

SPECIAL MEETING – April 16, 2013  
PRESTON COUNTY BOARD OF EDUCATION

Kingwood, West Virginia  
Location

Kathy McNeill, President  
Presiding Officer

**PRESENT:** Kathy McNeill, President - absent  
Robert S. McCrum, Vice-President  
Ann Robb, Member  
Tony Talerico, Member  
Jason Hershman, Member

6:00 p.m. Other persons attending the meeting were Assistant Superintendent, Craig Schmid; Katrina Sypolt; Eric Burnam, WFSP; Monica Ammons, Preston Publications; Michael Griffith; **Delegations:** None

**I. General**

1. Call to Order
2. Recognitions
3. Reports
  - A. Superintendent
  - B. Staff
  - C. Other

**II. BOARD ACTION**

4. Minutes -
  - A. Recommend the Board approve the April 8, 2013 Board Minutes. Enclosure II-4

MOTION Mr. Hershman SECOND Mr. Talerico VOTE 4-0
5. Attendance
6. Trips –
  - A. Approve request for Terra Alta/East Preston School 8th grade to travel to Washington, DC on May 8, 2013. Funded through the Levy Funds and School fundraiser. ENCLOSURE NUMBER II-6A
  - B. Approve request for Aurora School kindergarten to travel to Pittsburgh Zoo in Pittsburgh, PA on May 20, 2013. Funded through the Levy Funds. ENCLOSURE NUMBER II-6B
  - C. Approve request for Terra Alta/East Preston School 3rd grade to travel to Idlewild Park in Ligonier, PA on May 24, 2013. Funded through the Levy Funds. ENCLOSURE NUMBER II-6C
  - D. Approve request for Preston High School and Central Preston 6-12 grades to travel to Carnegie Science Center in Pittsburgh, PA on April 20, 2013. Funded through the Project ISAAC Funds. ENCLOSURE NUMBER II-6D

MOTION Mr. Hershman SECOND Mr. Talerico VOTE 4-0

7. Discipline

III. INFORMATION

8. Executive Session –

Preston County personnel matters may involve an Executive Session as provided in W. Va. Code §6-9A-3 (matters involving attorney-client privilege) and/or §6-9A-4(b)(2)(A) (personnel exception) and (2) the Board majority votes to have an Executive Session. (No action will be taken in Executive Session.)

TIME \_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

9. Finance –

A. Paid Invoices- ENCLOSURE NUMBER III-9A

B. For information: Review the schedule of Proposed Levy Rates for the 2013-14 year, as reflected in the attachment, has been reviewed and is hereby approved for submittal to the State Auditor's Office, Community Relations Division, for that office review and approval.

10. Buildings and Grounds

11. Personnel

12. Policies

III. INFORMATION (continued)

13. Curriculum and Instruction –

A. Recommend the Board Of Education approve Chaperone List for Valley Elementary School 2012-13. ENCLOSURE NUMBER III-13A

MOTION Mr. Hershman SECOND Mr. Talerico VOTE 4-0

14. Professional Meetings

15. Delegations

16. Other Matters

17. Items for Future Meetings –

A. Recommend the Board CANCEL the Regularly Scheduled meeting on May 13, 2013.

MOTION Mr. Talerico SECOND Mr. Hershman VOTE 4-0

B. Recommend the Board schedule a Special Board Meeting for the purpose of conducting regular business on May 6, 2013 at Preston County Board Office, 731 Preston Drive, Kingwood, WV 26537 at 6:00 p.m.

MOTION Mr. Talerico SECOND Mr. Hershman VOTE 4-0

18. Adjournment

TIME 6:06 p.m.

MOTION Mr. Hershman SECOND Mr. Talerico VOTE 4-0



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President



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Superintendent