



**Tuesday, September 13, 2022
AGENDA NO. 5**

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

1. CALL TO ORDER

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

2. DELEGATIONS

3. PULLED ITEMS

- A. Pulled Items

4. MINUTES - The Superintendent recommends the approval of the August 25, 2022 regular board meeting MINUTES. 1st Motion: _____ 2nd Motion: _____

- A. MINUTES - August 25, 2022

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

- A. TRANSPORTATION REQUESTS:

B. Request to purchase 2023 77 Passenger International School Bus, 2022-2023 School Year

C. St. Marys High School Golf Team Transportation Request to Oglebay Golf Course, Wheeling, WV, Friday, September 9, 2022, scheduled from cancelled trip to Glenville on 9/21/22, 2022-2023 School Year

D. St. Marys High School Cheerleading Transportation Request to WVSSAC approved WVU Day with Spirit Squads, Saturday, September 10, 2022, WVU Milan Puskar Stadium, Morgantown, WV, APPROVAL TO BE RETROACTIVE, to August 31, 2022, 2022-2023 School Year

E. St. Marys High School Cheer Team Transportation Request for Competitions, 2022-2023 School Year

F. St. Marys High School Senior Class Transportation Request for Visit to Ohio University, Athens, Ohio, for Campus Tour, September 22, 2022, 2022-2023 School Year

G. St. Marys High School Yearbook Students Transportation Request for Yearbook Cover Workshop at Cambridge Holiday Inn, Cambridge, Ohio, September 15, 2022, 2022-2023 School Year

H. St. Marys High School Transportation Request to Robert Mollohan Center, Fairmont, WV, WVSSAC Leadership Summit by Chic-Fil-A, September 20, 2022, 2022-2023 School Year

I. St. Marys Elementary School Pre-K and Kindergarten Transportation Request to St. Marys High School VoAg Fair/Barn, Friday, September 16, 2022, 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. August Financial Reports

7. EXECUTIVE SESSION PERSONNEL (IF NECESSARY)

A. 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: _____

8. PERSONNEL - The Superintendent recommends the approval of the following PERSONNEL ITEMS, pending certifications and requirements, 2022-2023 School Year: 1st Motion: _____ 2nd Motion: _____

A. RESIGNATIONS:

- B. Resignation of Assistant Baseball Coach at St. Marys High School, effective for the 2022-2023 School Year
- C. Resignation of Substitute Teacher(s), COUNTY, effective 2022-2023 School Year
- D. Resignation of Substitute Teacher Aide, COUNTY, effective 2022-2023 School Year
- E. Resignation of Alternative Education Teacher, St. Marys High School, effective immediately, 2022-2023 School Year
- F. Resignation of After School Tutor at St. Marys Elementary School, effective 2022-2023 School Year

G. EMPLOYMENT:

- H. Vacancy No. 23-23, Substitute Teachers, 2022-2023 School Year
- I. Vacancy No. 23-24, Assistant Baseball Coach, St. Marys High School, 2022-2023 School Year

J. OTHER PERSONNEL ITEMS:

- K. Approval of Class Coverage Teacher, St. Marys Elementary School, 2022-2023 School Year
- L. Approval of Volunteer Commitment Agreements, 2022-2023 School Year

9. POLICY REVIEW FOR 2022-2023

A. FIRST READING FOR APPROVAL: 1st Motion: _____ 2nd Motion: _____

B. THE FOLLOWING POLICY REVIEWS WITH NO CHANGES:

- C. Policy No. 6018 - Substitutes in Areas of Critical Need and Shortage (no change)
- D. Policy No. 5000 - Buses - Use for Trips (no change)
- E. Policy No. 5001 - School Bus Video Monitoring (no change)
- F. Policy No. 5002 - Use of Board Owned Vehicles (no change)

G. REVISED POLICY WITH CHANGE: Policy No. 7025 - Comprehensive Developmental Guidance and School Counseling (reviewed with changes due to change in state guidance)

10. MISCELLANEOUS - The Superintendent recommends the approval of the following MISCELLANEOUS ITEMS, 2022-2023 School Year: 1st Motion: _____ 2nd Motion: _____:

- A. Approval for MOU with Ritchie County Family Resource Network, Project CHAT with Pleasants County Schools, 2022-2023 School Year
- B. Approval of WVU-P Student Field Placement Request (2), Pleasants County Schools, Fall Semester, 2022, 2022-2023 School Year
- C. Approval of Grand Canyon University Student Field Placement Request in Mathematics Practicum at Pleasants County Middle School, 2022-2023 School Year
- D. Approval of MOU with Westbrook Health Services and St. Marys High School for mental health services, 2022-2023 School Year
- E. Approval of MOU with Westbrook Health Services and Pleasants County Middle School for mental health services, 2022-2023 School Year
- F. Approval of ZDS Engineering Service Order for St. Marys High School HVAC Renovations Project.
- G. Approval of Superintendent Performance Goals and Objectives, 2022-2023 School Year

11. DIRECTORS' REPORTS

- A. LEW MAZE - Director of Transportation
- B. AMANDA MOTE - Director of Child Nutrition/Attendance
- C. JEFF SOLE - Director of Maintenance/Facilities

12. COMMITTEE REPORTS

- A. MOVTI - ROBERT KIMBALL _____

B. PCDA - HEATHER STRAIGHT - _____

C. SAFETY - DANNY DEMOSS - _____

D. FAIR - DAVID MEEKS - _____

E. EXTENSION OFFICE - BRADLEY VANZILE - _____

13. BOARD MEMBER AND ADMINISTRATOR COMMENTS, QUESTIONS AND CONCERNS

A. MR. WELLS:

14. TIME AND DATE OF NEXT MEETING

A. The next regular meeting will be Tuesday, September 27, 2022, at the Board Room, located at 1009 Maple Street, St. Marys, WV 26170.

15. ADJOURNMENT - 1st Motion: _____ **2nd Motion:** _____

A. Meeting Adjourned at _____ P.M.