

# Agenda #4 - Special Meeting

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

8/7/2014 7:00 pm

## 1. CALL TO ORDER

## 2. PLEDGE OF ALLEGIANCE

## 3. PURPOSE OF SPECIAL MEETING

President Heather Straight has called a special meeting of the Pleasants County Board of Education for the following purposes:

To conduct routine business as per the agenda

## 4. DELEGATIONS

## 5. IN THE ORDER OF BUSINESS

## 6. PULLED ITEMS

## 7. MINUTES

\_\_\_ Superintendent recommends the approval of the minutes of the July 24, 2014 regular meeting

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## 8. TRANSPORTATION

\_\_\_ St. Marys High School Football Team transportation request

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\_\_\_ Pleasants County Middle School Football Team transportation request

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\_\_\_ Pleasants County Middle School Volleyball Team transportation request

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\_\_\_ Chris Laumann to Pittsburgh, PA Airport-August 11 & 12, 2014

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\_\_\_ Trip #2040 - Tyrell Childers to transport 4 students by county vehicle to Dairy Cattle Judging Contest-

\_\_\_ Jackson's Mill, WV-August 10, 2014

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\_\_\_ St. Marys High School Volleyball Team transportation request

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[Transportation Requests 8-7-14.pdf](#)

[Transportation Requests 8-7-14 \(2\).pdf](#)

## 9. FINANCE

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

\_\_\_ Invoices

\_\_\_\_\_  
[Invoices 8-7-14.pdf](#)

## 10. PERSONNEL

[Agenda 2-Personnel Items 8-7-14.docx](#)

### a. RESIGNATIONS

Superintendent recommends the acceptance of the following:

\_\_\_\_ Resignation of Title I teacher at Belmont Elementary School  
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### b. EMPLOYMENT

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

\_\_\_\_ Vacancy #15-9 - Alternative Ed. Teacher (supplemental agreement), 2014-2015  
\_\_\_\_ Vacancy #15-10 - Pre-Kindergarten Teacher, Belmont Elementary School, 2014-2015  
\_\_\_\_ Vacancy #15-12 - Second Grade Teacher, Belmont Elementary School, 2014-2015  
\_\_\_\_ Vacancy #15-13 - Special Ed. Teacher, St. Marys High School, 2014-2015  
\_\_\_\_ Vacancy #15-15 - Title I Teacher, Pleasants County Middle School, 2014-2015  
\_\_\_\_ Vacancy #15-16 through 25 - Gate Workers, 2014-2015 All Season Sports  
\_\_\_\_ Vacancy #15-26 through 28 - Scoreboard Operators, 2014-2015 All Season Sports  
\_\_\_\_ Vacancy #15-29 through 31 - Paint Crew, 2014-2015, All Season Sports  
\_\_\_\_ Vacancy #15-32 through 37 - Announcers, 2014-2015, All Season Sports  
\_\_\_\_ Vacancy #15-38 through 43 - Clock Operators, 2014-2015, All Season Sports  
\_\_\_\_ Vacancy #15-11 - Third Grade Teacher, St. Marys Elementary School, 2014-2015  
\_\_\_\_ Vacancy #15-14 - Pre-K Teacher, St. Marys Elementary School, 2014-2015  
\_\_\_\_ Vacancy #15-44 - PK Aide/ECCAT, St. Marys Elementary School, 2014-2015  
\_\_\_\_ Vacancy #15-45 - Supervisory Aide/Autism Mentor/as needed Transp. Aide, Pleasants County Middle School, 2014-2015  
\_\_\_\_ Vacancy #15-46 - Assistant Golf Coach, St. Marys High School, 2014-2015  
\_\_\_\_ Vacancy #15-47 - Assistant Volleyball Coach, St. Marys High School, 2014-2015  
\_\_\_\_ Vacancy #15-48- PE/Health Teacher, Belmont Elementary School, 2014-2015  
\_\_\_\_ Vacancy #15-49 through 51 - Athletic Events Coordinators

### c. Volunteer Commitment/Agreements, 2014-2015

\_\_\_\_ See attached list.  
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## 11. POLICIES

## 12. MISCELLANEOUS

### a. Out of County Attendance Requests

\_\_\_\_ Out of County Student Attendance Requests (transfer in)  
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### b. Change Orders Grae-Con - Ath. Facility

\_\_\_\_ Change Order #2 - GraeCon Construction - Athletic Facility  
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\_\_\_\_ Change Order #3 - GraeCon Construction - Athletic Facility  
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[Change Order #2 for GraeCon - Ath. Facility 8-7-14.pdf](#)

[Change Order #3 for GraeCon - Ath. Facility 8-7-14.pdf](#)

**c. Change Order Master Service Mid-Atlantic - Athletic Facility**

\_\_\_\_ Change Order #1 for Master Service Mid-Atlantic - Athletic Facility  
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**d. Request Permission to Sell Surplus Salt & Sand Spreader**

\_\_\_\_ Request permission to sell surplus salt and sand spreader  
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**13. Board Member and Administrator comments, questions, and/or concerns**

**14. Time and Date of Next Meeting**

The next regular meeting will be on Thursday, August 14, 2014 at 7:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV.

**15. ADJOURNMENT**

\_\_\_\_ Adjournment  
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