

Regular Meeting Agenda #14 - 1/29/13

Pleasants County Middle School
510 Riverview Drive
Belmont, WV 26134

Wednesday, January 29, 2014 5:30 p.m.-Reception 6:00 pm-LSIC/Meeting Follows

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

Annual meeting with Pleasants County Middle School Local School Improvement Council per Code 18-5-14 for the purpose of enabling the Pleasants County Board of Education to receive information, comments and suggestions from the LSIC.

4. IN THE ORDER OF BUSINESS

*Superintendent requests to move agenda item 11.1 - BBL Carlton/Blackwood Updates to the top of the agenda.

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the January 9, 2014 regular meeting

[Minutes 20140109.pdf](#)

7. TRANSPORTATION

7.1. TRANSPORTATION

___ Jodi Mote, Bill Dalrymple, Bill Hanlin, Jay Powell, & Denny Venderlic to attend NIKE Coach of the Year

___ Football Clinic-Green Tree by Hilton-Pittsburgh, PA-February 21-23, 2014

___ St. Marys High School Track team transportation request

___ Patrick Norton to transport students by private vehicle to Marshall University Honor Band,

___ Marshall University - Huntington, WV-February 20-22, 2014

[Transportation Requests 1-29-14.pdf](#)

8. FINANCE

8.1. Invoices (A list of the invoices are available for review in the Finance Office.)

___ Invoices

[Invoices 1-29-14.pdf](#)

[JAN2914 INVOICES.pdf](#)

8.2. Budget Transfers and Supplements

___ Budget transfers and supplements

9. PERSONNEL

Per WV Code §6-9A-4 for the discussion of personnel matters...

Motion _____ Second _____ Action _____
Time _____ Back _____

[Agenda 14-Personnel Items 01-29-14.docx](#)

9.1. Recommendation of Employee Discipline

___ Approval of the Superintendent's recommendation for discipline of an employee

9.2. RESIGNATIONS

Superintendent recommends acceptance of the following resignations:

___ Resignation of Assistant Football Coach

___ Resignation of St. Marys Elementary School Principal, for the purpose of retirement, effective
___ June 30, 2014

9.3. EMPLOYMENT, pending meeting all necessary requirements

Superintendent recommends employment of the following, pending meeting all necessary requirements:

___ Bus Operator, Bus #18, Special Needs, Vacancy #14-78, effective March 3, 2014

___ Third Grade Teacher, Belmont Elementary School, Vacancy #14-79

___ Assistant Principal, Pleasants County Middle School, Vacancy #14-80

___ Substitute General Maintenance

___ Substitute Secretaries

9.4. Volunteer Commitment Agreements, 2013-2014

___ See attached list.

10. POLICIES

11. MISCELLANEOUS

11.1. BBL Carlton/Blackwood Associates Updates*

11.2. Change Order #1 for GraeCon Construction New SMHS

___ Change Order #1 for GraeCon Construction

[Change Order #1 to GraeCon Const. 1-29-14.pdf](#)

11.3. Out of County Attendance Request 2013-2014

___ Out of County Attendance Request for student to attend in Pleasants County

[Out of County Attendance Request 1-29-14.pdf](#)

11.4. Resolution for Salary Increase for all School Employees

___ Resolution for Salary Increase for All School Employees

[Resolution Salary Increase for All School Employees 1-29-14.pdf](#)

11.5. WVU-P Request for Field Placement for Education Students

___ Request for WVU-P Education Students to fulfill Field Placement Requirements
___ in Pleasants County

[WVU-P Students for Field Placement 1-29-14.pdf](#)

11.6. Discussion - Public Hearings for Calendar

Discussion

11.7. DIRECTOR UPDATES

Director of Transportation
Director of Child Nutrition
Director/Supervisor of Maintenance/Facilities

12. COMMITTEE REPORTS

13. Board Member and Administrator comments, questions, and/or concerns

14. Time and Date of Next Meeting

The next regular meeting will be on Thursday, February 13, 2014 at Belmont Elementary School at 512 Riverview Drive, Belmont, WV, 26134 with a reception at 5:30 p.m., LSIC Presentation at 6:00 p.m. followed by the regular meeting.

15. Adjournment

___ Adjournment
