

Agenda #7 - Regular Meeting

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

Tuesday, September 22, 2015 7:00 pm

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

4. IN THE ORDER OF BUSINESS

*Request to Move Agenda Item 11.1 - Executive Session - Old SMHS to top of agenda

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the September 10, 2015 regular meeting

[Minutes 20150910.docx](#)

7. TRANSPORTATION

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. FY15 Financial Statements

___ FY Financial Statements

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 resignations:

___ Resignation of Pleasants County Middle School Assistant Girls' Basketball Coach

_____ Resignation of Belmont Elementary School Third Grade Teacher

_____ Resignation of Substitute Teacher

9.2. Removal of Substitute Teachers from List

_____ Removal of Substitute Teachers from List due to not having a contract on file

9.3. Request for Unpaid Leave of Absence

_____ Request for Unpaid Leave of Absence from September 30 through November 13, 2015 by

_____ Belmont Elementary School Second Grade Teacher

9.4. EMPLOYMENT

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

_____ Substitute Bus Operators

_____ Vacancy #16-73 - .5 Cook II, SMHS, 2015-2016

_____ Vacancy #16-52 - After School Tutoring, Math, SMHS, 2015-2016

_____ Vacancy #16-53 - After School Tutoring, Math, SMHS, 2015-2016

_____ Vacancy #16-70 - Mentor for SMHS English Teacher

_____ Vacancy #16-75 - Third Grade Teacher, Belmont Elementary School, 2015-2016

_____ Vacancy #16-76 - After School Tutoring, ELA, SMHS, 2015-2016

_____ Vacancy #16-77 - After School Tutoring, ELA, PCMS, 2015-2016

_____ Vacancy #16-78 - After School Tutoring, Math, PCMS, 2015-2016

_____ Vacancy #16-79 - After School Tutoring, Elementary, BES, 2015-2016

_____ Vacancy #16-80 - After School Tutoring, Elementary, BES, 2015-2016

_____ Vacancy #16-81 - After School Tutoring, Elementary, SMES, 2015-2016

_____ Vacancy #16-82 - After School Tutoring, Elementary, SMES, 2015-2016

9.5. Volunteer Commitment/Agreements, 2015-2016

___ See attached list.

10. POLICIES

11. MISCELLANEOUS

11.1. *Executive Session - Legal Matter - Old SMHS

___ Executive Session - Legal Matter

11.2. Change Order #6 to Stuart McMunn - New SMHS

___ Change Order #6 to Stuart McMunn for material, labor, and equipment to repair the coolers per RFP #61
___ in the amount of \$6,285.00

[Change Order #6-Stuart McMunn-New SMHS.pdf](#)

11.3. 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, October 8, 2015 at 7:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

15. Adjournment

___ Adjourn
