



# Agenda 21 - Regular Meeting

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

Tuesday, April 17, 2018 06:00 PM

## 1. CALL TO ORDER

\_\_\_ p.m.

## 2. PLEDGE OF ALLEGIANCE

## 3. DELEGATION(S)

Recognition of All State Choir Students

BES  
SMES  
PCMS

## 4. IN THE ORDER OF BUSINESS

## 5. PULLED ITEMS

## 6. MINUTES

\_\_\_ Superintendent recommends approval of the minutes of the April 5, 2018 regular meeting

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## 7. TRANSPORTATION

## 8. FINANCE

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

\_\_\_ Invoices

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### b. Budget Transfers and Supplements

\_\_\_ Budget Transfers and Supplements

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### c. March Financial Report

\_\_\_ March Financial Report

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### d. Appointment of Treasurer

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

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**e. FY19 Budget Update**

FY19 Budget Update

**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 of Substitute Bus Operator, effective 4-17-18

\_\_\_\_\_

RESIGNATIONS: Effective June 1, 2018

\_\_\_\_\_ Resignation of Substitute Teachers

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\_\_\_\_\_ Resignation of Substitute Secretaries

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\_\_\_\_\_ Resignation of:

\_\_\_\_\_ All Season Sports Gate Workers, St. Marys High School

\_\_\_\_\_ All Season Clock Operator, St. Marys High School

\_\_\_\_\_ All Season Sports Announcer, St. Marys High School

\_\_\_\_\_ All Season Sports Scoreboard Operator, St. Marys High School

\_\_\_\_\_ Academic Coach, St. Marys High School

\_\_\_\_\_ Assistant Soccer Coach, St. Marys High School

\_\_\_\_\_ All Season Sports Gate Workers, Pleasants County Middle School

\_\_\_\_\_ Announcer (Football Only), Pleasants County Middle School

\_\_\_\_\_ Assistant Boys' Basketball Coach, Pleasants County Middle School

\_\_\_\_\_ Assistant Cheerleading Coach, Pleasants County Middle School

\_\_\_\_\_ After School Tutor, St. Marys Elementary School

\_\_\_\_\_ School Math Field Day Coordinator, St. Marys Elementary School

\_\_\_\_\_ Interventionist, Belmont Elementary School

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**b. Probationary and Continuing Contracts, 2018-2019**

\_\_\_\_\_ Continuing Administrator Contract

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\_\_\_\_\_ Continuing Professional Contracts

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\_\_\_\_\_ Probationary Professional Contracts

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\_\_\_\_\_ Continuing Service Personnel Contracts

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\_\_\_\_  
\_\_\_\_ Probationary Service Personnel Contracts  
\_\_\_\_

**c. EMPLOYMENT**

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

\_\_\_\_ Vacancy 18-42, All Season Sports Clock Operator, St. Marys High School, 2017-2018  
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\_\_\_\_ Vacancy 18-43, All Season Sports Clock Operator, St. Marys High School, 2017-2018  
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\_\_\_\_ Vacancy 18-44, Custodian III, evening shift, St. Marys Elementary School, 2017-2018  
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\_\_\_\_ Vacancy 18-45, Cook II, Pleasants County Middle School, 2018-2019  
\_\_\_\_

**d. Request for Unpaid Leave of Absence**

\_\_\_\_ Request for Unpaid Leave of Absence for Pre-K Teacher, St. Marys Elementary School, for  
\_\_\_\_ infant bonding from April 18, 2018 through June 30, 2018

**e. Volunteer Commitment/Agreements, 2017-2018**

\_\_\_\_ See attached list.  
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**10. POLICIES**

**11. MISCELLANEOUS**

**a. Instructional Materials Adoption for Mathematics**

\_\_\_\_ Recommendation of Instructional Materials for Adoption for Mathematics  
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**b. Approval of Bid for Pleasants County Middle School Security Camera System**

\_\_\_\_ Approval of Bid for Pleasants County Middle School Security Camera System  
\_\_\_\_

**12. COMMITTEE REPORTS**

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

**13. Board Member and Administrator comments, questions, and/or concerns**

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**14. Time and Date of Next Meeting**

The next regular meeting will be on Thursday, May 3, 2018 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

**15. Adjournment**

\_\_\_\_ Adjourn  
\_\_\_\_ \_\_\_\_ p.m.