

REGULAR MEETING – May 28, 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 – absent - resignation
Guy Cox, Member - replacement
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; Phyllis McMillion; Neal Likins; Angellicia Varner; Stephen Wotring; Patricia Rice; Ray Kleykamp; Rowemary Houser; Susan Waugh; Eric Burnham, WFSP; Monica Ammons, Preston Publications; **Delegations:** None

I. General

1. Call to Order – Start at 6:15 p.m. delayed due to retirement dinner's completion.
2. Recognitions – Spirit of Education Awards – PCEA, Susan Waugh
Golden Horseshoe Winners – Phyllis McMillion
Social Studies Fair State Winners – Debbie Zigray
School Accreditation Status Update – Stephen Wotring
3. Reports
 - A. Superintendent
 - B. Staff – School calendar update – Craig Schmidl
Transportation Report (bus schedules) – Bill Helmick
Budget Hearing – Katrina Sypolt
 - C. Other – Dr. parsons presented information on House Bill 2940

BUDGET HEARING

No delegations

II. BOARD ACTION

4. Minutes -
 - A. Recommend the Board approve the April 8, 2013 Board Minutes.
Enclosure II-4

MOTION MOTION Mr. McCrum SECOND Mrs. Robb VOTE 3-0

5. Attendance

- A. Approve request to transfer for T.O. #034 & 035-13, two students from Preston County Schools to Tucker County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-5A

MOTION Mrs. McNeill SECOND Mrs. Robb VOTE 0-3

B. Approve request to transfer for T.O. #036-13, 10th grade student from Preston County Schools to Taylor County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-5B

MOTION Mr. McCrum SECOND Mrs. Robb VOTE 1-2

Nays: Mrs. McNeill and Mrs. Robb

C. Approve request to transfer for T.O. #036-13, 8th grade student from Preston County Schools to Monongalia County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-5C

MOTION Mrs. McNeill SECOND Mrs. Robb VOTE 0-3

- 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.)

MOTION Mr. McCrum SECOND Mrs. Robb TIME 7:55 p.m.
VOTE 3-0

Return to open session

MOTION Mr. McCrum SECOND Mrs. Robb TIME 8:20 p.m.
VOTE 3-0

9. Finance –

A. Paid Invoices- ENCLOSURE NUMBER III-9A

10. Buildings and Grounds

11. Personnel -

A. Recommend the Board approve the resignation of Tony Talerico, Board Member.

MOTION Mr. McCrum SECOND Mrs. Robb VOTE 3-0

B. Recommend the Board discuss and take possible action on filling Board of Education vacancy left by prior Board of Education member Tony Talerico.

MOTION Mr. McCrum SECOND Mrs. Robb VOTE 3-0

C. Approve selection of Guy Cox to fill the vacancy left by prior Board of Education member Tony Talerico.

MOTION Mrs. Robb SECOND Mr. McCrum VOTE 3-0

12. Policies –

III. INFORMATION (continued)

13. Curriculum and Instruction -

A. Recommend the Board of Education approve 2013-2014 school calendars as voted on by Preston County Schools employees.
ENCLOSURE NUMBER III-13A

MOTION Mr. McCrum SECOND Mrs. Robb VOTE 3-0

14. Professional Meetings

15. Delegations


16. Other Matters

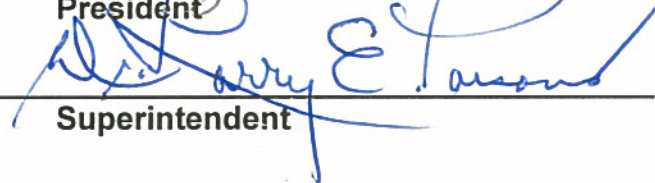
17. Items for Future Meetings

18. Adjournment

TIME 8:43 p.m.

MOTION Mr. McCrum SECOND Mrs. Robb VOTE 3-0



President


Superintendent