



## Agenda 18 - Regular Meeting

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

Thursday, March 31, 2016 07:00 PM

### 1. CALL TO ORDER

\_\_\_ p.m.

### 2. PLEDGE OF ALLEGIANCE

### 3. DELEGATION(S)

Healthy Children's Project-County Extension Service

### 4. IN THE ORDER OF BUSINESS

### 5. PULLED ITEMS

### 6. MINUTES

\_\_\_ Superintendent recommends approval of the minutes of the March 8, 2016 regular meeting

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### 7. TRANSPORTATION

\_\_\_ St. Marys High School Tennis Team transportation request

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\_\_\_ Trip #2801-Melissa Taylor to transport 8 students by bus to Envirothon Competition-Camp Caesar-Cowan, WV-April 21 and 22, 2016

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\_\_\_ Trip #2802-Paula Oliverio and Lori Mendenhall to transport 29 students by bus to First Grade Field Trip-Columbus Zoo-Columbus, OH-May 5, 2016

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\_\_\_ Trip #2807-Lynn Johnson to transport 100 students by bus to Senior Trip to Cedar Point-Sandusky, OH-May 24, 2016

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\_\_\_ Trip #2809-Tammi Nichols, Lynn Johnson, Dustin Turner, Laura Rinard, Robin Tice, Susan Travers to transport 175 students by bus to IMPACT Prom Promise-Ohio University-Athens, OH-April 15, 2016

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### 8. FINANCE

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

\_\_\_ Invoices

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#### b. February Financial Report

\_\_\_ February Financial Report

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**c. Budget Transfers and Supplements**

\_\_\_\_ Budget Transfers and Supplements  
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**d. FY15 Audited Financial Statements**

\_\_\_\_ FY15 Audited Financial Statements  
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**e. Budget Workshop**

Budget Workshop

**9. PERSONNEL**

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_  
Time \_\_\_\_\_ Back \_\_\_\_\_

**a. EMPLOYMENT**

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

EXTRA-CURRICULAR ASSIGNMENT

\_\_\_\_ Vacancy #16-108-JV Assistant Football Coach/Position Coach, SMHS, 2016-2017  
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**b. Contracts for 2016-2017**

\_\_\_\_ Continuing Contracts-Professional, 2016-2017 School Year

- \_\_\_\_
- Guidance Counselor SMHS-220
- RLA Teacher PCMS
- Multi-Cat. Teacher SMHS
- Math Teacher PCMS
- School Nurse SMES/SMHS
- Math Teacher SMHS
- Multi-Cat/Gifted Teacher BES
- Social Studies Teacher PCMS
- RLA Teacher PCMS
- Guidance Counselor-SMHS-220
- Math Teacher PCMS
- RLA Teacher PCMS
- Kindergarten Teacher BES
- PE/Health Teacher SMES
- Director of Technology-261
- Principal SMHS-261
- .5 Director of CN-261
- Director of Curriculum and Instruction-261
- Principal SMES-261
- Assistant Principal PCMS-261

\_\_\_\_ Probationary Contracts-Professional, 2016-2017 School Year

- \_\_\_\_
- Social Studies Teacher SMHS (3)
- Social Studies Teacher PCMS (3)
- Pre-K Special Needs Teacher BES (3)
- 2<sup>nd</sup> Grade Teacher BES (3)
- Title I Teacher PCMS (3)
- Title I Teacher BES (3)
- Multi-Cat., LD, BD, Gifted PCMS (3)

PK Teacher SMES (3)  
3<sup>rd</sup> Grade Teacher SMES (3)  
3<sup>rd</sup> Grade Teacher-BES (3)  
Science Teacher-PCMS (2)  
Spanish/ESL-SMHS (2)  
Sp. Ed. Teacher-SMES (2)  
Sp. Ed. Teacher-SMES (2)  
English-SMHS (2)  
Sp. Ed. Teacher-PCMS (2)  
Sp. Ed. Teacher-PCMS (2)  
Pre-K Sp. Needs Teacher-SMES (1)  
Elem. Counselor-BES/SMES (1)  
2<sup>nd</sup> Grade Teacher-SMES (1)

\_\_\_\_ Continuing Contracts-Service Personnel, 2016-2017 School Year

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Cook II-PCMS  
Bus Operator

\_\_\_\_ Probationary Contracts-Service Personnel, 2016-2017

\_\_\_\_  
ECCAT/Aide IV SMES (3)  
Supv. Aide/Autism Mentor/Trn. Aide-PCMS (3)  
Bus Operator (2)  
Cook II-PCMS (2)  
Custodian III-SMES-261 (2)  
HVAC Mechanic II/General Maint.-261 (2)  
Custodian III-SMHS-261 (1)

**c. Volunteer Commitment/Agreements, 2015-2016**

\_\_\_\_ See attached list.  
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**10. POLICIES**

**a. Policy 6018 - Substitutes in Areas of Critical Need and Shortage**

THIRD READING

\_\_\_\_ Policy 6018-Substitutes in Areas of Critical Need and Shortage  
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**b. Policy 6011-Service Personnel Substitute Employment**

WAIVE READING

\_\_\_\_ Policy 6011-Service Personnel Substitute Employment  
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**11. MISCELLANEOUS**

**a. Bid for Demolition of Old SMHS**

\_\_\_\_ Superintendent recommends approval of the Bid for Demolition of the Old SMHS  
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**b. Bid for Replacement of Compressors, SMHS**

\_\_\_\_ Superintendent recommends approval of the Bid for Replacement of Compressors, SMHS  
\_\_\_\_

**c. Approval of Pleasants County Schools 2016-2017 Calendar**

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**d. DIRECTOR REPORTS**

Director/Supervisor of Maintenance/Facilities

Director of Transportation

Director of Child Nutrition/Attendance and Social Services Coordinator

**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 the reconvened session of the March 8, 2016 recessed statutory meeting on Tuesday April 19, 2016. The next regular meeting will be on Tuesday, April 19, 2016 at 7:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

**15. Adjournment**

\_\_\_\_ Adjourn

\_\_\_\_ \_\_\_\_\_ p.m.