

**SPECIAL MEETING – March 19, 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 Schmid; Katrina Sypolt; William Helmick; Robert Ridenour; Charlene Strahin; Phyllis McMillion; Neal Likins; Patricia Rice; Karen Ovesney; Darla Kuhn; Trudy Humberson; Greg Cummings; Rebecca Herko; Charlotte Kisamore; Susie sheets; Brian Bailey; Maryellen Snyder; Sherry Newcome; Cindy Strahin; Lucas Tatham; Trey Smith-Tatham; Kristin Mascioli; Ashley Gearderson; James Hoit; Earl Bitely; Cassie Howell; Emily Howell; Jacob Howell; Jill Zeigler; Linda Wilcox; Eric Griffin; Russell Cecala; March Graham; **Delegations:** None.

**I. General**

**1. Call to Order**

**Meetings of the LSIC:**

6:00 p.m. – 6:15 p.m. Bruceton School – Dr. Tupper  
6:20 p.m. – 6:35 p.m. Valley Elementary School – Greg  
Cummings  
6:40 p.m. – 6:55 p.m. West Preston Middle School – Jim Hoit  
7:00 p.m. – 7:15 p.m. Central Middle School – Karen Ovesney  
7:20 p.m. – 7:35 p.m. Terra Alta/East Preston School –  
Dr. Cecala  
7:40 p.m. – 7:55 p.m. Kingwood Elementary School –  
Jill Zeigler

**ENCLOSURE NUMBER I-1A**

**Recess by consensus at 7:55 p.m.  
Reconvened by consensus at 8:10 p.m.**

**2. Recognitions**

**3. Reports**

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

**II. BOARD ACTION**

**4. Minutes –**

March 13, 2013 Board Meeting - ENCLOSURE NUMBER II-4A

**MOTION Mr. McCrum SECOND Mr. Talerico VOTE 4-0**

March 14, 2013 Board Meeting - ENCLOSURE NUMBER II-4B

**MOTION Mr. Talerico SECOND Mr. McCrum VOTE 4-0**

**5. Attendance –**

- A. Reconsider request to transfer for T.O. #028-13, 8<sup>th</sup> grade student from Preston County Schools to Monongalia County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-5A

Died for a Lack of a Motion

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

- B. Approve request to transfer for T.O. #030-13, 8<sup>th</sup> grade student from Preston County Schools to Monongalia County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-5B

MOTION Mr. Talerico SECOND Mrs. McNeill VOTE 0-4

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 8:26 p.m.

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

Recommend the Board return to open session TIME 8:45 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 –

- A. Recommend the Board of Education approve the change in the school calendar. ENCLOSURE NUMBER III-13A

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

14. Professional Meetings  
15. Delegations - None  
16. Other Matters

17. Items for Future Meetings

18. Adjournment

TIME 8:46 p.m.

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

Robert L. (Mac) McCrum  
Vice-President

Deputy E. Parsons  
Superintendent