

**Preston County Board of Education
Agenda
November 30, 2015
6:30 p.m. at Preston County Board of Education**

**Present: Kathy McNeill, President
Robert McCrum, Vice-President
Ann Robb, Member
Dr. Clarissa Estep, Member
George Keim, Member**

**Other persons attending the meeting: Stephen Wotring,
Superintendent; Katrina Kerstetter, Rodger Marshall, Michelle Liga,
Jennifer Graham, Theresa Marthey, Roy Watkins, Timothy Kennedy**

I. Call to order – Pledge of Allegiance – Introductions

President Kathy McNeill called the meeting to order at 6:30 p.m. and asked for a moment of silence.

Mr. McCrum led those present in the Pledge of Allegiance to the American flag.

II. Recognitions – None

III. Delegations

- i. John Dahlia, Editor, Preston Publications – Mr. Wotring reported that he had been contacted by Mr. Dahlia, who had to cancel his presentation due to a conflict with his schedule. He will report to the board on December 21, 2015.

IV. Reports

Mr. Wotring reported that based upon the second month enrollment report, Preston County Schools had a decrease in student enrollment of 26.71 students. He also reported that prior to the meeting he had met with representatives of the Tunnelton Sewer Project and that he would send the board members the

information shared with him. The project would be placed on the December 14, 2015, agenda as an action item.

Mr. McCrum reported that he had attended the RESA Regional Advisory Board meeting and that there was a possibility of a technology grant that could provide some opportunity to Preston County Schools. Mr. Wotring followed up that there was an informational meeting that he would be attending on Friday, December 11, 2015.

V. Approval of Agenda

Motion McCrum Second Robb Vote 5 - 0

VI. Consent Agenda

Motion Estep Second Robb Vote 5 - 0

a. Approval of Minutes

- i. Recommend the Board approve the November 9, 2015, meeting minutes. (Enclosure VI.a.i)
- ii. Recommend the Board approve the November 9, 2015, Work Session meeting minutes. (Enclosure VI.a.ii)

b. Trips

- i. Recommend the Board approve Preston High School JROTC students to travel to Lexington, NC, December 11-12, 2015, to participate in "Best of the Best" Air Rifle Marksmanship Competition. (Enclosure VI.b.i)

c. Professional Meetings - None

d. Policies on First Reading - None

VII. Routine Business

a. Attendance

- i. Recommend to approve request to transfer T. O. 16-15, 8th grade Bruceton School student to Monongalia County Schools for the 2016-2017 school year. (VII.a.i)

Motion Robb Second Estep Vote 3 - 2
(McCrum, Keim voted no)

Mr. Keim stated that he had great concerns in light of the decreasing enrollment count of continuing to allow students to transfer from Preston County Schools. He stated that the loss of student enrollment would amount to nearly \$200,000

in revenue to the county. Mrs. Robb added that although she agreed with Mr. Keim, she did not feel she should overstep the concerns and recommendations of the parents for what they feel is best for their child.

- ii. Recommend to approve request to transfer T. O. 16-16, 8th grade Bruceton School student to Monongalia County Schools for the 2016-2017 school year. (VII.a.ii)

Motion McCrum Second Robb Vote 5 - 0

- iii. Recommend to approve request for T. O. 16-18, 12th grade student currently attending University High School to remain in Monongalia County Schools for the remainder of the 2015-16 school year. (VII.a.iii)

Motion Estep Second McCrum Vote 5 - 0

- iv. Recommend to approve request for T. O. 16-19, 9th grade student currently attending Grafton High School to remain in Taylor County Schools for the remainder of the 2015-16 school year. (VII.a.iv)

Motion Robb Second McCrum Vote 5 - 0

b. Buildings and Grounds – No report

c. Communication – No report

d. Finance

- i. Budget Journal Entry (VII.d.i)
- ii. Schedule of Checks (Enclosure VII.d.ii)

Motion McCrum Second Robb Vote 5 - 0

e. Curriculum and Instruction

- i. Proclamation for Computer Science Education Week (VII.e.i)
Michelle Liga was present and explained that this declaration was part of a national movement to get students involved in coding. More information could be found at HourofCode.com.
- ii. Recommend to approve Kingwood Elementary Chaperone List (VII.e.ii)

Motion McCrum Second Keim Vote 5 - 0

iii. PHS Basketball Schedules (VII.e.iii)

f. Personnel Matters (Action)

i. Request approval of attached professional personnel actions (Enclosure VII.f.i)

Motion Robb Second Estep Vote 5 - 0

ii. Request approval of attached service personnel actions (Enclosure VII.f.ii)

Motion McCrum Second Estep Vote 5 - 0

VIII. New Business

a. Items for Future Meetings

Mr. Wotring reminded the board that the next meeting would be held at Bruceton School on December 14, 2015.

