



Agenda 23 - Regular Meeting

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

Reception 6:30 p.m. - Recognition of Teacher of the Year and
Service Personnel of the Year Candidates

Thursday, May 25, 2017 07:00 PM

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

Recognitions

PCMS-Golden Horseshoe Winners

BES-County Young Writers

4. IN THE ORDER OF BUSINESS

*Move OEPA Results Presentation to the top of agenda

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the May 9, 2017 regular meeting

7. TRANSPORTATION

___ Safety Town to transport students by bus June 5-9, 2017

___ St. Marys High School Golf Team transportation request, 2017-2018

___ Jodi Mote and J. D. Smith to transport 25 students by bus to Football Skills Clinic-Glenville
___ State College-Glenville, WV-June 19-22, 2017-contingent upon End Zone Club, Inc. and
___ Coach Bill Hanlin approval

___ Jodi Mote and J. D. Smith to transport 25 students by bus to Football Skills Clinic-West Virginia
___ University-Morgantown, WV-June 23, 2017-contingent upon End Zone Club, Inc. approval

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. FY18 Budget Hearing

FY18 Budget Hearing

d. Adopt FY18 Proposed Budget

_____ Adopt FY18 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 for the purpose of retirement of Principal at Belmont Elementary School, effective
_____ June 30, 2017

_____ Resignation for the purpose of retirement of Teacher Aide/ECCAT at St. Marys Elementary School,
_____ effective August 4, 2017

_____ SMHS-Extra-Curricular

Alternative Education Teacher
Assistant Wrestling Coach
Tennis Coach
Assistant Volleyball coach
Assistant Cheerleading Coach
All Season Sports Announcer
Assistant Football Coach/Consultant

_____ PCMS-Extra-Curricular

Head Cheerleading Coach
Wrestling Coach
Spelling Bee Coordinator
School Math Field Day Coordinator
All Season Sports Gate Worker

_____ Substitute Teachers

_____ Substitute Cook

____ Substitute Teacher Aide

b. EMPLOYMENT

Superintendent recommends approval of the following, 2017-2018, pending meeting all necessary requirements:

____ Vacancy #17-57, School Secretary, PCMS
____ Vacancy #17-76, Custodian IV (Head), SMHS

____ Extra-Curricular Assignments

Vacancy #17-58, Alternative Education Teacher, SMHS
Vacancy #17-60, Assistant Wrestling Coach, SMHS
Vacancy #17-67, Head Cheerleading Coach, PCMS
Vacancy #17-68, Assistant Cheerleading Coach, PCMS
Vacancy #17-72, All Season Sports Gate Worker, PCMS
Vacancy #16-74, Teacher for Summer Boost Program, SMES
Vacancy #16-75, Substitute Teacher for Extended School Year, BES
JV Assistant Football Coach/Position Coach, SMHS
Assistant Girls' Track Coach, SMHS
Head Cheerleading Coach, SMHS
Assistant Boys' Basketball Coach, SMHS
Assistant Cross Country Coach, SMHS
Assistant Track Coach, PCMS
Assistant Track Coach, PCMS
7th/8th Grade Boys' Head Basketball Coach, PCMS

c. Rescind RIF

____ Superintendent recommends the rescission of the following Reductions In Force for the 2017-2018
____ School Year:

Health/Physical Education Teacher
TSS

10. POLICIES

11. MISCELLANEOUS

a. *OEPA Results Presentation

*OEPA Results Presentation

b. Bid Award for Board of Education Office Renovations

____ Approval of Bid Award for Board of Education Office Renovations

c. Approval of Contract for Board of Education Office Renovations

____ Approval of Contract for Board of Education Office Renovations

d. Request for Approval of AmeriCorps Agreement

____ Request for Approval of AmeriCorps Agreement

e. Out of County Attendance Requests 2017-2018

_____ Superintendent recommends approval of Out of County Attendance Requests for
_____ 2017-2018

f. Tentative Board Meeting Schedule 2017-2018

Informational-Tentative Board Meeting Schedule 2017-2018

g. 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 Thursday, June 8, 2017 at 7:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

15. Adjournment

_____ Adjourn
_____ p.m.