

**Preston County Board of Education
February 22, 2016
5:00 p.m.
Minutes**

Present: Kathy McNeill, President
Ann Robb, Member
Dr. Clarissa Estep, Member

Other persons attending the meeting: Stephen Wotring,
Superintendent, Craig Schmidl, Angellicia Varner, Jana Miller, Jennifer
Graham, Roy Watkins

I. Call to order – Pledge of Allegiance – Introductions

President Kathy McNeill called the meeting to order at 5:04 p.m.

Ms. Robb led those present in the Pledge of Allegiance to the American flag.

II. Personnel Hearings

i. _____ Open _____ Closed _____
~~Recommend to approve personnel action.~~

Motion _____ Second _____ Vote _____

ii. _____ Open _____ Closed _____
~~Recommend to approve personnel action.~~

Motion _____ Second _____ Vote _____

The board remained in recess until Mr. Schmidl informed the board that the two teachers who had requested hearings wished to have the hearings postponed until a later date.

The teacher recommended for suspension did not appear for the hearing. A motion was made to move into executive session for the purpose of discussing personnel action.

Motion Robb Second Estep Vote 3 - 0

Time 5:24 p.m.

A motion was made to return to regular session.

Motion Estep Second Robb Vote 3 - 0

Time 5:35 p.m.

A motion was made to accept the superintendent's recommendation to suspend Jennifer Cook without pay from her teaching duties retroactive to February 10, 2016, pending the outcome of the criminal charges pending against her or until other recommendations may be brought to this board as the matter develops.

Motion Robb Second Estep Vote 3 - 0

III. **Recognitions - None**

IV. **Delegations - None**

V. **Reports - None**

VI. **Approval of Agenda (Action)**

Motion Estep Second Robb Vote 3 - 0

VII. **Consent Agenda (Action)**

Motion Estep Second Robb Vote 3 - 0

a. **Approval of Minutes**

- i. Recommend the Board approve the February 8, 2016, meeting minutes. (Enclosure VII.a.i)
- ii. Recommend the Board approve the February 8, 2016, Work Session minutes. (Enclosure VII.a.ii)
- iii. Recommend the Board approve the February 15, 2016, meeting minutes. (Enclosure VII.a.iii)

b. **Trips**

- i. Recommend the Board approve Bruceton School fifth grade students traveling to Washington, DC, on May 9, 2016. (Enclosure VII.b.i)
- ii. Recommend the Board approve Central Preston Middle School band students traveling to Busch Gardens, Williamsburg, Virginia, April 29, through May 1, 2016. (Enclosure VII.b.ii)
- iii. Recommend the Board approve Preston High School students traveling to Pittsburgh Zoo and PNC Park on April 15, 2016. (Enclosure VII.b.iii)

c. **Professional Meetings**

- i. Recommend to approve Tony Harris travel to Albany, New York to attend 2016 Annual Training Conference for TransFinder, May 17-21, 2016. (VII.c.i)

d. Policies on First Reading

- i. Retired Teachers as Substitutes in Areas of Critical Need (Enclosure VII.d.i)

VIII. Routine Business

a. Attendance

- i. Recommend the Board approve the transfer of T.O. 16-32, 11th grade student currently attending University High School to remain in Monongalia County Schools for the remainder of the 2015-16 school year and the 2016-17 school year. (Enclosure VIII.a.i)

Motion Robb Second Estep Vote 3 - 0

- ii. Recommend the Board approve educational leave of 3rd grade student to travel to Georgia and Florida for eight days, February 22 through March 2, 2016. (Enclosure VIII.a.ii)

Motion Estep Second Robb Vote 3 - 0

b. Buildings and Grounds - None

c. Communication - None

d. Finance

- i. Request Approval of Schedule of Checks (Enclosure VIII.d.i)

Motion Estep Second Robb Vote 3 - 0

- ii. Construction Project Information (Enclosure VIII.d.ii)

- iii. Finance Monthly Report (VIII.d.iii)

e. Curriculum and Instruction

- i. Recommend to approve Liberty University student teaching placement for Laurie Noland (Enclosure VIII.e.i)

Motion McNeill Second Estep Vote 3 - 0

f. Personnel Matters (Action)

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

Motion Estep Second McNeill Vote 3 - 0

A motion was made to move into executive session for the purpose of discussing personnel.

Motion Estep Second Robb Vote 3 - 0
Time 5:46 p.m.

A motion was made to return to regular session.

Motion Robb Second Estep Vote 3 - 0
Time 6:10 p.m.

- ii. Request approval of attached service personnel actions (Enclosure VIII.f.ii)

Motion Robb Second Estep Vote 3 - 0

IX. New Business

a. Items for Future Meetings

- i. Recommend changing the location of the April 11, 2016, regularly scheduled board meeting from the Preston County Board of Education Office to Fellowsville Elementary School.
- ii. Recommend changing the location of the April 25, 2016, regularly scheduled board meeting from the Preston County Board of Education Office to Preston High School.

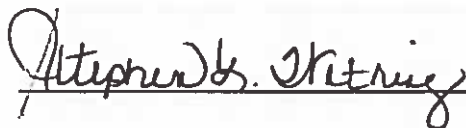
Motion Robb Second Estep Vote 3 - 0

X. Adjournment

Motion Estep Second Robb Vote 3 - 0
Time 6:12 p.m.



President



Secretary

Service Personnel Agenda 02/22/16

Employ Personnel

Name	Position	Location	Effective	Funding Source	Credential
White, Angela	Custodian III	County Itinerant, currently CO/WPMS	2/24/16	State Aid/ Local	√
Stone, Karen	Cook II	CPMS	2/23/16	State Aid/Local	√

Leave of Absence Request

Name	Position	Location	Type	Dates
Wilhelm, Kimberly	Paraprofessional	PHS	Birth/Infant Bonding	Approximately August 15, 2016 through October 1, 2016

Professional Personnel Agenda 2/22/16

Employ Personnel

Name	Position	Location	Effective	Funding	Credential
Graham, Mark	Principal	WPS	7/1/16	State Aid/Local	√
Livengood, Lee	Assistant Principal	WPS	7/1/16	State Aid/Local	√

Resignation Request

Name	Position	Location	Effective
Greaser, Laura	English Teacher	South Preston School	2/29/16

Retirement Requests

Name	Position	Location	Effective
George, Michael	Special Education Teacher	WPMS	06/30/16

Mr. George's retirement was approved at previous board meeting with an incorrect effective date. This action is to correct this date.