Preston County Board of Education Minutes September 26, 2016 6:00 pm

Present: Dr. Clarissa Estep, President

George Keim, Vice-President Robert McCrum, Member Pamela Feathers, Member Robert Ridenour, Member

Other persons attending the meeting: Stephen Wotring, Superintendent; Craig Schmidl, Katherine Hensley, Elisha Buckingham

I. Call to order – Pledge of Allegiance – Introductions

President Estep called the meeting to order at 6:00 p.m.

Mr. Keim led those present in the Pledge of Allegiance to the American flag.

II. Recognitions – None

III. Delegations

Elisha Buckingham – Ms. Buckingham spoke of frustration with lack of textbooks at Preston High School. She stated that her child had homework assignments that could not be completed because there was not a textbook. She also discussed the need to determine which students had internet and computer access. She asked if textbooks could be loaded on jump drives.

IV. Reports

a. Superintendent's Report

Mr. Wotring reported on the following:

- *The technology department update was provided in writing by Mr. Martin and all board members received a copy.
- *Mr. Wotring had granted permission to the VFW Post 1589 Valley District Post in Masontown to assume the responsibility for and possession of three monuments: the Servicemen's Memorial Monument, Preston County Veterans of the Gulf War

monument, and the monument erected by the Class of 1988 in honor of two of their classmates.

- *The West Preston School gym floor is being installed and furniture arrived at the school on Monday, Sept. 26. The move in date will need to be pushed back to no later than October 14, 2016.
- *Students will be dismissed two hours early on Thursday, Sept. 29, 2016, for the Buckwheat Festival activities. The Buckwheat Bowl football game will be held that same day beginning at 1:00 p.m. Shuttle buses would not be running due to the parade and all schools and offices will be closed on Friday, Sept. 30, 2016.
- *The Auction for South Preston School was held on Saturday, Sept. 24, 2016. Items will be placed on the next agenda for approval.
- *Mr. Wotring has shared his calendar through Office 365 with all board members.
- *Mr. Wotring will be meeting with each principal to set their goals in the month of October.
- *A handout was provided listing the current levy presentation dates.
- *A court date has been set for October 5, 2016, @ 1:00 p.m. regarding the Ragione civil suit.

V.	Approval	of Agenda	(Action)

Motion	McCrum	Second_	Keim	Vote _	5-0		
VI. Coi	nsent Agenda (Action)						
Motion	Estep	Second _	Keim	Vote _	5-0		
a.	Approval of Minutes						
 Recommend the Board approve the September 12, 2016, meeting minutes. (Enclosure VI.a.i) 							
	Note correction	to item VII.	e.iv – second was	made by	Keim		
b.	Trips						

- Recommend the Board approve Aurora School students traveling to Carnegie Science Center, in Pittsburgh, Pennsylvania, on October 22, 2016. (Enclosure VI.b.i)
- ii. Recommend the Board approve Central Preston Middle School band students traveling to the Autumn Glory Parade in Oakland, Maryland, on October 13, 2016. (Enclosure VI.b.ii)

- iii. Recommend the Board approve Bruceton School students traveling to Fort Necessity in Farmington, Pennsylvania, on October 13, 2016. (Enclosure VI.b.iii)
- iv. Recommend the Board approve Terra Alta/East Preston School students traveling to Cove Run Farms in Accident, Maryland, on October 21, 2016. (Enclosure VI.b.iv)
- Recommend the Board approve Bruceton School students traveling to ٧. Rich's Farm in Smithfield, Pennsylvania on October 21, 2016. (Enclosure VI.b.v)
- c. Professional Meetings
- d. Policies on First Reading

VII. **Routine Business**

- a. Attendance
 - Recommend the Board approve transfer T. O. 17-17, 9th grade student i. currently attending University High School from Preston County Schools to Monongalia County Schools for the 2016-2017 school year. (Enclosure VII.a.i)

Motion McCrum Second Ridenour Vote 5 – 0 ii. Recommend the Board approve transfer T. O. 17-18, 8th grade student currently attending Bruceton School from Preston County Schools to Monongalia County Schools for the 2017-2018 school year. (Enclosure VII.a.ii) Motion McCrum Second Estep Vote <u>5 – 0</u>

- b. Buildings and Grounds
- c. Communication (Information and Discussion) President Estep asked for input regarding the flyer prepared for levy. It was decided to change "New Roof" to "Roof Repair".
 - d. Finance
 - i. Recommend to approve schedule of checks (Enclosure VII.d.i)

Motion McCrum Second <u>Ridenour</u> Vote <u>5 – 0</u>

- ii. Monthly Financial Report - June (Enclosure VII.d.ii)
- Monthly Financial Report July (Enclosure VII.d.iii) iii.
- Monthly Financial Report August (Enclosure VII.d.iv) iv.

