

Agenda #29 - Regular Meeting

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

Thursday, June 26, 2014 7:00 pm

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

4. IN THE ORDER OF BUSINESS

4.1. *Move item 11.5 to top of agenda

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the May 20, 2014 special meeting and the
___ June 12, 2014 regular meeting

[Minutes 20140520 special.pdf](#)

[Minutes 20140612.pdf](#)

7. TRANSPORTATION

___ Trip #2009-Tyrell Childers and Amanda Pagano to transport 5 students by private vehicle
___ to State FFA Convention-Cedar Lakes-Ripley, WV-July 9 through July 12, 2014

[Transportation Request 6-26-14.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

[JUN2614.xls](#)

[PCBOE JUN283.pdf](#)

[PCBOE JUN284.pdf](#)

[PCBOE JUN285.pdf](#)

[PCBOE JUN286.pdf](#)

[PCBOE JUN287.pdf](#)

[PCBOE JUN288.pdf](#)

[PCBOE JUN289.pdf](#)

[PCBOE JUN384.pdf](#)

[PCBOE JUN385.pdf](#)

8.3. Request Permission to Make Budget Supplements and Transfers to Line Items as Needed

___ Request permission to make budget supplements and transfers to line items as needed

8.4. Lease Purchase Agreements and Resolutions

___ Lease purchase agreement and resolution

8.5. Affordable Care Act Resolution

___ Affordable Care Act Resolution

[Affordable Care Act Board resolution.pdf](#)

8.6. Supplemental Assignment Schedule 2014-2015

___ Supplemental Assignment Schedule, 2014-2015

9. PERSONNEL

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

Motion _____ Second _____ Action _____
Time _____ Back _____

9.1. RESIGNATIONS

___ Resignation for purpose of retirement of second grade teacher at St. Marys Elementary
___ School, effective June 30, 2014

___ Resignation of Substitute Secretary
___ Resignation of Substitute Teacher Aide
___ Resignation of Substitute Teacher Aide

9.2. RESCISSION OF RIF OF TSS POSITION

___ Rescission of RIF of TSS Position and approval of Probationary Contract, 2014-2015

9.3. EMPLOYMENT, pending meeting all necessary requirements

9.3.a. EMPLOYMENT

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

___ Vacancy #14-135 - PE/Health/Swimming Teacher at PCMS, 2014-2015

___ Vacancy #14-137 - Supervisory Aide/Autism Mentor/as needed Transp. Aide at BES, 2014-2015

___ Vacancy #14-138 - Supervisory Aide/Autism Mentor/as needed Transp. Aide at PCMS, 2014-2015

___ Vacancy #14-139 - Supervisory Aide/Autism Mentor/as needed Transp. Aide at SMES, 2014-2015

9.3.b. Employment of Substitutes, 2014-2015

____ Substitutes, 2014-2015

9.3.c. Employment of Additional Substitute Teachers, 2014-2015

____ Employment of Additional Substitute Teachers, 2014-2015

10. POLICIES

10.1. New Policy 1005 - Recovery of Instructional Time Lost

WAIVE READING

____ Policy 1005 - Recovery of Instructional Time Lost

11. MISCELLANEOUS

11.1. Board Meeting Schedule 2014-2015

____ Board Meeting Schedule 2014-2015

[BD OF ED MEETINGS PROPOSED TENTATIVE SCHEDULE 14-15.pdf](#)

11.2. Out of County Attendance Requests 2014-2015

____ Out of county attendance request for student to attend in Pleasants County

____ Out of county attendance request for student to attend in Pleasants County

[Out of County Attendance Requests 6-26-14.pdf](#)

11.3. Change Order #1 for BBL Carlton New SMHS

____ Change Order #1 for BBL Carlton, LLC for change of contract time at \$0

[Change Order #1 to BBL Carlton 6-26-14.pdf](#)

11.4. Change Order #3 to Kanawha Stone for New SMHS

____ Change Order #3 for Kanawha Stone for additional charges and credits for total amount \$0

[Change Order #3 Kanawha Stone Co. New SMHS Project.pdf](#)

11.5. BBL Carlton/Blackwood Associates Updates*

BBL Carlton/Blackwood Associates Update*

11.6. DIRECTOR UPDATES

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

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 the organizational/regular meeting on Monday, July 7th, 2014 at 7:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170.

15. Adjournment

____ Adjournment
