

Preston County Board of Education
Agenda
September 14, 2015 - 6:30 p.m.

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
- III. Delegations
- IV. Approval of Agenda (Action)
- V. Consent Agenda (Action)
Motion _____ Second _____ Vote _____
- a. Approval of Minutes
 - i. Recommend the Board approve the August 24, 2015, meeting minutes. (Enclosure V.a.i)
 - ii. Recommend the Board approve the August 24, 2015, Work Session meeting minutes. (Enclosure V.a.ii)
- b. Trips
 - i. Recommend the board approve Preston High School students to attend National FFA Convention in Louisville, Kentucky, on October 28, 2015 through October 31, 2015. (Enclosure V.b.i)
 - ii. Recommend the Board approve Terra Alta/East Preston students to attend National FFA Convention on October 28, 2015 through October 31, 2015. (Enclosure V.b.ii)
- c. Professional Meetings
 - i. Recommend the Board approve Samantha Funk, Teacher at Terra Alta/East Preston School, to attend National FFA Convention in Louisville, Kentucky, October 28, 2015 through October 31, 2015. (Enclosure V.c.i)
 - ii. Recommend the Board approve the following Central Preston staff attend the 2015 Annual Middle School Conference, Columbus, Ohio, October 15-17, 2015: Karen Ovesney, Jodi Myers, Brandy Childs, Melody Gank, Cathy Robinson, Maryellen Snyder. (Enclosure V.c.ii)
- d. Policy Updates - First Reading
 - i. R 3-5-12 CTE Embedded Credit Opportunities (Enclosure V.d.i)
 - ii. 4-9 Community Use of School Facilities (Enclosure V.d.ii)
 - iii. 5-22-2 Travel Outside of Preston County (Enclosure V.d.iii)
 - iv. 7-7 Attendance at Professional Meetings (Enclosure V.d.iv)

- v. 7-8 Professional Personnel Staff Development Programs (Enclosure V.d.v)
- vi. R 7-8-1 Employee Option to Earn an In-lieu Continuing Education Day (Enclosure V.d.vi)
- vii. R 7-8-2 Failure to Complete Required Continuing Education Hours (Enclosure V.d.vii)
- viii. R 7-9-3 Failure to complete Required Continuing Education Hours (Enclosure V.d.viii)
- ix. File: 8-10 Employee Code of Conduct (Enclosure V.d.ix)
- x. R 8-10-2 Videotaping and Recording Students (Enclosure V.d.x)
- xi. File 8-14 Vacation Policy (Enclosure V.d.xi)
- xii. R 8-39-5 Additional Substitute Benefits After 30 Days of Consecutive Employment (Enclosure V.d.xii)
- xiii. File: 8-42 Employee Cell Phone Use (Enclosure V.d.xiii)
- xiv. R 10-13-4 Insurance and Health Requirements for Volunteers and Chaperones (Enclosure V.d.xiv)
- xv. R 11-17-6 School Personnel and Student Use of Social Media Within and Without the School Environment (Enclosure V.d.xv)
- xvi. R 11-17-7 Penalties for Obscene, Anonymous, Harassing and Threatening Communications (Enclosure V.d.xvi)
- xvii. R 11-41-3 Procedures for Handling the Suspected Infection of a Student (Enclosure V.d.xvii)
- xviii. R 11-41-6 Procedure for Pediculosis (Head Lice) (Enclosure V.d.xviii)
- xix. File 11- 45 Student Possession and use of Electronic Signaling and other Devices (Enclosure V.d.xix)
- e. Curriculum and Instruction
 - i. Preston High School athletic schedules (Enclosure V.e.i)

VI. Routine Business

a. Attendance

- i. Recommend to approve the request to transfer of student T.O. 16-9 (8th grade student at Bruceton School) to complete this year at Bruceton School and then transfer to Monongalia County Schools for the 2016-2017 school year. T. O. 16-9 was previously approved at the August 10, 2015, meeting with the wrong date for transfer (2015-2016 school year.) (Enclosure VI.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve the Educational Leave for 10th grade Preston High School student to go to Flat Tops Wilderness Area, Yampa, Colorado, for ten school days, October 5, 2015 through October 16, 2015.
(Enclosure VI.a.ii)

Motion _____ Second _____ Vote _____

- b. Buildings and Grounds
- c. Communication (Information and Discussion)
- d. Finance
 - i. Request approval of Schedule of Checks (Enclosure VI.d.i)

Motion _____ Second _____ Vote _____

- ii. Request approval of Journal Entry (Enclosure VI.d.ii)

Motion _____ Second _____ Vote _____

- iii. Request approval of Second Schedule of Checks (Enclosure VI.d.iii)

Motion _____ Second _____ Vote _____

- e. Curriculum and Instruction
 - i. Recommend the Board approve additions to South Preston School parent chaperone list. (Enclosure VI.e.i)

Motion _____ Second _____ Vote _____

- ii. Recommend the Board approve Preston High School chaperone list.
(Enclosure VI.e.ii)

VII. New Business

- a. Personnel Matters (Action)
 - i. Request approval of attached professional personnel actions (Enclosure VII.a.i)

Motion _____ Second _____ Vote _____

- ii. Request approval of attached service personnel actions (Enclosure VII.a.ii)

Motion _____ Second _____ Vote _____

b. Items for Future Meetings

VIII. Discipline

IX. Adjournment

Motion _____ Second _____ Vote _____