	v.	Budget J	ournal (E	nciosure V	li.d.v)			
-	i.	ulum and Recomm VII.e.i) eim	end to a	pprove add	lition to the Au			
f.	Perso i.	nnel Matto Recomm (Enclosu	end to a	pprove atta	ached professi	onal perso	onnel action	าร
Motio	on <u>M</u>	Crum		Second _	Keim	Vote	5-0	_
	ii.	Recomm VII.f.ii)	end to a	pprove atta	ached service p	personnel	actions (En	closure
Motio	on <u>K</u>	eim		Second _	Estep	Vote	5-0	_
g. VIII. New		Adoption ss	s					
a.	Items	for Future	Meeting	gs				
N	South	_			bers that the n from South Pr		_	
N					spoke about or discussion.	during the	delegation	s be
IX. Adjou	urnmen	i .						
Moti	on <u>Ke</u>	im		Second _	Ridenour	_ Vote	5-0	_
					Time	6:	26 p.m.	
					_C la	una E	Dep	President
								Secretary

Enclosure VII.f.ii

Professional Personnel Agenda September 26, 2016

Employ Professional Personnel

Name	Position	Location	Effective Date	Funding Source	Credential
TBD	Spanish Teacher	Aurora/SPS/ Rowlesburg		State Aid/ Local	
Savage, Teresa	3 rd Grade Teacher, LOA	Bruceton	9/27/16 through approximately 12/23/16	State Aid/ Local	٧
TBD	Pre-K Teacher LOA	Bruceton		State Aid/ Local	
Plaugher, Georgette	Substitute Teacher	County	9/27/16	State Aid/ Local	٧
TBD	OSE Homebound Instructors	County	ппп	State Aid/ Local	
TBD	English Language Learner Tutor	County Itinerant		State Aid/ Local	
TBD	Special Education Teacher	County itinerant; FES		State Aid/ Local	- 19
TBD	Special Education/ Gifted Teacher	County Itinerant; Rowlesburg		State Aid/ Local	
TBD	Special Education School Liaison	CPMS		Special Education	
TBD	Special Ed. Teacher	KES		State Aid/ Local	
	Head Baseball Coach	PHS	2016-2017 Season	County	٧
TBD	Special Education Teacher	PHS		State Aid/ Local	
TBD	Special Education Teacher	PHS		State Aid/ Local	
TBD	Special Education Teacher	PHS		State Aid/ Local	
TBD	Severe Disabilities/ Special Education Teacher	PHS		State Aid/ Local	
TBD	Severe Disabilities/ Special Education Teacher	PHS		State Aid/ Local	
TBD	Severe Disabilities/ Special Education Teacher	PHS		State Aid/ Local	
TBD	Business Education Teacher	PHS		State Aid/ Local	

TBD	Vo-Ag Teacher, LOA	PHS	State Aid/	
			Local	
TBD	Special Ed Teacher	SPS	State Aid/	
			Local	

Leave of Absence Requests

Name	Position	Location	Туре	Dates
Funk, Samantha	Science Teacher	TAEP	Birth/Infant Bonding	Approximately 10/3/16
				through 1/3/17

Resignation Request

Name	Position	Location	Effective
Chase, John Barry	Business Ed. Teacher	PHS	9/13/16
Daugherty, Sheila	Substitute Teacher	County	9/6/16

Employ Personnel for After School Explorers Program

Name	Position	Location	Effective Date	Funding	Credential
				Source	
Corbin, Beverly Sue	Parent Mentor	Aurora	9/27/16	21 st	٧
				Century	
Mayfield, Debra	Site Coordinator	Aurora	9/27/16	21 st	∨
				Century	
Roush, Melva	Instructor	Aurora	9/27/16	21 st	V
				Century	
Akins, Donna	Instructor	Aurora	9/27/16	21 st	√
				Century	
Dillon, Wendy	Instructor	Bruceton	9/27/16	21 st	٧
				Century	
Doerr, Elizabeth	Instructor	Bruceton	9/27/16	21 st	٧
				Century	
Kohlmeyer, Christine	Site Coordinator	Bruceton	9/27/16	21 st	V
				Century	
Hayes, Krista	Parent Mentor	County	9/27/16	21 st	٧
	County Coordinator	Itinerant		Century	
Sapp, Jennifer	Substitute Program	County	9/27/16	21 st	V
	Assistant	Itinerant		Century	
Sypolt, Rhonda	Sustainability	County	9/27/16	21 st	V
	Coordinator	Itinerant		Century	
Bolyard, Becky	Instructor	FES	9/27/16	21 st	٧
				Century	
Cornwell, Lee Anne	Instructor	FES	9/27/16	21 st	V
				Century	
Sapp, Jennifer	Site Coordinator	FES	9/27/16	21 st	٧
• • •				Century	
TBD	Sub Instructor	FES		21 st	
			1	Century	

