

**PRESTON COUNTY SCHOOL BOARD MEETING MINUTES**  
**February 23, 2015**  
**6:30 p.m.**

**PRESENT:** Kathy McNeill, President – Absent  
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; Carol Riley; Shawn Cosner; Chris Roseberger; Nathaniel Pratt; Russell Cecala; Jill Zeigler; Kyle Banleck; Kayelynn Fike; Karen Ovesney; Theresa Marthey; Delegations: Shawn Cosner

**I. Call to Order - Pledge of Allegiance – Introductions**

Mr. McCrum called the meeting to order at 6:30 p.m.  
Mr. Keim led the Pledge of Allegiance.

**II. Recognitions - None**

**III. Delegations –Shawn Cosner**

Recommend the Board go into Executive Session for the purpose of discussion regarding Bruceton Youth League.

MOTION Dr. Estep SECOND Mr. Keim TIME 6:37 p.m. VOTE 4-0

Recommend the Board return to open session TIME 7:21  
p.m.

MOTION Mrs. Robb SECOND Dr. Estep VOTE 4-0

**IV. Reports – None**

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

*professional and service personnel was added to agenda*

MOTION Dr. Estep SECOND Mrs. Robb VOTE 4-0

**VI. Consent Agenda (Action)**

**MOTION** Mrs. Robb                      **SECOND** Dr. Estep                      **VOTE** 4-0

**a. Approval of Minutes –**

- i. Recommend the Board approve the February 9, 2015 Board Meeting Minutes. (Enclosure Number VI.a.i)

**MOTION** Mrs. Robb                      **SECOND** Dr. Estep                      **VOTE** 3-1  
Mr. Keim abstained not present for prior meeting

**b. Trips –**

- i. Approve request for West Preston School 7th graders, 72 students and chaperones to travel by 2 county buses to The New Hazlett Theater in Pittsburgh, PA on May 14, 2015, paid out of county and levy Funds. (Enclosure Number VI.b.i)
- ii. Approve request for Bruceton School 5th graders, and already approved chaperones to travel by charter bus to Washington, DC on April 10, 2015, paid out of class fundraiser monies. (Enclosure Number VI.b.ii)
- iii. Approve request for Preston High School 9– 12th graders, and chaperones to travel by charter bus to PNC Park, Carnegie Science Center and Ross park Mall at Pittsburgh, PA on April 27, 2015, paid out of school funds. (Enclosure Number VI.b.iii)

**c. Professional Meetings –**

- i. Recommend the Preston County Board of Education approve payment of substitute from CTE funds not to exceed \$130.00 for Michael Contic to travel by charter bus to PNC Park, Carnegie Science Center and Ross Park Mall at Pittsburgh, PA on April 27, 2015. (Enclosure Number VI.c.i)
- ii. Recommend the Preston County Board of Education approve payment of substitute from CTE funds not to exceed \$130.00 for Janie Spahr to travel by charter bus to PNC Park, Carnegie Science Center and Ross Park Mall at Pittsburgh, PA on April 27, 2015. (Enclosure Number VI.c.ii)
- iii. Recommend the Preston County Board of Education approve payment of substitute from CTE funds not to exceed \$130.00 for Brenda Bolyard to travel by charter bus to PNC Park, Carnegie Science Center and Ross park Mall at Pittsburgh, PA on April 27, 2015. (Enclosure Number VI.c.iii)
- iv. Recommend the Preston County Board of Education approve participation for Mike Kulcsar to travel to Fort Knox, Kentucky on February 8-13, 2015 for JROTC School of Cadet Command residential qualification, certification and re-certification training. (Enclosure Number VI.c.iv)

- d. Policies on First Reading – None

**VII. Routine Business**

a. Attendance (Action)

- i. Approve request for educational leave for 8th grade student from West Preston Middle School to go to Alaska from May 26 – June 3, 2015, a total of 7 school days. (Enclosure Number VII.a.i)

MOTION Mrs. Robb SECOND Dr. Estep VOTE 4-0

b. Buildings and Grounds – None

c. Communication (Information and Discussion)

d. Finance –

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

MOTION Mr. McCrum SECOND Mrs. Robb VOTE 4-0

- ii. Request approval of General Fund Budget Transfers (Enclosure Number VII.d.ii)

MOTION Mr. McCrum SECOND Mr. Keim VOTE 4-0

e. Curriculum and Instruction (Information/Action) –

- i. Request approval of the attached Clinical Affiliation Agreement between Preston County Board of Education “School” and Preston Health Care Services, LLC “Clinic”. (Attachment VII.e.i)

MOTION Mrs. Robb SECOND Dr. Estep VOTE 4-0

f. Policy Adoptions – None

**VIII. New Business –**

a. Personnel Matters (Action)

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

MOTION Dr. Estep SECOND Mrs. Robb VOTE 4-0

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

MOTION Mrs. Robb SECOND Mr. Keim VOTE 4-0

b. Items for Future Meetings –

Board Meeting/Work Sessions  
6:00 p.m.  
Public Hearing – School Calendar

7:30 p.m. Boardroom  
LSIC School Schedules

February 23, 2015 – Kingwood Elementary School  
Central Preston Middle School

7:00 p.m. Boardroom  
LSIC School Schedules

March 9, 2015 – Bruceton School  
Rowlesburg School

March 23, 2015 – Fellowsville Elementary School  
South Preston School  
Personnel Hearings

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

April 27, 2015 – Valley Elementary School  
West Preston Middle School  
May 11, 2015 – Preston High School

X. a. Discipline

i. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-15-13. (Enclosure Number X.a.i)

TIME 7:37 p.m.

MOTION Mr. Keim SECOND Mrs. Robb VOTE 4-0

ii. Board conducted an expulsion hearing for student ECO-15-14. (Enclosure Number X.a.ii)

Recommend the Board return to open session TIME 8:44 p.m.

MOTION Dr. Estep SECOND Mrs. Robb VOTE 4-0


XI. Adjournment

TIME 8:45 p.m.

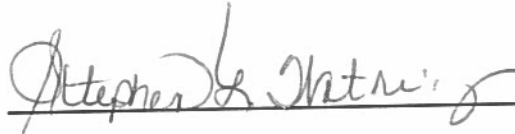
MOTION Mrs. Robb

SECOND Dr. Estep

VOTE 4-0

  
\_\_\_\_\_

President

  
\_\_\_\_\_

Superintendent