

REVISED Agenda 11 - Regular Meeting

PLEASANTS COUNTY BOARD OF EDUCATION

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

Thursday, December 10, 2015 07:00 PM

Part 1.0. CALL TO ORDER

___ p.m.

Part 2.0. PLEDGE OF ALLEGIANCE

Part 3.0. DELEGATION(S)

RESA V Director - Joe Oliverio

Part 4.0. IN THE ORDER OF BUSINESS

Part 5.0. PULLED ITEMS

Part 6.0. MINUTES

___ Superintendent recommends approval of the minutes of the November 12, 2015 regular meeting

Part 7.0. TRANSPORTATION

___ Confirmation of St. Marys High School Boys' Basketball team additional trip request

___ St. Marys High School Freshman Boys' Basketball Team transportation request

___ St. Marys High School Boys' Basketball JV Team additional trip request

___ Confirmation of:

___ Trip #2587-Patrick Norton to transport 40 students by bus to Play off Football Game-Buffalo High School-Putnam County, WV-November 13, 2015

Trip #2588-Patrick Norton to transport 40 students by bus to Playoff Football Game-South Harrison High School-Harrison County, WV-November 20, 2015

Trip #2580-Patrick Norton to transport 40 students by bus to Playoff Football Game-East Hardy High School-Baker, WV-November 28, 2015

Trip #2519-Jodi Mote and staff to transport 50 students by bus to Playoff Football Game- Buffalo High School-Putnam County, WV-November 13, 2015

Trip #2520-Jodi Mote and staff to transport 50 students by bus to Playoff Football Game-South Harrison High School-Harrison County, WV-November 20, 2015

Trip #2521-Jodi Mote and staff to transport 50 students by charter bus to Playoff Football Game-East Hardy High School-Baker, WV-November 27-28, 2015

Part 8.0. 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 Financial Reports

___ Financial Reports

8.4 Bonding for Treasurer

___ Bonding for Treasurer

Part 9.0. PERSONNEL

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

Motion _____ Second _____ Action _____

Time _____ Back _____

9.1 EMPLOYMENT

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

___ Substitute Teacher, 2015-2016

___ Vacancy #16-97, Custodian III, evening shift, St. Marys Elementary School,
___ 2015-2016

___ Vacancy #16-89, Social Studies Fair School Coordinator, St. Marys High School,
___ 2015-2016

9.2 Volunteer Assistant Boys' Basketball Coach, PCMS, 2015-2016

___ Volunteer Assistant Boys Basketball Coach, PCMS, 2015-2016

9.3 RESIGNATION

Superintendent recommends acceptance of the following:

___ Resignation of St. Marys Elementary Pre-K/Preschool Special Needs Teacher,
___ effective last day of employment January 14, 2016

9.4 Volunteer Commitment/Agreements, 2015-2016

___ See attached list.

Part 10.0. POLICIES

Part 11.0. MISCELLANEOUS

11.1 Discussion

Discussion with the Pleasants County Development Authority (PCDA)

11.2 Recommendation to Approve the Sale of the "Old St. Marys High School" Property

___ Superintendent's recommendation to approve the sale of the "Old St. Marys High
___ School" property of 6.5 acres to the Pleasants County Development Authority

11.3 Change Order #11 to Grae-Con Construction for the New SMHS

___ Change Order #11 to Grae-Con Construction for the New SMHS for Cooler
___ Repair in the amount of \$4,142.78 and Credit for Soap Dispenser in the
amount of (-)\$1,344.00

11.4 Change Order #11 to Grae-Con Construction for the Athletic Facility

- ___ Change Order #11 to Grae-Con Construction for the Athletic Facility for Baseball
- ___ Field French Drain in the amount of \$6,675.00

11.5 Approval of Bid for Purchase of Fork Truck

- ___ Bid for Purchase of Fork Truck
- ___

11.6 WVU-P Placement of Student Teachers

- ___ Request for WVU-P Student Teacher Placement for Spring 2016 Semester
- ___

11.7 DIRECTOR REPORTS

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

Part 12.0. COMMITTEE REPORTS

Part 13.0. Board Member and Administrator comments, questions, and/or concerns

Part 14.0. Time and Date of Next Meeting

The next regular meeting will be on Thursday, January 14, 2016 at Belmont Elementary School with a reception at 5:30 p.m. and the LSIC presentation at 6:00 p.m. The regular meeting will follow the LSIC presentation after a short break.

Part 15.0. Adjournment

- ___ Adjourn
- ___ _____ p.m.