

**Preston County Board of Education
Agenda
April 19, 2016
8:00 am**

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; Craig Schmidl, Katrina Kerstetter

I. Call to order – Pledge of Allegiance – Introductions

President McNeill called the meeting to order at 8:00 a.m.

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

II. Recognitions – None

III. Delegations – None

IV. Reports

Mr. Wotring reported on the success of Preston County Schools students at the Skills USA competition held on April 16, 2016, and the State Social Studies Fair held April 15, 2016.

Dr. Estep requested that Katrina Kerstetter provide an overview of the auditor's report. Mrs. Kerstetter reported that the county had only two findings.

V. Approval of Agenda (Action)

Motion Keim Second McCrum Vote 4 – 1
(Robb voted No)

VI. Consent Agenda (Action)

Motion Estep Second McCrum Vote 5 – 0

a. Approval of Minutes

- i. Recommend the Board approve the April 11, 2016, meeting minutes. (Enclosure VI.a.i)
- ii. Recommend the Board approve the April 11, 2016, Work Session meeting minutes. (Enclosure VI.a.ii)

b. Trips

- i. Recommend the Board approve South Preston School students traveling to ~~Pittsburgh Zoo & PPG Aquarium~~, Kennywood, Pittsburgh, Pennsylvania, on June 3, 2016. (Enclosure VI.b.i)
- ii. Recommend the Board approve Aurora School students traveling to Frostburg University Science Discovery Center, Frostburg, Maryland, on May 12, 2016. (Enclosure VI.b.ii)
- iii. Recommend the Board approve Kingwood Elementary School students traveling to Hershey Park, Hershey, Pennsylvania, on June 1, 2016. (Enclosure VI.b.iii)

c. Professional Meetings - None

d. Policies on First Reading - None

VII. Routine Business

a. Attendance - None

b. Buildings and Grounds - None

c. Communication (Information and Discussion) - None

d. Finance

- i. Request Approval of Levy Order and Rate Sheet for Fiscal Year 2016-2017 (Enclosure VII.d.i)

Motion Estep Second Robb Vote 5 - 0

e. Curriculum and Instruction

- i. Recommend to approve addition to Terra Alta/East Preston's parent chaperone list (Enclosure VII.e.i)

Motion McCrum Second McNeill Vote 5 - 0

f. Personnel Matters (Action)

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

Motion Robb Second McCrum 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. Recommend the Board approve letter of response to parents from Citizen's Appeal hearing. (Enclosure VIII.a)

Motion McNeill Second McCrum Vote 5 - 0

- b. Recommend the Board go into Executive Session to discuss Superintendent's Evaluation

Motion Keim Second Estep Vote 5 - 0
Time: 8:11 a.m.

- c. Recommend the Board return to Open Session

Motion McCrum Second Keim Vote 5 - 0
Time: 9:35 a.m.

IX. Adjournment

Motion McCrum Second Keim Vote 5 - 0

Time: 9:36 a.m.



President



Secretary

Professional Personnel Agenda

April 19, 2016

Employ Professional Personnel for 2015-16 School Year

| Name | Position | Location | Effective Date | Funding Source | Credential |
|------------------|--------------------|-----------------|-----------------------|-----------------------|-------------------|
| Cline, Cassidy | Substitute Teacher | County | 4/12/16 | State Aid/ Local | v |
| Flesher, Sirena | Substitute Teacher | County | 4/20/16 | State Aid/ Local | v |
| Smith, Cassandra | Substitute Teacher | County | 4/20/16 | State Aid/ Local | v |

Service Personnel Agenda

April 19, 2016

Employ Service Personnel for 2015-16 School Year

| Name | Position | Location | Effective Date | Funding Source | Credential |
|----------------|--|--|---|-----------------------|-------------------|
| Louk, David | Custodian IV, LOA | PHS | 4/20/16 | State Aid/ Local | v |
| Bolyard, Sarah | LPN Aide/Supervisory Aide/Bus Aide | County Itinerant; current assignment PHS | Pending successful completion of aide training and testing and background check clearance | State Aid/ Local | Pending |