



Agenda 15 - Regular Meeting

PLEASANTS COUNTY BOARD OF EDUCATION
at
PLEASANTS COUNTY MIDDLE SCHOOL
510 Riverview Drive
Belmont, WV 26134

Thursday, February 8, 2018 06:00 PM

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

Annual meeting with the PCMS Local School Improvement Council per WV Code §18-5-14 for the purpose of enabling the Pleasants County Board of Education to receive information, comments and suggestions from the LSIC.

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the January 23, 2018 regular meeting

7. TRANSPORTATION

___ Patrick Norton to transport 5 students by private vehicle to Honor Band-Marshall University-Huntington, WV-February 15-17, 2018

___ St. Marys High School Track Team transportation request, 2017-2018

___ St. Marys High School Football Coaches Jodi Mote, J. D. Smith, Jay Powell, Bill Auxier and TBA to attend Glazier Football Clinic-Cleveland, OH-March 2-4, 2018

___ Trip #3531-Tyrell Childers to transport 5 students by private vehicle to Regional FFA Scholastic Competition,WVU-P,Parkersburg, WV-February 16, 2018

8. FINANCE

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

___ Invoices

b. January Financial Report

____ January Financial Report

c. Budget Transfers and Supplements

____ Budget Transfers and Supplements

d. Section 125 Flexible Benefit Agreement Annual Renewal

____ Section 125 Flexible Benefit Agreement Annual Renewal

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 Assistant Football Coach/Position Coach, St. Marys High School

____ Resignation of Substitute Bus Operator

____ Resignation of Substitute Teacher Aide

b. Termination of Substitute Custodian Contract

____ Termination of Substitute Custodian Contract/Removal from Substitute Service Personnel List

c. EMPLOYMENT, 2017-2018

EXTRACURRICULAR ASSIGNMENTS

____ Vacancy #18-34, Assistant Girls' Track Coach, St. Marys High School, 2017-2018

d. Non-Paid, Certified Authorized Assistant Coaches, Track, St. Marys High School, 2017-2018

____ Non-Paid, Authorized, Certified Assistant Coach, Track, St. Marys High School

____ Non-Paid, Authorized, Certified Assistant Coach, Track, St. Marys High School

e. Volunteer Commitment/Agreements, 2017-2018

____ Volunteer Commitment Agreements, 2017-2018

10. POLICIES

11. MISCELLANEOUS

a. Agreement with Ohio Valley University for College Student Pre-Service and Student Teaching

____ Agreement with Ohio Valley University for College Pre-service and Student Teaching

b. Request for OVU Education Student for Field Placement

____ Request for OVU Education Student for field experience in Pleasants County Schools

c. Request for WVU-P Education Students for Field Placement

____ Request for WVU-P Education Students for field placement in Pleasants County Schools

d. Education Service Cooperative (ESC)

____ Education Service Cooperative (ESC)

e. Eliminate/Void Contract with RESA 5 for Medicaid Reimbursement Services

____ Eliminate/Void Contract with RESA 5 for Medicaid Reimbursement Services

f. DIRECTOR REPORTS

CHILD NUTRITION/ATTENDANCE & SOCIAL SERVICES
CURRICULUM AND INSTRUCTION
MAINTENANCE/FACILITIES
SPECIAL PROGRAMS
TECHNOLOGY
TRANSPORTATION

12. COMMITTEE REPORTS

PCDA -
SAFETY -
RESA 5 -
MOVTI -
FAIR -
OTHER -

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, February 22, 2018 at St. Marys High School at 2330 N. Pleasants Highway, St. Marys, WV, 26170, with a reception at 5:00 p.m., meeting at 5:30 pm. with LSIC, followed by the regular meeting at 6:00 p.m.

15. Adjournment

____ Adjourn
____ p.m.