

# Agenda 25 - Regular Meeting

## REVISED

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

Thursday, May 14, 2015 7:00 pm

## 1. CALL TO ORDER

## 2. PLEDGE OF ALLEGIANCE

## 3. DELEGATION(S)

- Recognition of First Team All State Girls' Basketball Honoree
- Dr. Drema Mace-Mid-Ohio Valley Health Department
- End Zone Club

## 4. IN THE ORDER OF BUSINESS

## 5. PULLED ITEMS

## 6. MINUTES

\_\_\_ Superintendent recommends approval of the minutes of the March 10-April 21 recessed-reconvened meeting and the April 21, 2015 regular meeting

[Minutes 20150310 recessed-20150421 reconvened.docx](#)

[Minutes 20150421.docx](#)

## 7. TRANSPORTATION

### 7.1. Transportation Requests

\_\_\_ Trip #2392-Susan Cosper, Dianna Lewis, & Linda Berwanger to transport 55 students by bus to 2nd Grade End of Year Field Trip-State Capital & Power Baseball Game-Charleston, WV-June 3, 2015

\_\_\_ Trip #2396-Kara Morgan and Molly Ward to transport 34 students by bus to 3rd Grade End of Year Field Trip-The Wilds-Cumberland, OH-June 5, 2015

\_\_\_ Trip #2399 -Tyrell Childers, Mary Jane Helgren, Amanda Mote, & Amanda Pagano to transport 56 students by bus to Senior Trip-Cedar Point-Sandusky, OH-May 19, 2015

\_\_\_ Trip #2400-Paige Cook, Jan Coby, Dave McDowell, Drew Crawford, and Emily Reed to transport 90 students by bus to 7th Grade Field Trip-WV State Penitentiary-Moundsville, WV-May 26, 2015

\_\_\_ Trip #2402-Adam Nohe, Lindsay Minger, Garry Clark, Matt Jones, Teresa Swan, Camaron Lancaster and Jeff Sole to transport 78 students to 6th Grade Field Trip-WV State Capitol-Charleston, WV-June 3, 2015

\_\_\_ Trip #2408-Jodi Mote and football staff able to transport 30 students by bus-Football Trip-WVU-Morgantown, WV-June 25 and June 26, 2015

\_\_\_ Trip #2409 -Jodi Mote and football staff able to attend to transport 30 students by bus to Glenville Football Camp-Glenville State College-Glenville, WV-June 29 through July 1, 2015

\_\_\_ Trip #2410 - Tyrell Childers to transport 12 students by bus to WV FFA Career Development Events-WVU-Morgantown, WV-June 2 through June 4, 2015

\_\_\_ Trip #2411 - Tyrell Childers to transport 5 students by private/county vehicle to FFA Regional  
\_\_\_ Land Judging-Wetzel County-June 18, 2015

\_\_\_ Trip #2412 - Tyrell Childers to transport 6 students by private/county vehicle to State FFA Convention  
\_\_\_ Cedar Lakes-Ripley, WV-July 8 through July 11, 2015

\_\_\_ Trip #2415 - Tyrell Childers to transport 5 students by private/county vehicle to Upper Ohio Soil  
\_\_\_ Conservation District Land Judging-Hebron, WV-May 30, 2015

\_\_\_ Trip #2419-Zack Minger and Tammi Nichols to transport 1 student by private vehicle to State Tennis  
\_\_\_ Playoffs-Charleston, WV-May 13 through May 15, 2015

[Transportation Requests 5-14-15.pdf](#)  
[Transportation Request 5-14-15.pdf](#)

## 8. FINANCE

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

\_\_\_ Invoices  
\_\_\_

[Invoices 5-14-15.pdf](#)  
[20150514 Check Listing.pdf](#)

## 9. PERSONNEL

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_  
Time \_\_\_\_\_ Back \_\_\_\_\_

[Agenda 25-Personnel Items 5-14-15.docx](#)

### 9.1. RESIGNATIONS

Superintendent recommends acceptance of the following resignations:

\_\_\_ Resignation of PCMS Head Football Coach  
\_\_\_

\_\_\_ Resignation of PCMS Assistant Volleyball Coach  
\_\_\_

\_\_\_ Resignation of Director of Curriculum and Instruction, effective July 24, 2015  
\_\_\_

\_\_\_ Resignation of Substitute Teacher  
\_\_\_

\_\_\_ Resignation of Substitute Cook  
\_\_\_

### 9.2. EMPLOYMENT

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

\_\_\_ Vacancy #15-136-.5 Cook II at St. Marys High School, 2015-2016 school year  
\_\_\_

