Brown, Brian	Kirkpatrick, Shelley
Canfield, Iris	Kittle, Rodney
Carroll, Nicole	Kittle, Kelsie
Castle, Connie	Knotts, Bruce
Casto, Charles	Knotts, Melissa
Casto, Roberta	Lambert, Andrea
Cavelli, Greg	Lambert, Junior
Cavelli, Sherri	Lambert, Jenny
Charlton, Joe	Lambert, Ralph
Charlton, Carly	Lambert, Jenny
Clemm, Netsanet	Lambert, Stephanie
Cole, Courtney	Larew, Amanda
Copeland, Sheila	Larry, Christy
Cummings, Heather	Lewis, Leanna
Cunningham, David	Lindsey, Tamie
Cunningham, Sandra	List, Jr., Jamie
Cunningham, Tony	Loffler, Vanessa
Cunningham, Sandra	Lytle, Melissa
Davis, Brooke	Martin, Scott
Dellinger, Wade	Martin, Kimberly
Dellinger, Malinda	Mauler, Scott
Dussart, Andrew	Mauler, Courtney
Dussart, Amanda	Mayle, Kayle
Francisco, Cosy	McCarthy, Jenny
Fryer, Nicholas	Mcle, Alcorn
Fryer, Amanda	Mcle, Melodie
Gainer, Drema	McDaniel, Jessica
Gallo, Rob	Messenger, Brandi
Gallo, Michelle	Miller, Jennifer
Glaspell, Jr., Raymond	Miller, Josh
Glaspell, Jennifer	Miller, Mindi
Goldizen, Ryan	Miller, Larry
Goldizen, Amber	Miller, Toni
Gray, Chasity	Moore, Debra
Hall, Jarrod	Murphy, Zach
	Murphy, Ashley

Nestor, Mike	Southern, Rebecca
Nestor, Jennifer	Stackhouse, Kenneth
Nethken, Chris	Stagner, Debbie
Nethken, Natalie	Starcher, James
Newlon, Samantha	Starcher, Erica
Nichols, Theresa	Starkey, Kari
Nicholson, Chadd	Stewart, Brittney
Nicholson, Kristy	Stewart, Heather
Niggemyer, Michael	Summers, Jennifer
Noe, Jessica	Swisher, Aaron
Oiler, Kenneth	Swisher, Velve
Oiler, Jeanne	Swisher, Sheila
Orr, Gregory	Swyck, Julie
Orr, Tonya	Sylvia, Michelle
Persinger, Steve	Taylor, Sherry
Persinger, Michelle	Thomas, Samantha
Phillips, Eric	Tingler, Hillery
Phillips, Melissa	Tracey, Jennifer
Posy, Jason	Tucker, Julie
Posy, Kim	Tutalo, Jennifer
Ramezan, Jonathan	Vandergrift, Tim
Ramezan, Nikki	Veltri, Joe
Rexroad, Jeremy	Veltri, Amy
Rexroad, Alison	Viani, Bonnie
Rogers, Chase	Wagoner, Matthew
Rogers, Scotti	Wagoner, Natasha
Roy, Jeremy	Walls, Christy
Roy Sara	Warner, Noel
Sanders, Edward	Warner, Mary
Sanders, Darla	Way, Ed
Sharps, Gina	Way, Freda
Sayres, Jon	Weaver, Charlotte
Sayres, Tosha	Wellman, Jr., David
Scherzinger, Mary	Wellman, Stacy
Scheuvront, Jeremiah	White, Jeremy
Scheuvront, Tosha	White, Tara
Scranage, Danielle	White, Steven
Scranage, Jason	White, Marjorie
Shay, Blake	Wilfong, Melissa
Shay, Norma	Wilson, Don
Shingleton, Amanda	Wilson, Kelly
Shreve, Nicole	Witt, Heather
Simmons, Jessica	Wooddell, Tina
Singleton, Jason	Wolford, Justin
Singleton, Anna	Wolford, Ellen
Singleton, Josh	Worth, Misty
Singleton, April	Young, Daniel
Sipes, Lori	Young, Autumn
Southern, Christopher	

VOLUNTEER LIST

3042 GHS (1)
Jackson, Amy

OVER NIGHT FIELD TRIP

3043 Steve Tennant, FFA Advisor, requested permission to taken 15 students to the annual WV Fall Leadership Conference on September 25-26, 2014 at Cedar Lakes, Ripley, WV. The cost for the trip per person will be \$50.00. The group will be traveling via county bus. Funding source: personal contributions and FFA Chapter

The superintendent respectfully requested approval of items **# 3038** - **# 3043** in the 3000 series.

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

Item pulled _____

Date: September 9, 2014 Kind of Meeting: Regular
Where Held: Taylor County Board of Education

15-03-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

5100 Ms. Amanda Shingleton requested permission for her son, age 4, grade Pre-K, to transfer from West Taylor Elementary School in Taylor County to Lasting Impressions in Harrison County for one year only. The family resides in Taylor County.

Consideration: Motion: Mr. Teagarden 2nd: Mr. Upton Yeas 5 Nays 0
Item pulled _____

5101 Mr. & Mrs. Michael Jessen, requested permission for their daughter, age 6, grade 1st, to transfer from Anna Jarvis Elementary School in Taylor County to White Hall Elementary in Marion County. The family resides in Taylor County.

