



Agenda 10 -Regular Meeting

PLEASANTS COUNTY BOARD OF EDUCATION
Meeting at

**PLEASANTS COUNTY MIDDLE SCHOOL
510 RIVERVIEW DRIVE
BELMONT, WV 26134**

Reception - 5:30 p.m.
PCMS LSIC PRESENTATION - 6:00 p.m.
followed by Regular Meeting at Approximately 6:30 p.m.

Thursday, January 9, 2020 06:00 PM

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

a. Student Recognition - Belmont Elementary School

Recognition of Belmont Elementary School student winners in State Fire Marshal Poster Contest

b. LSIC

Annual meeting with the PCMS Local School Improvement Council 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 December 9, 2019 regular meeting minutes

7. TRANSPORTATION

___ Trip #4282-Paula Oliverio, Lori Mendenhall, Mark Barnhart, and Eric Croasmun to transport 38
___ students by bus to Disney on Ice-Charleston Civic Center, Charleston, WV-March 6, 2020

___ Trip #4283-Stephanie Creighton to transport 49 students by bus to Justo Lamas Group Edgar

8. FINANCE

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

_____ Invoices

b. Budget Transfers and Supplements

_____ Budget Transfers and Supplements

c. December Financial Reports

_____ December Financial Reports

9. PERSONNEL

May go into Executive Session Per WV Code §6-9A-4 for the discussion of personnel matters...

Motion _____ Second _____ Action _____
Time _____ Back _____

a. RESIGNATION(S)

Superintendent recommends acceptance of the following:

_____ Resignation of Head Soccer Coach, St. Marys High School

b. EMPLOYMENT

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

_____ Vacancy 20-50, Custodian IV-Head, St. Marys Elementary School, effective 1/13/2020

c. In-Lieu of Planning Agreement

_____ In-Lieu of Planning Agreement, Alternative Education Teacher, Pleasants County Middle
_____ School, effective January 6, 2020

d. Authorized, Certified (non-paid) Assistant Coaches, St. Marys High School, 2019-2020

_____ Authorized, Certified (non-paid) Assistant Girls' Basketball Coach, St. Marys High School

_____ Authorized, Certified (non-paid) Assistant Boys' and Girls' Track Coach, St. Marys High School

_____ Authorized, Certified (non-paid) Assistant Baseball Coach, St. Marys High School

e. Volunteer Commitment Agreements, 2019-2020

____ See attached list.

10. POLICIES

a. POLICY REVIEW

FIRST READING

____ CHAPTER 3 - Business Management

- 3000 FISCAL CONTROL
- 3001 ANNUAL OPERATING BUDGET
- 3002 INDIVIDUAL SCHOOLS ACCOUNTING
- 3003 PAYMENT PROCEDURES
- 3004 EXPENSE REIMBURSEMENTS
- 3005 USE OF CREDIT AND PURCHASING CARDS
- 3006 EMPLOYEE PAY AND PAYROLL DEDUCTIONS
- 3007 FAIR LABOR STANDARDS ACT/OVERTIME
- 3008 FOOD SERVICES MANAGEMENT
- 3009 CELLULAR DEVICE REIMBURSEMENT

____ CHAPTER 4 - Facilities

- 4000 SCHOOL FACILITIES USE
- 4001 CHILD DAY CARE-SCHOOL BUILDING FACILITIES
- 4002 INTEGRATED PEST MANAGEMENT
- 4003 INDOOR AIR QUALITY

____ CHAPTER 9 - Public and Organizational Relations

- 9000 SEXUAL OFFENDER POLICY
- 9001 PRIVATE INSTRUCTION IN THE HOME OR OTHER APPROVED PLACE
- 9002 PROGRAMS TO SUPPLEMENT SCHOOL CURRICULUM AND COMMUNITY INVOLVEMENT

b. POLICIES-NEW OR TO BE REVISED

FIRST READING

____ Policy 7021-TEXTBOOK AND INSTRUCTIONAL RESOURCES ADOPTION POLICY

____ Policy 6019-DEFINING QUALIFICATIONS FOR THE PURPOSE OF RIF/TRANSFER OF
____ PROFESSIONAL PERSONNEL

11. MISCELLANEOUS

a. Executive Session - Student Discipline - Pursuant to WV Code §6-9A-4(B)

Per WV Code §6-9A-4(B)(3): To decide upon disciplining, suspension or expulsion of any student

Motion: _____ Second: _____ Action: _____

Time In: _____ Time Out: _____

b. Change Order #4 to The James White Construction Company-St. Marys High School Stormwater Collection System Project

_____ Change Order #4 to The James White Construction Company for the St. Marys High School Stormwater
_____ Collection System Project for water line relocation in coordination with the City of St. Marys Water
Department
in the amount of \$4,984.47

c. Change Order #5 to The James White Construction Company-St. Marys High School Stormwater Collection System Project

_____ Change Order #5 to The James White Construction Company for the St. Marys High School Stormwater
_____ Collection System Project to extend piping and add piping to obtain required drop in the amount of
\$4,094.83

d. Change Order #6 to The James White Construction Company-St. Marys High School Stormwater Collection System Project

_____ Change Order #6 to The James White Construction Company for the St. Marys High School Stormwater
_____ Collection System Project for riprap stone at the out of 48" storm pipe system to help reduce erosion from
discharge in the amount of \$947.00

e. Change Order #7 to The James White Construction Company-St. Marys High School Stormwater Collection System

_____ Change Order #7 to The James White Construction Company for the St. Marys High School Stormwater
_____ Collection System for adjustments to quantities based upon actual material installed at completion in the
amount of -\$2,172.00. (deduct)

f. DIRECTOR REPORTS

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

12. COMMITTEE REPORTS

MOVTI -
SAFETY -
PCDA -
FAIR -
EXTENSION OFFICE -

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, January 23, 2020 at St. Marys High School, 2330 N. Pleasants Hwy., St. Marys, WV. A reception will begin at 5:30 p.m. with the school's LSIC presentation at 6:00 p.m., followed by the LSIC presentation at approximately 6:30 p.m.

15. Adjournment

_____ Adjourn
_____ p.m.