

Date: April 15, 2014 **Kind of Meeting: Regular**
Where Held: Taylor County Board of Education
Presiding Officer: Richard Teagarden

Members Present:

Richard Teagarden
 Melissa Knotts
 Alan DePiano
 Judith Barney
 Austin Upton

Members Absent:

Charles Maynard, Superintendent

Also Attending:

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

I. **CALL TO ORDER** – Mr. Teagarden called the meeting to order at 6:11 p.m.

II. **ROLL CALL** – All Board were members present. Absent: Mr. Charles R. Maynard, Superintendent

(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. Upton 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. Upton Yeas 5 Nays 0

14-10-1000 INFORMATION

Board Committee Reports

RESA VII – Richard Teagarden

The RESA VII Counsel met Thursday, April 10, 2014 at Canaan Valley Resort and the following topics were discussed: school message system, Medicaid reimbursement, bus training, WV School Administrators, superintendent training, SSAC practices change in start times, and bus fleets.

United Technical Center – Alan DePiano

The United Technical Center Counsel met on Friday, April 4, 2014 and the following topics were discussed: Gold metal 1st place winner Zack Summers, Summer Academy, audit, enrollment and the 2014-2015 school year calendar.

Library Committee Meeting – Guy Moyer

The Library Committee met and the following topics were discussed: same state funding for next year, web site up and running, printers, infant story time, family movie day, egg hunt, therapy dogs, caller ID, custodian needed, and the next Library Committee meeting on Monday, April 21, 2014.

14-10-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meetings on March 25, 2014 and April 7, 2014 and the regular meeting on March 25, 2014

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

Item pulled_____

POLICIES

FIRST READING (Vol. 6 No. 2)

2165	0140	Membership
2166	0160	Meetings
2167	1530.01	Evaluation Of School Leaders
2168	1530	Evaluation Of Administrators
2169	2270	Religion In The Curriculum
2170	3120	Employment Of Professional Personnel
2171	3130.01	Transfer
2172	3131	Reduction In Force – Classroom Teachers And Other Professional Personnel
2173	3132	Vacancies – Professional Positions
2174	3165	Use Of Epinephrine Auto Injectors By Personnel
2175	3217	Weapons
2176	3220.01	Evaluation Of Coaches/Assistant Coaches – DELETED
2177	3220	Staff Evaluation
2178	3270	Daily Planning Period

2179	4120.05	Employment Of Personnel In Summer School Programs
2180	4120	Employment Of Service Personnel
2181	4130	Assignment And Transfer Of Service Personnel
2182	4162	Drug And Alcohol Testing Of CDL License Holders
2183	4165	Use Of Epinephrine Auto Injectors By Personnel
2184	4217	Weapons
2185	5200	Attendance
2186	5460	Graduation Requirements
2187	5772	Weapons
2188	6705	Wage Payment And Collection
2189	7217	Weapons
2190	8500	Food Services
2191	8600	Transportation

The superintendent respectfully requested approval of items # 2165 - # 2191 in the 2000 series.
Recommendation: Motion: Mrs. Knotts 2nd: Mr. Upton Yeas 5 Nays 0
 Item pulled _____

14-10-3000 CONSENT CALENDAR

PURCHASE ORDERS

- 3158 **Tri-State Welding Supplies, Inc.**, in the amount of \$8,400.00 to purchase two Mig 350 welders, each costing \$4,200.00, for the Metal Trades classroom at Grafton High School. Finding source: Perkins Grant
- 3159 **Cara Noonan, Physical Therapist**, in the amount of \$38,000.00 for physical therapy services for the school year 2014. Funding source: Special Education.