Consideration: Motion: Mr. Teagarden 2nd: Mr. Sinclair Yeas 4 Nays 0 Abstain: 1
Item pulled _____

5102 Mr. & Mrs. Michael Jessen, requested permission for their daughter, age 8, grade 3rd, to transfer from Anna Jarvis Elementary School in Taylor County to White Hall Elementary in Marion County. The family resides in Taylor County

Consideration: Motion: Mr. Sinclair 2nd: Mrs. Barney Yeas 4 Nays 0 Abstain: 1
Item pulled _____

LEGAL MATTERS

5103 The superintendent respectfully requested permission for Taylor County Schools to enter into a lease with Arch Coal for the mineral rights under a parcel of land located at Shelby Run. This lease will be for \$500.00 per year for 5 years. When the coal is mined from this area Taylor County Schools will receive royalty payments based on the price of coal at that time.

PROFESSIONAL PERSONNEL

5104 **SUBSTITUTE TEACHERS**

Rebecca Simmerman
Kim Jarman

EXTRACURRICULAR

5105 **Susan Spadafore**, in School Language Arts and Math Tutor at Flemington Elementary School. Tuesday thru Thursday from 8:00 a.m. – 11:30 a.m. October 21, 2014 – May 14, 2015, Stipend of \$75.00 per half day worked, Funding source: Title I.

5106 **Misty Watkins, Amber Smolski, Richard Zukowski**, Facilitators for Credit Recovery / Odyssey at Grafton High School. \$25.00 per hour (two hours per session/one evening per week on an as needed basis), Funding source: Title VI

5107 **Ann Weaver**, Literacy Resource Room Manager at Anna Jarvis Elementary School. 2014-2015 school year only. \$1,000.00 Stipend, Funding source: Critical Skills Grant/Title VI

5108 **Judy Maddix**, Literacy Resource Room Manager at Flemington Elementary School. 2014-2015 school year only. \$1,000.00 Stipend. Funding source: Critical Skills Grant/Title VI

5109 **Heather Purkey**, Literacy Resource Room Manager at West Taylor Elementary School. 2014-2015 school year only. \$1,000.00 Stipend, Funding source: Critical Skills Grant/Title VI

5110 **Danielle Barcus**, Literacy Resource Room Manager at Taylor County Middle School. 2014-2015 school year only. \$1,000.00 Stipend, Funding source: Critical Skills Grant/Title VI

5111 **Roger Ware**, Wrestling Coach at Taylor County Middle School. Effective 2014-2015 school year.

5112 **Steve Smith**, after School Detention teacher at Grafton High School. Tuesdays 3:30 p.m. – 5:30 p.m. Funding source: Alternative Ed Grant

5113 **Misty Watkins**, after School Detention teacher at Grafton High School. Thursdays, 3:30 p.m. – 5:30 p.m. Funding source: Alternative Ed Grant

RESIGNATION

5114 **Jack Flesher**, resignation from .5 Itinerant Music teacher at Flemington Elementary School, West Taylor Elementary School and Taylor County Middle School. His release will be determined if the position can be filled by September 23, 2014.

SERVICE PERSONNEL

TRANSFER

5115 **Zachary Pinnello**, Custodian III at Taylor County Middle School. 220 day employment, 3:00 p.m. – 11:00 p.m. Pay Grade: "C". Effective 2014-2015 school year.

TEMPORARY POSITION

5116 **Kim Shahan**, Bus Operator for an employee who has taken a medical leave. Effective August 14, 2014 to September 29, 2014. Pay Grade: "D", Grown Church Hill, and RT 310/Glady Creek Road, Slaton Hollow, Anna Jarvis Elementary, Taylor County Middle School and other places as assigned by the Supervisor of Transportation.

5117 **SUBSTITUTE CUSTODIANS**

John Nestor
Mark Thomas

EXTRACURRICULAR

5118 _____, Bus Aide at West Taylor Elementary School. Leave from West Taylor Elementary on Bus 89 at 6:45 a.m., travel to Brierview and return to West Taylor Elementary at 7:45 a.m. then leave West Taylor Elementary on Bus 88 at 3:00 p.m. and return to West Taylor Elementary at 4:00 p.m. \$12.00/hour. Funding source: General Current

PULLED

RESIGNATION

5119 **Louis Henderson**, resignation from substitute custodian. Effective August 25, 2014.

The superintendent respectfully requested approval of items **# 5103 - # 5119** except item **#5118** in the 5000 series.

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

Item pulled _____

15-03-9000 FUTURE MEETINGS

September 23, 2014	6:00 p.m.	AJES
October 14, 2014	6:00 p.m.	TCBE
October 28, 2014	6:00 p.m.	FES
November 3, 2014	6:00 p.m.	TCBE
November 18, 2014	6:00 p.m.	WTES

The Board scheduled two special meetings and they are as follows:

***September 30, 2014 at 5:00 p.m. at the Taylor County Board of Education for computer training
October 8, 2014 at 5:00 p.m. at the Taylor County Board of Education for discussion on the Excess Levi***

ADJOURNMENT: Motion by Mrs. Barney, 2nd by Mr. Teagarden to adjourn the meeting, all members concurring therein the meeting adjourned at 6:45 p.m.

ATTESTED:

Secretary of the Board

President of the Board