

Preston County Board of Education

Minutes

February 27, 2017

5:00 pm

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

**Others attending the meeting: Stephen Wotring, Superintendent;
Craig Schmidl, Ange Varner, Michelle Liga, Janice Cool, Charles Zinn,
Charles Engleka, Frank Caputo, Pam Kessler, Don Bucher, Colleen
Temple, Amy DeLawder, Jenny Zinn, Twila Veltri, Jim Veltri, Kim
McNair, Heidi Hauger, Rhonda Rhodes, Connor Griffith, Theresa
Marthey**

I. Call to order – Pledge of Allegiance

President Estep called the meeting to order at 5:00 p.m. in the BOE meeting room.
Mr. Keim led those present in the Pledge of Allegiance to the American Flag.

II. Personnel

a. Hearings

**i. Charles Engleka
Board Representatives
Craig Schmidl
Stephen Wotring**

Open __X__ Closed _____
Personnel Representatives
Charles Engleka
Michelle Liga
Frank Caputo

Time of Hearing: 5:02 p.m. – 5:15 p.m.

**ii. Pam Kessler
Board Representatives
Craig Schmidl
Stephen Wotring**

Open __X__ Closed _____
Personnel Representatives
Pam Kessler
Don Bucher

Time of Hearing: 5:16 p.m. – 5:34 p.m.

iii. **Colleen Temple** Open _____ Closed
Board Representatives Personnel Representatives
Craig Schmidl Colleen Temple
Ange Varner
Stephen Wotring
Time of Hearing: 5:34 p.m. – 6:12 p.m.

iv. **Amy DeLawder** Open Closed _____
Board Representatives Personnel Representatives
Craig Schmidl Amy DeLawder
Ange Varner Frank Caputo
Stephen Wotring
Time of Hearing: 6:14 p.m. – 6:30 p.m.

v. **Jenny Zinn/Twila Veltri** Open Closed _____
Board Representatives Personnel Representatives
Craig Schmidl Jenny Zinn
Ange Varner Twila Veltri
Stephen Wotring Don Bucher
Time of Hearing: 6:33 p.m. – 6:53 p.m.

vi. **Kim McNair/Heidi Hauger/Rhonda Rhodes** Open Closed _____
Board Representatives Personnel Representatives
Craig Schmidl Kim McNair
Ange Varner Heidi Hauger
Stephen Wotring Rhonda Rhodes
Thomas Bane
Time of Hearing: 6:55 p.m. – 7:13 p.m.

b. Recommend to approve professional personnel transfers and terminations for the 2017-2018 school year. (Enclosure II.b)

Motion Keim Second Estep Vote 5 - 0

c. Recommend to approve service personnel transfers and terminations for the 2017-2018 school year. (Enclosure II.c)

Motion Ridenour Second McCrum Vote 5 - 0

d. Recommend to approve professional personnel agenda (Enclosure II.d)

Motion Keim Second Feathers Vote 5 - 0

e. Recommend to approve service personnel agenda (Enclosure II.e)

Motion McCrum Second Keim Vote 5 - 0

III. Recognitions - None

IV. Delegations - None

V. Reports

a. Superintendent's Report

Mr. Wotring reported that Tucker County Schools denied the transfer of students TO-17-30 and TO-17-31 and thus, there was no need for the Board to vote on the transfer of these students as they would be staying with Preston County Schools.

Mr. McCrum shared that bills had been introduced into the state legislature to eliminate RESA's and that the RESA's were asking for our support.

VI. Approval of Agenda (Action)

Motion Keim Second McCrum Vote 5 - 0

VII. Consent Agenda (Action)

Motion McCrum Second Estep Vote 5 - 0

a. Approval of Minutes

i. Recommend the Board approve the February 13, 2017, meeting minutes (Enclosure VII.a.i)

[A note was made that the name of the individual voting "no" on VII.a.ii needed added to the minutes. The name added was "McCrum".]

b. Trips

i. Recommend the Board approve West Preston School students traveling to Washington, DC on May 12, 2017. (Enclosure VII.b.i)

ii. Recommend the Board approve Rowlesburg School students traveling to Carnegie Science Center, Pittsburgh, PA on May 15, 2017. (Enclosure VII.b.ii)

c. Professional Meetings

d. Policies on First Reading

VIII. Routine Business

a. Attendance

- i. ~~Recommend to approve request to transfer TO 17 30, currently a 10th grade student at Preston High School, from Preston County Schools to Tucker County Schools for the remainder of the 2016-2017 school year. (Enclosure VIII.a.i)~~

Motion _____ Second _____ Vote _____

- ~~ii. Recommend to approve request to transfer T.O. 17 31, currently a 10th grade student at Preston High School from Preston County Schools to Tucker County Schools for the remainder of the 2016-2017 school year. (Enclosure VIII.a.ii)~~

Motion _____ Second _____ Vote _____

[These items were removed from the agenda due to the fact that Tucker County Schools denied the transfer.]

