



# REVISED - Agenda 6 - Regular Meeting

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

**REVISED**

Thursday, October 10, 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 September 26, 2019 regular meeting

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## 7. TRANSPORTATION

\_\_\_\_ Confirmation-Catherine Hamilton to transport 4 students and Blaze Armstrong to transport 3 students by private vehicles to State Golf Tournament, Oglebay, Wheeling, WV-October 7-9, 2019

\_\_\_\_ Trip #4172-Emily Null and Kayla Spitzer to transport 17 students to State Pumpkin Drop Competition, WVU-Morgantown, WV-October 25, 2019

\_\_\_\_ Trip #4177-Amber Campano and Laura Rinard to transport 24 students by bus to Super Leadership Day, Buckhannon-Upshur High School, Buckhannon, WV-December 11, 2019

\_\_\_\_ Trip #4178-Amber Campano and Laura Rinard to transport 40 students by bus to Interactive Design for Media Day, WVU School of Media, Morgantown, WV-December 13, 2019

\_\_\_\_ Trip #4179-Emily Null, Lindsay Minger, Dustin Bell, Connor Lancaster, Barb Kincaid, Keri Straight to transport 70 students by bus to Columbus Zoo-Columbus, OH-November 1, 2019

## 8. FINANCE

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

\_\_\_\_ Invoices  
\_\_\_\_

**b. September Financial Reports**

\_\_\_\_ September Financial Reports  
\_\_\_\_

**c. Budget Transfers and Supplements**

\_\_\_\_ Budget Transfers and Supplements  
\_\_\_\_

**d. Revised FY20 Budget (HB206)**

\_\_\_\_ Revised FY20 Budget (HB206)  
\_\_\_\_

**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:

\_\_\_\_ Resignation of Assistant Football Coach/Position Coach, St. Marys High School  
\_\_\_\_

**b. EMPLOYMENT**

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

**EXTRACURRICULAR ASSIGNMENTS**

\_\_\_\_ Vacancy 20-26, County Math Field Day Coordinator  
\_\_\_\_

\_\_\_\_ Vacancy 20-28, Assistant Girls' Track Coach, St. Marys High School  
\_\_\_\_

\_\_\_\_ Vacancy 20-29, Assistant Girls' Basketball Coach, Pleasants County Middle School  
\_\_\_\_

\_\_\_\_ Vacancy 20-30, Assistant Football/Position Coach, St. Marys High School  
\_\_\_\_

**c. Termination of Contract of Substitute Bus Operator**

\_\_\_\_ Termination of Contract of Substitute Bus Operator due to not fulfilling training and testing requirements  
\_\_\_\_

**d. Mutual Alteration of Professional Contract**

\_\_\_\_ Mutual Alteration of Professional Contract  
\_\_\_\_

**e. Request for Infant Bonding for Special Education Teacher, Belmont Elementary School**

\_\_\_\_ Request for Infant Bonding for Special Education Teacher at Belmont Elementary School,  
\_\_\_\_ beginning October 22, 2019 through December 6, 2019

**f. Authorized, Certified (Non-Paid) Assistant Coach, Pleasants County Middle School**

\_\_\_\_ Authorized, Certified (Non-Paid) Assistant Boys' Basketball Coach, Pleasants County Middle School,  
\_\_\_\_ 2019-2020

**g. Assistant Coach (Non-Paid), St. Marys High School**

\_\_\_\_ Authorized Assistant Football Coach (Non-Paid), St. Marys High School  
\_\_\_\_

**h. Volunteer Commitment/Agreements, 2019-2020**

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

**11. MISCELLANEOUS**

**a. Request for Early Re-Entry for 5 St. Marys High School Students**

Request Early Re-Entry for St. Marys High School Students per WV Code §6-9A-4:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_  
Time \_\_\_\_\_ Back \_\_\_\_\_

\_\_\_\_ Student A  
\_\_\_\_

\_\_\_\_ Student B  
\_\_\_\_

\_\_\_\_ Student C  
\_\_\_\_

\_\_\_\_ Student D  
\_\_\_\_

\_\_\_\_ Student E  
\_\_\_\_

**b. Pool Lease Agreement, effective October 1, 2019**

\_\_\_\_ Pool Lease Agreement, effective October 1, 2019

\_\_\_\_\_

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

\_\_\_\_\_ Out of County Attendance Request, 2019-2020

\_\_\_\_\_

**d. Change Order 2 to Murray Sheet Metal for SBA Project at Belmont Elementary School to Install Underground Condensate Header**

\_\_\_\_\_ Change Order 2 to Murray Sheet Metal to Install Condensate Header at Belmont Elementary School SBA project in the amount of \$7995.00

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**e. Reimbursement Agreement with Hope Gas Inc., dba Dominion Energy West Virginia**

\_\_\_\_\_ Reimbursement Agreement with Hope Gas Inc., dba Dominion Energy West Virginia

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**f. DIRECTOR REPORTS**

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

**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, October 22, 2019 at 6:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

## 15. Adjournment

\_\_\_\_\_ Adjourn

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