

PRESTON COUNTY SCHOOL BOARD MEETING MINUTES

May 26, 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; Janie Spahr; Pat Dixon; Delegations: None

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 – Debbie Zigray – State Social Studies Fair Competition

Pat Dixon - Young Writers Competition

Craig Schmidl – Spirit of Education

Jim Veltri – State Ford/AAA Auto Skills Competition

Janie Spahr – State FBLA Competition

John Cox – State Skills USA Competition

III. Delegations-None

IV. Reports

V. Approval of Agenda (Action)

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

VI. Consent Agenda (Action)

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

a. Approval of Minutes –

- i. Recommend the Board approve the May 11, 2015 Board Meeting Minutes. (Enclosure Number VI.a.i)
- ii. Recommend the Board approve the May 11, 2015 Worksession/LSIC Minutes. (Enclosure Number VI.a.ii)

b. Trips –

- i. Approve request for Aurora School 1st grade, 48 students and chaperones to travel by county bus to Frostburg Science Discovery Center at Frostburg, Maryland on June 5, 2015, paid out of County and School funds. (Enclosure Number VI.b.i)
- ii. Approve request for Central Preston School 6th, 7th and 8th grade band students and chaperones to travel by charter bus to Kennywood Park at West Mifflin, Pennsylvania on June 12, 2015, paid out of Band Booster Funds. (Enclosure Number VI.b.ii)
- iii. Approve request for Kingwood Elementary School 4th and 5th grade, 110 students and chaperones to travel by charter bus to Hershey Park at Hershey, Pennsylvania on June 13, 2015, paid out of Extracurricular Funds. (Enclosure Number VI.b.iii)

iv. Approve request for West Preston Middle School 6th, 7th and 8th grade band students and chaperones to travel by charter bus to Kennywood Park at West Mifflin, Pennsylvania on June 17, 2015, paid out of Band Booster Funds. (Enclosure Number VI.b.iv)

c. Professional Meetings –

- i. Recommend the Preston County Board of Education approve payment of travel expenses for Brenda Bolyard and Janie Spahr from Preston High School to travel to Chicago, Illinois to attend the FBLA National Conference and Competition on June 28-July 3, 2015 from CTE funds not to exceed \$900.00. (Enclosure Number VI.c.i)
- ii. Recommend the Preston County Board of Education approve payment of a substitute for David Cox from Bruceton School to travel to Cleveland, Ohio on June 11, 2015 paid from school funds not to exceed \$125.00. (Enclosure Number VI.c.ii)

d. Policy on First Reading and Adoption - None

VII. Routine Business

a. Attendance -

- i. Approve request for education leave for 12th grade student from Preston High School to go to West Virginia State Fair from 08/13/15 to 08/21/15, a total of 7 school days. (Enclosure Number VII.a.i)

MOTION Mr. McCrum SECOND Dr. Estep 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)

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

- ii. . Request approval of Fiscal Year 2016 Budget. (Enclosure Number VII.d.ii)

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

- iii. Request approval of General Fund Budget Transfers (Enclosure Number VII.d.iii)

MOTION Mr. McCrum SECOND Mr. Keim VOTE 5-0

e. Curriculum and Instruction (Information/Action) –

- i. Approve additional chaperones for Aurora School for year 2014-15. (Enclosure Number VII.e.i)

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

VIII. New Business –

a. Personnel Matters (Action)

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

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

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

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

b. Items for Future Meetings –

LSIC School Schedules

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 – None

XI. Adjournment

TIME 7:37 p.m.

MOTION Mr. McCrum SECOND Mr. Keim VOTE 5-0



VICE President



Superintendent