



Agenda 16-Regular Meeting

PLEASANTS COUNTY BOARD OF EDUCATION
at

ST. MARYS HIGH SCHOOL
2330 North Pleasants Highway
St. Marys, WV 26170

Reception at 5:00 p.m.
Meeting at 5:30 p.m. with LSIC
followed by Regular Meeting

Thursday, February 22, 2018 05:30 PM

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

SMHS LSIC

Annual meeting with the SMHS 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.

PUBLIC HEARING

Public Hearing for comments on the development of the 2018-2019 Pleasants County School Calendar

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

___ Rex Cox and Lew Maze to attend A. L. I. C. E. Regional Conference-Strongsville, OH-April 4, 2018

___ Laura Rinard to transport 2 students by private vehicle to AFSP Legislation Day-Charleston, WV-March 2, 2018

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. Budget Calendar FY19 - Information

Budget Calendar FY19-Information

9. PERSONNEL

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

Motion _____ Second _____ Action _____
Time _____ Back _____

a. EMPLOYMENT, 2017-2018

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

EXTRACURRICULAR ASSIGNMENTS

___ Vacancy #18-35, Assistant Football Coach/Position Coach, St. Marys High School, 2017-2018

___ Vacancy #18-36, All Season Sports Clock Operator, St. Marys High School, 2017-2018

___ Vacancy #18-37, All Season Sports Clock Operator, St. Marys High School, 2017-2018

10. POLICIES

11. MISCELLANEOUS

a. Executive Session - Legal Matter*

Legal Matter

To discuss legal matter regarding design process for cost estimate to expand the existing underground storm water management facility. In accordance with WVSL §6-9a-4, this matter may require an executive session if motioned and approved by a majority of the Board.

Executive Session-Pursuant to WVSL 6-9a-4

___ Executive Session pursuant to WVSL 6-9a-4 (as noted above)

Time In: _____ Out: _____

b. SBA Grant Contract for Entrance Renovations at Belmont and St. Marys Elementary Schools

___ SBA Grant Contract for Entrance Renovations at Belmont and St. Marys Elementary Schools
___ in the amount of \$464,494.00

c. Architect/Engineering Firm for BES and SMES SBA Project

___ Request for Approval of the Architect/Engineering Firm for the BES and SMES SBA Project

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 meeting will be on Tuesday, March 13, 2018 in the Board Meeting Room at 109 Maple Street, St. Marys, WV, at 6:00 p.m. with the recessed meeting to be followed by the regular meeting.

15. Adjournment

____ Adjourn
____ p.m.