

**SPECIAL MEETING – March 14, 2013  
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 - absent

6:00 p.m. Other persons attending the meeting were Dr. Parsons, Superintendent; Assistant Superintendent, Craig Schmidl; Patricia Rice; Michelle Wolford, Dominion Post; Duane Volek; **Delegations:** Shannon Volek

**I. General**

1. Call to Order
2. Recognitions
3. Reports
  - A. Superintendent
  - B. Staff
  - C. Other

**II. BOARD ACTION**

4. Minutes
5. Attendance –
  - A. Approve request for educational leave for Kingwood Elementary School student and Central Preston student from March 18, 2013 to March 26, 2013 (7 days) ENCLOSURE NUMBER II-5A

Motion: Mr. McCrum SECOND Mr. Talerico VOTE 4-0

6. Trips –
  - A. Approve request for Aurora School K-8<sup>th</sup> grade to travel to Par-Matt Bowling Lanes in Oakland, MD on March 22, 2013. Behavior Program Incentive funded through PTO and Faculty Senate. ENCLOSURE NUMBER II-6A
  - B. Approve request for Aurora School 1<sup>st</sup> and 2<sup>nd</sup> grade to travel to Frostburg University in Frostburg, MD on April 16, 2013. MatheMagic Cultural Event funded in school. ENCLOSURE NUMBER II-6B

Motion: Mr. McCrum SECOND Mr. Talerico VOTE 4-0

7. Discipline –
  - A. Recommend the Board go into Executive Session for the Purpose of conducting an expulsion hearings for students ECO -13-03 TIME 6:35 p.m.

Motion: Mr. Talerico SECOND Mr. McCrum VOTE 4-0

Recommend the Board return to open session TIME 7:25 p.m.

Motion: Mr. Talerico SECOND Mr. McCrum VOTE 4-0

- B. Recommend the Board go into Executive Session for the Purpose of conducting an expulsion hearings for students ECO-13-04 TIME 7:27 p.m.

Motion: Mr. McCrum SECOND Mr. Talerico VOTE 4-0

Recommend the Board return to open session TIME 8:25 p.m.

Motion: Mr. Talerico SECOND Mr. McCrum VOTE 4-0

- C. Recommend the Board go into Executive Session for the Purpose of conducting an expulsion hearings for students ECO-13-02 TIME 8:29 p.m.

Student and representative not present, the hearing proceeded in abstention.

Motion: Mr. McCrum SECOND Mr. Talerico VOTE 4-0

Recommend the Board return to open session TIME 8:48 p.m.

Motion: Mr. Talerico SECOND Mr. McCrum VOTE 4-0

### 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.)

For purpose of discussing a personnel concern.

TIME 6:11 p.m.

Motion: Mr. McCrum SECOND Mr. Talerico VOTE 4-0

Recommend the Board return to open session TIME 6:34 p.m.

Motion: Mr. Talerico SECOND Mr. McCrum VOTE 4-0

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

### III. INFORMATION (continued)

- 13. Curriculum and Instruction

14. Professional Meetings –

A. Recommend the Preston County Board of Education approve participation and pay expenses from Title II not to exceed \$1,500 for Zhang Tao and Pam Wilt to attend the National Chinese Language Conference in Boston, MA from April 6-9, 2013.  
ENCLOSURE NUMBER III-14A

Motion: Mr. McCrum SECOND Mr. Talerico VOTE 4-0

15. Delegations – Shannon Volek – allegation regarding a teacher

16. Other Matters

17. Items for Future Meetings

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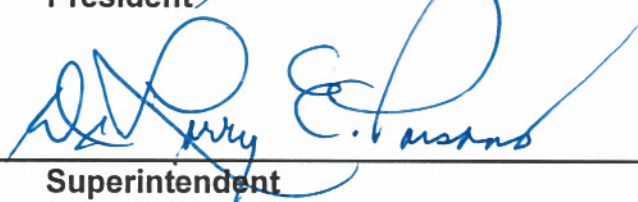
18. Adjournment

TIME 8:49 p.m.

Motion: Mr. Talerico SECOND Mr. McCrum VOTE 4-0



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President



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Superintendent