



## Agenda 22 - Regular Meeting

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

Thursday, June 9, 2016 07:00 PM

### 1. CALL TO ORDER

\_\_\_ p.m.

### 2. PLEDGE OF ALLEGIANCE

### 3. DELEGATION(S)

#### a. Recognitions

Pleasants County Middle School Golden Horseshoe Winners  
Pleasants County Middle School/St. Marys High School STARS Presentation and Recognition

#### b. MOVTI LSIC Presentation

### 4. IN THE ORDER OF BUSINESS

### 5. PULLED ITEMS

### 6. MINUTES

\_\_\_ Superintendent recommends approval of the minutes of the May 24, 2016 regular meeting

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### 7. TRANSPORTATION

\_\_\_ Jodi Mote and staff to transport 30 students by bus to Football Camp-Glenville State College-Glenville,  
\_\_\_ June 20 through 22, 2016

\_\_\_ Jodi Mote and staff to transport 20 students by bus to 7 on 7-West Virginia University-Morgantown,  
\_\_\_ WV-June 24 and 25, 2016

\_\_\_ Trip #2862-Tyrell Childers and Jeannette Cox to transport 6 students by private vehicle to WV  
\_\_\_ State FFA Convention-Cedar Lakes, WV-July 6 through 9, 2016

### 8. FINANCE

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

\_\_\_ Invoices

\_\_\_

**b. May Finance Reports**

\_\_\_\_ May Finance Reports  
\_\_\_\_

**c. Budget Transfers and Supplements**

\_\_\_\_ Budget Transfers and Supplements  
\_\_\_\_

**9. PERSONNEL**

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

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

**a. RESIGNATIONS**

Superintendent recommends acceptance of the following resignations:

\_\_\_\_ Resignation of Substitute Bus Operator  
\_\_\_\_

\_\_\_\_ Resignation of Substitute Cook  
\_\_\_\_

\_\_\_\_ Resignation of Pleasants County Middle School Assistant Volleyball Coach  
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\_\_\_\_ Resignation of Pleasants County Middle School Head Girls' Basketball Coach  
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\_\_\_\_ Resignation of Pleasants County Middle School Assistant Girls' Basketball Coach  
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\_\_\_\_ Resignation of St. Marys High School Assistant Cross Country Coach  
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**b. EMPLOYMENT**

Superintendent recommends approval of the following for employment, 2016-2017, pending meeting all necessary requirements:

\_\_\_\_ Vacancy #16-136-St. Marys High School Spanish Teacher/ESL Teacher Countywide  
\_\_\_\_

\_\_\_\_ Vacancy #16-137-St. Marys High School Math Teacher  
\_\_\_\_

\_\_\_\_ Vacancy #16-138-Pleasants County Middle School Science Teacher  
\_\_\_\_

\_\_\_\_ Vacancy #16-139-St. Marys Elementary School Kindergarten Teacher  
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\_\_\_\_ Vacancy #16-140-Belmont Elementary School, Title I Teacher  
\_\_\_\_

**c. Volunteer Commitment/Agreements, 2016-2017**

\_\_\_\_ See attached list.  
\_\_\_\_

**d. Volunteer Assistant Football Coach, St. Marys High School, 2016-2017**

\_\_\_\_ Volunteer Assistant Football Coach, St. Marys High School, 2016-2017  
\_\_\_\_

**10. POLICIES**

**11. MISCELLANEOUS**

**a. Marietta Memorial Hospital Contract for Occupational Therapy Services, 2016-2017**

\_\_\_\_ Marietta Memorial Hospital Contract for Occupational Therapy Services, 2016-2017  
\_\_\_\_

**b. Marietta Memorial Hospital Contract for Physical Therapy Services, 2016-2017**

\_\_\_\_ Marietta Memorial Hospital Contract for Physical Therapy Services, 2016-2017  
\_\_\_\_

**c. Discussion with The Thrasher Group - Old SMHS Demo Project**

Discussion

**d. Change Orders - Old SMHS Demo Project**

\_\_\_\_ Change Orders - Old SMHS Demo Project  
\_\_\_\_

**e. 403(b) Plan Administration Services Contract**

\_\_\_\_ 403(b) Plan Administration Services Contract through 6/30/17  
\_\_\_\_

**f. DIRECTOR REPORTS**

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, June 23, 2016 at 7:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

**15. Adjournment**

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