



## Agenda 3 - Regular Meeting

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

Thursday, August 22, 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 August 8, 2019 regular meeting

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### 7. TRANSPORTATION

\_\_\_\_\_ St. Marys High School Football Team transportation request, 2019-2020

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\_\_\_\_\_ Pleasants County Middle School Golf Team transportation request, 2019-2020

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\_\_\_\_\_ Additional St. Marys High School Golf Team transportation request, 2019-2020

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\_\_\_\_\_ St. Marys High School Band transportation request, 2019-2020

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\_\_\_\_\_ St. Marys High School Basketball Team transportation request, 2019-2020

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\_\_\_\_\_ Trip #4070-Lynn Johnson to transport 93 students by bus to Opioid Awareness Summit-  
WVU Coliseum, Morgantown, WV-September 17, 2019

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\_\_\_\_\_ Trip #4071-Amber Campano to transport 6 students by private vehicle to Fall Yearbook  
Workshop, Hilliard Bradley High School, Hilliard, OH-September 18, 2019

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\_\_\_\_\_ Trip #4085-Tyrell Childers to transport 10 students by bus to Morgantown CDE Contests,

\_\_\_\_ WVU, Morgantown, WV-September 11, 2019

\_\_\_\_ Trip #4088-Tyrell Childers to transport 20 students by bus to FFA Regional Meeting, Grand View  
\_\_\_\_ Park, Moundsville, WV-September 5, 2019

\_\_\_\_ Trip #4089-Tyrell Childers to transport 12 students by bus to Fall Judging Contests, WVU,  
\_\_\_\_ Morgantown, WV-September 10, 2019

## 8. FINANCE

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

\_\_\_\_ Invoices  
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### b. Budget Transfers and Supplements

\_\_\_\_ Budget Transfers and Supplements  
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### c. Approval of Flood Insurance Provider

\_\_\_\_ Approval of Flood Insurance Provider  
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### d. Approval of School Support Organizations

\_\_\_\_ Approval of School Support Organizations  
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### e. Supplemental Assignment Salary Schedule 2019-2020

\_\_\_\_ Supplemental Assignment Salary Schedule  
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## 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 Special Education Aide/Autism Mentor/Transportation Aide, at St, Marys  
\_\_\_\_ Elementary School, effective August 8, 2019

\_\_\_\_ Resignation of Special Education Teacher in Alternative Education Setting, Extracurricular Position  
\_\_\_\_

### b. EMPLOYMENT

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

\_\_\_\_ Substitute Custodians  
\_\_\_\_

\_\_\_\_ Substitute Bus Operator(s)  
\_\_\_\_

\_\_\_\_ Vacancy 20-8, SAT Coordinator, St. Marys High School, 2019-2020  
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\_\_\_\_ Vacancy 20-9, SAT Coordinator, Pleasants County Middle School, 2019-2020  
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\_\_\_\_ Vacancy 20-10, SAT Coordinator, St. Marys Elementary School, 2019-2020  
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\_\_\_\_ Vacancy 20-11, SAT Coordinator, Belmont Elementary School, 2019-2020  
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\_\_\_\_ Vacancy 20-12, Special Education Aide/Transportation Aide/Autism Mentor, at St. Marys Elementary  
\_\_\_\_ School, effective for the 2019-2020 school year

\_\_\_\_ Vacancy 20-13, Mentor Teacher for PK/PS Spec. Needs Teacher, St. Marys Elementary  
\_\_\_\_ School, 2019-2020

\_\_\_\_ Vacancy 20-14, Mentor Teacher for Special Ed. Teacher, St. Marys Elementary School,  
\_\_\_\_ 2019-2020

\_\_\_\_ Vacancy 20-15, Mentor Teacher for Social Studies Teacher, Pleasants County Middle  
\_\_\_\_ School, 2019-2020

\_\_\_\_ Vacancy 20-16, Mentor Teacher for Science Teacher, Pleasants County Middle School,  
\_\_\_\_ 2019-2020

\_\_\_\_ Vacancy 20-17, Mentor Teacher for Social Studies Teacher, St. Marys High School, 2019-2020  
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**c. Authorized, Certified (non-paid) Assistant Volleyball Coach**

\_\_\_\_ Authorized, Certified (non-paid) Assistant Volleyball Coach, St. Marys High School, 2019-2020  
\_\_\_\_ pending meeting all requirements

**d. Volunteer Commitment Agreements, 2019-2020**

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

**11. MISCELLANEOUS**

**a. Out of County Attendance Request(s)**

\_\_\_\_ Out of County Attendance Request(s)  
\_\_\_\_

**b. Agreement with The Thrasher Group for Construction Administration,  
Material Testing, and Inspection for Storm Collection System**

\_\_\_\_ Construction Administration, Material Testing, and Inspection Proposal for Proposed Storm Collection System

\_\_\_\_ Agreement with The Thrasher Group

**c. Request to Purchase Bus as Specified**

\_\_\_\_ Request to Purchase Bus

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**12. COMMITTEE REPORTS**

MOVTI -
SAFETY -
PCDA -
FAIR -
EXTENSION OFFICE -

**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 Tuesday, September 10th, with the Board touring Belmont Elementary School and Pleasants County Middle School at 5:00 p.m. and the meeting will be following at 6:00 pm in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

**15. Adjournment**

\_\_\_\_ Adjourn

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