- iii. Recommend to approve educational leave for Terra Alta/East Preston Kindergarten student for six days, May 8 through May 15, 2017, to go to Florida. (Enclosure VIII.a.iii)

Motion Keim Second Ridenour Vote 5 - 0

- iv. Recommend to approve educational leave for West Preston School 5th grade student for six days, March 3 through March 13, 2017, to go to Florida and South Carolina. (Enclosure VIII.a.iv)

Motion McCrum Second Keim Vote 5 - 0

- b. Buildings and Grounds
- c. Communication (Information and Discussion)
- d. Finance

- i. Recommend to approve the schedule of checks. (Enclosure VIII.d.i)

Motion Ridenour Second Keim Vote 5 - 0

- ii. Recommend to approve Budget Journal Entry. (Enclosure VIII.d.ii)

Motion Keim Second Estep Vote 5 - 0

- iii. Recommend to approve Mountaineer Highlands Food Purchasing Cooperative contract. (Enclosure VIII.d.iii)

Motion McCrum Second Keim Vote 5 - 0

e. Curriculum and Instruction

- i. Recommend to approve adding welding as a local concentration to the Preston High School CTE program – Steve Plum

Motion Keim Second McCrum Vote 5 - 0

f. Policy Adoptions

IX. New Business

a. Items for Future Meetings

Mr. Wotring explained that at the next two board meetings, a hearing would be held for the school calendar.

Mr. Keim stated that he would provide an update on the WV Day at the Legislature at the next meeting.

Mr. McCrum asked that an item be placed on the next agenda for discussion of the levy.

Mr. Ridenour stated that he had spoken with Mr. Murray regarding the roof projects and understands that information will be forthcoming. He also asked if he could get information indicating the amount of money that had been spent on substitutes for 200 day employees.

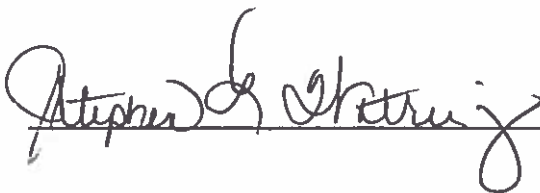
X. Adjournment

Motion Keim Second Estep Vote 4 - 1
(Ridenour voted no.)

Time: 7:48 p.m.



President



Secretary

Enclosure II.d

Professional Personnel Agenda

February 27, 2017

Employ Professional Personnel

Name	Position	Location	Effective Date	Funding Source	Credential
TBD	5 th Grade Teacher	Aurora	2017-18	State Aid/Local	
TBD	Science/SS Teacher	Aurora	2017-18	State Aid/Local	
TBD	Social Studies Teacher	Aurora	2016-17	State Aid/Local	
TBD	Art Teacher	Aurora/Rowlesburg	2016-17	State Aid/Local	
TBD	Spanish Teacher	Aurora/SPS/Rowlesburg	2016-17	State Aid/Local	
TBD	Music Teacher	Aurora/TAEP	2017-18	State Aid/Local	
TBD	Special Ed. Teacher	Bruceton	2016-17	State Aid/Local	
TBD	Spanish Teacher	Bruceton/TAEP	2016-17	State Aid/Local	
Pifer, Erica	Substitute Teacher	County	2/28/17	State Aid/Local	√
TBD	Instructional Support Specialist (10)	County	2017-18	Title I	
TBD	Middle School Athletic Director	County	2017-18	County	
Cline, Kathleen	Substitute Teacher	County	2/28/17	State Aid/Local	√
Hull, Johnny	Substitute Teacher	County	2/28/17	State Aid/Local	√
TBD	Special Education Teacher	County Itin.; FES	2016-17	State Aid/Local	
TBD	Special Education/Gifted Teacher	County Itin.; Rowlesburg	2016-17	State Aid/Local	
TBD	Special Ed. Gifted Teacher	County Itinerant	2016-17	State Aid/Local	
Haskiell, Anthony	Math/Social Studies/Health Teacher	CPMS	2017-18	State Aid/Local	√
Ware, Kathryn	6 th Grade Teacher	CPMS	2017-18	State Aid/Local	√
TBD	PE/Health	CPMS/PHS	2017-18	State Aid/Local	
TBD	Grades K/1 Split	Fellowsville	2017-18	State Aid/Local	
TBD	Special Ed. Teacher	Fellowsville	2017-18	State Aid/Local	
TBD	Special Ed. Teacher	KES	2016-17	State	

