



# Agenda 23 - Regular Meeting

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

Thursday, June 23, 2016 07:00 PM

## 1. CALL TO ORDER

\_\_\_ p.m.

## 2. PLEDGE OF ALLEGIANCE

## 3. DELEGATION(S)

RECOGNITION OF:

PCMS County Young Writers  
SMHS 1st Team All-State Boys' Track  
SMHS 1st Team All-State Softball

## 4. IN THE ORDER OF BUSINESS

Superintendent requests to move agenda item 11.a.Executive Session-Legal Matter, agenda item 11.b. To Remove item from table for vote, and agenda item 11.c. Change Order-Old SMHS Demo Project to the top of the agenda.

## 5. PULLED ITEMS

## 6. MINUTES

\_\_\_ Superintendent recommends approval of the minutes of the June 9, 2016 regular meeting  
\_\_\_

## 7. TRANSPORTATION

\_\_\_ Rex Cox to transport approximately 13 custodians by bus to the WVASFA Annual Conference in Morgantown, WV on Monday, July 11, 2016  
\_\_\_

\_\_\_ Boys and Girls Club to transport 60 students by bus to Pirates Baseball Game at PNC Park-Pittsburgh, PA- June 27, 2016  
\_\_\_

## 8. FINANCE

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

\_\_\_ Invoices  
\_\_\_

### b. Budget Transfers and Supplements

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

**c. Designated Project List**

\_\_\_\_ Designated Project List  
\_\_\_\_

**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 Interventionist, St. Marys Elementary School  
\_\_\_\_

\_\_\_\_ Resignation of Substitute Teacher  
\_\_\_\_

\_\_\_\_ Resignation of Substitute Aide  
\_\_\_\_

\_\_\_\_ Resignation of Head Golf Coach, St. Marys High School  
\_\_\_\_

\_\_\_\_ Resignation of Student Council Sponsor, St. Marys High School  
\_\_\_\_

**b. Rescind RIF of TSS**

\_\_\_\_ Rescind RIF of TSS  
\_\_\_\_

**c. Continuing Contract - TSS 16-17**

\_\_\_\_ Continuing Contract - TSS 16-17  
\_\_\_\_

**d. EMPLOYMENT**

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

\_\_\_\_ Substitute Teachers, 2016-2017  
\_\_\_\_

\_\_\_\_ Short Term Substitute Teachers - Policy 5202, 2016-2017  
\_\_\_\_

\_\_\_\_ Vacancy #16-141, Second Grade Teacher, St. Marys Elementary School, 2016-2017  
\_\_\_\_

\_\_\_\_ Vacancy #16-142, Mentor Teacher for Middle School Science Teacher, Pleasants County  
\_\_\_\_ Middle School, 2016-2017

\_\_\_\_ Vacancy #16-143, Interventionist, St. Marys Elementary School, 2016-2017  
\_\_\_\_

\_\_\_\_ Vacancy #16-144, Assistant Volleyball Coach, Pleasants County Middle School,  
\_\_\_\_ 2016-2017

\_\_\_\_ Vacancy #16-145, Head Girls' Basketball Coach, Pleasants County Middle School,  
\_\_\_\_ 2016-2017

\_\_\_\_ Vacancy #16-146, Assistant Girls' Basketball Coach, Pleasants County Middle  
\_\_\_\_ School, 2016-2017

\_\_\_\_ Vacancy #16-147, Assistant Cross Country Coach, St.Marys High School, 2016-2017  
\_\_\_\_

**e. Employment of Substitute Personnel, 2016-2017**

\_\_\_\_ Substitute Personnel, 2016-2017  
\_\_\_\_

**f. Employment of Coaches and Other Extra Duty Assignment Agreements,  
2016-2017**

SMHS

\_\_\_\_ Athletic Director

\_\_\_\_ Head Football Coach

Assistant Football Coach/Position Coach

Consultant/Coach

Head Wrestling Coach

Head Boys' Track Coach

Assistant Boys' Track Coach

Head Boys' Basketball Coach

Freshman Boys' Basketball Coach

Tennis Coach

Head Baseball Coach

Assistant Baseball Coach

Assistant Golf Coach

Head Girls' Basketball Coach

Assistant Girls' Basketball Coach

Head Girls' Track Coach

Head Softball Coach

Assistant Softball Coach

Head Volleyball Coach

Assistant Volleyball Coach

Assistant Cheerleading Coach

PCMS

\_\_\_\_ Head Football Coach

\_\_\_\_ Assistant Football Coach

Assistant Boys' Basketball Coach

Head Track Coach

Head Volleyball Coach

Assistant Track Coach

Athletic Director

OTHER - SMHS

\_\_\_\_ Math Department Head

\_\_\_\_ Social Studies Department Head

Language Arts Department Head

Science Department Head

YLA Sponsor

Honor Society Sponsor

Senior Class Sponsor

Junior Class Sponsor

Sophomore Class Sponsor

OTHER - MISCELLANEOUS

\_\_\_\_ PCMS Academic Coach  
\_\_\_\_ SMHS IEP Coordinator  
BES IEP Coordinator  
SMES IEP Coordinator  
PCMS IEP Coordinator  
SMES Computer Coordinator  
PCMS Computer Coordinator  
SMHS Computer Coordinator  
BES Computer Coordinator  
PCMS Yearbook Sponsor  
BES Yearbook Coordinator  
SMHS Yearbook Sponsor  
SMHS Video Yearbook Sponsor  
PCMS Spelling Bee Coordinator  
County Math Field Day Coordinator  
PCMS School Math Field Day Coordinator  
County Social Studies Fair Coordinator  
PCMS School Social Studies Fair Coordinator  
BES School Social Studies Fair Coordinator  
SMES School Social Studies Fair Coordinator  
SMHS School Social Studies Fair Coordinator  
PCMS School Science Fair Coordinator  
Special Needs Bus Operator/Other Departmental Responsibilities  
Transportation Clerk  
Custodian-Maintenance and County Office  
BES Interventionist

\_\_\_\_ Homebound Teachers  
\_\_\_\_

## 10. POLICIES

## 11. MISCELLANEOUS

### a. Executive Session - Legal Matter

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Time \_\_\_\_\_ Back \_\_\_\_\_

### b. To Remove Item from Table for Action

\_\_\_\_ To remove item from table for action  
\_\_\_\_

**Previous motion to approve change orders for Old SMHS Demo Project made by Sharon Gainer and seconded by Heather Straight was amended to table vote on change order to next Board Meeting, seconded by Heather Straight, and approved 4-0. Therefore, no motion is pending.**

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

### c. Approval of Bid for PCMS Renovations

\_\_\_\_ Approval of Bid for PCMS SBA Project Improvements for Safe School Entries, ADA Accesibility and  
\_\_\_\_ Upgrades to Restrooms

### d. AIA Contract for Project Contractor

\_\_\_\_ AIA Contact for Project Contractor  
\_\_\_\_

**e. 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**

Pursuant to WVSL §18-5-1c, the organizational meeting of the Pleasants County Board of Education will be held on Tuesday, July 5, 2016, at 6:30 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170. A reception will precede the meeting at 6:00 p.m.

**15. Adjournment**

\_\_\_\_\_ Adjourn

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