



Agenda 14 - Regular Meeting

PLEASANTS COUNTY BOARD OF EDUCATION

Meeting at

Pleasants County Middle School

510 Riverview Drive

Belmont, WV 26134

Thursday, February 28, 2019 06:00 PM

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

A. Public Hearing for Comments on Calendar Development for 2019-2020 Pleasants County School Calendar

B. 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 February 7, 2019 regular meeting

7. TRANSPORTATION

___ St. Marys High School Softball Team transportation request, 2018-2019

___ St. Marys High School Tennis Team transportation request, 2018-2019

___ Trip #3919-Amber Campano and Laura Rinard to transport 22 students to Legislature Day,
___ State Capitol, Charleston, WV-March 7, 2019

___ Confirmation-Trip #3920-J. D. Smith to transport 3 students by private vehicle to State Wrestling
___ Tournament-Big Sandy Superstore Arena-Huntington, WV-February 21-23, 2019

___ Pleasants County Middle School Track Team transportation request, 2018-2019

8. FINANCE

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

____ Invoices

b. Budget Transfers and Supplements

____ Budget Transfers and Supplements

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. RESIGNATIONS

Superintendent recommends acceptance of the following resignations:

____ Resignation for the purpose of retirement of Pleasants County Middle School science teacher,
____ effective at the end of the 2018-2019 school year

____ Resignation for the purpose of retirement of Belmont Elementary School teacher aide/ECCAT,
____ effective at the end of the 2018-2019 school year

b. EMPLOYMENT

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

____ Substitute Teacher Aides

c. Authorized, Certified, Non-Paid Assistant Track Coaches

____ Authorized, Certified, Non-Paid Assistant Track Coach, St. Marys High School, 2018-2019

____ Authorized, Certified, Non-Paid Assistant Track Coach, St. Marys High School, 20198-2019

d. VOLUNTEER COMMITMENT AGREEMENTS

____ See attached list.

10. POLICIES

POLICY REVIEW/REVISION

FIRST READING

____ Policy 6010 Travel and Educational Meetings

- _____ Policy 6011 Substitutes
- _____ Policy 6012 Student Teachers
- _____ Policy 6013 Volunteers
- _____ Policy 6014 Visitors
- _____ Policy 6015 National Board Certification
- _____ Policy 6016 Reduction in Force of Administrative Positions (Laterality)

11. MISCELLANEOUS

a. SBA School Construction Funds "Needs" Grant Contract

_____ Grant Agreement between the School Building Authority of WV and the Pleasants County
 _____ Board of Education up to the Amount of \$897,150

b. Recommendation for Architectural/Engineering Design Services for 2019 Needs Project SMES/BES/PCMS

_____ Recommendation for Architectural/Engineering Design Services for 2019 SBA Needs Project
 _____ for SMES/BES/PCMS

c. Change Order #3 to Grae-Con Construction for SMES/BES Reno Project

_____ Change Order #3 to Grae-Con Construction for additional work in the amount of \$117,295.00

d. Request to Fulfill Field Placement Requirements for WVU-P Education Students

_____ Request permission to fulfill field placement requirements for WVU-P Education students within
 _____ Pleasants County

e. Agreement with Suddenlink for WAN Services

_____ Agreement with Suddenlink for WAN Services

f. Agreement with eSchoolView for Website Host Services

_____ Agreement with eSchoolView for Website Host Services

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 meeting will be on Thursday March 14, 2019 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV 26170

15. Adjournment

_____ Adjourn
_____ p.m.