

Agenda # 6 - Regular Meeting

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

Walk Through of Schools beginning at 5:00 p.m. at Belmont Elementary School,
Pleasants County Middle School, St. Marys Elementary School, and St. Marys High School

Thursday, August 28, 2014 7:00 pm

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

Recognition of SMHS Student 2013-2014 1st Team All State Softball

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the August 14, 2014 regular
___ meeting

[Minutes 20140814.docx](#)

7. TRANSPORTATION

7.1. Transportation Requests

___ SMHS Marching Band transportation request 2014-2015

___ SMHS Varsity Boys' Basketball Team transportation request 2014-2015

___ Trip #2105 SMHS Football team transportation request (Replacement of cancelled trip)

[Transportation Requests 8-28-14.pdf](#)

[Transportation Request 8-28-14 - 2.pdf](#)

[Transportation Request 8-28-14 - 3.pdf](#)

8. FINANCE

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

___ Invoices

8.2. July Finance Report

___ July Finance Report

8.3. Budget Transfers and Supplements

_____ Budget Transfers and Supplements

9. PERSONNEL

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

Motion _____ Second _____ Action _____
Time _____ Back _____

[Agenda 6-Personnel Items 8-28-14.docx](#)

9.1. RESIGNATION

Superintendent recommends acceptance of the following resignation:

_____ Pleasants County Middle School music teacher/band director

9.2. EMPLOYMENT

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

ASSIGNMENT AGREEMENTS - SMHS

_____ English 9 Honors
_____ English 10 Honors
_____ Trig Honors
_____ AP English Literature
_____ AP English Language
_____ AP Environmental Science
_____ AP Calculus

EMPLOYMENT

_____ Vacancy #15-14, Pre-K/Preschool Special Needs Teacher, SMES, 2014-2015

_____ Vacancy #15-68, PCMS Music Teacher/Band Director, 2014-2015

ASSIGNMENT AGREEMENTS

_____ Vacancy #15-36 & #15-37, All Season Sports Announcers, 2014-2015

_____ Vacancy #15-40 through #15-43, All Season Sports Clock Operators, 2014-2015

_____ Vacancy #15-58 and #15-59, All Season Gate Workers, 2014-2015

_____ Vacancy #15-61 through #15-57, Mentor Teachers

9.3. Volunteer Commitment/Agreements, 2014-2015

_____ See attached list.

10. POLICIES

11. MISCELLANEOUS

11.1. Out of County Attendance Request

___ Out of County Attendance request for students to attend out of county

___ Out of County Attendance request for student to attend out of county

[Out of County Attendance Requests 8-28-14.pdf](#)

11.2. Contract with Marietta Memorial Hospital for OT/PT Services

___ Contract agreement with Marietta Memorial Hospital to provide Occupational and Physical Therapy
___ Services for the 2014-2015 school year

[Marietta Memorial Hospital OT PT Contract 2014-2015.pdf](#)

11.3. Contract with Boys and Girls Club for PERC

___ Contract agreement with Boys and Girls Club of Pleasants County for PERC
___ services

[Boys and Girls Club PERC Contract 2014-2015.pdf](#)

11.4. Agreement with Dr. James Ball as Autism Consultant

___ Agreement with Dr. James Ball as Autism Consultant

[Dr. Ball Agreement 2014-2015.pdf](#)

11.5. Contractual Agreement for Vision Impaired Services, 2014-2015 School Year

___ Contractual agreement for Vision Impaired Services

[Paula Lang Agreement 2014-2015.pdf](#)

11.6. MOU with Westbrook Health Services

___ Memorandum of Understanding with Westbrook Health Services

11.7. DIRECTOR UPDATES

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

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 on Thursday, September 11, 2014 at 7:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170.

15. Adjournment

____ Adjournment
____ _____ p.m.