

Agenda 26 - Regular Meeting

PLEASANTS COUNTY BOARD OF EDUCATION
Board Meeting Room
1009 Maple Street
St. Marys, WV 26170

Thursday, May 28, 2015 7:00 pm

1. CALL TO ORDER

_____ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

- Recognition of First Team All State Girls' Basketball Member-SMHS
- Recognition of Golden Horseshoe Winners-PCMS

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the May 12, 2015 special meeting and the
___ May 14, 2015 regular meeting

7. TRANSPORTATION

8. FINANCE

8.1. Hearing/Comments FY 16 Budget

Hearing/Comments FY2016 Budget

8.2. Adoption of Proposed FY16 Budget

___ Adoption of Proposed FY16 Budget

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

___ Invoices

8.4. April Financial Statements

___ April Financial Statements

8.5. Budget Transfers and Supplements

___ Budget Transfers and Supplements

8.6. Other Information and Discussion Items

Other Information and Discussion Items

9. PERSONNEL

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

Motion _____ Second _____ Action _____
Time _____ Back _____

9.1. Rescission of RIF of TSS

____ Rescission of RIF of TSS for 2015-2016

9.2. RESIGNATIONS

Superintendent recommends acceptance of the following:

____ Resignation as YLA Advisor, SMHS

9.3. EMPLOYMENT

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

____ Vacancy #15-137-Principal, St. Marys High School, 2015-2016

____ Vacancy #15-148-Summer General Maintenance

____ Vacancy #15-150-Special Education Teacher, Pleasants County Middle School, 2015-2016

____ Vacancy #15-152-Safety Town Bus Operator, June 22-26, 2015

____ Vacancy #15-153-Summer Feeding Program Cafeteria Manager/Cook III-June 16 through July 9, 2015
____ and July 6 through August 7, 2015

____ Vacancy #15-154-Summer Boost Program Cafeteria Manager/Cook III-July 6 through July 9, 2015
____ and July 13 through July 16, 2015

____ Vacancy #15-155-Summer Feeding Program Substitute Cook, as needed

____ Vacancy #15-156-Summer Boost Program Substitute Cook, as needed

____ Vacancy #15-158 through #15-163-Summer Boost Teachers: 2 BES, 2 SMES, 1 PCMS, 1 SMHS

9.4. Volunteer Commitment/Agreements, 2014-2015

____ See attached list.

10. POLICIES

10.1. Policy File 7.3.4.5 Acceptable Use Policy

WAIVE READING

___ Policy File: 7.3.4.5 - Acceptable Use Policy

11. MISCELLANEOUS

11.1. Renewal of Fuel Contract with Sherlock Oil

___ Renewal of Fuel Contract with Sherlock Oil for July 1, 2015 through June 30, 2016

11.2. Request for Marshall University Student to Fulfill Field Placement Requirement for Observation

___ Request for Marshall University student to fulfill field placement requirement for observation

11.3. Memorandum of Understanding for AmeriCorps

___ Memorandum of Understanding for AmeriCorps

11.4. DIRECTOR UPDATES

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

11.5. 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: _____

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 on Thursday, June 11, 2015 at 7:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170.

15. Adjournment

___ Adjournment
