



Employees Representatives: Susan Adkins, Professional Education Association

Administrative Representatives: Greg Bailey, Attorney; Craig Schmidl, Assistant Superintendent

Time End: 7:15 p.m.

Hearing Four:  
Remained open hearing  
Time Began: 7:17 p.m.

Bethany Stiles

Employees Representatives: Susan Adkins, Professional Education Association

Administrative Representatives: Greg Bailey, Attorney; Craig Schmidl, Assistant Superintendent

Time End: 7:35 p.m.

Recess by consensus at 7:36 p.m.  
Reconvened by consensus at 7:42 p.m.

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

## II. BOARD ACTION

4. Minutes – February 25, 2013 Board Meeting - ENCLOSURE NUMBER II-4  
  
MOTION Mr. Hershman SECOND Mr. Talerico VOTE 5-0
5. Attendance –
  - A. Approve request to transfer for T.O. #029-13 8<sup>th</sup> grade student from Preston County Schools to Monongalia County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-5A  
  
Motion: Mr. Talerico SECOND Mrs. Robb VOTE 1-4  
Mrs. Robb voted yea
6. Trips –
  - A. Approve request for Kingwood Elementary 4<sup>th</sup> grade to travel to Pittsburgh Zoo in Pittsburgh, PA on May 23, 2013. ENCLOSURE NUMBER II-6A  
  
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.)**

**Discussion of legal issues**

**TIME 7:50 p.m.**

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

**Recommend the Board return to open session TIME 8:10 p.m.**

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

**9. Finance –**

**A. Paid Invoices- ENCLOSURE NUMBER III-9A**

**10. Buildings and Grounds**

**11. Personnel**

**12. Policies**

**III. INFORMATION (continued)**

**13. Curriculum and Instruction –**

**A. Approve Chaperone List for Fellowsville Elementary 2012-13 for ENCLOSURE NUMBER III-13A**

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

**14. Professional Meetings**

**15. Delegations - None**

**16. Other Matters**

**17. Items for Future Meetings -**

**Reminder: The Board schedule Special Meetings for the purpose of conducting the Annual Meeting of the LSIC and to conduct regular business on March 19, 2013 at Kingwood Elementary School and at Fellowsville Elementary School on March 21, 2013 at 6:00 p.m. using the following schedule:**

**March 19, 2013 KINGWOOD ELEMENTARY SCHOOL**

**6:00 p.m. – 6:15 p.m. Bruceton School**

**6:20 p.m. – 6:35 p.m. Valley Elementary School**

**6:40 p.m. – 6:55 p.m. West Preston Middle School**

**7:00 p.m. – 7:15 p.m. Central Middle School**

**7:20 p.m. – 7:35 p.m. Terra Alta/East Preston School**

**7:40 p.m. – 7:55 p.m. Kingwood Elementary School**

March 21, 2013 FELLOWSVILLE ELEMENTARY SCHOOL

6:00 p.m. – 6:15 p.m. South Preston Middle School  
6:20 p.m. – 6:35 p.m. Preston High School  
6:40 p.m. – 6:55 p.m. Rowlesburg School  
7:00 p.m. – 7:15 p.m. Aurora Elementary School  
7:20 p.m. – 7:35 p.m. Tunnelton-Denver Elementary School  
7:40 p.m. – 7:55 p.m. Fellowsville Elementary School

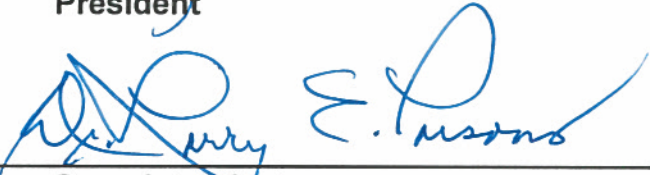
A. Recommend the Board CANCEL the Regularly Scheduled meeting on March 25, 2013.

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

18. Adjournment TIME 8:11 p.m.

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

  
\_\_\_\_\_  
President

  
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Superintendent