

**Preston County Board of Education Minutes  
July 13, 2015  
6:30 p.m. at the Preston County Board of Education**

**PRESENT:     Kathy McNeill, President  
                  Robert McCrum, Vice-President+  
                  Ann Robb, Member                                                                         V.a.i  
                  Crissy Estep, Member  
                  Jack Keim, Member**

**6:30 p.m. Other persons attending the meeting were Mr. Stephen Wotring, Superintendent; Craig Schmidl; Jennifer Graham; Joseph P. Bittinger; Katherine Bittinger; Roy Watkins**

**I.     Call to order – Pledge of Allegiance – Introductions**

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

Mr. McCrum led the Pledge of Allegiance

**II.    Recognitions – None**

**III.   Delegations – Kathleen Bittinger, Joseph Bittinger**

**IV.   Approval of Agenda (Action)**

Motion Mr. McCrum     Second Dr. Estep     Vote 5-0

**V.    Consent Agenda (Action)**

Motion Dr. Estep                     Second Mrs. Robb                     Vote 5-0

**a.    Approval of Minutes**

- i.     Recommend the Board approve the June 22, 2015, meeting minutes.  
(Enclosure Number V.a.i)

**b.    Trips - None**

**c.    Professional Meetings - None**

**d.    Policy on First Reading**

- i. Recommend the Board of Education place the following policies on first reading:

**Group I – Legislative Changes** (Enclosure Number V.d.i)

- File: 3-5 Adolescent Education (Grades 9-12)
- File: 3-7 Education of Students with Exceptionalities
- R 3-8A-2 Alternatives for Meeting Instructional time Requirements
- R 3-34-1 Health Education
- R 3-34-1-1 Aides/HIV Education
- R 3-34-3 Cardiopulmonary Resuscitation Instruction (CPR) and First Aid Training
- R 3-5-11 Posthumous High School Diplomas
- R 4-9-3 Liability Insurance for Community Activities
- File: 4-11 Loitering on School Property
- File: 6-13 Temporary Emergency Suspension of Nutrition Standards in a Public School
- R 8-2-10 Teacher Mentoring Increment for Classroom Teachers with National Board Certification
- R 8-3-4 Issuing Permits to Non-School Personnel Coaches
- R 8-4-1 Commercial Driver’s License for School Personnel and Electrician License And Educational Sign Language Interpreter Certification
- R 8-4-8 Special Requirements for Kindergarten Aides
- File: 8-7 Tuberculin Examinations
- R 8-22-4 Retirement Plan
- R 8-28-6 Employees Separated from Payroll before Paydays
- R 8-39-9 Retired Teachers as Substitute Teachers in Areas of Critical Need and Shortage
- R 8-43 Reporting Suspected Child Abuse and Neglect
- R 11-3-1 Age and Immunization Requirements
- R 11-12-4 County Coordinator of Attendance Responsibilities
- R 11-14-4 Deadly Weapons
- R 11-41-5 “Jamie’s Law” Suicide Prevention Training

- ii. **Group II – Informational Discussion of New Legislation** (Enclosure Number V.d.ii)

- SB361 Eliminating Prevailing Hourly Wage Requirement for Construction of Public Improvements
- SB447 Allowing issuance of Diploma by public, Private or Home School Administrator
- HB2005 Relating to Alternative Programs for the Education of Teachers
- HB2009 Extending the time of Meetings of Local Levying Bodies When Meetings are Delayed
- HB2478 Relating to Public Finance

**VI. Routine Business**

**a. Attendance -**

- i. Approve request to transfer T.O. 16-1 (5<sup>th</sup> grade from Preston County Schools to Monongalia County Schools for the 2015-2016 school year.) (Enclosure Number VI.a.i)

MOTION Mrs. Robb Second Dr. Estep Vote 3-2

Mr. Keim and Mr. McCrum voted no

- ii. Approve request to transfer T.O. 16-2 (7<sup>th</sup> grade from Preston County Schools to Tucker County Schools for the 2015-2016 school year.) (Enclosure VI.a.ii)

MOTION Mrs. McNeill Second Dr. Estep Vote 3-2

Mr. Keim and Mr. McCrum voted no

- iii. Approve request to transfer T.O. 16-3 (12 grade from Preston County Schools to Tucker County Schools.) (Enclosure VI.a.iii)

- iv. Approve request to transfer T.O. 16-4 (11<sup>th</sup> grade from Preston County Schools to Tucker County Schools for the 2015-2016 school year.) (Enclosure VI.a.iv)

- v. Approve request to transfer T.O. 16-5 (8<sup>th</sup> grade from Preston County Schools to Tucker County Schools for the 2015-2016 school year.) (Enclosure VI.a.v)

MOTION Mr. McCrum Second Mrs. Robb Vote 5-0

b. **Buildings and Grounds** – Provided Construction report and auction information.

