

Preston County Board of Education
Agenda
Board of Education Office

March 13, 2017

6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognitions
- III. Delegations
 - a. Preston Prevention Partnership After-Prom Party – V. J. Davis
- IV. Reports
 - a. Superintendent’s Report
 - b. Jack Keim – Preston County Day at the Legislature
- 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 February 27, 2017, meeting minutes (Enclosure VI.a.i)
- b. Trips
 - i. Recommend the Board approve Terra Alta/East Preston School students traveling to the Pittsburgh Zoo and Aquarium on April 24, 2017. (Enclosure VI.b.i)
 - ii. Recommend the Board approve Bruceton School students traveling to Washington, DC on May 15, 2017. (Enclosure VI.b.ii)
- c. Professional Meetings
 - i. Recommend to approve Professional Meeting for Shawn Sessa to attend Active Shooter Response Instructor Training at Garrett College in Accident, Maryland. (Enclosure VI.c.i)
 - ii. Recommend to approve Professional Meeting for Tony Harris to attend 2017 Bluebird PIT Stops, Pittsburgh, PA. (Enclosure VI.c.ii)
 - iii. Recommend to approve Professional Meeting for Charles Teter to attend 2017 Bluebird PIT Stops, Pittsburgh, PA. (Enclosure VI.c.iii)
- d. Policies on First Reading

VII. Routine Business

- a. Special Board Item – Finance (Enclosure VII.a)
 - i. Proposed Levy Estimate FY 2018:

- In accordance with the provisions of WV Code 11-9-12, Proposed Levy Rates for Fiscal Year 2017-2018 are being presented for approval and authorization by the Board in order to submit them to the State Board of Education and the State Tax Commissioner for their approvals. The levy estimate for each \$100 assessed valuation is as follows:

Regular Levy – As determined by the Legislature per WV Code 11-8-6f.

General Current Expense Levy

Class I	19.40¢
Class II	38.80¢
Class III/IV	77.60¢

The net amount to be raised by levy for FY 2017-2018 is:

General Current Expense Levy: \$7,574,147

Bonded Debt Services – Required levy rates for scheduled payment and interest for the 2011 Bond Issue of \$39.6000.000.

Bond Levy

Class I	8.55¢
Class II	17.10¢
Class III/IV	34.20¢

The net amount needed to be raised by levy for FY 2017-2018 is:

Bond Levy: \$3,620,978

Motion _____ Second _____ Vote _____

b. Attendance

- i. Recommend to approve request to transfer TO-17-30, currently a Pre-K grade student at Aurora School, from Preston County Schools to Tucker County Schools for the 2017-2018 school year. (Enclosure VII.b.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve request to transfer T.O. 17-31, currently a 9th grade student at University High School from Preston County Schools to Monongalia County Schools for the 2017-2018 school year. (Enclosure VII.b.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend to approve Transfer T. O. 17-32, currently not attending school, from Monongalia County Schools to Preston County Schools for the 2017-2018 school year. (Enclosure VII.b.iii)

Motion _____ Second _____ Vote _____

- iv. Recommend to approve educational leave from 4/11/17 to 4/21/17 for three siblings, 8th grade CPMS student, 3rd grade KES student, and 9th grade PHS student, to travel to Florida, Jamaica, Mexico, Grand Cayman Islands and Key West. (Enclosure VII.b.iv)

Motion _____ Second _____ Vote _____

- v. Recommend to approve Transfer T. O. 17-33, currently attending 8th grade at Bruceton School, from Preston County Schools to Monongalia County Schools for the 2017-2018 school year. (Enclosure VII.b.v)

Motion _____ Second _____ Vote _____

- v. Monthly Attendance Report (Enclosure VII.b.v)
- c. Buildings and Grounds
 - i. Recommend to approve the correction deed for the wrestling building – Mel Snyder (Enclosure VII.c.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve PHS Stadium Renovation Project (Enclosure VII.c.ii)

Motion _____ Second _____ Vote _____

- d. Communication (Information and Discussion)
 - i. Employee Absences
- e. Finance
 - i. Discussion on the future levy proposal.
 - ii. Recommend to approve the schedule of checks. (Enclosure VII.e.ii)

Motion _____ Second _____ Vote _____

- iii. Monthly Cash Activity for February (Enclosure VII.e.iii)

- f. Personnel

- i. Recommend to approve Professional Personnel Agenda (Enclosure VII.f.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve Service Personnel Agenda (Enclosure VII.f.ii)

Motion _____ Second _____ Vote _____

- g. Curriculum and Instruction

- i. Hearing - Input for the 2017-2018 School Calendar

- h. Policy Adoptions

- i. 11-13-4 Inappropriate Behavior and Meaningful Interventions and Consequences Under SBP 4373

Motion _____ Second _____ Vote _____

VIII. New Business

- a. Items for Future Meetings

IX. Adjournment – Recess of Meeting

- a. This meeting shall stand recessed until April 18, 2017, at which time the Board will officially enter all levies, after having received the approval from the State Tax Commissioner.

Motion _____ Second _____ Vote _____