				Aid/Local	
TBD	PE/Health	KES	2017-18	State Aid/Local	
TBD	Counselor	KES/PHS	2017-18	State Aid/Local	
Gregg, Chris	Assistant Varsity Football Coach	PHS	2017-2018 Season	County	√
Lantz, Robert	Assistant Varsity Football Coach	PHS	2017-2018 Season	County	√
TBD	Special Education Teacher	PHS	2016-17	State Aid/Local	
TBD	Special Education Teacher	PHS	2016-17	State Aid/Local	
TBD	Special Education Teacher	PHS	2016-17	State Aid/Local	
TBD	Severe Disabilities Special Education Teacher	PHS	2016-17	State Aid/Local	
TBD	Severe Disabilities/Special Education Teacher	PHS	2016-17	State Aid/Local	
TBD	Severe Disabilities/ Special Ed. Teacher	PHS	2016-17	State Aid/Local	
TBD	German Teacher	PHS	2016-17	State Aid/Local	
TBD	Special Ed. Teacher, LOA	PHS	2016-17	State Aid/Local	
TBD	Science/Social Studies Teacher	Rowlesburg	2017-18	State Aid/Local	
TBD	Grades 3/4 split teacher	Rowlesburg	2017-18	State Aid/Local	
TBD	Autism Teacher, Half- time	Rowlesburg/ Aurora	2017-18	State Aid/Local	
TBD	Music Teacher	Rowlesburg/ FES	2017-18	State Aid/Local	
TBD	First Grade Teacher	SPS	2017-18	State Aid/Local	
TBD	English Teacher, LOA	SPS	2016-17	State Aid/Local	
TBD	PE/Health Teacher	SPS/FES	2017-18	State Aid/Local	
Hayes, Heidi	Art Teacher	SPS/FES	2017-18	State Aid/Local	√
TBD	Second Grade Teacher	TAEP	2017-18	State Aid/Local	
TBD	Multi-cat Autism Teacher	TAEP	2017-18	State Aid/Local	
Gank, Melody	Social Studies/Health Teacher	TAEP	2017-18	State Aid/Local	√
TBD	ELA/Math	TAEP	2017-18	State Aid/Local	

TBD	Special Ed. Teacher	TAEP	2017-18	State Aid/Local	
TBD	PE/Health Teacher	TAEP/Aurora	2017-18	State Aid/Local	
TBD	Technology Systems Specialist/Technology Integration Specialist	WPS	2017-18	Federal Programs	
Rodich, Mallory	Art Teacher	WPS	2017-18	State Aid/Local	v
TBD	6 th Grade Teacher	WPS	2017-18	State Aid/Local	
TBD	Special Ed. Teacher	WPS	2017-18	State Aid/Local	

Employ Middle School Athletic Coaches

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

Approval of New Positions

Position	Location	Effective	Funding Source
Special Education Teacher, Half-time	County Itinerant; TAEP	2/28/17	State Aid/Local

Leave of Absence Request

Name	Position	Location	Type	Dates
Ovesney, Karen	Principal	CPMS	Family Medical	Intermittent leave; Approximately 2/27/17 – 4/14/17

Resignation Request

Name	Position	Location	Effective
Fairbanks, Briana	Assistant Track Coach	PHS	2/17/17
Thomas, Nash	Assistant Track Coach	PHS	2/21/17

Retirement Requests

Name	Position	Location	Effective
Miller, Sherry	Special Ed. Teacher	KES	6/30/17
Harris, Loren Mike	Health Teacher	PHS	6/30/17
Wilt, Kimberly	5 th Grade Teacher	TAEP	6/30/17

Termination Request

Name	Position	Location	Effective	Reason
Newcome, Sherry	Parent Volunteer Liaison	CPMS	2/28/17	Failure to report/willful neglect of duty