

Agenda #28 - Regular Meeting

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

Thursday, June 12, 2014 7:00 pm

1. CALL TO ORDER

_____ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

3.1. RECOGNITION BY THE BOARD

SMHS Track - Girls' "A" State Champion High Jump & Boys' "A" Shuttle Team State Champions

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the May 22, 2014 regular meeting

[Minutes 20140522.pdf](#)

7. TRANSPORTATION

7.1. Transportation Requests

CONFIRMATION:

___ Trip #2005-SMHS Baseball Team to Bridgeport-May 22, 2014

___ Trip #2007-SMHS Baseball Team to Charleston for State Baseball Tournament

[Transportation Requests 6-12-14.pdf](#)

7.2. Request to Sell Two Older Buses and Purchase Two New Buses

___ Request to Sell Two Older Buses and Purchase Two New Buses

[Memo for Permission to Sell Buses & Purchase Buses.pdf](#)

8. FINANCE

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

___ Invoices

8.2. Budget Transfers and Supplements

___ Budget Transfers and Supplements

8.3. May Financial Statement

____ May Financial Statement

[May 2014 Financial Report.pdf](#)
[MAY2014 BOARD SUM.pdf](#)
[Fuel Cost Analysis 2013-2014.pdf](#)

8.4. Student Accident Insurance

____ Student Accident Insurance

[Student Accident Insurance Recommendation 6-12-14.pdf](#)

9. PERSONNEL

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

Motion _____ Second _____ Action _____
Time _____ Back _____

[Agenda 28-Personnel Items 6-12-14.pdf](#)

9.1. RESIGNATIONS

Superintendent recommends acceptance of the following resignations:

____ Resignation for purpose of retirement of Pleasants County Middle School social studies teacher
____ and athletic director, effective June 30, 2014

____ Resignation for purpose of retirement of St. Marys Elementary School Title I teacher,
____ effective June 30, 2014

____ Resignation of Pleasants County Middle School IEP Coordinator

9.2. EMPLOYMENT, pending meeting all necessary requirements

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

SMHS COACHING AGREEMENTS

____ Vacancy #14-122-Head Golf Coach, PROF
____ Vacancy #14-123-Assistant Golf Coach, SSAC
____ Vacancy #14-124-Assistant Cheerleading Coach, SSAC

SUMMER AGREEMENTS

____ Vacancy #14-125, Summer Feeding Program Cafeteria Manager/Cook III, retroactive to June 4, 2014
____ through August 1, 2014 6:30 a.m. - 2:00 p.m.
____ Vacancy #14-126, Summer Feeding Program Cafeteria Manager/Cook III, June 23-August 1, 2014
____ 6:30 a.m. - 2:00 p.m.
____ Vacancy #14-127-Extended School Year Bus Operator June 16-August 1, 2014, per posting
____ Vacancy #14-128-Extended School Year Bus Operator June 16-August 1, 2014, per posting
____ Vacancy #14-129-Summer Credit Recovery Teacher, SMHS, per posting
____ Vacancy #14-130-Summer Program Bus Operator-June 23-August 1, 2014
____ Vacancy #14-131-Summer Program Bus Operator-June 23-August 1, 2014
____ Vacancy #14-132-Summer Program Bus Operator-June 23-August 1, 2014

EMPLOYMENT

- ___ Vacancy #14-133 - Social Studies Teacher, Pleasants County Middle School, 2014-2015
- ___ Vacancy #14-134- Social Studies Teacher, Pleasants County Middle School, 2014-2015
- ___ Vacancy #14-136, Principal, St. Marys Elementary School, 2014-2015

9.3. Change in Contract Term for .5 Social Services and Attendance Coordinator

Superintendent recommends the following change:

- ___ Change in the Contract Term of .5 Social Services and Attendance Coordinator from 210 days to 261 days
- ___

10. POLICIES

10.1. POLICIES - THIRD READING

- ___ Superintendent recommends approval of the following:
- ___ (Note: Policy 6014-Visitors has been updated to include comments received.)

- [Policy 2000 Superintendent Evaluation.docx](#)
- [Policy 2001 Treasurer.docx](#)
- [Policy 4002 Pest Control Management.docx](#)
- [Policy 4003 Indoor Air Quality.docx](#)
- [Policy 5002 Board Owned Vehicles.docx](#)
- [Policy 6000 Code of Conduct.docx](#)
- [Policy 6001 Service Personnel Evaluations.doc](#)
- [Policy 6004 Retirement.docx](#)
- [Policy 6005 Vacation.docx](#)
- [Policy 6006 Personal Leave.docx](#)
- [Policy 6007 Leave Bank.docx](#)
- [Policy 6008 Leave Donation Program.docx](#)
- [Policy 6009 Staff Development.docx](#)
- [Policy 6011 Substitutes.docx](#)
- [Policy 6014 Visitors Revised 6-4-14.pdf](#)
- [Policy 6016 Reduction in Force of Administrative Positions \(Laterality\).doc](#)

11. MISCELLANEOUS

11.1. Change Order #2 for GraeCon Construction New SMHS

- ___ Change Order #2 for GraeCon Construction, New SMHS, \$14,004.56
- ___

[Change Order #2 to GraeCon-New SMHS.pdf](#)

11.2. Out of County Attendance Requests 2014-2015

- ___ Out of County Attendance Request 2014-2015 for student to attend in Pleasants County
- ___
- ___ Out of County Attendance Request 2014-2015 for student to attend out of Pleasants County
- ___

[Out of County Attendance Requests 6-12-14.pdf](#)

11.3. Band Camp Instructor Contract Agreement

____ Band Camp Instructor Agreement, 2014-2015

[Band Camp Instructor Agreement - R. Swanson 7-20-14.pdf](#)

11.4. DIRECTOR UPDATES

Director of Special Programs
Director of Curriculum and Instruction
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 regular meeting will be Thursday, June 26, 2014 at 7:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170.

15. Adjournment

____ Adjournment

____ _____ p.m.