

**Preston County Board of Education
Minutes**

August 3, 2015

6:30 p.m. at the Preston County Board of Education

**Present: Kathy McNeill, President
Robert McCrum, Vice-President
Ann Robb, Member
Crissy Estep, Member
Jack Keim, Member**

**Other persons attending the meeting: Stephen Wotring,
Superintendent; Craig Schmidl; Carol Riley, David Pastrick, Jen
Graham, Amanda Shaffer, Anthony Newland, Sarah Newland, Joseph
Bittinger, Kathlene Bittinger, Charles Bittinger, Pam Wilt, Monica
Wolfe, Ed Barker, Kitty Barker, Buddy Turner**

I. Call to order – Pledge of Allegiance – Introductions

Mrs. McNeill called the meeting to order at 6:30. Mrs. McNeill asked for a moment of silence in memory of Kristin Mascioli and Michelle Wolford. Remarks were shared by various members of the board and the superintendent in honor of each.

Mr. McCrum led the Pledge of Allegiance

II. Recognitions – None

III. Delegations

- i. **Joseph Bittinger** – Mr. Bittinger relayed concerns to the board regarding the split classroom for Kindergarten and First Grade at Rowlesburg School. He presented the following questions – “Why cut teachers at Rowlesburg School?” and “Why weren’t extra-curricular activities cut?”
- ii. **Kathleen Bittinger** – Mrs. Bittinger shared her concerns regarding the Kindergarten and First Grade split classroom at Rowlesburg School. She stated that she felt the kindergarten students did not have the structure

possessed by first grade students and that this would lead to difficulty in the classroom.

- iii. **Charles Bittinger** –Mr. Bittinger shared concerns regarding the split classroom (Kindergarten/First Grade) at Rowlesburg School. He asked the question – “Why would you consider combining grades in this day and age?”
- iv. **Eddie Barker** – Mr. Barker spoke on behalf of the organization providing scholarships to Preston High Students through the Mary Miller Scholarship fund. He questioned the facility usage fee, which was proving cost prohibitive to the organization being able to sustain the scholarship fund.
- v. **Buddy Turner** – Mr. Turner spoke on behalf of the Youth Football League and his concern over a rumored usage fee of \$50/hour. He stated that these costs would prohibit organizations throughout the county to sustain their programs. He suggested that the youth organization form a partnership with the board and be viewed as a booster organization.
- vi. **Monica Wolfe** - (signed in the night of the meeting) Mrs. Wolfe stated that she would be mentioning the name of an individual.

Recommend the Board go into Executive Session for the purpose of discussion.

Motion Robb Second McCrum Vote 5 - 0
Time: 7:10 p.m.

Recommend the Board to return to Open Session

Motion Dr. Estep Second Robb Vote 5 - 0
Time: 7:18 p.m.

- vii. **Sarah Newland** – (signed in the night of the meeting) Mrs. Newland shared concerns regarding the K/1 split classroom at Rowlesburg School. She asked the question, “What happens with the future of Rowlesburg?”

IV. Approval of Agenda (Action)

Motion McCrum Second Dr. Estep Vote 5 - 0

V. Recommend the Board approve the July 13, 2015, meeting minutes.

Motion Robb Second Dr. Estep Vote 4-0-1
Mr. McCrum abstained

VI. **Consent Agenda (Action)**

Motion Robb Second Dr. Estep Vote 5 - 0

a. **Trips**

- i. Recommend the Board approve trip for Aurora K-8 students to travel by charter bus to Baltimore, Maryland, on August 29, 2015, for Summer Reading Reward, paid out of 21st Century Grant. (Enclosure Number V.b.i)

b. **Professional Meetings – None**

c. **Policy Second Reading**

- i. Recommend the Board of Education review the following policies for second reading and take action concerning approval:

Group I – Legislative Changes (Enclosure Number V.d.i)

File: 3-5 Adolescent Education (Grades 9-12)

File: 3-7 Education of Students with Exceptionalities

R 3-8A-2 Alternatives for Meeting Instructional Time Requirements

R 3-34-1 Health Education

R 3-34-1-1 Aides/HIV Education

R 3-34-3 Cardiopulmonary Resuscitation Instruction (CPR) and First Aid Training

R 3-5-11 Posthumous High School Diplomas

R 4-9-3 Liability Insurance for Community Activities

File: 4-11 Loitering on School Property

File: 6-13 Temporary Emergency Suspension of Nutrition Standards in a Public School

R 8-2-10 Teacher Mentoring Increment for Classroom Teachers with National Board Certification

