



**Thursday, March 23, 2023
AGENDA NO. 18**

**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

- A. RECOGNITIONS OF ALL-STATE CHORUS AND BAND:
- B. Belmont Elementary School All State Children's Chorus - Gwyndlyn Scott
- C. St. Marys Elementary School All State Children's Chorus - Claire Powell and Braelyn Colvin
- D. Pleasants County Middle School All State Chorus - Hayden Parsons and Lucia Arnott
- E. St. Marys High School All State High School Chorus - Autumn Harper
- F. St. Marys High School All-State Honor Recital, Solo Performer, and All State Band (State First Chair French Horn) - Kyle Jones

3. PULLED ITEMS

- A. Pulled Items

4. MINUTES - The Superintendent recommends the approval of the March 7, 2023, regular board meeting MINUTES. 1st Motion: _____ 2nd Motion: _____ Approval: _____

- A. MINUTES - March 7, 2023

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

- A. TRANSPORTATION REQUESTS for 2022-2023 School Year:
- B. St. Marys High School Life Fitness Classes Transportation Request to Gymniks Gymnastics, Vienna, WV, and Emerson Bowling, Parkersburg, WV, Wednesday, May 3, 2023
- C. St. Marys High School Transportation Request to West Liberty University, Collegiate Fine Arts Career Presentation, March 28, 2023
- D. St. Marys High School Tennis Team Schedule Transportation Request for Tournaments
- E. St. Marys High School Transportation Request to WVU-P, to attend Criminal Justice Exploration Day, April 18, 2023
- F. Pleasants County Middle Track Team, additional meet added to regular schedule already approved, Warren High School, Warren, Ohio, Monday, April 3, 2023
- G. Pleasants County Middle School 6th Grade Class Transportation Request to Campus Martius Museum, Marietta, Ohio, May 15, 2023
- H. Pleasants County Middle School 7th Grade Class Transportation Request to The Wilds Safari Park, Cumberland, Ohio, May 9, 2023
- I. Belmont Elementary School Transportation Request to St. Marys Elementary School, 3rd and 4th Grade Career Cafe Day, April 14, 2023
- J. Belmont Elementary School Transportation Request to Skyzone, Charleston, WV, Wednesday, May 10, 2023
- K. St. Marys Elementary School Transportation Request to Pleasants County Middle School, for "4th Grade Step Up Day", Friday, May 19, 2023

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

- A. Invoices (A list of the invoices is available in the Finance Office.)
- B. Budget Transfers and Supplements
- C. FY22 PCBOE FINAL Audit Report
- D. DISCUSSION ONLY - FY24 Budget

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: _____ Approval: _____ 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: _____ Approval: _____

- A. RESIGNATIONS/TERMINATIONS:
- B. Termination of Contract for Substitute Secretary, per Superintendent's Recommendation effective March 23, 2023
- C. EMPLOYMENT:
- D. Vacancy No. 23-62, Custodian, Evening Shift, Pleasants County Middle School
- E. Vacancy No. 23-63, Bus Operator, Bus No. 2, TRANSPORTATION
- F. OTHER PERSONNEL ITEMS:
- G. Approval of Authorized/Certified (Non-Paid) Track and Field Assistant Coaches, Pleasants County Middle School (2 coaches)
- H. Approval of Authorized/Certified (Non-Paid) Girls' Track Assistant Coach, St. Marys High School
- I. Approval of Volunteer Commitment Agreements, 2022-2023 School Year

9. POLICIES - 1st Motion: _____ 2nd Motion: _____ Approval: _____

- A. SECOND READING OF POLICY REVIEW - NEW OR TO BE REVISED:
- B. Policy No. 6000 - Employee Code of Conduct
- C. Policy No. 6001 - Service Personnel Evaluations
- D. Policy No. 6002 - Personnel Records
- E. Policy No. 6003 - Summer Employment
- F. Policy No. 6004 - Early Notification of Retirement
- G. Policy No. 6005 - Vacations and Annual Leave
- H. Policy No. 6006 - Personal Leave and Absences
- I. Policy No. 6007 - Personal Leave Bank Policy
- J. *Policy No. 6008 - LEAVE DONATION PROGRAM - Proposed Change
- K. Policy No. 6009 - Service Personnel Staff Development
- L. Policy No. 6010 - Travel and Educational Meetings
- M. Policy No. 6011 - Service Personnel Substitute Employment
- N. * Policy No. 6012 - STUDENT TEACHERS - Proposed Changes
- O. Policy No. 6013 - Volunteers
- P. Policy No. 6014 - School Personnel and Visitor Identification Process
- Q. Policy No. 6015 - National Board Certified Teacher

- R. Policy No. 6016 - Reduction in Force of Administrative Positions (Laterality)
- S. Policy No. 6017 - Safety - Renumbered as Policy No. 8011
- T. Policy No. 6018 - Substitutes in Areas of Critical Need and Shortage (Annual Review)
- U. Policy No. 6019 - Defining Qualifications for the Purpose of RIF/Transfer of Professional Personnel
- V. WAIVED READING AND ADOPTION:
- W. Approval of Waived Reading and Adoption of NARCAN Implementation Policy No. 8015

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

- A. APPROVAL OF FY24 SCHOOL CALENDAR - 2023-2024 School Year
- B. MOU with Mindfulness Wholistic Wellness and Healing, in regard to Ben Thomas, BCBA, for Functional Behavior Assessments (FBA) Behavior Support Plans (BSP/BIP) Services, March 6, 2023 through June 30, 2023.
- C. Approval of WVSSAC 3 week Summer Athletics Practice Window, June 5 through 11, 2023, June 12 through 18, 2023 and June 19 through 25, 2023. Flex days are available the last week of June, per WVSSAC rules but will close beginning Friday, June 30, 2023.
- D. Approval for Superintendent Wells to attend AASA Spring Leadership Conference, San Diego, California, Thursday, April 20, 2023 through Sunday, April 23, 2023
- E. Approval of Agreement with Contractor, Rigney Digital Systems Ltd. Co., for St. Marys High School HVAC Renovation Project
- F. Approval of St. Marys High School Softball Tarp as surplus property
- G. DISCUSSION: School Performance, Student Outcome Data and Academics; Goals for Achievement/Well-Being

11. COMMITTEE REPORTS

- A. MOVTI - ROBERT KIMBALL _____
- B. PCDA - HEATHER STRAIGHT - _____
- C. SAFETY - DANNY DEMOSS - _____
- 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, April 18, 2023, at 6:00 p.m., at the Board Room, located at 1009 Maple Street, St. Marys, WV 26170.

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

- A. Meeting Adjourned at _____ P.M.