

SPECIAL MEETING – January 28, 2012
PRESTON COUNTY BOARD OF EDUCATION
Kingwood, West Virginia Kathy McNeill, President
Location Presiding Officer

PRESENT: **Kathy McNeill, President**
 Robert S. McCrum, Vice-President - Absent
 Ann Robb, Member
 Tony Talerico, Member
 Jason Hershman, Member – Left at 8:00 p.m.

6:00 p.m. Other persons attending the meeting were Dr. Parsons, Superintendent; Assistant Superintendent, Craig Schmidl; Katrina Sypolt
Delegations: None.

I. General

1. Call to Order

The Board will convene for the purpose of Personnel Hearings. The appointed hearing officer will be from the West Virginia State Department of Education.

Reduction in Force Hearings:

Mr. Ben Shew began the hearing process at 6:06 p.m.

Hearing One:
Mr. Shew provided hearing legal oversight.

Employee: Pam Wilt

Employees Representative: Mary Snelson;
Administrative Representatives: Howard Seufer, Attorney; Craig Schmidl, Assistant Superintendent

Recommend the Board go into Executive Session for the Purpose of conducting the hearing. TIME 6:06 p.m.

MOTION Mr. Talerico SECOND Mr. Hershman VOTE 4-0

Recommend the Board return to open session TIME 6:36 p.m.

MOTION Mr. Talerico SECOND Mr. Hershman VOTE 4-0

Hearing Two:
Mr. Shew provided hearing legal oversight.

Remained open hearing
Time Began: 6:40 p.m.

Employees: John Tennant; Paul Martin

Employees Representative: Mary Snelson;
Administrative Representatives: Howard Seufer, Attorney; Craig Schmidl, Assistant Superintendent

Time End 7:26 p.m.

Hearing Three:
Mr. Shew provided hearing legal oversight.

Remained open hearing
Time Began: 7:29 p.m.

Employees: Bruce Huggins; Mike Contic

Employees Representative: Represented themselves
Administrative Representatives: Howard Seufer, Attorney; Craig Schmidl, Assistant Superintendent

Time End 7:40 p.m.

Hearing Four:
Mr. Shew provided hearing legal oversight.

Remained open hearing
Time Began: 7:44 p.m.

Employees: Barry Sanders, not present; Rick Maczko, not present; Bruce Workman

Employees Representative: Represented himself
Administrative Representatives: Howard Seufer, Attorney; Craig Schmidl, Assistant Superintendent

Time End 8:15 p.m.

Mr. Hershman left at 8:00 p.m.

Hearing Five:
Mr. Shew provided hearing legal oversight.

Remained open hearing
Time Began: 8:15 p.m.

Employees: Chuck Teter; Charles Tusing; Richard Dumire; Bruce Ragione

Employees Representative: John Roush, WVSSPA
Administrative Representatives: Howard Seufer, Attorney; Craig Schmidl, Assistant Superintendent

Time End 8:38 p.m.

Hearing Six:
Mr. Shew provided hearing legal oversight.

Remained open hearing
Time Began: 8:42 p.m.

Employees: Linda Renshaw
Employees Representative: John Roush, WVSSPA
Administrative Representatives: Howard Seufer, Attorney; Craig Schmidl, Assistant Superintendent

Time End 8:55 p.m.

Hearing Seven:
Mr. Shew provided hearing legal oversight.

Remained open hearing
Time Began: 8:57 p.m.

Employees: Tiffany Sheets
Employees Representative: Susan Adkins, PEA
Administrative Representatives: Howard Seufer, Attorney; Craig Schmidl, Assistant Superintendent

Time End 9:23 p.m.

- 2. Recognitions
- 3. Reports
 - A. Superintendent
 - B. Staff
 - C. Other

II. BOARD ACTION

4. Minutes –

A. January 24, 2013 Regular Board Meeting - ENCLOSURE NUMBER II-4

Motion: Mr. Talerico SECOND Mrs. Robb VOTE 3-0

- 5. Attendance
- 6. Trips
- 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 _____

Recommend the Board return to open session TIME _____

MOTION _____ SECOND _____ VOTE _____

9. Finance –

A. Paid Invoices- ENCLOSURE NUMBER III-9A

- 10. Buildings and Grounds
- 11. Personnel
- 12. Policies

III. INFORMATION (continued)

- 13. Curriculum and Instruction
- 14. Professional Meetings
- 15. Delegations
- 16. Other Matters
- 17. Items for Future Meetings –

A. Recommend the Board CANCEL the Special scheduled meeting on January 29, 2013.

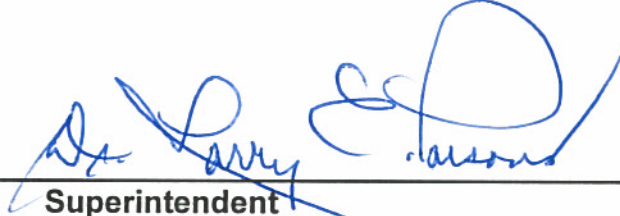
Motion: Mr. Talerico SECOND Mrs. Robb VOTE 3-0

- 18. Adjournment TIME 9:25 p.m.

Motion: Mr. Talerico SECOND Mrs. Robb VOTE 3-0



President



Superintendent