R 8-3-4 Issuing Permits to Non-School Personnel Coaches

R 8-4-1 Commercial Driver's License for School Personnel and Electrician License And Educational Sign Language Interpreter Certification

R 8-4-8 Special Requirements for Kindergarten Aides

File: 8-7 Tuberculin Examinations

R 8-22-4 Retirement Plan

R 8-28-6 Employees Separated from Payroll before Paydays

R 8-39-9 Retired Teachers as Substitute Teachers in Areas of Critical Need and Shortage

R 8-43 Reporting Suspected Child Abuse and Neglect

R 11-3-1 Age and Immunization Requirements

R 11-12-4 County Coordinator of Attendance Responsibilities

R 11-14-4 Deadly Weapons

R 11-41-5 "Jamie's Law" Suicide Prevention Training

VII. Routine Business

a. Attendance

- i. Approve request to transfer T.O. 16-6 (8th grade from Preston County Schools to Tucker County Schools for the 2015-2016 school year.)
(Enclosure Number VI.a.i)
- ii. Approve request to transfer T.O. 16-7 (6th grade from Preston County Schools to Tucker County Schools for the 2015-2016 school year.)
(Enclosure VI.a.ii)

Motion Robb Second McNeill Vote 5 - 0

- iii. Approve request to transfer T.O. 16-8 (10th grade from Preston County Schools to Monongalia County Schools for the 2015-2016 school year.)
(Enclosure VI.a.iii)

Motion Dr. Estep Second Robb Vote 3-1-1

McCrum abstained
Keim voted No

b. Buildings and Grounds

- i. Request approval of auction of mobile units (Enclosure Number VI.b.i)

Motion McNeill Second Keim Vote 5 - 0

- ii. Request approval of proposal from Thrasher Engineering for 1800 square feet of land below South Preston School for the use of installing a lift station in order to connect to new public sewer (Enclosure Number VI.b.ii)

Motion McNeill Second Keim Vote _____

No vote taken. Recommend to table until next meeting.

Motion Keim Second Robb Vote 5 - 0

c. Communication (Information and Discussion) – None

d. Finance

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

Motion Keim Second Robb Vote 4-0-1
McCrum abstained

- ii. FY14 Audited Financial Information (Enclosure VI.d.ii)
iii. Financial Analysis (FY2011 – FY 2015) (Enclosure VI.d.iii)
iv. Monthly Financial Report on a Cash Basis (Enclosure VI.d.iv)

- e. Curriculum and Instruction – None

VIII. New Business

a. Personnel Matters (Action)

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

Motion McCrum Second McNeill Vote 4-0-1
Robb abstained

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

Motion Robb Second Estep Vote 5 - 0

Mr. Keim stated that the personnel agenda should be posted on the website along with the minutes of the meeting.

- b. **Items for Future Meetings** – Mr. McCrum stated that upcoming discussions needed to be held regarding a possible levy. He stated that two meetings had occurred with Mr. Marshall and that he had attended one of them.

IX. Discipline

- a. "Dangerous Student" expulsion review

Recommend the Board go into Executive Session for the purpose of discussion.

Motion Keim Second McCrum Vote 5 - 0

Time: 7:50 p.m.

Recommend the Board to return to Open Session

Motion Keim Second McCrum Vote 5 - 0

Time: 8:20 p.m.

X. Superintendent's Evaluation

Recommend the Board go into Executive Session for the purpose of discussion.

Motion McNeill Second Robb Vote 5 - 0

Time: 8:21 p.m.

Recommend the Board to return to Open Session

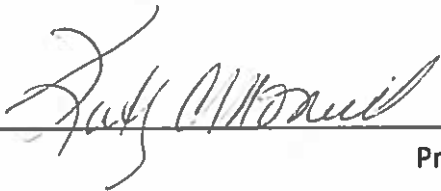
Motion McNeill Second McCrum Vote 5 - 0

Time: 8:50 p.m.

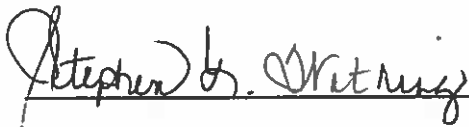
XI. Adjournment

Motion McNeill Second McCrum Vote 5 - 0

Time: 8:51 p.m.



