



Agenda 2 - Regular Meeting

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

Thursday, July 27, 2017 06:00 PM

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

- a. Recognition of State Boys' Track Team Champions

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

- a. Minutes

___ Superintendent recommends approval of the minutes of the July 6, 2017 regular meeting

7. TRANSPORTATION

- a. Transportation Requests

___ Pleasants County Middle School Volleyball Team transportation request, 2017-2018

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. June Financial Report

___ June Financial Report

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 Assistant Girls' Basketball Coach at St. Marys High School

____ Resignation of Bus Operator for purpose of retirement, effective July 31, 2017

b. Termination of Personal Service Worker Employment Agreements

____ Termination of Personal Service Worker Employment Agreements

c. EMPLOYMENT, 2017-2018

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

____ Vacancy #18-1, Preschool Special Needs Teacher, St. Marys Elementary School

____ Vacancy #18-2, TIS, Pleasants County Middle School/Belmont Elementary School

____ Vacancy #18-3, Bus Operator, Bus 18

____ Substitute Cook

d. Authorized, Certified, Non-Paid Assistant Coaches, 2017-2018

____ Authorized/Certified, Non-Paid Assistant Coach, Football, Pleasants County Middle School, 2017-2018

____ Authorized/Certified, Non-Paid Assistant Coach, Cross Country, Pleasants County Middle School,
____ 2017-2018

e. Volunteer Commitment/Agreements, 2017-2018

____ See attached list.

10. POLICIES

a. Revision of Policy 6018 - Substitutes in Areas of Critical Need and Shortage

WAIVE READING

____ Revision of Policy 6018 - Substitutes in Areas of Critical Need and Shortage

11. MISCELLANEOUS

a. Bid Award for Blacktop Projects

____ Bid Award for Blacktop at St. Marys Elementary School, Maintenance Shop, and Belmont Elementary School

b. Contract Agreement with Boys and Girls Club for Parent Educator Resources Coordinator Services, 2017-2018

____ Contract Agreement with Boys and Girls Club for Parent Educator Resource Coordinator, 2017-2018

c. Contract Agreement for Vision Impaired Services, 2017-2018

____ Contract Agreement for Vision Impaired Services, 2017-2018

d. Contract Agreement with Dr. Jim Ball for Services in the Area of Autism Consultant

____ Contract Agreement with Dr. James Ball for Services in the area of Autism Consultant, 2017-2018

e. Student Teaching Agreement with Grand Canyon University

____ Student Teaching Agreement with Grand Canyon University for placement of student teacher at St. Marys High School, 2017-2018

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, August 10, 2017 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St Marys, WV, 26170.

15. Adjournment

____ Adjourn
____ p.m.