

Agenda 7 - Regular Meeting

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

Wednesday, September 10, 2014 7:00 pm

1. CALL TO ORDER

_____ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

Pleasants County Development Authority - Jim McGoldrick

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

_____ Superintendent recommends approval of the minutes of the August 28, 2014 regular meeting

7. TRANSPORTATION

8. FINANCE

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

_____ Invoices

8.2. August Financial Report

_____ August Financial Report

9. PERSONNEL

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

Motion _____ Second _____ Action _____
Time _____ Back _____

9.1. RESIGNATIONS

Superintendent recommends acceptance of the following:

_____ Resignation as Alternative Education Teacher

_____ Resignation as Homebound Instructor

9.2. Aide Reclassification to ECCAT

___ Aide Reclassification to ECCAT, retroactive to August 11, 2014

9.3. Autism Mentors

___ Autism Mentors, retroactive to August 11, 2014

9.4. EMPLOYMENT

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

___ Vacancy #15-57 - PK/PS Spec. Needs Teacher, SMES, 2014-2015

___ Vacancy #15-75 - Third Grade Teacher, SMES, 2014-2015

___ Vacancy #15-76 - First Grade Teacher, BES, 2014-2015

___ Substitute Teachers, 2014-2015

9.5. Class Coverage Agreements, 2014-2015

Class Coverage Agreements, 2014-2015

___ See attached list.

9.6. Volunteer Coach SMHS, 2014-2015

___ Volunteer Assistant Wrestling Coach, 2014-2015

9.7. Volunteer Commitment/Agreements, 2014-2015

___ See attached list.

10. POLICIES

11. MISCELLANEOUS

11.1. Change Order #1 to Stuart McMunn Company-Athletic Facility

___ Change Order #1 to Stuart McMunn-Athletic Facility

11.2. WVU-P Students to Fulfill Field Placement Requirements

___ Request for WVU-P students to fulfill field placement requirements in Pleasants County

11.3. Attendance Exception for SMHS Student

___ Attendance exception request for SMHS Student

11.4. DIRECTOR UPDATES

Director of Curriculum and Instruction
Director of Special Programs
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 on Thursday, September 25, 2014 at 7:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170.

15. Adjournment

____ Adjournment
