

**Preston County Board of Education  
Agenda  
Rowlesburg School  
December 12, 2016  
6:00 pm**

**Present: Dr. Clarissa Estep, President  
George Keim, Vice-President  
Robert McCrum, Member  
Pamela Feathers, Member  
Robert Ridenour, Member**

**Other persons in attendance: Stephen Wotring, Superintendent;  
Jesse Humphrey, Pete Pell, Mike Shaffer, Karen Ovesney, Art Sigley,  
Jocie Rembold, Kelly Reed, Carlyn Arnwine, Katherine Hensley, Jody  
Humphrey, Jennifer Loughry**

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

President Estep called the meeting to order at 6:00 p.m.  
Mr. McCrum led those present in the Pledge of Allegiance to the American flag.

**II. Recognitions**

Mr. Wotring thanked Rowlesburg School for hosting the meeting and for the refreshments provided.

**III. Delegations**

**a. Mike Shaffer and CPMS Band – Trip to Epcot Center**

Mr. Shaffer spoke of the band program at Central Preston Middle School. He stated that for many years, the Band Boosters organizations have supported the bands around the county. He also stated that Central Preston now had a support organization called "Friends of Band" that would be helping fundraise for trips. In the past the Central Preston Wildcat Band was selected to participate in competitions at Bush Gardens where they placed first in both Marching and Concert band. This year the band applied to compete at Disney World and were the only middle school band accepted to compete. He said the trip would occur at no cost to students and that approximately 135 people would make the trip.

**IV. Reports**

**a. Superintendent's Report**

Mr. Wotring reported on the roof repair at Preston High School. It was for the section of the roof damaged last winter in the wind storm and was funded through insurance monies received.

He reported that SBA had granted the county \$1,304,027 for roof repair on 4 buildings. The buildings were Preston High, Terra Alta, Aurora, and Valley. Bruceton and Kingwood were not funded.

He discussed that the report in response to the release of school grades was submitted to the state department for review and that Preston County was told their plan looked very comprehensive. More information would follow in the second semester.

Mr. Wotring shared that the next board meeting would be live streamed and that individuals would be able to watch the meeting as it happened. He also stated that future events in Preston County Schools would be able to be live streamed, such as graduation.

**b. Rowlesburg School LSIC (Enclosure IV.b)**

Jesse Humphrey, Student Body President spoke of his role as Student Council President and that the organization was now working on a Christmas Dance where a King and Queen would be selected. A written report was provided to the board. Mr. Pell, Principal, asked the board if anyone had any questions. He cited the mock audit review, the strategic plan, and the school grade of "B".

**V. Approval of Agenda (Action)**

Motion McCrum Second Estep Vote 5 – 0

**VI. Consent Agenda (Action)**

Motion McCrum Second Feathers Vote 5 – 0

**a. Approval of Minutes**

i. Recommend the Board approve the November 28, 2016, meeting minutes. (Enclosure VI.a.i)

**b. Trips**

i. Recommend to approve Central Preston Middle School band students traveling to Disney World, Orlando, Florida, on May 17, 2017. (Enclosure VI.b.i)

- c. Professional Meetings
- d. Policies on First Reading
- VII. Routine Business
  - a. Attendance
    - i. Monthly Attendance Report (Enclosure VII.a.i)
  - b. Buildings and Grounds
  - c. Communication (Information and Discussion)
  - d. Finance
    - i. Recommend to approve Budget Journal Entry. (Enclosure VII.d.i)

Motion Ridenour Second McCrum Vote 5 - 0

- ii. Recommend to approve the schedule of checks (Enclosure VII.d.ii)

Motion McCrum Second Estep Vote 5 - 0

- e. Curriculum and Instruction
- f. Personnel Matters (Action)
  - i. Recommend the Board go into Executive Session for the purpose of discussing personnel.

Motion McCrum Second Feathers Vote 5 - 0

Time 6:29 p.m.

- ii. Recommend the Board return to open session.

Motion McCrum Second Keim Vote 5 - 0

Time 6:54 p.m.

- iii. Recommend the Board approve suspension without pay for  
Walter Hassenpflug, November 29, 30, December 1, 2, 2016.

Motion Ridenour Second McCrum Vote 5 - 0

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

Motion Keim Second Ridenour Vote 5 - 0

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

Motion McCrum Second Estep Vote 5 - 0

VIII. New Business

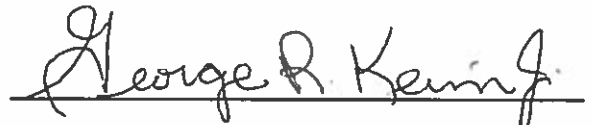
a. Items for Future Meetings

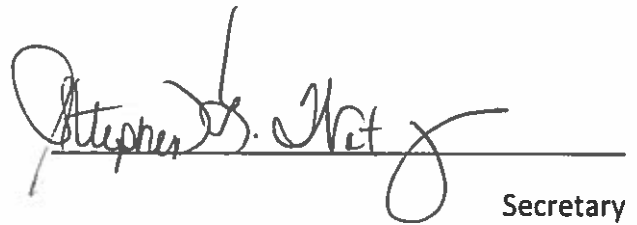
The next meeting will be held at Bruceton School on December 19, 2016,  
beginning at 6:00 p.m.

