

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

TO: Dr. James Phares, State Superintendent

**cc: Board Members
Kathy McNeill, President
Robert S. McCrum, Vice-President
Jason Hershman, Member
Tony Talerico, Member
Ann Robb, Member**

FROM: Dr. Larry E. Parsons, Superintendent

DATE: March 22, 2013

RE: Regular Board Meeting, Monday, April 8, 2013

The Preston County Board of Education will hold a Regular Board Meeting on Monday, April 8, 2013 beginning at 6:00 P.M. at the Preston County Board of Education Office, 731 Preston Drive, Kingwood, West Virginia 26537.

I. General

- 1. Call to Order**
- 2. Recognitions – Terrance Fanning- State Wrestling Champion
Courtnei LaRue, Julie LaRue & Nina LaRue – 2nd Place
Crime Scene Investigation
Lisa Hileman – WV Math Teacher of the Year
Phyllis McMillion**
- 3. Reports**
 - A. Superintendent**
 - B. Staff – Light's Retention Scale – Steve Wotring & Ange Varner
Bus Inventory – Bill Helmick
General Curriculum – Steve Wotring & Phyllis McMillion
School Auction – Katrina Sypolt**
 - C. Other**

II. BOARD ACTION

4. Minutes -

A. Recommend the Board approve the March 19, 2013 Board Minutes. Enclosure II-4A

MOTION_____ SECOND_____ VOTE_____

B. Recommend the Board approve the March 21, 2013 Board Minutes. Enclosure II-4B

MOTION_____ SECOND_____ VOTE_____

5. Attendance

6. Trips –

A. Approve request for Tunnelton-Denver School K-2nd grade to travel to Pittsburgh Zoo and Aquarium in Pittsburgh, PA on May 9, 2013. Funded through the Levy Funds. ENCLOSURE NUMBER II-6A

MOTION_____ SECOND_____ VOTE_____

B. Approve request for Bruceton School 5th grade to travel to Laurel Caverns in Farmington, PA on June 4, 2013. Funded through the 5th grade account. ENCLOSURE NUMBER II-6B

MOTION_____ SECOND_____ VOTE_____

C. Approve request for Terra Alta/East Preston School 2nd grade to travel to Pittsburgh Zoo and Aquarium in Pittsburgh, PA on May 8, 2013. Funded through the Levy Funds. ENCLOSURE NUMBER II-6C

MOTION_____ SECOND_____ VOTE_____

D. Approve request for West Preston Middle School 6th grade to travel to Carnegie Science Center in Pittsburgh, PA on June 3, 2013. Funded through the Levy Funds. ENCLOSURE NUMBER II-6D

MOTION_____ SECOND_____ VOTE_____

E. Approve request for South Preston Middle School 7th grade to travel to Shepardstown University and Antietam Battlefield in Shepardstown, WV and Sharpsburg, MD on May 31, 2013. Funded through the Levy Funds. ENCLOSURE NUMBER II-6E

MOTION _____ SECOND _____ VOTE _____

7. Discipline –

A. Recommend the Board go into Executive Session for the Purpose of conducting an expulsion hearings for students ECO -13-05 TIME _____

MOTION _____ SECOND _____ VOTE _____

Recommend the Board return to open session TIME _____

MOTION _____ SECOND _____ VOTE _____

B. Recommend the Board go into Executive Session for the Purpose of conducting an expulsion hearings for students ECO -13-06 TIME _____

MOTION _____ SECOND _____ VOTE _____

Recommend the Board return to open session TIME _____

MOTION _____ SECOND _____ VOTE _____

C. Recommend the Board go into Executive Session for the Purpose of conducting an expulsion hearings for students ECO -13-07 TIME _____

MOTION _____ SECOND _____ VOTE _____

Recommend the Board return to open session TIME _____

MOTION _____ SECOND _____ VOTE _____

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

Proposed levy rates – handouts provided

10. Buildings and Grounds

11. Personnel

12. Policies –

A. Recommend the Board of Education remove from first reading policy:

**File: 8-28 employee contracts and compensation guidelines
Section R 8-28-11 Credit for Years of Work Experience Outside
Preston County Schools -- Service Personnel.
Prior to legal review and editing.**

MOTION _____ **SECOND** _____ **VOTE** _____

B. Recommend the Board of Education place on first reading policy:

**File: 8-28 employee contracts and compensation guidelines
Section R 8-28-11 Credit for Years of Work Experience Outside
Preston County Schools -- Service Personnel.
After legal review and editing.**

MOTION _____ **SECOND** _____ **VOTE** _____

C. Recommend the Board of Education approve second reading and take possible action on proposed policies. Enclosure III-12A

MOTION _____ SECOND _____ VOTE _____

D. Recommend the Board of Education place the following policies on first reading. Enclosure Number III-12B

MOTION _____ SECOND _____ VOTE _____

III. INFORMATION (continued)

13. Curriculum and Instruction –

A. Recommend the Board Of Education approve Chaperone List for Preston High School Baseball 2012-13. ENCLOSURE NUMBER III-13A

MOTION _____ SECOND _____ VOTE _____

B. Recommend the Board of Education approve Chaperone List for Tunnelton-Denver Elementary School 2012-13 for ENCLOSURE NUMBER III-13B

MOTION _____ SECOND _____ VOTE _____

C. Recommend the Board of Education recognizes March as National Youth Art Month.

MOTION _____ SECOND _____ VOTE _____

D. Recommend the Board of Education recognizes April as National Autism Awareness Month.

MOTION _____ SECOND _____ VOTE _____

14. Professional Meetings –

15. Delegations – Denise Knoebel, Health Dept. After Prom Event

16. Other Matters

17. Items for Future Meetings -

A. Recommend the Board schedule a reconvened Special Meeting from the March 21, 2013 meeting for the purpose of reviewing 2013-2014 levy rates and hearing and considering any objections to the levy rates consistent with WV Code 11-8-12 and to conduct regular business on Tuesday, April 16, 2013 at 6:00 p m in the Board meeting room located at 731 Preston Drive, Kingwood, WV. 26537.

MOTION _____ SECOND _____ VOTE _____

B. Recommend the Board CANCEL the Regularly Scheduled meeting on April 22, 2013.

MOTION _____ SECOND _____ VOTE _____

18. Adjournment TIME _____

MOTION _____ SECOND _____ VOTE _____