



Thursday, January 12, 2023
AGENDA NO. 11

PLEASANTS COUNTY MIDDLE SCHOOL
510 Riverview Drive
Belmont, WV 26170
RECEPTION: 5:30 P.M.
LSIC PRESENTATION: 6:00 P.M.
Regular Meeting: 6:30 p.m.

1. CALL TO ORDER

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

2. DELEGATIONS

- A. LOCAL SCHOOL IMPROVEMENTS COUNCIL Presentation to the Board - 6:00 p.m.

3. PULLED ITEMS

- A. Pulled Items

4. MINUTES - The Superintendent recommends the approval of the December 6, 2022 regular board meeting MINUTES. 1st Motion: _____ 2nd Motion: _____

- A. MINUTES - December 6, 2022

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

- A. St. Marys High School Varsity Baseball Team Schedule Transportation Request
- B. St. Marys High School Track Coaches to attend Track and Field Clinic, Columbus, Ohio, January 26 through January 28, 2023
- C. St. Marys High School Vo-Ag Transportation Request to Charleston, WV, for FFA Day at the WV State Capitol, Monday, January 30, 2023
- D. Pleasants County Middle School Boys' and Girls' Basketball Teams Transportation Request to attend a basketball game and tour of the athletic facilities at Marietta College, January 21, 2023
- E. St. Marys High School Transportation Request to Parkersburg South High School, Regional Scholastics and Leadership Development Event, February 17, 2023, with a possible date of February 23, 2023, if necessary
- F. St. Marys High School Transportation Request to Glenville State University, for Senior student admission and Music scholarship audition, by private vehicle, January 18, 2023

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. December Financial Report

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 Custodian at St. Marys High School, due to retirement, effective June 30, 2023.
- C. Resignation of Art Teacher and After School Tutor Teacher at Pleasants County Middle School, effective December 6, 2022.
- D. Resignation of Custodian, Pleasants County Board Central Office and Maintenance Building, effective December 12, 2022
- E. Resignation of Head Track Coach, Pleasants County Middle School
- F. Resignation of Assistant Track Coach, Pleasants County Middle School
- G. Resignation of Substitute Teacher Aide, COUNTY
- H. Resignation of Substitute Teacher, COUNTY, Alternative Education Teacher, St. Marys High School, effective Monday, December 19, 2022

I. EMPLOYMENT:

- J. Vacancy No. 23-41 - Substitute Teacher Aides, COUNTY
- K. Vacancy No. 23-42 - Cafeteria Manager, Pleasants County Middle School
- L. Vacancy No. 23-44 - Custodian III, Maintenance/Board Office, effective January 5, 2023
- M. Vacancy No. 23-45 - After School Tutor, Pleasants County Middle School
- N. Vacancy No. 23-46, Substitute Teachers, COUNTY

O. OTHER PERSONNEL ITEMS:

- P. Request for Teacher reimbursement for lunch coverage at Pleasants County Middle School, due to change in schedule of duties previously approved, to be RETROACTIVE to December 7, 2022.
- Q. Approval of Request for Continued and Extended Infant Bonding Leave under FMLA for remainder of 2022-2023 School Year, Special Education Teacher, St. Marys Elementary School
- R. Approval of Request for Infant Bonding Leave under FMLA, January 3, 2023 through February 24, 2023, Pre-K Teacher, Belmont Elementary School
- S. Volunteer Commitment Agreements

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

- A. WVUP Request for teacher candidates for clinical experience at St. Marys Elementary School and Pleasants County Middle School, Spring, 2023 Semester, with clinical experiences to begin January 9, 2023 and conclude May 5, 2023, such request to be RETROACTIVE to January 3, 2023.
- B. Grand Canyon University Student Placement Request beginning January 2023, (Spring 2023), at St. Marys Elementary School
- C. Approval of St. Marys High School Students (2) for Half-Day Attendance Exemption, State Board Policy 2510, for the remainder of 2022-2023 School Year
- D. DISCUSSION: School Performance, Student Outcome Data and Academics; Goals for Achievement/Well-Being

10. DIRECTORS' REPORTS

- A. Lew Maze, Director of Transportation
- B. Jeff Sole, Director of Maintenance/Facilities
- C. Amanda Mote, Director of Child Nutrition, Attendance and Social Services

11. COMMITTEE REPORTS

- A. PCDA - HEATHER STRAIGHT - _____
- B. SAFETY - DANNY DEMOSS - _____
- C. MOVTI - ROBERT KIMBALL _____
- D. FAIR - DAVID MEEKS - _____
- E. EXTENSION OFFICE - BRADLEY VANZILE - _____

12. BOARD MEMBER AND ADMINISTRATOR COMMENTS, QUESTIONS AND CONCERNS

A. MR. WELLS:

13. TIME AND DATE OF NEXT MEETING

A. The next regular meeting will be Tuesday, January 24, 2023, at St. Marys Elementary School, 317 Washington Street, St. Marys, WV 26170, for their annual LSIC Presentation to the Board. Refreshments will be at 5:30 p.m. following by the LSIC Presentation. The Regular Board Meeting will follow at 6:30 p.m.

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

A. Meeting Adjourned at _____ P.M.