



Agenda 22 - Regular Meeting

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

Thursday, May 3, 2018 06:00 PM

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

Recognition of Belmont Elementary Student - WV First Grade State Winner in the 2018 Zaner-Bloser National Handwriting Contest

Recognition of MOVTI Students-SkillsUSA and FBLA

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the April 17, 2018 regular meeting and the
___ March 13, 2018 Recessed-April 17, 2018 reconvened statutory meeting

7. TRANSPORTATION

___ Trip #3600-Loura Rinard, Susan Travers, Mandy Mote, Shelley Taylor, J. D. Smith, and Carrie Carder to
___ transport 90 students by bus to Senior Trip-Cedar Point-Sandusky, OH-May 21, 2018

___ Trip #3617-Tyler Satterfield and Blaze Armstrong to transport 44 students by bus to Second Grade Class
___ Trip-WV State Capitol-Charleston,WV-May 15, 2018

___ Trip #3625-Laci Sole and Hannah Kirk to transport 26 students by bus to Third Grade Trip-Walnut Creek Farm-
___ Sugar Creek, OH-May 22, 2018

___ Trip #3626-Paula Oliverio and Lori Mendenhall to transport 33 students by bus to First Grade Trip-The Good
___ Zoo-Oglebay Park, Wheeling, WV-May 24, 2018

___ St. Marys High School Tennis Team transportation request to West Liberty-Regionals (Confirmation)
___ May 3-5, 2018 and State Tournament-TBA, if needed

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. FY19 Child Nutrition Budget

___ FY19 Child Nutrition Budget

d. FY19 Proposed Budget

___ FY19 Proposed Budget

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 resignations:

___ Resignation of Cafeteria Manager/Cook III, Pleasants County Middle School, for the purpose
___ of retirement, effective June 30, 2018

___ Resignation of Honor Society Sponsor at St. Marys High School, effective June 1, 2018

___ Resignation of Athletic Events Coordinator at St. Marys High School, effective June 1, 2018

___ Resignation of After School Tutor at St. Marys High School, effective June 1, 2018

b. Volunteer Commitment/Agreements, 2017-2018

___ See attached list.

10. POLICIES

11. MISCELLANEOUS

a. Job Description - Director Social Services, Attendance, and Child Nutrition

___ Job Description-Director of Social Services, Attendance and Child Nutrition,
___ July 1, 2018

b. Attendance Exception Request for Senior Events, 2017-2018

___ Attendance Exceptions for Senior Events, May 2018

c. Letter of Intent and Support-Ross Innovative Employment Solutions Corp.

_____ Letter of Intent and Support between Ross Innovative Employment Solutions Corp. and St. Marys High School to support operation of the Career Advantage program, contingent upon awarding of funding for WorkForce WV program year 2018-2019

d. DIRECTOR REPORTS

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

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 Thursday, May 24, 2018 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

15. Adjournment

_____ Adjourn
_____ p.m.