

Agenda 10 - Regular Meeting

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

Thursday, November 12, 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 October 22, 2015 regular meeting

[Minutes 20151022.docx](#)

7. TRANSPORTATION

___ Trip(s) #2587(& TBD)-Patrick Norton to transport 40 students by bus to Football Playoffs-Dates,
___ locations, and Times-TBD

___ Patrick Norton to transport 4 students by private vehicle to All-State Band Auditions-Fairmont State
___ University-Fairmont, WV-January 8, 2016

___ Patrick Norton to transport 4 students by private vehicle to WV All-State Chorus auditions-
___ Parkersburg, WV-February 18, 2016

___ Patrick Norton to transport 4 students by private vehicle to WV All-State Chorus Conference-
___ March 10-12, 2016

___ Pleasants County Middle School Wrestling Team transportation request

___ St. Marys High School Girls' Basketball Team transportation request

___ Glenda Cottrill, Clifford Taylor, Richard Conaway, & Lynn Johnson to attend Coaches Clinic-
___ Columbus, OH-January 28-30, 2016

___ Confirmation of Trip #2573-Boys and Girls Club to transport 30 students to RAZE Regional
___ Kickoff Event-Charleston Civic Center, WV-November 7, 2015

___ Pleasants County Middle School Girls' Basketball Team transportation request

____ Pleasants County Middle School Boys' Basketball Team transportation request

____ Trip #2571-Dustin Turner to transport 4 students by private vehicle to Congressional Debate Tournament-
____ Parkersburg High School-November 22, 2015

[Transportation Requests 11-12-15.pdf](#)
[Transportation Requests 11-12-15 \(2\).pdf](#)
[Transportation Requests 11-12-15 \(3\).pdf](#)

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

[NOV1215 COVER AND NOTES.pdf](#)
[PCBOE OCT514 VOAG AET.pdf](#)
[PCBOE OCT515 VOAG TRAVEL.pdf](#)
[PCBOE OCT516 EQUIP REPLACEMENT.pdf](#)
[PCBOE OCT517 MID YEAR STATE AID REDUCTION.pdf](#)
[PCBOE OCT412 VOC STATE FROM RESERVE.pdf](#)
[PCBOE OCT413 VOC FED FROM RESERVE.pdf](#)
[PCBOE OCT414 FY15 STATE SPED.pdf](#)
[PCBOE OCT415 FY15 FED SPED.pdf](#)
[PCBOE OCT416 FY15 TITLE I.pdf](#)
[PCBOE OCT417 STEP 7 SMHS.pdf](#)
[PCBOE OCT418 FORK TRUCK AND MOWER.pdf](#)

9. PERSONNEL

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

Motion _____ Second _____ Action _____
Time _____ Back _____

[Agenda 10-Personnel Items 11-12-15.docx](#)

9.1. EMPLOYMENT, 2015-2016 school year

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

____ Vacancy #16-87, .5 Cook II, St. Marys High School, 2015-2016

____ Substitute Teacher

EXTRACURRICULAR ASSIGNMENTS

____ Vacancy #16-88, Social Studies Fair County Coordinator

___ Vacancy #16-90, BES Social Studies Fair School Coordinator

___ Vacancy #16-91, SMES Social Studies Fair School Coordinator

___ Vacancy #16-92, Math Field Day County Coordinator

___ Vacancy #16-94, PCMS Math Field Day School Coordinator

___ Class Coverage Agreement 2015-2016 school year, PCMS Teacher

9.2. Volunteer Assistant Coach PCMS, 2015-2016

___ Volunteer Assistant Wrestling Coach, PCMS, 2015-2016

9.3. Contracted Services - RESA 5

Superintendent recommends approval of the following:

___ Resignation of the RESA 5 Contracted (1/2 Time) School Psychologist, effective November 30, 2015

___ Contract of the RESA 5 (1/2 Time) School Psychology Intern, effective December 1, 2015

9.4. Requests for Unpaid Leave of Absence

___ Request for unpaid leave of absence, St. Marys High School Math Teacher, beginning November 30th
___ up to the end of the 2015-2016 school year

___ Request for unpaid leave of absence, Belmont Elementary School Special Education Teacher, beginning
___ November 4th through March 29, 2016 or sooner if necessary by employee request

9.5. Volunteer Commitment/Agreements, 2015-2016

___ See attached list.

[Agenda 10-Volunteers 11-12-15.docx](#)

10. POLICIES

11. MISCELLANEOUS

11.1. Amendment to E-Rate Agreement with Epic Communications

___ Amendment to E-Rate Agreement with Epic Communications to include Year 19

[Y19 Pleasants SD Amendment CoverLtr.doc](#)

[Y19 Pleasants Amendment LOA.pdf](#)

11.2. Attendance Exception for SMHS Student

___ Attendance Exception for St. Marys High School Senior Student

[Attendance Exception Request for Senior Student 11-12-15.pdf](#)

11.3. Change Order #9 to Enerfab Electric for New SMHS for Humidity Sensor in Gym

___ Change Order #9 to Enerfab Electric for the new SMHS for necessary materials, labor, equipment, and
___ tools to perform work to install a wall mount humidity sensor in the gymnasium in the amount of \$3,633.00

[Enerfab Proposed Change Order 9 New SMHS - Humidity Sensor in Gym 11-12-15.pdf](#)

11.4. Executive Session - Legal Matters in Regard to Old SMHS Property

___ Executive Session pursuant to WVSL 6-9A-4 for discussion of legal matters in regard to the Old SMHS
___ Property

Time In: _____ Out: _____

11.5. DIRECTOR UPDATES

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

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, December 10, 2015 at 7:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

15. Adjournment

___ Adjourn
