

SPECIAL LEGISLATIVE WORKSESSION BOARD MEETING – January 22, 2012
PRESTON COUNTY BOARD OF EDUCATION

Kingwood, West Virginia
Location

Kathy McNeill, President
Presiding Officer

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

6:00 p.m. Other persons attending the meeting were Dr. Parsons, Superintendent; Assistant Superintendent, Craig Schmidl; William Helmick; Carol Riley; Charlene Strahin; Phyllis McMillion; Angellicia Varner; Katrina Sypolt; Patricia Rice; Neal Likins; Randy Smith; Larry Williams; Bob Williams; Don Post; David Pastrick **Delegations:** None.

I. General

1. Call to Order

MOTION Mr. Hershman SECOND Mr. McCrum VOTE 5-0

*Special Legislative Work Session from 6- 8:00 P.M.
Recommend the Board take a recess and reconvene at 8:15 P. M. to hear regular business.

TIME 8:15 p.m.

MOTION Mr. Hershman SECOND Mr. McCrum VOTE 5-0

Recommend the Board reconvene TIME 8:22 p.m.

MOTION Mr. Talerico SECOND Mrs. Robb VOTE 5-0

2. Recognitions – Luke Massey – Phyllis McMillion – Reschedule not in attendance

3. Reports

- A. Superintendent
- B. Staff
- C. Other

II. BOARD ACTION

4. Minutes – January 14, 2013 Regular Board Meeting - ENCLOSURE NUMBER II-4A

MOTION Mr. McCrum SECOND Mr. Hershman VOTE 5-0

5. Attendance -

- A. Approve request for educational leave for Central Preston Middle School student from March 18, 2013 to March 29, 2013. (10 days) ENCLOSURE NUMBER II-5A

MOTION Mr. Hershman SECOND Mr. McCrum VOTE 5-0

- B. Approve request to transfer for T.O. #026-13, 8th grade student from Preston County Schools to Monongalia County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-5B

Motion: Mrs. McNeill SECOND Mr. Talerico VOTE 0-5

- C. Approve request to transfer for T.O. #027-13, 8th grade student from Preston County Schools to Monongalia County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-5C

Motion: Mrs. McNeill SECOND Mr. McCrum VOTE 0-5

6. Trips -

- A. Approve request for Bruceton School 3rd grade class to travel Carnegie Science Center in Pittsburgh, PA on May 29, 2013. ENCLOSURE NUMBER II-6A

MOTION Mr. Hershman SECOND Mr. Talerico VOTE 5-0

- B. Approve request for Bruceton School 6th grade class to travel to Carlow University in Pittsburgh, PA on April 29, 2013. ENCLOSURE NUMBER II-6B

MOTION Mr. Hershman SECOND Mr. McCrum VOTE 5-0

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

10. Buildings and Grounds

11. Personnel – Personnel Report – Craig Schmidl

12. Policies

III. INFORMATION (continued)

13. Curriculum and Instruction –

- A. Approve Clinical Affiliation Agreement between Preston Health Care Services, LLC hereafter referred to as “Clinic” and Preston County Board of Education for the 2012-13 school term. ENCLOSURE NUMBER III-13A

MOTION Mr. Hershman SECOND Mr. Talerico VOTE 5-0

14. Professional Meetings

15. Delegations

Other Matters

16. Items for Future Meetings –

- A. Recommend the Board schedule a Special Meeting to conduct Reduction In force (RIF) personnel action hearings and regular business on January 24, 2013 at 5:00 p m in the Board meeting room located at 731Preston Drive, Kingwood, WV. 26537.
- B. Recommend the Board schedule a Special Meeting to conduct Reduction In force (RIF) personnel action hearings and regular business on January 28, 2013 at 6:00 p m in the Board meeting room located at 731Preston Drive, Kingwood, WV. 26537
- C. Recommend the Board schedule a Special Meeting to conduct Reduction In force (RIF) personnel action hearings and regular business on January 29, 2013 at 6:00 p m in the Board meeting room located at 731Preston Drive, Kingwood, WV. 26537

MOTION Mr. Hershman SECOND Mr. Talerico VOTE 5-0

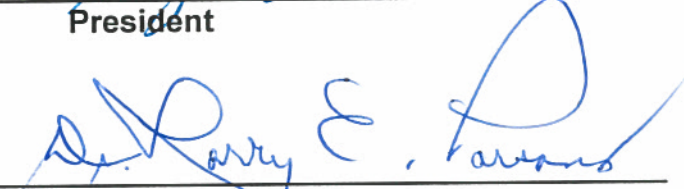
18. Adjournment

TIME 8:35 p.m.

MOTION Mr. Talerico SECOND Mr. Hershman VOTE 5-0



President



Superintendent