



REVISED - Agenda 25 - Regular Meeting

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

REVISED

Thursday, June 27, 2019 06:00 PM

1. CALL TO ORDER

____ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

____ Superintendent recommends approval of the minutes of the June 13, 2019 regular meeting

7. TRANSPORTATION

____ Trip #4016-Patrick Norton to transport 25 students to Band Camp-Cedar Lakes, Ripley, WV-

____ July 21-26, 2019

8. FINANCE

a. Invoices (A list of the invoices is available in the Finance Office.)

____ Invoices

b. Budget Transfers and Supplements

____ Budget Transfers and Supplements

c. 403(b) Plan Administration Services Contract Renewal with TSA Consulting Group, Inc.

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d. Approval of 403(b) Investment Providers

___ Approval of 403(b) Investment Providers

9. PERSONNEL

May go into Executive Session 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 Science Teacher, Pleasants County Middle School, effective at the end of the
___ 2018-2019 school year

___ Resignation of Alternative Education Teacher, St. Marys High School

___ Resignation of Head Golf Coach, St. Marys High School

___ Resignation for the purpose of retirement, Fourth Grade Teacher, St. Marys Elementary
___ School, effective at the end of the 2018-2019 school year

___ Resignation of Assistant Volleyball Coach, St. Marys High School

___ Resignation for the purpose of retirement, Kindergarten Teacher, St. Marys Elementary
___ School, effective at the end of the 2018-2019 school year

b. Removal from Substitute List/Termination of Contract of Substitute Custodian

___ Removal from Substitute List/Termination of Contract of Substitute Custodian

c. EMPLOYMENT

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

___ Vacancy #19-70, Math Teacher, St. Marys High School, 2019-2020 school year

___ Vacancy #19-75, Pre-K Aide/ECCAT, Belmont Elementary School, 2019-2020 school year

EXTRACURRICULAR AGREEMENTS

___ Vacancy #19-74, Head Golf Coach, St. Marys High School, 2019-2020 school year

___ Vacancy #19-76, Assistant Softball Coach, St. Marys High School, 2019-2020 school year

____ Employment of Substitute Employees, 2019-2020

____ Employment of Additional Substitute Teachers, 2019-2020

d. Authorized, Certified (non-paid) Assistant Coaches, SMHS

____ Authorized, Certified (non-paid) Assistant Volleyball Coach, SMHS

____ Authorized, Certified (non-paid) Assistant Volleyball Coach, SMHS

e. Volunteer Commitment Agreements, 2019-2020

____ See attached list.

10. POLICIES

a. POLICY REVISIONS

FIRST READING

____ Policy 7001 - Honors and Advanced Placement Classes

____ Policy 7003 - Grading Systems/Honor Roll

11. MISCELLANEOUS

a. Lease Agreement For Raven Rock Community Building

Lease Agreement for Raven Rock Community Building

b. CONTRACTUAL AGREEMENTS, Band Camp Instructors

____ Contractual Agreement, Band Camp Instructor, July 2019

____ Contractual Agreement, Band Camp Instructor, July 2019

c. MOU with Southern Educational Service Cooperative for Bus Operator Training Services

____ Memorandum of Understanding with Southern Educational Services Cooperative
____ for Bus Operator Training Services, July 1, 2019 through June 30, 2020

d. Out of County Attendance Requests

____ Out of County Attendance Request, 2019-2020

____ Out of County Attendance Request, 2019-2020

____ Out of County Attendance Request, 2019-2020

____ Out of County Attendance Request, 2019-2020

____ Out of County Attendance Request, 2019-2020

____ Out of County Attendance Request, 2019-2020

____ Out of County Attendance Request, 2019-2020

e. Request Approval of Content Standards and Objectives for Algebra I Support-SMHS

____ Request approval of Content Standards and Objectives for Algebra I Support at
____ St. Marys High School

f. Request Approval of Content Standards and Objectives for Journalism-Newspaper-PCMS

____ Request approval of Content Standards and Objectives for Journalism-Newspaper at Pleasants
____ County Middle School

g. Request Approval of Content Standards and Objectives for STEM-PCMS

____ Request approval of Content Standards and Objectives for STEM at Pleasants County Middle
____ School

h. Revision of Job Description - Technology Systems Specialist

____ Revision of Job Description-Technology Systems Specialist, effective July 1, 2019

i. Job Description - SAT(Student Assistance Team) Coordinator

____ Job Description - SAT (School Assistance Team) Coordinator

j. Contract with Murray Sheet Metal Co., Inc. for Upgrades to BES, SMES, and PCMS

____ Contract with Murray Sheet Metal Co., Inc., for SBA Project Upgrades to Belmont Elementary, St. Marys
____ Elementary, and Pleasants County Middle School

k. Request Approval of Bid for Integrated Pest Management Services

____ Request approval of Bid for Integrated Pest Management Services

I. Request Approval of Bid for Storm Water Project at St. Marys High School

_____ Request Approval of Bid for Storm Water Project at St. Marys High School

m. Memorandum of Understanding with WVDE for Child Nutrition Program

_____ Memorandum of Understanding with WVDE for Child Nutrition Program

n. Schedule of Board of Education Meetings FY2020

_____ Schedule of Board of Education Meetings, 2019-2020 (FY2020)

o. EVALUATION OF THE SUPERINTENDENT-EXECUTIVE SESSION

Per WV Code §18-4-6 for the evaluation of the Superintendent:

Motion_____ Second_____ Action_____
Time_____ Back_____

12. COMMITTEE REPORTS

MOVTI -
SAFETY -
PCDA -
FAIR -
EXTENSION OFFICE -

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

14. Time and Date of Next Meeting

The next regular meeting will be 6:00 p.m. on Thursday, July 25, 2019, in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

15. Adjournment

_____ Adjourn
_____ p.m.