IX. Adjournment

Motion Ridenour Second Keim Vote 5 - 0

Time 6:57 p.m.

  
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President

  
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Secretary

## Professional Personnel Agenda

December 12, 2016

## Employ Professional Personnel

Name	Position	Location	Effective Date	Funding Source	Credential
TBD	Spanish Teacher	Aurora/SPS/ Rowlesburg		State Aid/ Local	
TBD	Spanish	Bruceston/TAEP		State Aid/ Local	
McLaughlin, Patrick	Tutor/Mentor	Bruceston	12/13/16	McKinney- Vento Grant	v
Berry, Kelli	Substitute Teacher	County	12/13/16	State Aid/ Local	v
Rainey, Adrienne	Substitute Teacher	County	1/3/17	State Aid/ Local	v
TBD	OSE Homebound Instructors	County		State Aid/ Local	
TBD	Special Education Teacher	County Itinerant; FES		State Aid/ Local	
TBD	Special Education/ Gifted Teacher	County Itinerant; Rowlesburg		State Aid/ Local	
Daugherty, Jennifer	Special Ed. Teacher	KES	pending certification	State Aid/ Local	pending
TBD	Special Education Teacher	PHS		State Aid/ Local	
TBD	Special Education Teacher	PHS		State Aid/ Local	
TBD	Special Education Teacher	PHS		State Aid/ Local	
Spahr, Janie	Tutor/Mentor	PHS	12/13/16	McKinney- Vento Grant	v
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	Vo-Ag Teacher, LOA	PHS		State Aid/ Local	
Moury, Barbara	Special Ed Teacher	SPS	12/13/16	State Aid/ Local	v
TBD	Science Teacher, LOA	TAEP		State Aid/ Local	
TBD	2 <sup>nd</sup> Grade Teacher, LOA	WPS		State Aid/ Local	

### Employ Personnel for After School Explorers Program

Name	Position	Location	Effective Date	Funding Source	Credential
TBD	Computer Instructor	Aurora		21 <sup>st</sup> Century	
TBD	Computer Instructor	Bruceton		21 <sup>st</sup> Century	
TBD	Parent Mentor	Bruceton		21 <sup>st</sup> Century	
Miller, Heather	Sustainability Coordinator	County	12/13/16	21 <sup>st</sup> Century	√
Moon, Cheryl	Substitute Instructor	FES	12/13/16	21 <sup>st</sup> Century	√
Hershman, Melissa	Substitute Instructor	FES	12/13/16	21 <sup>st</sup> Century	√
TBD	Computer Instructor	Rowlesburg		21 <sup>st</sup> Century	
TBD	Substitute Instructor	WPS		21 <sup>st</sup> Century	

### Employ Middle School Athletic Coaches

Name	Position	Location	Effective Date	Funding Source	Credential
TBD	Cheerleading Coach	Aurora	2016-2017 Season	County Funds	
TBD	Track Coach	Aurora	2016-2017 Season	County Funds	
TBD	Cheerleading Coach	Bruceton	2016-2017 Season	County Funds	
TBD	Cheerleading Coach	RES	2016-2017 Season	County Funds	
TBD	Track Coach	RES	2016-2017 Season	County Funds	
TBD	Track Coach	WPS	2016-2017 Season	County Funds	

### Resignation Request

Name	Position	Location	Effective
Murray, Shayne	ASE Computer Instructor	WPS	11/22/16

### Retirement Request

Name	Position	Location	Effective
Hassenpflug, Walter A. Jr.	Teacher, German	PHS	12/1/16

### Leave of Absence Request

Name	Position	Location	Type	Dates
Moore, Charity	Music/Band Teacher	SPS	Birth/Infant Bonding	Approximately January 30, 2017-end of school year

**Service Personnel Agenda**

December 12, 2016

Employ Service Personnel

Name	Position	Location	Effective Date	Funding Source	Credential
White, Angela	Custodian III	Bruceton	12/13/16	State Aid/ Local	√
*Born, Jennifer	Aide/ECCAT	TAEP	12/12/16	State Aid/ Local	√
Goff, Anita	Sp. Ed. Aide/ Supervisory Aide/ Bus Aide	SPS	1/3/16	State Aid/ Local	√
Anderson, Kim	Custodian III	WPS	12/13/16	State Aid/ Local	√

*\*The effective date for this employee to transfer to this position has changed.*