

# Agenda #24 - Regular Meeting

Pleasants County Board of Education Meeting Room  
1009 Maple Street  
St. Marys, WV 26170

Thursday, April 24, 2014 7:00 pm

## 1. CALL TO ORDER

\_\_\_ p.m.

## 2. PLEDGE OF ALLEGIANCE

## 3. DELEGATION(S)

### 3.1. RECOGNITION BY THE BOARD

Recognition of Students:

#### SMHS

1st Team All-State Football  
1st Team All-State Girls' Basketball  
All-State Chorus

#### BES

All-State Choir

#### SMES

All-State Choir

[Agenda 24- Students to be Recognized 04 24 2014.docx](#)

## 4. IN THE ORDER OF BUSINESS

## 5. PULLED ITEMS

## 6. MINUTES

\_\_\_ Superintendent recommends approval of the minutes of the recessed-reconvened statutory meeting of  
\_\_\_ March 13/April 15, 2014 and the regular meeting on April 15, 2014

[Minutes 20140312 recessed-20140415 reconvened.docx](#)

## 7. TRANSPORTATION

### 7.1. Transportation Requests

\_\_\_ Pleasants County Middle School Track team transportation additional request

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\_\_\_ Trip #1980-Becky Arnott, Susan Cosper, and others to transport 36 students by bus to Appalachian  
\_\_\_ Power Park-Charleston, WV-May 20, 2014

\_\_\_\_ Trip #1982-Paula Oliverio, Lori Mendenhall, Sherri Murphy and others to transport 112 students  
\_\_\_\_ (1st & 2nd grade) to 2014 Grand Slam School Days-Appalachian Power Park-Charleston, WV-  
May 7, 2014

\_\_\_\_ Trip #1986-Kristi Jones, Dianna Lewis and others to transport 46 students (3rd grade) to the Clay  
\_\_\_\_ Center-Charleston, WV-May 29, 2014

[Transportation Requests 4-24-14.pdf](#)

## 8. FINANCE

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

\_\_\_\_ Invoices  
\_\_\_\_

[Invoices 4-24-14.pdf](#)  
[042414 INVOICES.pdf](#)

### 8.2. Budget Transfers and Supplements

\_\_\_\_ Budget Transfers and Supplements  
\_\_\_\_

[APR2414.xls](#)  
[PCBOE APR271.pdf](#)

### 8.3. Child Nutrition Budget FY15

\_\_\_\_ Child Nutrition Budget FY15  
\_\_\_\_

### 8.4. Proposed FY2015 Budget Approval

\_\_\_\_ Proposed FY2015 Budget Approval  
\_\_\_\_

### 8.5. Lease Purchase Agreements and Resolutions

\_\_\_\_ Lease Purchase Agreements and Resolutions  
\_\_\_\_

## 9. PERSONNEL

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_  
Time \_\_\_\_\_ Back \_\_\_\_\_

[Agenda 24-Personnel Items 4-24-14.docx](#)

### 9.1. EMPLOYMENT, pending meeting all necessary requirements

Superintendent recommends the following, pending meeting all necessary requirements:

#### **SMHS Coaching Agreements 2014-2015**

\_\_\_\_ Vacancy #14-98, Assistant Football Coach/Position Coach  
\_\_\_\_ Vacancy #14-99, JV Head Football Coach/Position Coach  
\_\_\_\_ Vacancy #14-100, Athletic Trainer  
\_\_\_\_ Vacancy #14-101, Freshman Boys' Basketball Coach

Vacancy #14-102, Head Volleyball Coach  
Vacancy #14-103, Assistant Wrestling Coach  
Vacancy #14-104, Girls' Assistant Basketball Coach  
Vacancy #14-105, Girls' Assistant Track Coach  
Vacancy #14-106, Assistant Cross Country Coach  
Vacancy #14-107, Head Soccer Coach  
Vacancy #14-108, Assistant Soccer Coach  
Vacancy #14-109, Head Cheerleading Coach  
Vacancy #14-111, Assistant Baseball Coach

## **9.2. RESIGNATIONS**

Superintendent recommends acceptance of the following resignation:

\_\_\_\_ Resignation of PCMS Social Studies Teacher, effective June 3, 2014  
\_\_\_\_

\_\_\_\_ Resignation of Homebound Teacher  
\_\_\_\_

## **9.3. Volunteer Commitment Agreements, 2013-2014**

\_\_\_\_ See attached.  
\_\_\_\_

## **10. POLICIES**

## **11. MISCELLANEOUS**

### **11.1. Out of County Attendance Requests 2014-2015**

\_\_\_\_ Out of County Attendance Requests  
\_\_\_\_

[Out of County Attendance Request 4-24-14.pdf](#)

### **11.2. OEPA Audit Report for Pleasants County Middle School**

OEPA Audit Report for Pleasants County Middle School

[OEPA Audit Report - PCMS 4-24-14.pdf](#)

### **11.3. DIRECTOR UPDATES**

Director/Supervisor of Facilities/Maintenance  
Director of Transportation  
Director of Child Nutrition & Attendance/Social Services Coordinator

## **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, May 8, 2014 in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170 at 7:00 p.m.

## **15. Adjournment**

\_\_\_\_ Adjournment  
\_\_\_\_ p.m.

