

Hearing Three:

Employees: Eric Frederick; Ron Wilson; Laah Wolford

Employees Representatives: John Roush, WVSSPA; Frank Caputo, AFT;

Administrative Representatives: Howard Seufer, Attorney; Craig Schmidl, Assistant Superintendent

Recommend the Board go into Executive Session for the Purpose of conducting the hearing. TIME 6:15 p.m.

MOTION Mr. McCrum SECOND Mr. Hershman VOTE5-0

Recommend the Board return to open session TIME 6:45 p.m.

MOTION Mr. McCrum SECOND Mr. Hershman VOTE5-0

Hearing Four:

Remained open hearing

Time Began: 6:48 p.m.

Employees: Richard Bell; Michael Cool, Roger Stemple; William Strawser and John Wilhelm

Employees Representative: John Roush, WVSSPA;

Administrative Representatives: Howard Seufer, Attorney; Craig Schmidl, Assistant Superintendent

Time End 7:05 p.m.

Hearing Five:

Remained open hearing

Time Began: 7:06 p.m.

Employees: Sharon Sue Clark; Jessie Hart; Cindy Foley; Cindy Keenan; Geraldine Police.

Employees Representative: John Roush, WVSSPA;

Administrative Representatives: Howard Seufer, Attorney; Craig Schmidl, Assistant Superintendent

Time End: 7:26 p.m.

Hearing Six:

Remained open hearing

Time Began: 7:28 p.m.

Employee: Ashley Grose

Employees Representatives: Frank Caputo, AFT; Michelle Liga, AFT;

Administrative Representatives: Howard Seufer, Attorney; Craig Schmidl, Assistant Superintendent

Time End: 7:42 p.m.

Recess by consensus at 7:43 p.m.

Reconvened by consensus at 7:48 p.m.

2. **Recognitions**
3. **Reports**
 - A. **Superintendent**
 - B. **Staff**
 - C. **Other**

II. **BOARD ACTION**

4. **Minutes - January 22, 2013 Regular Board Meeting - ENCLOSURE NUMBER II-4 – As Amended.**

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

5. **Attendance**
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.)**

9. **Finance –**

A. Paid Invoices- ENCLOSURE NUMBER III-9A

10. **Buildings and Grounds**
11. **Personnel**
12. **Policies**

III. **INFORMATION (continued)**

13. **Curriculum and Instruction**
14. **Professional Meetings**
15. **Delegations - None**
16. **Other Matters**
17. **Items for Future Meetings**

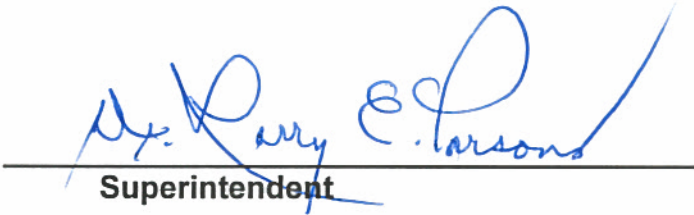
18. Adjournment

TIME 7:50 p.m.

MOTION Mr. Talerico SECOND Mr. Hershman VOTE 5-0



President



Superintendent