

Preston County Board of Education
Agenda
Valley Elementary School
March 14, 2016 6:30 pm

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
- III. Delegations
- IV. Reports
- V. Approval of Minutes
 - a. Recommend the Board approve the February 22, 2016, meeting minutes.
(Enclosure V.a.i)

Motion _____ Second _____ Vote _____

VI. Approval of Agenda (Action)

Motion _____ Second _____ Vote _____

VII. Consent Agenda (Action)

Motion _____ Second _____ Vote _____

- a. Trips
 - i. Recommend the Board approve Terra Alta/East Preston students traveling to Deep Creek Lake, MD, on May 27, 2016. (Enclosure VII.a.i)
 - ii. Recommend the Board approve West Preston Middle School students traveling to Laurel Caverns, Farmington, PA, April 22, 2016. (Enclosure VII.a.ii)
 - iii. Recommend the Board approve West Preston Middle School students traveling to Washington, DC, on April 8, 2016. (Enclosure VII.a.iii)
- b. Professional Meetings
- c. Policies on Second Reading
 - i. Retired Teachers as Substitutes in Areas of Critical Need

VIII. Routine Business

- a. Attendance
 - i. Recommend the Board approve transfer T.O. 16-33, currently 1st grade student at Bruceton, from Preston County Schools to Monongalia County Schools for the 2016-17 school year. (Enclosure VIII.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend the Board approve transfer T.O. 16-34, not yet enrolled in school, from Preston County Schools to Monongalia County Schools for the 2016-17 school year. (Enclosure VIII.a.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend the Board approve transfer T.O. 16-35, currently attending 10th grade at University High School, from Preston County Schools to Monongalia County Schools for the 2016-17 school year. (Enclosure VIII.a.iii)

Motion _____ Second _____ Vote _____

- iv. Recommend the Board approve transfer T.O. 16-36, currently attending 11th grade at University High school, from Preston County Schools to Monongalia County Schools for the 2016-17 school year. (Enclosure VIII.a.iv)

Motion _____ Second _____ Vote _____

- v. Recommend the Board approve transfer T.O. 16-37, currently attending University High School, from Preston County Schools to Monongalia County Schools for the 2016-17 school year. (Enclosure VIII.a.v)

Motion _____ Second _____ Vote _____

- vi. Recommend the Board approve transfer T.O. 16-38, currently attending 9th grade at Preston High School, from Preston County Schools to Monongalia County Schools for the 2016-17 school year. (Enclosure VIII.a.vi)

Motion _____ Second _____ Vote _____

- vii. Recommend the Board approve request for 12-day educational leave to Sinaloa, Mexico for 11th grade Preston High School student, March 15 through March 31, 2016. (Enclosure VIII.a.vii)

Motion _____ Second _____ Vote _____

- viii. Recommend the Board approve request for 13-day educational leave to Mexico for 2nd grade Valley Elementary School student, March 13 through April 2, 2016. (Enclosure VIII.a.viii)

Motion _____ Second _____ Vote _____

- ix. Recommend the Board approve request for 6-day educational leave to Port St. Lucie, Florida, for 2nd grade Kingwood Elementary School student, March 11 through March 18, 2016. (Enclosure VIII.a.ix)

Motion _____ Second _____ Vote _____

- x. Recommend the Board approve request for 6-day educational leave to Key Largo, Florida, for 3rd grade Kingwood Elementary School student, March 17 through March 24, 2016. (Enclosure VIII.a.x)

Motion _____ Second _____ Vote _____

- xi. Average Daily Attendance Report (Enclosure VIII.a.xi)
- b. Buildings and Grounds
- c. Communication (Information and Discussion)
- d. Finance
- i. Request Approval of Schedule of Checks (Enclosure VIII.d.i)

Motion _____ Second _____ Vote _____

- ii. Request Approval of Budget Journal Entry (Enclosure VIII.d.ii)

Motion _____ Second _____ Vote _____

- iii. Monthly Financial Report (Enclosure VIII.d.iii)
- iv. Tucker County Endowment Fund
- v. Proposed Levy Estimate FY 2017 (Enclosure VIII.d.iv)
- i. Proposed Levy Estimate FY 2017:
- In accordance with the provisions of W.Va. Code 11-9-12, Proposed Levy Rates for the Fiscal Year 2016-2017 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 W.Va. 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 2016-2017 is:

General Current Expense Levy: \$ 7,503,524

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

Bond Levy

Class I	8.56¢
Class II	17.12¢
Class III/IV	34.24¢

The net amount need to be raised by levy for FY 2016-2017 is:

Bond Levy: \$ 3,591,735

Motion _____ Second _____ Vote _____

e. Curriculum and Instruction

- i. Recommend to approve Rowlesburg School’s parent chaperone list (Enclosure VIII.e.i).

Motion _____ Second _____ Vote _____

- ii. Recommend to approve Terra Alta/East Preston’s parent chaperone list (Enclosure VIII.e.ii).

Motion _____ Second _____ Vote _____

- iii. Recommend to approve Central Preston Middle School’s parent chaperone list (Enclosure VIII.e.iii)

Motion _____ Second _____ Vote _____

f. Personnel Matters (Action)

- i. Request approval of attached professional personnel actions (Enclosure VIII.f.i)

Motion _____ Second _____ Vote _____

- ii. Request approval of attached service personnel actions (Enclosure VIII.f.ii)

Motion _____ Second _____ Vote _____

IX. New Business

- a. Items for Future Meetings

X. Adjournment – RECESS OF MEETING

- i. This meeting shall stand recessed until April 19, 2016, at which time the Board will officially enter all levies, after having received the approval from the State Tax Commissioner.

Motion _____ Second _____ Vote _____