



**Tuesday, July 26, 2022
REGULAR AGENDA NO. 2**

**PLEASANTS COUNTY BOARD OF EDUCATION
Board Meeting Room
1009 Maple Street
St. Marys, WV 26170
6:00 PM**

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. In the Order of Business

2. DELEGATIONS

- A. Student Athlete Recognitions: St. Marys High School Softball Team Recognitions, 21-22 SCHOOL YEAR:
- B. CALI MASTERS, 2022 WV Class A All State
- C. ZOEY WINLAND, 2022 WV Class A All State, 1st Team LKC;
- D. ELLA BULLMAN, 2022 WV Class A All State, 1st Team LKC
- E. ELLA SMITH, 2022 WVSSAC 2022 All-Tournament, 1st Team LKC

3. PULLED ITEMS

4. MINUTES: The Superintendent recommends the approval of the July 5, 2022 Special Organizational Board Meeting MINUTES: 1st Motion:
2nd Motion: _____

- A. Minutes - July 5, 2022

5. TRANSPORTATION: The Superintendent recommends the approval of the following TRANSPORTATION requests: 1st Motion:
2nd Motion: _____

- A. TRANSPORTATION REQUESTS, 2022-2023 School Year:
- B. St. Marys High School Golf Team Transportation Request to Mingo Bottom Golf Course, Elizabeth, WV, September 6, 2022, 2022-2023 School Year

- C. St. Marys High School Golf Team Schedule Transportation Request, 2022-2023 School Year
- D. St. Marys High School Soccer Team Schedule Transportation Request, 2022-2023 School Year
- E. St. Marys High School Cheerleading Transportation Request Schedule for Football Games, 2022-2023 School Year
- F. St. Marys High School Band Transportation Request Schedule for Football Games, 2022-2023 School
- G. St. Marys High School Cross Country Team Transportation Request Schedule, 2022-2023 School Year

6. FINANCE: The Superintendent recommends the approval of the following FINANCE ITEMS: 1st Motion: _____ 2nd Motion: _____

- A. Invoices (A list of the invoices is available in the Finance Office.)
- B. Budget Transfers and Supplements
- C. June Finance Reports

7. EXECUTIVE SESSION PERSONNEL: The Board may go into Executive Session per WV Code Section 6 9A-4, for the discussion of Personnel Matters: 1st Motion: _____ 2nd Motion: _____ Time In: _____, Return Time: _____; Action: _____

- A. Executive Session

8. PERSONNEL: The Superintendent recommends the approval of the following PERSONNEL ITEMS, pending certifications and requirements: 1st Motion: _____ 2nd Motion: _____

- A. RESIGNATIONS:
- B. Resignation of Special Education/Autism Teacher at Belmont Elementary School, effective June 30, 2022.
- C. Resignation of Head Baseball Coach at St. Marys High School, effective July 7, 2022, 2022-2023 School Year
- D. Resignation of Substitute After School Tutoring Teacher, St. Marys High School, effective for the 2022-2023 School Year
- E. Resignation of Substitute Teachers, effective for the 2022-2023 School Year
- F. EMPLOYMENT:
- G. Vacancy No. 22-66, Math Teacher, Pleasants County Middle School, 2022-2023 School Year
- H. Vacancy No. 22-67, Math Teacher, St. Marys High School, 2022-2023 School Year
- I. Vacancy No. 22-68, Substitute Teachers, 2022-2023 School Year
- J. Vacancy No. 22-69, Band Director/Music Teacher, St. Marys High School/St. Marys Elementary School, 2022-2023 School Year, retroactive to July 25, 2022.
- K. Vacancy No. 23-1, Pre-K Teacher Aide, ECCAT, St. Marys Elementary School, 2022-2023 School Year

- L. Vacancy No. 23-2, Pre-K Teacher Aide, ECCAT, Belmont Elementary School, 2022-2023 School Year
- M. Vacancy No. 23-3, Pre-K Teacher, Belmont Elementary School, 2022-2023 School Year
- N. Vacancy No. 23-4, Interventionist, Belmont Elementary School, 2022-2023 School Year
- O. Vacancy No. 23-5, Interventionist, St. Marys Elementary School, 2022-2023 School Year
- P. Vacancy No. 23-6, SAT Coordinator, Pleasants County Middle School, 2022-2023 School Year
- Q. Vacancy No. 23-7, SAT Coordinator, Belmont Elementary School, 2022-2023 School Year
- R. Vacancy No. 23-8, IEP Coordinator, Pleasants County Middle School, 2022-2023 School Year
- S. Vacancy No. 23-9, Special Education Teacher, Belmont Elementary School, 2022-2023 School Year
- T. Vacancy No. 23-10, Substitute Teacher, 2022-2023 School Year
- U. Vacancy No. 23-11, Title I Teacher, Pleasants County Middle School, 2022-2023 School Year
- V. Vacancy No. 23-12, Substitute Teacher Aides, 2022-2023 School Year
- W. Approval of Authorized/Certified (Non-Paid) Assistant Coaches, 2022-2023 School Year
- X. Approval of Volunteer Commitment Agreements, 2022-2023 School Year

9. MISCELLANEOUS - The Superintendent recommends the approval of the following MISCELLANEOUS ITEMS: 1st Motion:
2nd Motion:

- A. DISCUSSION - School Performance, Student Outcome Data and Academics; Goals for Achievement/Well-Being
- B. AGREEMENT with Dr. James Ball, effective December 6, 2022, March 7, 2023, 2022-2023 School Year
- C. AGREEMENT with Paula Lang, Vision Impaired Services, July 1, 2022 to June 30, 2023, 2022-2023 School Year
- D. AGREEMENT with Carolynne F. Cooper, Supplemental Vision Impaired Services, July 1, 2022 to June 30, 2023, 2022-2023 School Year
- E. AGREEMENT with Best Life Therapy, LLC, Physical Therapy Services, effective 2022-2023 School Year
- F. AGREEMENT with Best Life Therapy, LLC, Occupational Therapy Services, effective 2022-2023 School Year
- G. Approval of MOU with West Virginia Department of CHILD NUTRITION, 2022-2023 School Year
- H. Approval of BID FOR DIESEL FUEL for FY2022-2023
- I. WVU-P Student Placement for Clinical Experience, Fall 2022 Semester, at St. Marys Elementary School: EMILY MEEKS and LAKYN (Ankrom) GRAY

J. Approval of MOU for School Resource Officer, between The County Commission of Pleasants County, W.Va. and The Pleasants County Board of Education, effective 2022-2023 School Year

K. St. Marys High School Duel College/Course Credit Offerings, 2022-2023 School Year

L. CONTRACT for JOSH SIMPSON, Band Camp Instructor, Cedar Lakes, Ripley, WV, beginning July 25, 2022 and ending July 29, 2022, 2022-2023 School Year

10. COMMITTEE REPORTS

A. MOVTI - ROBERT KIMBALL

B. PCDA - HEATHER STRAIGHT

C. SAFETY - DANNY DEMOSS

D. FAIR - DAVID MEEKS

E. EXTENSION OFFICE - BRADLEY VANZILE

11. BOARD MEMBER AND ADMINISTRATOR COMMENTS, QUESTIONS AND CONCERNS

A. Board Member and Administrator comments, questions and concerns

12. TIME AND DATE OF NEXT MEETING

A. The next meeting will be a Regular Meeting on Thursday, August 11, 2022, at 6:00 p.m. at the Board Room, located at 1009 Maple Street, St. Marys, WV 26170

13. ADJOURNMENT - 1st Motion: _____ 2nd Motion: _____

A. Meeting Adjourned at _____ p.m.