President



Secretary

Professional Personnel Agenda 08/03/15

Employ Personnel

Name	Position	Location	Effective	Funding Source	Credential
Roush, Melva	English Teacher	Aurora	08/10/15	State Aid/Local	√
Miskovsky, Caroline	Substitute Teacher	County	08/10/15	State Aid/Local	√
Jenkins, Rhonda	County-wide Mentor Teacher	County Itinerant	08/10/15	State Aid/Local	√
Comber, Helen	Music Teacher	KES	08/10/15	State Aid/Local	√
McKenzie, Mariah	Math Teacher	PHS	Pending WVDE Certification Approval	State Aid/Local	Pending
Gray, Patricia	2 nd Grade Teacher	Rowlesburg	08/10/15	State Aid/Local	√
Sypolt, Brandy	K/1 Split Grades Teacher	Rowlesburg	08/10/15	State Aid/Local	√
Thorn, Milisa	4 th Grade Teacher	SPS	08/10/15	State Aid/Local	√
Wolfe, Jana	Cross Country Coach, 2015-16 Season	SPS	08/03/15	State Aid/Local	√
Damm, Jill	1 st Grade Teacher	Valley Elementary	08/10/15	State Aid/Local	√
Rogers, Shirley	Parent/Community Volunteer Liaison	Valley Elementary	08/10/15	Title I	√
Stacy, Nancy	Math Teacher	WPMS	08/10/15	State Aid/Local	√

Resignation of Professional Personnel

Name	Position	Location	Effective
Wilderotter, Latasha	English Teacher	Aurora School	08/01/15
Brown, Stacey	Science Teacher	Aurora School	07/17/15
Waugh, Jennifer	Special Ed. Teacher	CPMS	08/01/15
Mick, Kerrienne	Math Teacher	PHS	08/01/15
Allinder, Rachel	Sp. Ed. Teacher	Valley Elementary	08/01/15
Hilling, Lindsay	2 nd Grade Teacher	Valley Elementary	08/01/15

Retirement of Professional Personnel

Name	Position	Location	Effective
McDonald, Lavonna	5 th Grade Teacher	Valley Elementary	08/03/15

Reassignment of employees for 2015-16 school year (reason for personnel action no longer exists.)

Name	Position	Location	Effective	Funding Source	Credential
Turner, Jason	5 th Grade Teacher	Bruceton	8/10/15	State Aid/Local	√

Leave of Absence Requests

Name	Position	Location	Effective	Reason
Fraze, Abigail	Special Ed. Teacher	Bruceton	2015-16 School Year	Birth/Infant Bonding
Greaser, Laura	English Teacher	SPS	08/10/15 through approximately 11/01/15	Medical
Nottingham, Miranda	PreK Teacher	Valley Elementary	2015-16 School Year	Birth/Infant Bonding

Service Personnel Agenda 08/03/15

Employ Service Personnel

Name	Position	Location	Effective	Funding Source	Credential
Bolyard, Nathan	Bus Operator	F-24	08/10/15	State Aid/Local	√
Watring, Amber	Bus Operator	K-28	08/04/15	State Aid/Local	√
Gibson, Carl	Custodian III	Kingwood	08/04/15	StateAid/Local	√
Teter, Tony	Custodian III	CPMS	08/04/15	State Aid/Local	√
Cline, Timothy A.	Custodian IV	Fellowsville	08/04/15	State Aid/Local	√
Arnett, Stephanie	Substitute Bus Operator	County	Pending certification and background check	State Aid/Local	√
Spaid, John	Substitute Bus Operator	County	Pending certification and background check.	State Aid/Local	√
Moran, Gregory II	Substitute Bus Operator	County	Pending certification and background check	State Aid/Local	√
Miller, Jeff	Substitute Custodian	County	08/04/15	State Aid/Local	√

Resignation of Service Personnel

Name	Position	Location	Effective
Jefferys, Linda	Substitute Custodian	County	08/4/15

Leave of Absence Request

Name	Position	Location	Effective Dates	Reason
Murray, Kimberly	Cook	Valley	Approximately August 13 through December 1, 2015	Medical

Reclassification of Service Personnel

Name	Current Classification	Requested Classification	Effective	Funding Source	Credential
Bowmar, Sandra	Paraprofessional/ Autism Mentor/ Aide	Paraprofessional/Autism Mentor/Aide/Early Childhood Classroom Asst. Teacher	08/10/15	State Aid/ Local	√
Maxwell, Debbie	Aide III	Aide III/Early Childhood Classroom Asst. Teacher	08/10/15	State Aid/ Local	√
Plum, Donna	Aide IV	Aide IV/Early Childhood Classroom Asst. Teacher	08/10/15	State Aid/ Local	√