c. **Communication (Information and Discussion)** – New web page available

d. **Finance**

- i. Request approval of Budget Journal Entry (Enclosure Number VI.d.i)

MOTION Mrs. Robb Second Mr. McCrum Vote 5-0

- ii. Request approval of Schedule of Checks (Enclosure Number VI.d.ii)

MOTION Mr. McCrum Second Mr. Keim Vote 5-0

e. **Curriculum and Instruction (Information/Action)**

**VII. New Business**

**a. Personnel Matters (Action)**

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

Motion Mrs. McNeill Second Dr. Estep Vote 5-0

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

Motion Mrs. Robb Second Dr. Estep Vote 5-0

**b. Items for Future Meetings –**

**Evaluation of Superintendent Wotring August 3, 2015.**

**Cancel July 27, 2015 Board Meeting- reschedule August 3, 2015.**

**Work Session- August 24, 2015 (Finance)**

**Recommend to go into Executive Session for the purpose of personnel.**

TIME 7:15 p.m.

Motion Mrs. Robb Second Mr. McCrum Vote 5-0

**Recommend the Board return to open session**

Motion Mrs. Robb Second Mr. McCrum Vote 5-0

TIME 7:58 p.m.

**VIII. Discipline - None**

**IX. Adjournment**

TIME 7:59 p.m.

Motion Mr. Keim Second Mr. McCrum Vote 5-0

  
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President

  
\_\_\_\_\_  
Superintendent

**Professional Personnel Agenda  
07/13/15**

**Resignation of Professional Personnel**

Name	Position	Location	Effective
Williams, Morgan	1 <sup>st</sup> Grade Teacher	Valley Elementary School	August 1, 2015
Shaffer, George	Music Teacher	Kingwood Elementary School	June 29, 2015
Hershman, Tania	Special Education Teacher	Preston High School	July 1, 2015

**Retirement of Professional Personnel**

Name	Position	Location	Effective
Davis, Mary	Math Teacher	West Preston Middle School	June 30, 2015

**Employment of Professional Personnel**

Name	Position	Location	Effective Date	Funding Source	Credential
Davis, Jimmy	4 <sup>th</sup> Grade Teacher	Rowlesburg School	2015-2016 school year	State Aid/Local	✓
Harned, Ian	Assistant Principal	Bruceton School	7.14.15	State Aid/Local	✓
Williams, Jessica	Instructor, Zero Robotics	Kingwood Elementary	6.23.15	ASE grant	✓
Furman, Philip	Assistant Varsity Football Coach	Preston High School	2015-2016 season	State Aid/Local	Pending
Maczko, Richard	J.V. Girls Basketball Coach	Preston High School	2015-2016 season	State Aid/Local	Pending
Forbes, Leroy	J.V. Boys Basketball Coach	Preston High School	2015-2016 season	State Aid/Local	Pending
Coaches removed at this time pending further review.	Assistant Varsity Basketball Coach	Preston High			
Coaches removed at this time pending further review.	J.V. Girls Basketball Coach	Preston High			

Dixon, Charles	Assistant Wrestling Coach	Preston High School	2015-2016 season	State Aid/Local	Pending
Pierson, Herman	Head Freshmen Boys Basketball Coach	Preston High School	2015-2016 season	State Aid/Local	Pending
Feathers, Britny	5 <sup>th</sup> Grade Teacher	Rowlesburg School	2015-2016 school year	State Aid/Local	Pending
Rice, Patricia	Administrative Support Coordinator	County Office	July 14, 2015	Title II	✓

## Service Personnel Agenda 07/13/15

### Employ Service Personnel

Name	Position	Location	Effective	Funding Source	Credential
Hamilton, Tasha	Custodian IV, <i>during leave of absence</i>	PHS	7/2/15	State Aid/Local	√
Bolyard, Steven	Bus Operator	V-73	8/10/15	State Aid/Local	√
Mosley, Ken	Bus Operator	K-40	8/10/15	State Aid/Local	√
Fike, Danny	Bus Operator	B-17	8/10/15	State Aid/Local	√
Sigley, Arthur	Custodian IV	Rowlesburg	2015-16 School Year	State Aid/Local	√
Benlhanguerte, Roxann	Summer Cook	PHS	7/27/15	Federal Reimbursement	√

### Employ Bus Operators for PHS Shuttle Runs for 2015-16 School Year

Name	Location	Funding Source	Credential
Biggins, Frances	Tunnelton/Fellowsville Area	State Aid/Local	√
Durr, Kevin	Bruceton Area	State Aid/Local	√
Knotts, Mark	Rowlesburg Area	State Aid/Local	√
Ridenour, Greg	Reedsville/Newburg Area	State Aid/Local	√
Stonestreet, Susan	Masontown Area	State Aid/Local	√
Wilson, James	Terra Alta/Aurora Area	State Aid/Local	√