

Agenda 2 - Regular Meeting

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

Thursday, July 23, 2015 7:00 pm

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the July 2, 2015 regular meeting

7. TRANSPORTATION

7.1. Transportation Requests

___ St. Marys High School Cross County Team Transportation request, 2015-2016

___ Boys and Girls Club to transport 65 staff and club members by bus to COSI-Columbus, OH on
___ July 31, 2015

___ Trip #2429 - Tyrell Childers to transport 4 students by county/private vehicle to State Dairy
___ Judging Contest-Jackson's Mill, WV-August 9, 2015

8. FINANCE

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

___ Invoices

8.2. June Financial Reports

___ June Financial Reports

8.3. Budget Transfers and Supplements

___ Budget Transfers and Supplements

8.4. Other Information

Other Information

9. PERSONNEL

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

Motion _____ Second _____ Action _____
Time _____ Back _____

9.1. RESIGNATIONS

Superintendent recommends the acceptance of the following resignations:

____ Resignation of St. Marys High School Special Education Teacher

____ Resignation of St. Marys Elementary School Third Grade Teacher

____ Resignation of Supervisory Aide/Autism Mentor/Transportation Aide at St. Marys High School

____ Resignation of Bus Operator, effective July 17, 2015

____ Resignation of Substitute Teacher

____ Resignation of Substitute Cook

9.2. EMPLOYMENT

9.2.a. Employment - Professional Personnel

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

____ Vacancy #15-175 - Special Education Teacher, PCMS

____ Vacancy #15-176 - Special Education Teacher, SMES

____ Vacancy #16-1 - Special Education Teacher, SMES

____ Vacancy #16-2 - English Teacher, SMHS

____ Vacancy #16-3 - Third Grade Teacher, SMES

9.2.b. Additional Substitute Service Personnel, 2015-2016

____ Additional Substitute Service Personnel for 2015-2016

9.2.c. Additional Substitute Teachers, 2015-2016

____ Additional Substitute Teachers, 2015-2016

9.2.d. Upgrade to Autism Mentor

____ Upgrade of Supervisory Aide at BES to Autism Mentor

9.3. Coaching Assignment Agreement, 2015-2016

____ Vacancy #15-170-Wrestling Coach, PCMS, 2015-2016

9.4. All Season Sports Workers, Extracurricular Agreements, 2015-2016

____ Vacancy #16-5 through 9 Gate Workers
____ Vacancy #16-24 - Clock Operator

9.5. Volunteer Commitment/Agreements, 2015-2016

____ See attached list.

9.6. Contracted Services

____ Contracted Service through RESA V for School Psychologist at 60% (shared with Tyler Co. at 40%)

9.7. Contracts & Agreements

____ Contract Agreement with Dr. Jim Ball for Services as Autism Consultant

____ Agreement between PCBOE and the Appalachian Council Head Start

____ Contractual Agreement for Vision Impaired Services 2015-2016

____ Contractual Agreement for PERC Coordinator with PCB&G Club

____ Contract with Marietta Memorial Hospital for Occupational Therapy Services

____ Contract with Marietta Memorial Hospital for Physical Therapy Services

10. POLICIES

10.1. Revision to Policy 8.6 Attendance

FIRST READING

____ Policy 8.6 - Attendance

10.2. Policy 3004 Expense Reimbursements - Revision

WAIVE READING

____ Policy 3004 - Expense Reimbursements

10.3. Policy 7.4 - Grading Policy

WAIVE READING

___ Policy 7.4 - Grading Policy Revision

10.4. Policy File 3008 - Food Services Management

WAIVE READING

___ Policy 3008 - Food Services Management

10.5. Policy 3009 - Cell Phone Use Reimbursement

WAIVE READING

___ Policy 3009 Cell Phone Reimbursement

10.6. Job Descriptions

WAIVE READING

___ Policy File: 6.3.1.1.22 - Job Description: Yearbook Sponsor at SMHS

___ Policy File: 6.3.1.1.23 - Job Description: Video Yearbook Sponsor at SMHS

11. MISCELLANEOUS

11.1. Elective Courses for St. Marys High School

___ Content Standards Topics in Government

___ Content Standards Music in Movies

11.2. Out of County Attendance Requests

___ Out of County Attendance Requests (Transfer In)

___ Out of County Attendance Request(s) (Transfer Out)

11.3. Appointment to the PC Library Board

___ Appointment to the PC Library Board

11.4. Uniform Service for Transportation Department Mechanics

___ Uniform Service Agreement, 2015-2016

11.5. Change Order #8 to Master Service Mid-Atlantic

___ Change Order #8 to Master Service Mid-Atlantic

11.6. DIRECTOR UPDATES

Director/Supervisor of Maintenance/Facilities

Director of Transportation
Director of Child Nutrition/Social Services and Attendance 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, August 13, 2015 at 7:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170.

15. Adjournment

____ Adjourn