CHAPERONE LIST

- 3160 GHS (2)
Weber, Rachel
Cline, Angela
- 3161 TCMS (1)
Latta, Douglas

OVER NIGHT FIELD TRIP

- 3162 Valerie Morral requested permission to take approximately five Taylor County Middle School students to attend the 2014 History Bowl Competition on April 28 and 29, 2014 in Charleston, WV. The group will be traveling via rental van driven by Valerie Morral and one student will be traveling with their parent. Funding source: Step 7

CETRIFICATES OF DEPOSIT

- 3163 The superintendent respectfully requested approval to purchase the following certificates of deposit (CDs) which will generate an estimated \$9,260 in additional annual revenue for the school district.

<u>Bank</u>	<u>Term</u>	<u>Investment</u>	<u>Insurance</u>
ally	1-yr	\$247,000	FDIC
Barclays	1-yr	\$247,000	FDIC
Discover	1-yr	\$247,000	FDIC
GE Capital	1-yr	\$247,000	FDIC
USAA	6-mo	\$247,000	FDIC

MEAL INCREASES

- 3164 A \$0.20 increase on adult breakfast price at the elementary, middle, and high school levels, effective 2014-2015 school year. The adult breakfast price will be \$3.00.
- 3165 A \$0.30 increase on adult lunch price at the elementary, middle, and high school levels, effective 2014-2015 school year. The adult lunch price will be \$4.00.

REQUESTS TO USE FACILITIES

- 3166 Jessica Sapp, with the Grafton High School graduating class of 1999, requested permission to use the front lawn of Grafton High School on September 19, 2014 from 4:00 p.m. – 11:00 p.m. for a tailgate themed class reunion. No insurance is required.

PULLED

*Mr. Upton made a motion 2nd by Mr. DePiano to table #3166 until more information is received.
 Yeas: 5 Nays: 0*

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- 3167 Amanda Yager, with WV Community Development Hub, requested permission to use Grafton High School cafeteria and auditorium on April 28, 2014 from 4:00 p.m. – 9:00 p.m. for “Turn This Town Around Community Meeting”. Insurance is active from February 5, 2014 through February 5, 2015.
- 3168 Codi Richards, with North Central WV Chrysalis, requested permission to use Camp Towles beginning at 10:00 a.m. on September 25, 2014 through 8:00 p.m. on September 28, 2014 for a retreat. Liability insurance is active September 1, 2013 through September 1, 2014. A new certificate of insurance has been requested.

The superintendent respectfully requested approval of items **# 3158** - **# 3168** excluding **# 3166** in the 3000 series.

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

Item pulled **# 3166**

14-10-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

PROFESSIONAL PERSONNEL

PLACEMENT OF REDUCTION IN FORCE TEACHERS AS STATED IN WVDE POLICY 5000

- 5271 **Jessica Sandy**, 2nd grade teacher at Flemington Elementary School for the 2014-2015 school year. Effective July 1, 2014.
- 5272 **Alyssa Farley**, Kindergarten teacher at West Taylor Elementary School for the 2014-2015 school year. Effective July 1, 2014.
- 5273 **Kurtis Davis**, 6th grade teacher at Taylor County Middle School for the 2014-2015 school year. Effective July 1, 2014.

EXTRACURRICULAR

- 5274 **Jim Gallaher**, Athletic Director at Taylor County Middle School. Effective July 1, 2014.
- 5275 **Mark Yoho**, Assistant Football Coach at Grafton High School. Effective July 1, 2014.

SUBSTITUE TEACHERS

Shannon Loomis
Jeremy Loomis
Marlena Maynard
Jackson Flesher
Megan Howdyshell

SUMMER EMPLOYMENT

- 5277 **Steve Smith**, Driver’s Education teacher at Grafton High School. June 30-August 4, 2014. (7:15 a.m. – 1:15 p.m. Monday thru Friday). Funding Source: Step 7
- 5278 **Misty Watkins**, Credit Recovery teacher at Grafton High School. July 7-25, 2014 (7:15 a.m. – 1:15 p.m. Monday thru Friday). Funding Source: Step 7
- 5279 **Melissa Carr**, Credit Recovery teacher at Grafton High School. July 7-25, 2014 (7:15 a.m. – 1:15 p.m. Monday thru Friday). Funding Source: Step 7

