



Agenda 20 - Regular Meeting

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

Tuesday, April 18, 2017 07:00 PM

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

- a. Mid-Ohio Valley Health Department Presentation
- b. Boys and Girls Club of Pleasants County Presentation
- c. STARS Presentation

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the March 23, 2017 regular meeting

7. TRANSPORTATION

___ Trip #3209 - Tammi Nichols to transport 90 students by bus to Senior Class Trip-Cedar Point-Sandusky, OH-
___ May 23, 2017

___ Trip #3210 - Lori Mendenhall, Paula Oliverio, and Mark Barnhart to transport 34 students to First Grade
___ Field Trip-Columbus Zoo-Columbus, OH-May 16, 2017

___ Trip #3211 - Missy Taylor and Jeff Sole to transport 5 students by private vehicles to Envirothon-
___ Jackson's Mill, WV-April 20-21, 2017

___ Trip #3234 - Sherri Murphy, Rachele Slonaker, and Keri Straight to transport 27 students to Second Grade
___ Field Trip-Clay Center-Charleston, WV-April 28, 2017

___ Trip #3235- Kristi Jones, Cayla Stephens, Brittany Young, and Allison Maston to transport 50 students
___ by bus to AR Trip Oglebay Good Zoo-Wheeling, WV-May19, 2017

___ Trip # 3236 - Adam Nohe, Camaron Lancaster , Lindsay Minger, Alissa McPeek, Christina Price, and Barb
___ Kincaid to transport 78 students by bus to Sixth Grade Trip to WV Capitol, Charleston, WV-April 21, 2017

___ Trip #3237 - Teresa Swan and Lacy Mossor to transport 19 students by bus to Pittsburgh Zoo-

8. FINANCE

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

_____ Invoices

b. March Finance Reports

_____ March Finance Reports

c. Annual Examination of Individual School Accounts

Annual Examination of Individual School Accounts

BES
SMES
PCMS
SMHS

d. Appointment of Treasurer

_____ Superintendent recommends appointment of the treasurer for the Board (per WVSL §18-9-6)

e. Other

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 resignation (s):

_____ Resignation for the purpose of retirement of Pleasants County Middle School ELA teacher, effective at
_____ the end of the 2016-2017 school year

b. EMPLOYMENT

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

_____ Vacancy #17-44, TEMPORARY Bus Operator, Bus #12, to fill leave of absence -
_____ until the return of the regular employee

c. Continuing and Probationary Contracts, 2017-2018

_____ Continuing and Probationary Contracts, 2017-2018

CONTINUING PROFESSIONAL CONTRACTS

Social Studies Teacher SMHS
Social Studies Teacher PCMS

Pre-K Special Needs Teacher BES
2nd Grade Teacher BES
Title I Teacher PCMS
Title I Teacher BES
Special Ed. Teacher PCMS
Pre-K Special Needs Teacher SMES
3rd Grade Teacher-BES
Math Teacher-SMHS

PROBATIONARY PROFESSIONAL CONTRACTS

3rd Grade Teacher SMES (3)
Science Teacher-PCMS (3)
Sp. Ed. Teacher-SMES (3)
Sp. Ed. Teacher-SMES (3)
English-SMHS (3)
Sp. Ed. Teacher-PCMS (3)
Pre-K Sp. Needs Teacher-SMES (2)
Elem. Counselor-BES/SMES (2)
2nd Grade Teacher-SMES (2)
Spanish/ESL-SMHS (2)
Science Teacher-PCMS (2)
2nd Grade Teacher-SMES (2)
Music Teacher-SMES/BES (2)
Sp. Ed. Teacher-PCMS (1)

CONTINUING SERVICE PERSONNEL CONTRACTS

ECCAT/Aide IV SMES
Supv. Aide/Autism Mentor/Trn. Aide-PCMS

PROBATIONARY SERVICE PERSONNEL CONTRACTS

Bus Operator (3)
Cook II-PCMS (3)
Custodian III-SMES-261 (3)
HVAC Mechanic II/General Maintenance-261 (3)
Custodian III-SMHS-261 (2)
Cook II-PCMS (2)

d. Non-Paid, Certified Authorized Coach, Assistant Track, Pleasants County Middle School, 2016-2017

____ Non-Paid, Authorized, Certified Coach, Assistant Track, Pleasants County Middle School,
____ 2016-2017

10. POLICIES

11. MISCELLANEOUS

a. Approval of Pleasants County Schools 2017-2018 Calendar

____ 2017-2018 Pleasants County Schools Calendar

b. Annual Articles of Agreement with WVU for Student Pre-Service and Student Teachers

____ Annual Agreement with WVU for Student Pre-service and/or Student Teachers

c. KOREnergy Enrollment Agreement for Demand Response/Reliability Programs

____ KOREnergy Enrollment Agreement for Demand Response/Reliability Programs

d. Out of County Attendance Requests 2017-2018

____ Out of County Attendance Request, transfer out, 2017-2018

e. DIRECTOR REPORTS

Director of Curriculum and Instruction
Director of Special Programs
Director of Technology

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 Tuesday, April 25, 2017 at 7:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

15. Adjournment

____ Adjourn
____ _____ p.m.