

**Preston County Board of Education
Agenda
January 11, 2016
6:30 p.m.**

**Present: Kathy McNeill, President
Robert McCrum, Vice-President
Ann Robb, Member
Dr. Clarissa Estep, Member
George Keim, Member**

**Other persons attending the meeting: Stephen Wotring,
Superintendent; Craig Schmidl, Rodger Marshall, Mark Graham,
Jennifer Graham, Roy Watkins, David White, Shannon White, Pete
Ruth, Lori Ruth, Patricia Hackney, Danny Bainbridge, Pam Feathers,
Cheryl Lipscomb, Mary Riley**

I. Call to order – Pledge of Allegiance – Introductions

President Kathy McNeill called the meeting to order at 6:30 p.m. and asked for a moment of silence.

Mr. McCrum led those present in the Pledge of Allegiance to the American Flag.

II. Recognitions – None

III. Delegations

Pete Ruth – Mr. Ruth lives in the Bruceton attendance area on Ruth Farm Road. Several houses have been built on this road and 26 students living on that road now ride a bus. He said the bus stop area is not safe for students as there are dogs and individuals with criminal pasts. He is requesting that a bus be assigned to travel Ruth Farm Road to pick up and drop off students.

David White – Mr. White also lives on Ruth Farm Road. His home is the last home on the road and he lives 2.1 miles from the bus stop. Mr. White provided a picture of several cars lined up on the road at the bus stop to drop off and/or pick up their students. He stated that the bus stop does not provide a safe area for students to

get on and off the bus as cars are passing through the road as students are crossing to and from the bus. He asked the board for their support in getting a bus to pick up students on Ruth Farm Road.

IV. Reports – None

V. Approval of Agenda (Action)

Motion Keim Second Robb Vote 5 - 0

VI. Consent Agenda (Action)

Motion Robb Second McCrum Vote 5 - 0

a. Approval of Minutes

- i. Recommend the Board approve the December 21, 2015, meeting minutes. (Enclosure VI.a.i)

b. Trips

- i. Recommend the Board approve Preston High School FFA students traveling to Harrisburg, Pennsylvania for the Pennsylvania Farm Show on January 15, 2016. (Enclosure VI.b.i)
- ii. Recommend the Board approve Kingwood Elementary Student Council traveling to The Wisp in McHenry, Maryland, to go tubing on January 26, 2016. (Enclosure VI.b.ii)

c. Professional Meetings – None

d. Policies on First Reading – None

VII. Routine Business

a. Attendance

- i. Recommend the Board approve continuing the transfer of T.O. 16-24, Preston County 10th grade student to Monongalia County Schools for the 2016-17 school year. (Enclosure VII.a.i)

Motion Robb Second Estep Vote 5 - 0

- ii. Recommend the Board approve the transfer of T.O. 16-25, Preston County 10th grade student to Monongalia County Schools for remainder of the 2015-16 school year. (Enclosure VII.a.ii)

Motion Estep Second Robb Vote 5 - 0

- iii. Recommend the Board approve Educational Leave request for 8th Grade West Preston student to travel to Orlando and St. Augustine, Florida, for seven days, from January 26, 2016 to February 5, 2016. (Enclosure VII.a.iii)

Motion McCrum Second Estep Vote 5 - 0

b. Buildings and Grounds

i. Discussion of Helipad at Terra Alta/East Preston School

Daniel Bainbridge from PVC Sheffler was present to answer questions regarding the proposed Helipad on the Terra Alta/East Preston campus. Mr. Bainbridge assured the board that currently the town of Terra Alta is just seeking approval from the board to proceed with the plans and that once all funding was secured and a plan was in place, he would return to the board to present the plan. The superintendent will make a recommendation at the next regularly scheduled board meeting.

ii. Recommend the Board approve advertising for sale the vacant South Preston Middle School building and grounds.

The board made a determination that the property is surplus property and that the authorization would be made for appropriate steps to be taken in contemplating and preparing the building and grounds for further sale including ascertaining requirements of sale and procedures for sale, all to be presented to the Board at a subsequent meeting.

