

SPECIAL MEETING – March 21, 2013
PRESTON COUNTY BOARD OF EDUCATION
Kingwood, West Virginia **Kathy McNeill, President**
Location **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; Katrina Sypolt; William Helmick; Robert Ridenour; Neal Likins; Steve Plum; Mary Riley; Carla Powell; Jennifer Tanner; Mildred Zinn; Janie Spahr; Cynthia Martin; Debra Mayfield; Sarah Waugh; Shannon Wolfe; Darlene Wolfe; Brad Martin; Wzu Corlen; Tammy Coby; Karen Huffman; Tanya Pratt; Petet Pell; Rhonda Farrell; Veronica Corbin; Abby Goff; Jerry Edens; Blaine Hamilton; Don Post; amber Sponaogle; Kathi Goodwin; Dani Kelley; Susan Etchison; Brenda McGinnis; **Delegations:** None.

The Preston County Board of Education will hold a Special Board Meeting on Thursday, March 21, 2013 beginning at 6:00 P.M. at Fellowsville School, 139 Fellowsville School Road, Tunnelton, WV 26444.

I. General

1. Call to Order –

Meetings of the LSIC:

- 6:00 p.m. – 6:15 p.m. South Preston Middle School – Steve Plum**
6:20 p.m. – 6:35 p.m. Preston High School- Dr. Pastrick
6:40 p.m. – 6:55 p.m. Rowlesburg School – Pete Pell
7:00 p.m. – 7:15 p.m. Aurora Elementary School – Jerry Edens
7:20 p.m. – 7:35 p.m. Tunnelton-Denver Elementary School – Don Post
7:40 p.m. – 7:55 p.m. Fellowsville Elementary School – Brad Martin

ENCLOSURE NUMBER I-1A

2. Recognitions

3. Reports

- A. Superintendent – Dr. Larry E. Parsons – Record of Delays and School Cancellations**
B. Staff
C. Other

II. BOARD ACTION

4. Minutes

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 8:30 p.m.

MOTION Mr. Hershman SECOND Mrs. Robb VOTE 4-0

Recommend the Board return to open session TIME 8:40 p.m.

MOTION Mr. Hershman SECOND Mrs. Robb VOTE 4-0

9. Finance – Proposed levy rates – handouts provided

10. Buildings and Grounds

11. Personnel

12. Policies –

A. Recommend the Board of Education place the following policies on first reading Enclosure Number III-12A

- File: 1-9 School Board Meetings**
- File: 3-37 Student Teachers**
- File: 3-5 Adolescent Education (Grades 9-12)**
- File: 8-3 Professional Personnel Certification**
- File: 8-4 Service Personnel Certifications and Competency Exams**
- File: 8-17 Transfer of Personnel**
- File: 8-18 Reduction in Force**
- File: 8-20 Separation of Personnel**
- File: 8-21 Employee Resignation**
- File: 8-22 Employee Fringe Benefits**
- File: 8-28 Employee Contracts and Compensation Guidelines**
- File: 8-43 Reporting Suspected Child Abuse and Neglect**
- File: 7-18 Jason Flatts Act – Student Suicide Prevention**
- File: 11-36 Student Vehicle Use**
- File: 12-1 Student Transportation**
- File: 12-9 School Bus Maintenance and Safety**
- File: 5-15 Individual School Funds Management**
- File: 3-3 Early Childhood Education (Grades Pre-K-4)**
- File: 3-4 Middle Level Education (Grades 5-8)**
- File: 3-5 Adolescent Education (Grades 9-12)**
- File: 11-41 Preston County Schools Health Services**
- File: 4-14 Safety Issues**
- File: 5-6 Sources of School Revenues**
- File: 11-5 Inter-County/State Student Transfers; Exchange Students**
- File: 11-14 Student Discipline**
- File: 8-28 Employee Contracts and Compensation Guidelines**
- File: 3-40 Summer School Programs**

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

III. INFORMATION (continued)

13. Curriculum and Instruction –
A. Recommend the Preston County Board of Education approve the calendar changes as follows:
April 5 CE day
April 8 ISE day- 2 hour delay for students
June 5 Instructional day

MOTION MOTION Mr. McCrum SECOND Mrs. Robb VOTE 4-0


B. Professional Meetings

15. Delegations - None
16. Other Matters
17. Items for Future Meetings
18. Adjournment TIME 8:41

MOTION Mr. Hershman SECOND Mrs. Robb VOTE 4-0



Robert S. McCrum
Vice President



Dr. Perry E. Parsons
Superintendent