

Agenda #15- Regular Meeting

Belmont Elementary School
512 Riverview Drive
Belmont, WV 26134

Thursday, February 13, 2014 5:30 p.m.-Reception 6:00 p.m-LSIC/Meeting Follows

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

Annual meeting with Belmont Elementary 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

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the January 29, 2014 regular meeting

[Minutes 20140129.pdf](#)

7. TRANSPORTATION

7.1. Transportation Requests

___ Patrick Norton to transport 3 students by private vehicle to West Virginia All-State Chorus Auditions-

___ Parkersburg, WV-February 25, 2014

___ St. Marys High School Softball Team transportation request

[Transportation Request 2-13-14.pdf](#)

8. FINANCE

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

___ Invoices

[Invoices 2-13-14.pdf](#)
[021314 INVOICES.pdf](#)

8.2. Financial Report

___ January Financial Report

[JAN14 BOARDSUM.pdf](#)

8.3. Budget Transfers and Supplements

___ Budget transfers and supplements

[FEB1314.xls](#)

[PCBOE FEB263.pdf](#)

[PCBOE FEB264.pdf](#)

9. PERSONNEL

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

Motion _____ Second _____ Action _____
Time _____ Back _____

[Agenda 15-Personnel Items 02-13-14.pdf](#)

9.1. RESIGNATIONS

Superintendent recommends acceptance of the following resignations:

___ Resignation of bus operator of the Mid-Day MOVTI assignment agreement

___ Resignation of Head Volleyball Coach at St. Marys High School

9.2. EMPLOYMENT

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

___ .5 Special Education Teacher at St. Marys High School, Vacancy #14-10, for the remainder
___ of the 2014 school year only

___ Pre-Kindergarten Teacher at Belmont Elementary School, Vacancy #14-81

___ Bus Operator, from Bus #20 to Bus #5, Vacancy #14-82, effective March 3, 2014

___ Employment of substitute school nurse

ASSIGNMENT AGREEMENTS

___ Teachers for After School Tutoring at St. Marys Elementary School, Vacancy # 14-84,
___ as scheduled, as needed

___ Reading/LA Teacher 9-12 for After School Tutoring at St. Marys High School, Vacancy #14-85,
___ as needed, as scheduled

___ Math Teacher 9-12 for After School Tutoring at St. Marys High School, Vacancy #14-86,
___ as needed, as scheduled

9.3. Volunteer Commitment Agreements, 2013-2014

___ See attached list.

10. POLICIES

11. MISCELLANEOUS

11.1. Revisions to 2013-2014 School Calendar

___ Revisions to 2013-2014 School Calendar

[Calendar Revisions 2013-2014 2-13-14.pdf](#)

11.2. Change Order #1 for Enerfab Electric

___ Change Order #1 for Enerfab Electric - New St. Marys High School Project

[Change Order #1 Enerfab Electric - New SMHS 2-7-14.pdf](#)

11.3. Change Order #1 for Stuart McMunn Co.

___ Change Order #1 for Stuart McMunn Co. - New St. Marys High School Project

[Change Order #1 Stuart McMunn New SMHS 2-7-14.pdf](#)

11.4. DIRECTOR UPDATES

Director of Curriculum and Instruction
Director of Special Programs
Director of Technology

11.5. Revisions to Financing Option of SMHS Athletic Complex

___ Recommend the revision of financing option of SMHS Athletic Complex-Lease/Purchase

___ Recommend the revision of financing option of SMHS Athletic Complex-Local

12. COMMITTEE REPORTS

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

14. Time and Date of Next Meeting

There will be special meetings for public hearings on Tuesday, February 18th, 2014 and Tuesday, February 25th, 2014 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV.

The next regular meeting will be held on Thursday, February 27, 2014 at St. Marys Elementary School at 310 Washington Street, St. Marys, WV 26170 with a reception at 5:30 p.m., LSIC presentation at 6:00 p.m. followed by the regular meeting.

15. Adjournment

___ Adjournment
___ _____p.m.