Motion Robb Second Estep Vote 5 - 0

c. Communication (Information and Discussion) – None

d. Finance

i. Request Approval of Budget Journal Entry (Enclosure VII.d.i)

Motion Estep Second Robb Vote 5 - 0

ii. Request Approval of Schedule of Checks (Enclosure VII.d.ii)

Motion McCrum Second Estep Vote 5 - 0

i. Request Approval of In-Kind Service Request 16-2

Motion McCrum Second McNeill Vote 0 - 5

It was stated that the reason the board voted "No" on the "In-Kind" requests is because the custodial costs that were to be covered by the "In-Kind" costs were not applicable as a custodian was not working during the facility use.

ii. Request Approval of In-Kind Service Request 16-3

Motion Keim Second McCrum Vote 0 - 5

It was stated that the reason the board voted "No" on the "In-Kind" requests is because the custodial costs that were to be covered by the "In-Kind" costs were not applicable as a custodian was not working during the facility use.

e. Curriculum and Instruction

- i. Recommend to approve Michelle McGregor, Grand Canyon University student, to student teach in Krista Nazelrod's third grade classroom, Terra Alta/East Preston School. (Enclosure VII.e.i)

Motion McCrum Second Keim Vote 4 - 1
(Robb voted No)

Superintendent Wotring explained that Ms. McGregor had completed part of her placement in completing her degree with Preston County Schools and asked that this agreement be considered because she was near the end of her studies.

f. Personnel Matters (Action)

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

Motion Robb Second Estep Vote 5 - 0

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

Motion Estep Second McCrum Vote 5 - 0

- iii. Personnel hearing, if requested by employee, on Superintendent's recommendation to terminate the employment contract of a service personnel employee.

The employee did not request a hearing nor was present at the board meeting.

- iv. Recommend termination of personnel contract for service personnel employee.

Motion McCrum Second Estep Vote 5 - 0

A motion was made for the board to move into Executive Session for the purpose of discussing personnel.

Motion McCrum Second Estep Vote 5 - 0

Time 7:17 p.m.

A motion was made for the board to return to Regular Session.

Motion McCrum Second Robb Vote 5 - 0

Time 7:37 p.m.

A motion was made to amend the recommendation and the initial motion. The amendment was as follows:

To accept the Superintendent's recommendation to terminate the employment contract of Jason Wolfe effective January 11, 2016.

Motion McNeill Second McCrum Vote 5 - 0

VIII. New Business

a. Items for Future Meetings

Mr. Keim requested that a meeting with all Youth Leagues be held in the future for the purpose of explaining the Facility Usage Policy and the requirements of the "In-Kind" requests.

Superintendent Wotring shared that the next meeting would be held on January 25, 2016, at Fellowsville Elementary. Dr. Estep recommended that names be brought to that meeting for possible members to serve on the levy committee.

President McNeill asked that a Work Session for the levy be scheduled in conjunction with the February 8 regularly scheduled board meeting.

IX. Adjournment

Motion McCrum Second Robb Vote 5 - 0

Time 7:50 p.m.

Kathy O'Moreuil

President

Stephen D. Starni

Secretary

Professional Personnel Agenda 01/11/16

Employ Personnel

Name	Position	Location	Effective	Funding Source	Credential
Hershman, Melissa	Tutor, After School Explorers (<i>Position to be shared.</i>)	Fellowsville	1/12/16	21 st Century Grant	√
Shahan, Paula	Tutor, After School Explorers (<i>Position to be shared.</i>)	Fellowsville	1/12/16	21 st Century Grant	√
Cornwell, Lee Anne	Tutor, After School Explorers (<i>Position to be shared.</i>)	Fellowsville	1/12/16	21 st Century Grant	√
Hart, Jessie	Parent Instructor, After School Explorers	TAEP	1/12/16	21 st Century Grant	√
Hart, Jessie	Substitute Instructor, After School Explorers	TAEP	1/12/16	21 st Century Grant	√
Ringler, Lydia	English Teacher during LOA	WPMS	Approximately February 1 through May 6, 2016	State Aid/Formula	√

Retirement Requests

Name	Position	Location	Effective
Riggins, Cynthia	First Grade Teacher	Aurora	6/30/16
Contic, Michael	Vocational/Distributive Education Teacher	PHS	6/30/16
Fortney, Joyce	First Grade Teacher	VES	6/30/16

Resignation of Employee

Name	Position	Location	Effective
Bolyard, Becky	Tutor, After School Explorers Program	FES	1/12/16

**Service Personnel Agenda
01/11/16**

Employ Personnel

Name	Position	Location	Effective	Funding Source	Credential
Stemple, Wesley	Bus Operator	R49	2/29/16	State Aid/ Local	√