

Agenda 12 - Regular Meeting

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

Thursday, December 11, 2014 7:00 pm

1. CALL TO ORDER

_____ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

Recognition of SMHS Student - All State 1st Team Soccer

4. IN THE ORDER OF BUSINESS

Superintendent requests to move agenda item *11.2 BBL Carlton/Blackwood Associates Update and agenda item *11.5 Discussion of Legal Matters to the top of the agenda.

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the November 13, 2014 regular meeting

7. TRANSPORTATION

___ St. Marys High School Wrestling Team transportation request

___ Trip #2197-Patrick Norton to transport 3 students by private vehicle to All-State Band Auditions-Fairmont
___ State University-Fairmont, WV-January 9, 2015

___ Confirmation of Trip #2237-Patrick Norton to transport 30 students by bus to Football Championship
___ Game-Wheeling, WV-December 6, 2014

___ St. Marys High School Baseball Team transportation request

___ St. Marys High School Track Team transportation request

___ Trip #2257 - Pep Bus to transport 30 students to Wheeling Island Stadium - Football Playoffs - December
___ 6, 2014

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. November Finance Report

_____ November Finance Report

8.4. Increase in Bonding for Treasurer

_____ Increase in bonding for treasurer

8.5. INFORMATIONAL ITEMS

Informational Items

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 of St. Marys High School cook for the purpose of retirement, effective December 23, 2014

_____ Resignation of Maintenance foreman for the pupose of retirement, effective June 30, 2015

_____ Resignation of St. Marys High School cook for the purpose of retirement, effective June 30, 2015

9.2. EMPLOYMENT

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

_____ Vacancy #15-88 - Cook II at St. Marys High School, 2014-2015

9.3. In-Lieu of Planning Agreement, PCMS, 2014-2015

_____ In-Lieu of Planning Period for PCMS teacher, 2014-2015

9.4. Volunteer Commitment/Agreements, 2014-2015

_____ See attached list.

10. POLICIES

10.1. Policy File: 7.2.1.1 - Temporary Health Care/Education Intervention Program

THIRD READING

_____ Policy File: 7.2.1.1 - Temporary Health Care/Education Intervention Program (Home/
_____ Hospital Instruction)

11. MISCELLANEOUS

11.1. Early Re-Entry of Student

Per WV Code 6-9A-4

Motion _____ Second _____ Action _____
Time _____ Back _____

____ Early Re-Entry of Student

11.2. *BBL Carlton/Blackwood Associate/MSES - Updates

*BBL Carlton/Blackwood Associates Construction Update

11.3. RLA Textbook Adoption Committee

Superintendent recommends approval of the following:

____ RLA Textbook Adoption Committee

11.4. Bid Award for Copier Services

____ Bid Award for Copier Services

11.5. *Discussion of Legal Matters

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

Motion _____ Second _____ Action _____
Time In: _____ Out: _____

11.6. Change Order #3 and #4 to Enerfab Electric

____ Change Order #3 to Enerfab Electric for new SMHS deduct for not installing VGA Cabling
____ in the amount of \$10,700.00

____ Change Order #4 to Enerfab Electric for new SMHS to provide and install material, labor and
____ equipment for range hood and circuitry and circuitry for welding exhaust fan in the amount of
\$6,928.00

11.7. Change Order #6 to Grae-Con Construction for Athletic Facility

____ Change Order #6 to Grae-Con Construction for Athletic Facility - No Cost Time Extension

11.8. Change Order #4 to Master Service Mid-Atlantic

____ Change Order #4 to Master Service Mid-Atlantic for Athletic Facility - Labor, Material and Equipment
____ to perform Scoreboard Wiring in the amount of \$10,142.71

11.9. DIRECTOR UPDATES

DIRECTOR UPDATES

- Director/Supervisor of Maintenance/Facilities
- Director of Transportation
- Director of Child Nutrition/Attendance and Social Services Coordinator

11.10. Change Order #5 to Master Service Mid Atlantic

____ Change Order #5 to Master Service Mid Atlantic for Athletic Facility - No Cost Time Extension

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, January 8, 2015 at 6:00 p.m. at Belmont Elementary School, 512 Riverview Drive, Belmont, WV 26134. Reception precedes the meeting at 5:30 p.m.

15. Adjournment

____ Adjournment