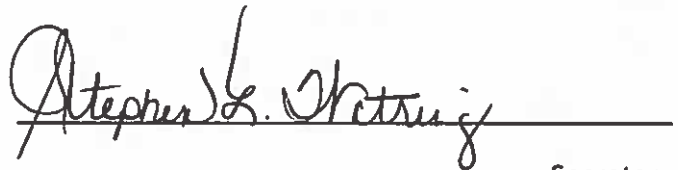
IX. Adjournment

Motion McCrum Second McNeill Vote 5 - 0

Time 6:57 p.m.



President



Secretary

**PRESTON COUNTY BOARD OF EDUCATION
KINGWOOD, WEST VIRGINIA 26537
Minutes**

Present: Kathy McNeill, President
Robert S. McCrum, Vice-President
Clarissa Estep, Member
Ann Robb, Member
George Jack Keim, Member

Other persons attending: Stephen L. Wotring, Katrina Kerstetter, Rodger Marshall, Theresa Marthey, Jennifer Graham

**Monday, November 30, 2015, following regular board meeting
Work Session – Levy**

I. General Work Session – Levy

1. Call to Order Time 7:50 p.m.

Motion Estep Second Robb Vote 5 - 0

Mr. Wotring opened the discussion relating the need for a maintenance levy. He stated that with the recent budget cut from the state and increasing costs throughout the county school system that a levy was needed to maintain our schools and to make needed repairs. Dr. Estep put forth a proposal that she stated she and fellow board member, Ann Robb, had put together after meeting with Rodger Marshall to determine needs within the county. Much discussion was held regarding the need to be able to explain to schools how the levy would operate and the need to communicate prioritized needs. Discussion was held regarding when to run the levy and it was discussed that the cheapest means for the school system would be to run the levy in May during the primary election. Katrina Kerstetter also presented a proposal, which incorporated the information from the proposal presented by Estep. It was decided that the levy would be an agenda item placed on the board meeting for December 21, 2015.

2. Adjournment Time 8:13 p.m.

Motion Estep Second Robb Vote 5 - 0

Kathy McNeill
Stephen L. Wotring

Professional Personnel Agenda 11/30/15

Employ Professional Personnel

Name	Position	Location	Effective	Funding Source	Credential
Carrico, Catlin C.	Substitute Teacher	County	12/1/15	State Aid/Local	√
Kilkenney, Alisa	Substitute Teacher	County	12/1/15	State Aid/Local	√
Smerka, Alicia	Substitute Teacher	County	12/1/15	State Aid/Local	√
Lohr, Don	Substitute Teacher	County	12/1/15	State Aid/Local	√
Ranieri, Janice	Math Field Day Middle School Coordinator	County Itinerant	12/1/15	Step 7 Funds	√
Tanner, Jennifer	Spelling Bee Coordinator	County Itinerant	12/1/15	Step 7 Funds	√
Davis, Jamie	ASE Site Coordinator	TAEP	12/1/15	21 st Century Grant	√
Brown, Jennifer	Substitute Instructor, After School Explorers	TAEP	12/1/15	21 st Century Grant	√
Stull, Angel	Substitute Instructor, After School Explorers	SPS	12/1/15	21 st Century Grant	√

Leave of Absence Request

Name	Position	Location	Type of Leave	Effective
Kibler, Keisha	English Teacher	WPMS	Educational	Approximately February 1, 2016 through May 6, 2016.

Resignation of Professional Personnel

Name	Position	Location	Effective
Collins, Coryssa	English Teacher	WPMS	01/01/16
Davis, Jamie	Instructor, After School Explorers	TAEP	11/30/15

Service Personnel Agenda 11/30/15

Employ Service Personnel

Name	Position	Location	Effective	Funding Source	Credential
Roth, Cristine	Substitute LPN Aide	County	12/1/15	State Aid/ Formula	√
Brenneman, Regina	Substitute LPN Aide	County	12/1/15	State Aid/ Formula	√
Severe, Stacey	Custodian/Painter/ Groundsman	County	12/1/15	State Aid/ Formula	√
Strahin, Christopher	Substitute Bus Operator	County	Pending Certification	State Aid/ Formula	Pending
Jennings, Jared	Substitute Bus Operator	County	Pending Certification	State Aid/ Formula	Pending
Schmidl, Martin	Substitute Bus Operator	County	Pending Certification	State Aid/ Formula	Pending
Schooley, Linda	Cook II	PHS	12/7/15	State Aid/ Formula	√

Pay Grade Increase for Specialized Health Care

Name	School	Effective Date	Pay Grade	Funding Source	Valid Credential
Friend, Lorna	Valley	12/1/15	E to F	State Aide/ Formula	√

Resignation of Service Personnel

Name	Position	Location	Effective
Bowmar, Sandy	Bus Aide	Kingwood	11/30/15