Hershman, Melissa	Parent Mentor	FES	9/27/16	21 st	٧
Williams, Jessica	Instructor	KES	9/27/16	Century 21st	
vviillams, jessica	Instructor	KES	9/2//16	' '	√
Parker, Tammy	Tutor	KES	9/27/16	Century 21st	٧
racker, ranning	rator	I KES	3/2//10	Century	•
Reed, Brittany	Site Coordinator	KEŞ	9/27/16	21st	٧
moduly directory		1123	3,2,,10	Century	
Avery, Annette	Instructor	Rowlesburg	9/27/16	21 st	٧
			-,,	Century21st	
				Century	
Sypolt, Brandy	Site Coordinator	Rowlesburg	9/27/16	21 st	V
				Century	
Zinn, Jenny	Instructor	SPS	9/27/16	21 st	٧
				Century	
TBD	Instructor	SPS		21 st	
				Century	
TBD	Instructor	SPS		21 st	
		ļ		Century	
Ridenour, Connie	Site Coordinator	SPS	9/27/16	21 st	∨
				Century	
Stull, Angel	Parent Mentor	SPS	9/27/16	21 st	
			2 (2 - 4 - 2	Century	
Hart, Jessie	Instructor	TAEP	9/27/16	21 st	
Dadahaanan Lari	1	T450	0/07/46	Century	
Rodeheaver, Lori	Instructor	TAEP	9/27/16	21 st	
TBD	Tutor	TAEP	0/27/16	Century 21st	
	TULOI	IAEP	9/27/16		√
TBD	Instructor	TAEP	9/27/16	Century 21 st	V
	Instructor	105	3/2//10	Century	
TBD	Site Coordinator	TAEP		21 st	
				Century	
Moore, Melissa	Parent Mentor	WPS	9/27/16	21 st	V
			", ", "	Century	
Sphar, Sabrina	Tutor	WPS	9/27/16	21 st	٧
				Century	
Short, Stacey	Substitute Instructor	WPS	9/27/16	21 st	٧
				Century	_
Melissa Moore	Substitute Instructor	WPS	9/27/16	21 st	٧
				Century	
DeLawder, Amy	Instructor	WPS	9/27/16	21 st	٧
,				Century	
Rodich, Mallory	Instructor	WPS	9/27/16	21 st	\
	-			Century	
Rehe, Amanda	Site Coordinator	WPS	9/27/16	21 st	∨
		<u> </u>		Century	

Enclosure VII.f.ii

Service Personnel Agenda

September 26, 2016

Employ Service Personnel

Name	Position	Location	Effective Date	Funding	Credential
				Source	
TBD	General Maintenance	County		State Aid/	
	Worker, LOA			Local	
Bachtel, Mary	Substitute Cook	County	9/27/16	State Aid/	٧
				Local	
Daetwyler, Susan	Substitute Cook	County	9/27/16	State Aid/	٧
				Local	
Uphold, Brian	Substitute Cook,	County	9/27/16	State Aid/	٧
	Substitute General			Local	
	Maintenance Worker,				
	Substitute Custodian				
Younker, Angel	Substitute Cook,	County	9/27/16	State Aid/	٧
	Substitute Custodian			Local	
Cramer, Jason	Substitute Bus Operator	County	Pending	State Aid/	Pending
			Certification and	Local	ļ
			Background Check Clearance		
Hart, Paul	Substitute Bus Operator	County	Pending	State Aid/	Pending
,			Certification and	Local	
			Background	1 -555.	
V	Culturation to Date On a section	Coverby	Check Clearance Pending	Chana Aid/	Dandina
Knotts, James	Substitute Bus Operator	County	Certification and	State Aid/	Pending
	ļ		Background	Local	
			Check Clearance		
Rembold, Shawn	Substitute Bus Operator	County	Pending	State Aid/	Pending
		[Certification and Background	Local	
			Check Clearance		
Riffle, Robine	Substitute Bus Operator	County	Pending	State Aid/	Pending
- ,			Certification and	Local	
			Background		
			Check Clearance		

Pay Grade Increase for Specialized Health Care

Name	School	Effective	Pay Grade	Funding Source	Credential
Sheets, Melinda	CPMS	2016-17 School Year	F to G	State Aid/Local	٧

Leave of Absence Request

Name	Position	Location	Туре	Dates
Durr, Kevin	Bus Operator	County	Medical	Approximately
				9/16/16-11/1/16