COACHING AGREEMENTS, Pleasants County Middle School, 2015-2016 school year

- \_\_\_ Vacancy #15-138-Boys' Head Basketball Coach, 7th-8th Grade
- \_\_\_ Vacancy #15-139-Girls' Head Basketball Coach, 7th-8th Grade
- \_\_\_ Vacancy #15-140-Girls' Assistant Basketball Coach, 7th-8th Grade
- \_\_\_ Vacancy #15-141-Head Football Coach, 7th-8th Grade
- \_\_\_ Vacancy #15-142-Head Cheerleading Coach, 7th-8th Grade
- \_\_\_ Vacancy #15-144-Head Track Coach, 7th-8th Grade
- \_\_\_ Vacancy #15-145-Head Volleyball Coach, 7th-8th Grade

\_\_\_ Vacancy #15-147-Summer Maintenance

\_\_\_

**9.3. Volunteer Commitment/Agreements, 2014-2015**

\_\_\_ See attached list.

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**10. POLICIES - WAIVE READING**

**10.1. Policy File: 7.11 - Dual Credit**

\_\_\_ Policy File: 7.11 - Dual Credit

\_\_\_

[G0701 Dual Credit 5-14-15.doc](#)

**10.2. Job Description: HVAC Mechanic II/General Maintenance**

\_\_\_ Policy File: 6.3.1.2.4.9 Job Description - HVAC Mechanic II/General Maintenance

\_\_\_

[JD020409.doc](#)

**11. MISCELLANEOUS**

**11.1. Executive Session**

Per WV Code §6-9A-4(B)(3) To decide upon disciplining, suspension or expulsion of any student in any public school - Student A at Pleasants County Middle School

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_  
 Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

**11.2. Instructional Materials Adoption**

\_\_\_ Adoption of Instructional Materials for RLA

\_\_\_

[2015 Materials Adoption Selection 5-14-15.doc](#)

**11.3. WVU-P Student Teachers - Fall 2015 Semester**

\_\_\_ Request permission to place WVU-P student teachers in Pleasants County for the fall 2015 semester

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[WVU-P Student Teacher Placement Fall 15-16 5-14-15.pdf](#)

**11.4. Change Order/Proposal for Foundation and Floor Slab by Grae-Con Construction for Metal Storage Building**

\_\_\_ Change Order/Proposal for construction of the foundation and floor slab for metal storage building  
\_\_\_

[Grae-Con Proposal 5-14-15.pdf](#)

### **11.5. Change Order #9 to Grae-Con Construction for New SMHS**

\_\_\_ Change Order #9 to Grae-Con Construction, Inc. for the New SMHS for Ceiling Tile Replacement in  
\_\_\_ the amount of \$7,171.48

[Change Orders for 11.5 through 11.10 5-14-15.pdf](#)

### **11.6. Change Order #10 to Grae-Con Construction for New SMHS**

\_\_\_ Change Order #10 to Grae-Con Construction, Inc. for the New SMHS to Change Door Hardware in the  
\_\_\_ amount of \$1,112.92

### **11.7. Change Order #7 to Enerfab Electric Inc. for the New SMHS**

\_\_\_ Change Order #7 to Enerfab Electric Inc. for Deduct from Contract due to Damaged Ceiling Tile in the  
\_\_\_ amount of \$7,171.48 (-)

### **11.8. Change Order #8 to Enerfab Electric Inc. for New SMHS**

\_\_\_ Change Order #8 to Enerfab Electric Inc. for the New SMHS to Install Additional Fire Protection and  
\_\_\_ Additional Emergency Lighting in the amount of \$3,164.00

### **11.9. Change Order #7 to Master Service Mid-Atlantic for the Athletic Facility**

\_\_\_ Change Order #7 to Master Service Mid-Atlantic for the Athletic Facility to Replace Four Circuit Breakers  
\_\_\_ for Cabinet Heater Units and Photo Eye Light Control in the amount of \$4,925.75

### **11.10. Change Order #8 to Grae-Con Construction for the Athletic Facility**

\_\_\_ Change Order #8 to Grae-Con Construction for the Athletic Facility to Modify Drainage in the  
\_\_\_ amount of \$13,321.89

### **11.11. DIRECTOR UPDATES**

Director of Curriculum and Instruction  
Director of Special Programs  
Director of Technology

### **11.12. Executive Session - Evaluation of the Superintendent**

Executive Session - Evaluation of the Superintendent - Pursuant to WVSL §18-4-6

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_  
Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

### **11.13. Executive Session**

Per WVSL §6-9A-4(9) to consider matters involving or affecting the purchase, sale or lease of property...  
Discussion with counsel in regard to the disposition of the Old SMHS contents

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_  
Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

\_\_\_ Superintendent's recommendation  
\_\_\_

## **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 Thursday, May 28, 2015 at 7:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170.

**15. Adjournment**

\_\_\_\_ Adjournment

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