

PRESTON COUNTY SCHOOL BOARD MEETING MINUTES

April 13, 2015

6:30 p.m.

**PRESENT: Kathy McNeill, President
Robert S. McCrum, Vice-President
Ann Robb, Member
Crissy Estep, Member
Jack Keim – Member**

6:30 p.m. Other persons attending the meeting were Mr. Stephen Wotring, Superintendent; Craig Schmidl; Michelle Berry; Krista Hayes; Arvin Harsh; Debbie Hibbs; Debra Mayfield; Russell Cecala; Sharon Kelly; Aaliyah Tucker; Bryson Rodeheaver; Delegations: None

I. Call to Order –

Mrs. McNeill called the meeting to order at 6:30 p.m.

II. Recognitions – Kim Metheny – Girls and Boys State last year; 4 boys and 7 girls represented Preston County.

III. Delegations-None

IV. Reports – Mr. Wotring, Superintendent – Drugs in Schools Task Force; The Audit Report has been received and distributed.

Mr. Snyder, Prosecuting Attorney – Policy/Procedures; (Handout attached)

V. Approval of Agenda (Action)

MOTION Mr. McCrum SECOND Mrs. Robb VOTE 5-0

VI. Consent Agenda (Action)

MOTION Dr. Estep SECOND Mrs. Robb VOTE 5-0

a. Approval of Minutes –

Removed i-iii from consent agenda and voted on the three together.

- i. Recommend the Board approve the March 23, 2015 Personnel Hearing Minutes. (Enclosure Number VI.a.i)**
- ii. Recommend the Board approve the March 23, 2015 Board Meeting Minutes. (Enclosure Number VI.a.ii)**



- iii. Recommend the Board approve the March 23, 2015 Worksession/LSIC Minutes. (Enclosure Number VI.a.iii)

MOTION Mr. McCrum **SECOND** Mrs. McNeill **VOTE** 4-0
Dr. Estep Abstained

- iv. Recommend the Board approve the April 6, 2015 Special Discipline Hearing Minutes. (Enclosure Number VI.a.iv)

- b. **Trips –**
 - i. Approve request for Aurora School 2nd and 4th graders, 39 students and chaperones to travel by County bus to Pittsburgh Zoo and PPG Aquarium on May 8, 2015, paid out of County and School Funds. (Enclosure Number VI.b.i)

 - ii. Approve request for Bruceton School 4th graders, 60 students and chaperones to travel by Charter bus to the Pittsburgh Zoo on June 3, 2015, paid out of School Funds. (Enclosure Number VI.b.ii)

 - iii. Approve request for Terra Alta/East Preston School 3rd graders, 56 students and chaperones to travel by County bus to the Discovery Center at Swanton, Maryland on June 5, 2015, paid out of Fundraising Funds. (Enclosure Number VI.b.iii)

- c. **Professional Meetings –**
 - i. Recommend the Preston County Board of Education approve payment of travel expenses for Kerianne Mick to travel to Atlanta, Georgia to attend High Schools That Work National Conference on July 15-18, 2015 from High Schools That Work funds not to exceed \$1600.00. (Enclosure Number VI.c.i)

- d. **Policy on First Reading and Adoption -**
 - i. Recommend the Board of Education place the following policy on first reading and waive the 2nd reading for approval: (Enclosure Number VI.d.i)

File 8:	Personnel Management
File: 8-39	Substitute Employees
File: 8-39-9	Retired Teachers as Substitute in Areas of Critical Need and Shortage
	amended to state or in person

VII. Routine Business

a. Attendance -

i. Approve request to consider the transfer T.O. 20-15 (8th grade student) from Preston County Schools to Monongalia County Schools for the 2015-2016. (Enclosure Number VII.a.i)

MOTION Mrs. McNeill SECOND Dr. Estep VOTE 3-1
Mr. Keim voted no

ii. Approve request to consider the transfer T.O. 21-15 (6th grade student) from Preston County Schools to Tucker County Schools for the 2015-2016. (Enclosure Number VII.a.ii)

