



**Tuesday, June 13, 2023**  
**AGENDA NO. 23**

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

**1. CALL TO ORDER**

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A. In the Order of Business

**2. DELEGATIONS**

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A. RECOGNITIONS IN TRACK from St. Marys High School:

B. BRADEN HASHMAN - 1st Team All-LKC; WVSSAC Class A State Champion - 10M High Hurdles; WVSSAC Class A State Champion - 300M Hurdles; WVSSAC Class A State Champion - Shuttle Hurdle Relay - CONGRATULATIONS!

C. JAKE DELANCEY - WVSSAC Class A State Champion - Shuttle Hurdle - CONGRATULATIONS!

D. PEYTON GIRARD - 1st Team All-LKC; WVSSAC Class A State Champion - Shuttle Hurdle Relay - CONGRATULATIONS!

E. BRAYDEN HALL - WVSSAC Class A State Champion - Shuttle Hurdle Relay - CONGRATULATIONS!

F. VIRGINIA HADDOX - 1st Team All-LKC - CONGRATULATIONS!

G. RECOGNITIONS IN BASEBALL from St. Marys High School:

H. SAMUEL MILLER - 1st Team All LKC - CONGRATLATIONS!

I. RECOGNITIONS IN SOFTBALL from St. Marys High School:

J. BRYLEE MCGRADY - WVSSAC Class A All-Tournament Softball Team - CONGRATULATIONS!

K. ELLA SMITH - WVSSAC Class A All-Tournament Softball Team - CONGRATULATIONS!

L. BREANNA PRICE - WVSSAC Class A All-Tournament Softball Team - CONGRATULATIONS!

M. CALI MASTERS - WVSSAC Class A All-Tournament Softball Team; WVSSAC Class A 1st Team All State; 1st Team All-LKC - CONGRATULATIONS!

N. ZOEY WINLAND - WVSSAC Class A 1st Team All-State; 1st Team All-LKC - CONGRATULATIONS!

O. AVA CHILDERS - 1st Team All-LKC - CONGRATULATIONS!

P. St. Marys High School Softball Team - 2023 WVSSAC Softball Class A State Runners-up - CONGRATULATIONS!

Q. LACY RIGGS - 2023 LKC Coach of the Year - CONGRATULATIONS!!

**3. PULLED ITEMS**

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A. Pulled Items

**4. MINUTES - The Superintendent recommends the approval of the Board Meeting May 25, 2023, Regular Meeting Minutes. 1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_ Approval: \_\_\_\_\_**

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A. MINUTES - May 25, 2023 - REGULAR Meeting

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

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A. St. Marys High School Golf Team Schedule Transportation Request, 2023-2024 School Year

- B. St. Marys High School Football Team Transportation Request to Massilon High School, Massilon, Ohio, August 18, 2023, sponsored by End Zone Club, 2023-2024 School Year
- C. St. Marys High School Football Team Transportation Request to WVU 7 on 7 Shootout and Big Man Camp, Morgantown, WV, June 21, 2023, sponsored by End Zone Club
- D. St. Marys High School Volleyball Team Schedule Transportation Request, 2023-2024 School Year
- E. St. Marys High School Band Transportation Request to Cedar Lakes, Ripley, WV, for Band Camp, Sunday, July 23, 2023 through Friday, July 28, 2023, 2023-2024 School Year

**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. MAY 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: \_\_\_\_\_ Approval: \_\_\_\_\_ Time IN: \_\_\_\_\_; Return Time: \_\_\_\_\_; Action: \_\_\_\_\_

**8. PERSONNEL - The Superintendent recommends the approval of the following PERSONNEL ITEMS, pending certifications and requirements: 1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_ Approval: \_\_\_\_\_**

- A. PERSONNEL ITEMS:
- B. RESIGNATIONS:
- C. Resignation of All Seasons Game Operations Staff, 2023-2024 school year
- D. Resignation of Social Services Interventionist, COUNTY, 2023-2024 school year
- E. EMPLOYMENT for 2023-2024 SCHOOL YEAR:
- F. Vacancy No. 23-105 - Assistant Principal, St. Marys High School, 2023-2024 School Year
- G. Vacancy No. 23-108 - Custodian III, Evening Shift, Pleasants County Middle School, 2023-2024 School Year
- H. Vacancy No. 23-109 - Guidance Counselor, Pleasants County Middle School, 2023-2024 School Year
- I. Vacancy No. 23-110 - Teacher Aide/ECCAT, 1st Grade, Belmont Elementary School, 2023-2024 School Year
- J. Vacancy No. 23-111 - Custodian III, Evening Shift, Belmont Elementary School, 2023-2024 School Year
- K. Vacancy No. 23-112 - Special Education Teacher, St. Marys High School, 2023-2024 School Year
- L. Vacancy No. 23-113 - Assistant Boys' Basketball Coach, St. Marys High School, 2023-2024 School Year
- M. Vacancy No. 23-114 - Teacher Aide/ECCAT, 1st Grade, St. Marys Elementary School, pending Board Approval of Vacancy No. 23-110, 2023-2024 School Year
- N. OTHER PERSONNEL ITEMS:
- O. Approval of Authorized/Certified (Non-Paid) Assistant Volleyball Coach at Pleasants County Middle School, 2023-2024 School Year
- P. Approval of Authorized/Certified (Non-Paid) Assistant Cross Country Coach at St. Marys High School, 2023-2024 School Year
- Q. Approval of Authorized/Certified (Non-Paid) Assistant Girls' Basketball Coach at St. Marys High School, 2023-2024 School Year
- R. Approval of Substitute Service Personnel, 2023-2024 School Year
- S. Approval of Substitute Teachers, 2023-2024 School Year
- T. Approval of Athletic Coaches, 2023-2024 School Year
- U. Approval of In Lieu of Plan Period Payment for Swim Teacher at Pleasants County Middle School to work with a student during their Plan Period, as determined by student's IEP and Physical Therapist, 2023-2024 School Year.

V. Approval of In Lieu of Plan Period for Alternative Education Teacher at Pleasants County Middle School, 2023-2024 School Year.

W. Approval for Pleasants County Middle School Teacher Coverage In Lieu of Lunch Period for Alternative Education Teacher, 2023-2024 School Year

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

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- A. Approval of Audit Selection Committee
- B. Proposed FY24 Board of Education Meetings 2023-2024 School Year
- C. Approval of Revised Supplemental Salary Schedule 2023-2024 School Year
- D. Agreement with CWS Office Solutions for 24 months, beginning July 1, 2023 through June 30, 2025
- E. Contract for Consulting Services, GASB Conversion with Suttle & Stalnaker, (FY23 Financial Statements)
- F. Approval of WVDE New Course Code Application - Elective Course at Pleasants County Middle School, 2023-2024 School Year
- G. Approval of 3 year Renewal of Voice/Phone Support and Maintenance Service with High Point Networks.
- H. Approval for St. Marys High School Gill Pole Vault System with Standards, pads and covers, be declared as surplus
- I. DISCUSSION: School Performance, Student Outcome Data and Academics; Goals for Achievement/Well-Being

**10. DIRECTOR REPORTS:**

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- A. ERIC CROASMUN - Director of Curriculum/Instruction and Personnel
- B. KIMBERLY KEHRER - Director of Special Programs
- C. GARY BILLS - Director of Technology

**11. COMMITTEE REPORTS**

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- 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**

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- A. MR. WELLS:
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**13. TIME AND DATE OF NEXT MEETING**

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A. The next regular meeting will be Thursday, June 29, 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: \_\_\_\_\_**

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- A. Meeting Adjourned at \_\_\_\_\_ P.M.