

Regular Meeting Agenda #23

Board Meeting Room
1009 Maple Street
St. Marys, WV 26170

Tuesday, April 15, 2014 7:00 pm

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the March 27, 2014 regular meeting

[Minutes 20140327.pdf](#)

7. TRANSPORTATION

7.1. TRANSPORTATION

___ Trip #1972-Tyrell Childers to transport students, if needed, by county vehicle-WV Envirothon-
___ Wood County 4-H Grounds-Mineral Wells, WV-April 24-25, 2014

___ Trip # 1973-Tyrell Childers and Amanda Pagano to transport 4 students by county vehicle-WV Horse
___ Judging-Potomac State College-Keyser, WV-April 25-26, 2014

___ Trip #1974-Tyrell Childers to transport 5 students by county vehicle-Upper Ohio Soil Judging Competition-
___ Tyler County-May 13, 2014

___ Trip #1975-Tyrell Childers and Amanda Pagano to transport 20 students by bus to Career
___ Development Events at WVU-Morgantown, WV-June 2-4, 2014

___ Trip #1976-Tyrell Childers to transport 5 students by county vehicle to Regional Land Judging-
___ Tyler County-June 20, 2014

___ Trip #1977-Carleen Dennis and others to transport 80 to 100 students by bus to Accelerated Reader
___ Trip - WV Cultural Center and the WV Air National Guard-Charleston, WV-April 30, 2014

___ Trip #1981-Dustin Turner to transport 1 student by private vehicle to Youth In Government-
___ Charleston, WV-April 25-27, 2014

[Transportation Requests 4-15-14.pdf](#)

8. FINANCE

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

____ Invoices

8.2. March Financial Report

____ March Financial Report

[March Financial Report 4-15-14.pdf](#)
[MAR 14 BOARD SUM.pdf](#)

8.3. Budget Transfers and Supplements

____ Budget Transfers and Supplements

[APR1514.xls](#)
[PCBOE APR268.pdf](#)
[PCBOE APR269.pdf](#)
[PCBOE APR270.pdf](#)
[PCBOE APR381.pdf](#)

8.4. Annual Examination of Individual School Accounts

BES

PCMS

SMES

SMHS

[Annual Examination of School Accounts 4-15-14.pdf](#)
[BES 4-15-14.pdf](#)
[PCMS 4-15-14.pdf](#)
[SMES 4-15-14.pdf](#)
[SMHS 4-15-14.pdf](#)

8.5. Appointment of Treasurer

____ Superintendent recommends appointment of treasurer for the Board

[WVSL 18-9-6 Excerpt.pdf](#)

8.6. FY15 Salary Schedules

____ FY15 Salary Schedules

8.7. FY2015 Proposed Budget Presentation and Discussion

FY2015 Budget Presentation & Discussion

9. PERSONNEL

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

Motion_____Second_____Action_____

Time_____Back_____

9.1. EMPLOYMENT, pending meeting all necessary requirements

___ 2-Summer General Maintenance, Vacancy #14-96 and #14-97, June 4, 2014 through TBD by
___ 2014-2015 school calendar

[Agenda 23-Personnel Items 4-15-14.pdf](#)

9.2. Request for Unpaid Leave of Absence

___ Request for Leave of Absence from Supervisory Aide/Autism Mentor at Belmont Elementary School for
___ April 28 through May 2, 2014

9.3. Volunteer Commitment Agreements, 2013-2014

___ See attached list.

10. POLICIES

11. MISCELLANEOUS

11.1. Out of County Attendance Request 2013-2014

___ Out of County Attendance Request 2013-2014

11.2. School Calendar for 2013-2014

___ School Calendar for 2014-2015

11.3. DIRECTOR UPDATES

DIRECTOR UPDATES

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

12. COMMITTEE REPORTS

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

14. Time and Date of Next Meeting

The next meeting will be held on Thursday, April 24, 2014 in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170 at 7:00 p.m.

15. Adjournment

___ Adjournment
___ _____ p.m.