MOTION Mrs. Robb SECOND Dr. Estep VOTE 5-0

iii. Approve request to consider the transfer T.O. 22-15 (8th grade student) from Preston County Schools to Monongalia County Schools for the 2015-2016. (Enclosure Number VII.a.iii)

MOTION Dr. Estep SECOND Mr. McCrum VOTE 3-2
Mr. McCrum voted no
Mr. Keim voted no

iv. Approve request to consider the transfer T.O. 23-15 (8th grade student) from Preston County Schools to Monongalia County Schools for the 2015-2016. (Enclosure Number VII.a.iv)

MOTION Mr. McCrum SECOND Mrs. Robb VOTE 4-1
Mr. Keim voted no

v. Approve request for educational leave for 1st grade student from Kingwood Elementary School to go to Orlando, Florida from 04/16/15 to 04/24/15, a total of 7 school days. (Enclosure Number VII.a.v)

MOTION Dr. Estep SECOND Mrs. McNeill VOTE 5-0

vi. Approve request for educational leave for 3rd grade student from Valley Elementary School to go to Canada from 06/04/15 to 06/12/15, a total of 7 school days. (Enclosure Number VII.a.vi)

MOTION Mrs. Robb SECOND Dr. Estep VOTE 5-0

vii. Approve request for educational leave for 2nd grade student from Valley Elementary School to go to Calhoun County, WV from 06/08/15 to 06/15/15, a total of 6 school days. (Enclosure Number VII.a.vii)

viii. Approve request for educational leave for 4th grade student from Valley Elementary School to go to Calhoun County, WV from 06/08/15 to 06/15/15, a total of 6 school days. (Enclosure Number VII.a.viii)

MOTION Mr. McCrum SECOND Mr. Keim VOTE 5-0

b. Buildings and Grounds – Valley/West School Project is ready to begin

c. Communication (Information and Discussion) – None

d. Finance –

i. Request approval of Schedule of Checks (Enclosure Number VII.d.i)

MOTION Mr. McCrum SECOND Mrs. Robb VOTE 5-0

ii. Recommend the board approve adopting the Second Amended Resolution Adopting Measurement Periods for Determining Full-time Employee Status Under the Affordable Care Act. (Enclosure Number VII.d.ii)

MOTION Mr. McCrum SECOND Dr. Estep VOTE 5-0

e. Curriculum and Instruction (Information/Action) –

i. Recommend the board approve adoption of textbooks for 2015. (Enclosure Number VII.e.i)

MOTION Dr. Estep SECOND Mrs. Robb VOTE 5-0

VIII. New Business –

a. Personnel Matters (Action)

i. Request approval of attached professional personnel actions (Enclosure Number VIII.a.i)

MOTION Mrs. Robb SECOND Dr. Estep VOTE 5-0

ii. Request approval of attached service personnel actions (Enclosure Number VIII.a.ii)

MOTION Mr. McCrum SECOND Dr. Estep VOTE 5-0

b. Items for Future Meetings –

LSIC School Schedules

April 13, 2015 – Aurora School
Terra Alta/East Preston

April 27, 2015 – Valley Elementary School
West Preston Middle School

May 11, 2015 – Rowlesburg School

May 26, 2015 - Preston High School

DEDICATION SERVICE/BOARD MEETING

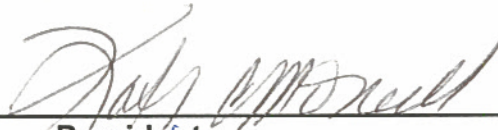
June 8, 2015 – 6:00 p.m. Bruceton Addition
Board Meeting immediately following

X. a. Discipline –

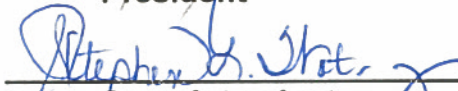
XI. Adjournment

TIME 7:40 p.m.

MOTION Mr. McCrum SECOND Mr. Keim VOTE 5-0



President



Superintendent