

Preston County Board of Education  
Agenda  
August 3, 2015 - 6:30 p.m.

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
- III. Delegations
  - i. Joseph Bittinger regarding K/1 Split Class at Rowlesburg School
  - ii. Kathleen Bittinger regarding K/1 Split Class at Rowlesburg School
  - iii. Charles Bittinger regarding K/1 Split Class at Rowlesburg School
  - iv. Kitty & Eddie Barker regarding use of facilities for basketball tournaments which provide scholarships to Preston High School students
  - v. Buddy Turner & Eddie Barker regarding use of facilities by Kingwood Youth League Football
- IV. Approval of Agenda (Action)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- V. Consent Agenda (Action)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  - a. Approval of Minutes
    - i. Recommend the Board approve the July 13, 2015, meeting minutes.  
(Enclosure Number V.a.i)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  - b. Trips
    - i. Recommend the Board approve trip for Aurora K-8 students to travel by charter bus to Baltimore, Maryland, on August 29, 2015, for Summer Reading Reward, paid out of 21<sup>st</sup> Century Grant. (Enclosure Number V.b.i)  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  - c. Professional Meetings
  - d. Policy Second Reading
    - i. Recommend the Board of Education review the following policies for second reading and take action concerning approval:  
  
**Group I – Legislative Changes** (Enclosure Number V.d.i)  
File: 3-5 Adolescent Education (Grades 9-12)  
File: 3-7 Education of Students with Exceptionalities  
R 3-8A-2 Alternatives for Meeting Instructional Time Requirements

- R 3-34-1 Health Education
- R 3-34-1-1 Aides/HIV Education
- R 3-34-3 Cardiopulmonary Resuscitation Instruction (CPR) and First Aid Training
- R 3-5-11 Posthumous High School Diplomas
- R 4-9-3 Liability Insurance for Community Activities
- File: 4-11 Loitering on School Property
- File: 6-13 Temporary Emergency Suspension of Nutrition Standards in a Public School
- R 8-2-10 Teacher Mentoring Increment for Classroom Teachers with National Board Certification
- R 8-3-4 Issuing Permits to Non-School Personnel Coaches
- R 8-4-1 Commercial Driver's License for School Personnel and Electrician License And Educational Sign Language Interpreter Certification
- R 8-4-8 Special Requirements for Kindergarten Aides
- File: 8-7 Tuberculin Examinations
- R 8-22-4 Retirement Plan
- R 8-28-6 Employees Separated from Payroll before Paydays
- R 8-39-9 Retired Teachers as Substitute Teachers in Areas of Critical Need and Shortage
- R 8-43 Reporting Suspected Child Abuse and Neglect
- R 11-3-1 Age and Immunization Requirements
- R 11-12-4 County Coordinator of Attendance Responsibilities
- R 11-14-4 Deadly Weapons
- R 11-41-5 "Jamie's Law" Suicide Prevention Training

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

VI. Routine Business

a. Attendance

- i. Approve request to transfer T.O. 16-6 (8<sup>th</sup> grade from Preston County Schools to Tucker County Schools for the 2015-2016 school year.) (Enclosure Number VI.a.i)
- ii. Approve request to transfer T.O. 16-7 (6<sup>th</sup> grade from Preston County Schools to Tucker County Schools for the 2015-2016 school year.) (Enclosure VI.a.ii)

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

- iii. Approve request to transfer T.O. 16-8 (10<sup>th</sup> grade from Preston County Schools to Monongalia County Schools for the 2015-2016 school year.) (Enclosure VI.a.iii)

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

b. Buildings and Grounds

- i. Request approval of auction of mobile units (Enclosure Number VI.b.i)

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

- ii. Request approval of proposal from Thrasher Engineering for 1800 square feet of land below South Preston School for the use of installing a lift station in order to connect to new public sewer (Enclosure Number VI.b.ii)

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

c. Communication (Information and Discussion)

d. Finance

- i. Request approval of Schedule of Checks (Enclosure Number VI.d.i)

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

- ii. Request approval of FY14 Audited Financial Information (Enclosure VI.d.ii)

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

- iii. Request approval of Financial Analysis (FY2011 – FY 2015) (Enclosure VI.d.iii)

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

- iv. Request approval of Monthly Financial Report on a Cash Basis (Enclosure VI.d.iv)

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

e. Curriculum and Instruction

VII. New Business

- a. Personnel Matters (Action)

- i. Request approval of attached professional personnel actions (Enclosure Number VII.a.i)

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

- ii. Request approval of attached service personnel actions (Enclosure Number VII.a.ii)

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

b. Items for Future Meetings

VIII. Discipline

- a. "Dangerous Student" expulsion review

IX. Adjournment

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