LEAVE OF ABSENCE

- 5280 **Steve Smith**, requesting a medical leave of absence from the Head Baseball Coach at Grafton High School. Effective March 31, 2014. This is for the 2013-2014 school year only.
- 5281 **Amanda Stolzenfels**, requesting maternal leave in accordance with county Policy 3430.01 of absence for infant bonding with her child, starting May 27, 2014 to June 30, 2014.
- 5282 **Michelle Hays**, requesting maternal leave in accordance with county Policy 3430.01 of absence for infant bonding with her child, March 31, 2014 to June 30, 2014.

RESIGNATION

- 5283 **Victoria L. Steele**, resignation as substitute teacher. Effective April 1, 2014.

SERVICE PERSONNEL

TRANSFERS

- 5284 **Sherry Daff**, transfer from Executive Secretary, Accountant III at the Central Office (Department of Curriculum) 240 day employment to Executive Secretary, Accountant III at the Central Office (Special Services Department) 240 day employment, 8:00 a.m. – 3:30 p.m., Pay Grade “G” Effective July 1, 2014.

5285 **Connie Mayle**, transfer from Secretary III at Grafton High School 240 day employment to Secretary III at West Taylor Elementary School 210 day employment, 8:00 a.m. – 3:00 p.m. Pay Grade “E”, Effective July 1, 2014.

5286 **Linda Stout**, transfer from cook at Taylor County Middle School 200 day employment to Cafeteria Manager/Cook III at Taylor County Middle School 200 day employment, 6:00 a.m. – 2:00 p.m. Pay Grade “D”, Effective July 1, 2014.

5287 **Charles McDaniel**, transfer from Custodian III 220 day employment at Grafton High School to Custodian III at Grafton High School. (Transferred to a different shift time.) 220 day employment, 3:00 p.m. – 11:00 p.m. Pay Grade “C”, Effective April 22, 2014

LEAVE OF ABSENCE

5288 **Donald Keller, Jr.**, is requesting medical leave of absence in accordance with county Policy 4430 beginning April 2, 2014 to June 6, 2014.

REMOVAL FROM REDUCTION IN FORCE LIST

5289 **Karen Anderson**, Secretary II at Taylor County Middle School 205 day employment, 7:30 a.m.-2:30 p.m., Pay Grade “E”, Effective July 1, 2014.

5290 **Robert Lantz**, bus operator for Middleville Road, Gawthrop Road, Long Run shortcut, Spencer’s Market, Moore Road, Kittle Corner, Bosley Hollow, Buck Run under pass, Taylor County Middle School, and Grafton High School. (Bus 78) Effective July 1, 2014.

SUBSTITUTE MECHANIC

Eric Smith

SUMMER EMPLOYMENT

5292 **Jeff Shreve**, general maintenance, June 9-August 8, 2014 to mow and trim the grass at all Taylor County Board of Education property. Flexible hours depending on weather.

5293 **John Ware**, general maintenance, June 9-August 8, 2014 to mow and trim the grass at all Taylor County Board of Education property. Flexible hours depending on weather.

RESIGNATION

5294 **Susan Daetwyler**, resignation from substitute aide. Effective March 17, 2014.

The superintendent respectfully requested approval of items # 5271 - # 5294 in the 5000 series.

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

Item pulled _____

14-10-9000 FUTURE MEETINGS

April 29, 2014	6:00 p.m.	TCBE
May 6, 2014	5:00 p.m.	TCBE (Special)
May 12, 2014 (Monday)	6:00 p.m.	TCBE
May 28, 2014 (Wednesday)	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mrs. Barney, 2nd by Mrs. Knotts to adjourn the meeting, all members concurring therein the meeting adjourned at 7:38 p.m.

ATTESTED:

Secretary of the Board

President of the Board