

Preston County Board of Education  
Agenda

August 22, 2016

6:00 pm

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
  - a. Presentation of Banner for Central Preston Middle School as Common Sense Digital Citizenship Certified School for the 2015-2016 school year, Karen Ovesney, Rebecca Herko, and Michelle Liga
- III. Delegations
  - a. Teresa Jones – Transfer of Students
- IV. Reports
  - a. Superintendent’s Report
  - b. Girls’ Basketball Trip to Disney World – Brian Miller
- V. Approval of Agenda (Action)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- VI. Consent Agenda (Action)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- a. Approval of Minutes
  - i. Recommend the Board approve the August 8, 2016, meeting minutes. (Enclosure VI.a.i)
  - ii. Recommend the Board approve the August 8, 2016, work session minutes. (Enclosure VI.a.ii)
- b. Trips
- c. Professional Meetings
- d. Policies on First Reading – Group I (Enclosure VI.d.i)
  - i. 1-3-3 Board Members’ Resignation or Removal
  - ii. 2-12-2 Minimum Qualifications for Superintendent
  - iii. 3-4 Special Requirements for Pre-Kindergarten Program
  - iv. 3-5-13 Payment of Student Tuition to Mountaineer Challenge Academy – New Policy
  - v. 3-36 School Innovation Zones – Replaced by a new law – Delete
  - vi. 8-1-6 Employer Access to Employee or Potential Employee Personal Accounts Prohibited – New Policy
  - vii. 8-2-2 Vacancy Posting for Service Personnel
  - viii. 8-4-3 Competency Testing for Service Personnel

- ix. 8-15-8 Reemployment Rights of Members of an Organized Militia
- x. 8-17-2-1 Limitations on Voluntary Transfer of School Employees to posted Vacant Position after the Twentieth Day Prior to Beginning of Instructional Term – New Policy
- xi. 8-17-7 Transfers Owing to a Change in Anticipated Classroom Enrollments
- xii. 8-18-5 Preferred Recall List
- xiii. 8-28 Employee Contracts and Compensation Guidelines
- xiv. R-28-1 Contract Procedures
- xv. 8-28-7 Supplement for Classroom Teachers with National Board Certification
- xvi. 8-36-3 Solicitation of Minors by use of a Computer – New Policy
- xvii. 11-4-1 Home Instruction under 18-8-1 (c) (2)
- xviii. 11-12-21 Creating Local Solutions Dropout prevention and Recovery innovation Zones – Replaced by a new law – DELETE
- xvix. 11-14-4 Deadly Weapons

Group II (Enclosure VI.d.ii)

- i. 3-8-1 Maximum Teacher Pupil Ratios
- ii. 3-22-3 Uniform High School Grading Scale and Quality Points
- iii. 3-5 Adolescent Education (Grades 9-12)
- iv. 3-5-8 Modified Graduation Requirements and Modified Diplomas
- v. 3-8-6 Honors and Advanced Placement Courses
- vi. 7-8 Professional Personnel Staff Development Programs
- vii. 8-3-1 Highly Qualified Teachers DELETED
- viii. 8-3-8 Alternative Certification Programs for the Education of Teachers
- ix. 9-1 Assessment of Student Growth and Progress
- x. 9-2 Performance Based Accreditation System

Group III – Informational Discussion of New Legislation (VI.d.iii)

VII. Routine Business

a. Attendance

- i. Recommend to approve request to transfer T.O. 17-10, fifth grade student and T. O. 17-11, second grade student, recently placed in father’s custody in West Virginia from Pennsylvania, from Preston County Schools to Tucker County Schools for the 2016-2017 school year. (Enclosure VII.a.i)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

- ii. Recommend to approve request to transfer T.O. 17-12, currently attending third grade at Davis-Thomas School in Tucker County, from Preston County Schools to Tucker County Schools for the 2016-17 school year. (Enclosure VII.a.ii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- iii. Recommend to approve request to transfer T. O. 17-13, ninth grade student, from Preston County Schools to Monongalia County Schools for the 2016-17 school year. (Enclosure VII.a.iii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- iv. Recommend to approve request to continue the transfer of T. O. 17-14, fifth grade student currently attending Davis-Thomas, from Preston County Schools to Tucker County Schools for the 2016-17 school year. (Enclosure VII.a.iv)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- v. Recommend to approve request to transfer T. O. 17-15, currently attending Big Elm Elementary in Shinnston, from Preston County Schools to Taylor County Schools for the 2016-17 school year. (Enclosure VII.a.v)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- vi. Recommend to approve request to transfer T.O. 17-16, currently attending eighth grade at West Preston School, from Preston County Schools to Taylor County Schools for the 2016-17 school year. (Enclosure VII.a.vi)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

b. Buildings and Grounds

- i. Recommend to approve reserve bids for the sale of South Preston Middle School and property.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

c. Communication (Information and Discussion)

d. Finance

- i. Recommend approval of list of checks (Enclosure VII.d.i)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

e. Curriculum and Instruction

- i. Recommend to approve renewal of West Virginia University Purchasing Contract (Enclosure VII.e.i)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- ii. Recommend to approve Teacher-in-Residence Partnership Agreement with Alderson Broaddus University (Enclosure VII.e.ii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

f. Personnel Matters (Action)

- i. Recommend to approve attached professional personnel actions (Enclosure VII.f.i)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- ii. Recommend to approve attached service personnel actions (Enclosure VII.f.ii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

g. Policy Adoptions

- i. Recommend to approve Policy R 8-14 Vacation Policy (Enclosure VII.g.i)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- ii. Recommend to approve Policy R 8-39-9 Retired Teachers as Substitute in Areas of Critical Need (Enclosure VII.g.ii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

VIII. New Business

a. Items for Future Meetings

- b. Recommend Approval of Levy Call (Enclosure VIII.b.i)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

IX. Adjournment

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_