

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

January 9, 2017

Board Office, New Cumberland, WV

ROLL CALL

APPROVAL OF MINUTES

TAKE A BOW

DELEGATIONS

REPORTS

UNFINISHED BUSINESS

NEW BUSINESS - SUPERINTENDENT'S RECOMMENDATIONS

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

ADJOURNMENT



Our Mission is

To afford all students the academic and social skills necessary to become productive members of society.

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting – December 12, 2016

TAKE A BOW

1. Tony Filberto – AAAA Coach of the Year
2. Terry Rea – Defensive Assistant Coach of the Year

DELEGATIONS

REPORTS

UNFINISHED BUSINESS

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. CHANGE IN ENDING DATE OF LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following change in the ending date of the unpaid leave of absence be approved (to return to work 1/26/17) due to maternity:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Jessie Ferrari	Teacher (Science) Oak Glen High	2/5/17	1/25/17

2. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved for 2.5 dock days, January 23, 2017 (1/2 day) through January 27, 2017:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Willard Douglas	Bus Driver Transportation	Personal

3. TRANSFER – CLASSIFIED-SUBSTITUTE

It is recommended that the following transfer be approved and effective on January 23, 2017:

<u>Name</u>	<u>From</u>	<u>To</u>
Tammie White	Substitute Countywide	Custodian II Oak Glen High School 220 days/8 hours <i>(2:00pm-10:00pm)</i>

4. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 1/3/17:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Jenna Tate	Substitute Teacher Countywide	Other Employment

5. RESIGNATION – CLASSIFIED

It is recommended that the following resignations be approved.

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Chantel Roberts	LPN/Aide	Personal	January 5, 2017
<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Tiffany Kuzma	Secretary II	Personal	January 11, 2017

B. FINANCE

1. LIST OF BILLS

2. LIST OF BILLS – BOND CALL

C. MISCELLANEOUS

1. BIDS – PHONE SYSTEM

The following bid(s) were received for the phone system at Weir Middle School. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

<u>NAME</u>	<u>BID</u>
Advanced Communications Company	\$12,070.00*
World Radio	\$23,631.79

2. BIDS – BUS CAMERAS

The following bid(s) were received for bus cameras. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

<u>NAME</u>	<u>BID</u>
Pro Vision	\$34,718.04*
Angel Tracks	\$36,969.90

4. NEW COURSE

It is recommended that the new course be added to the Weir High School curriculum:

Organic Chemistry

D. POLICY ISSUES

1. Approval for the following county policies that have been newly created in alignment with correlating changes in WV Code and Policy:

GBGBA	Specialized Training to Prevent/Reduce Violent Student Behavior
GBI	Staff Participation in Political Activities
GCIE	Professional Staff Continuing Education

2. Approval for the following county policies that have been updated to align with WV Code and Policy:

GBAD	Seniority Tie Breaker
GCHA	Mentor Teachers
GCID	Staff Training, Workshops & Conferences
GCIFA	Payment to Professional Staff for Tuition Reimbursement
GCO	Evaluation of Professional Staff
GCQBA	Administrative Staff Reduction in Force Lateral Positions
GDO	Evaluation of Support Staff - Service

3. Requesting Policy GCN-S, Staff Evaluation Philosophy of Education, be repealed

4. The following policy is being recommended to go out for comments:

CCAB	Personal Leave Donation Program
------	---------------------------------

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Monday, January 23, 2017	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
--------------------------	-----------	---

ADJOURNMENT