

PRESTON COUNTY SCHOOL BOARD MEETING MINUTES

April 27, 2015

6:30 p.m.

**PRESENT: Kathy McNeill, President
Robert S. McCrum, Vice-President
Ann Robb, Member
Crissy Estep, Member
Jack Keim – Member**

6:30 p.m. Other persons attending the meeting were Mr. Stephen Wotring, Superintendent; Craig Schmidl; Brad Martin; Ashley Grandick, Janet Gregg; Philip Gregg; Lee Livengood; Jonthan Bolyard; Ericka Bolyard; Jason Gibson; Philey Bolyard; Libby Livengood; Amber Sponaule; Russell Cecala; Anita Jennings; BJ Jennings; Pam Feathers; Theresa Marthey; Delegations: Jonathan Bolyard

I. Call to Order –

Mrs. McNeill called the meeting to order at 6:30 p.m.

II. Recognitions – Janet Gregg, Preston County Farm Bureau – Poster Contest

III. Delegations- Jonathan Bolyard-spoke about the West Preston Athletic Field and the possible selling of the field.

IV. Reports – Brad Martin – STEM at Bruceton School; Testing

Mr. McCrum – WV Teach Program and reported on the RESA Regional Meeting

V. Approval of Agenda (Action)

MOTION Mrs. Robb SECOND Dr. Estep VOTE 5-0

VI. Consent Agenda (Action)

MOTION Dr. Estep SECOND Mr. McCrum VOTE 5-0

a. Approval of Minutes –

- i. Recommend the Board approve the April 13, 2015 Board Meeting Minutes. (Enclosure Number VI.a.i)
- ii. Recommend the Board approve the April 13, 2015 Worksession/LSIC Minutes. (Enclosure Number VI.a.ii)
- iii. Recommend the Board approve the April 21, 2015 Statutory Reconvened Board Minutes. (Enclosure Number VI.a.iii)

b. Trips –

- i. Approve request for Preston High School 11th and 12th graders, 30 students and chaperones to travel by charter bus to Wyo-Tech & Greater Pittsburgh Raceway in Blairsville, Pennsylvania on May 1, 2015, paid out of Curricular and Extracurricular Funds. (Enclosure Number VI.b.i)
- ii. Approve request for Terra Alta/East Preston School 2nd graders, 33 students and chaperones to travel by charter bus to the Pittsburgh Zoo on May 12, 2015, paid out of Curricular Funds. (Enclosure Number VI.b.ii)

- iii. Approve request for Aurora School Pre-K, 25 students and chaperones to travel by County bus to Smiley's Pizza at McHenry, Maryland on May 28, 2015, paid out of Curricular Funds. (Enclosure Number VI.b.iii)
 - iv. Approve request for Bruceton School 7th grade students and chaperones to travel by charter bus to Medieval Times at Hanover, Maryland on June 2, 2015, paid out of Curricular Funds. (Enclosure Number VI.b.iv)
- c. Professional Meetings –**
- i. Recommend the Preston County Board of Education approve payment of travel expenses and substitutes for Sherea Singer to travel to Charlotte, North Carolina to attend the Daily 5 and CAFÉ Professional Development Workshop on June 5-6, 2015 from South Preston Schools Title I School Improvement funds not to exceed \$1050.00. (Enclosure Number VI.c.i)
 - ii. Recommend the Preston County Board of Education approve payment of substitute for James Veltri to travel to , Wyo-Tech & Greater Pittsburgh Raceway in Blairsville, Pennsylvania on May 1, 2015, paid out of Perkins Grant. (Enclosure Number VI.c.ii)
- d. Policy on First Reading and Adoption - None**

VII. Routine Business

a. Attendance -

- i. Approve request to consider the transfer T.O. 24-15 (8th grade student) at A.J. Mullen Middle School from Preston County Schools to Monongalia County Schools for the 2015-2016. (Enclosure Number VII.a.i)

MOTION Mrs. McNeill SECOND Dr. Estep VOTE 5-0

- ii. Approve request for educational leave for 9th grade student from Preston High School to go to Georgia Aquarium in Georgia and Disney World in Florida from 06/03/15 to 06/13/15, a total of 10 school days. (Enclosure Number VII.a.ii)

MOTION Mr. McCrum SECOND Dr. Estep VOTE 5-0

- iii. Approve request for education leave for 11th grade student from Preston High School to go to Virginia Beach, Virginia from 06/08/15 to 06/17/15, a total of 6 school days. (Enclosure Number VII.a.iii)

Postponed until next meeting. The form needs completed before approval.

MOTION Dr. Estep SECOND Mrs. McNeill VOTE 5-0

b. Buildings and Grounds – None

c. Communication (Information and Discussion) – None

d. Finance –

- i. Request approval of Schedule of Checks (Enclosure Number VII.d.i)
- ii. . Request approval of General Fund Budget Transfers (Enclosure Number VII.d.ii)

MOTION Mr. McCrum SECOND Mrs. Robb VOTE 5-0

e. Curriculum and Instruction (Information/Action) –

i. Recommend the board approve adoption of textbooks for 2015. (Enclosure Number VII.e.i)

MOTION Mrs. Robb SECOND Dr. Estep VOTE 5-0

ii. Approve additional chaperones for West Preston Middle School for year 2014-15. (Enclosure Number VII.e.ii)

iii. . Approve additional chaperones for Terra Alta/East Preston School for year 2014-2015. (Enclosure Number VII.e.iii)

MOTION Dr. Estep SECOND Mr. McCrum VOTE 5-0

VIII. New Business –

a. Personnel Matters (Action)

i. Request approval of attached professional personnel actions (Enclosure Number VIII.a.i)

MOTION Mrs. Robb SECOND Dr. Estep VOTE 4-0
Mr. McCrum abstained

ii. Request approval of attached service personnel actions (Enclosure Number VIII.a.ii)

MOTION Mr. McCrum SECOND Mrs. Robb VOTE 5-0

b. Items for Future Meetings –

LSIC School Schedules

**April 27, 2015 – Valley Elementary School
West Preston Middle School**

May 11, 2015 – Rowlesburg School

May 26, 2015 - Preston High School

DEDICATION SERVICE/BOARD MEETING

**June 8, 2015 – 6:00 p.m. Bruceton Addition
Board Meeting immediately following**

X. a. Discipline

XI. Adjournment

TIME 7:08 p.m.

MOTION Mr. McCrum

SECOND Dr. Estep

VOTE 5-0

Robert S. McCrum

President

Stephen G. Harring

Superintendent