

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

January 23, 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 – January 9, 2017

TAKE A BOW

DELEGATIONS

REPORTS

1. Nick Zervos – RESA 6 Annual Report

UNFINISHED BUSINESS

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 1/31/17 (end of day):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Nancy Karavolos	Coordinator of Child Nutrition Food Services Department	Other employment

2. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2016-17 school year:

OAK GEN HIGH SCHOOL

Boys' Tennis Head	Tammi Brown
-------------------	-------------

WEIR HIGH SCHOOL

Girls' Tennis Head	Carrie Magnone
--------------------	----------------

3. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved and effective January 25, 2017:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Tiffany Kuzma	Substitute Secretary	Countywide

4. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective 1/2/17 thru 1/20/17:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Anna Troynar	Teacher (Grade 5) Weir Middle	Illness (out of sick leave)

5. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved for 1 dock day, February 7, 2017:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Ila Hanlon	Aide Transportation	Personal

6. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following leave of absence be approved, effective December 24, 2016 thru February 27, 2017:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Lou Anne Swiger	Bus Operator #135	Medical

7. TRANSFER – CLASSIFIED - SUBSTITUTES

It is recommended that the following transfer be approved effective January 25, 2017:

<u>Name</u>	<u>From</u>	<u>To</u>
Alissa Altomare	Substitute Aide Countywide	Secretary II Weirton Elementary School 210 Days/8 hours

8. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective January 25, 2017:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA		Bus Operator Transportation Bus #135 200 Days/5.75 hours <i>(*To Fill a Leave of Absence)</i>
Pam Miller	Custodian II Allison Elementary 220 days/8 hours (2:00pm-10:00pm)	Supervisory Aide II Allison Elementary 200 days/7 hours

B. FINANCE

1. LIST OF BILLS

C. MISCELLANEOUS

1. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip –Oak Glen Middle School Wrestling Team to St. Clairsville OH, for the OV Championships at Union Local, January 27 – 28, 2017.

2. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip –Oak Glen High School Theater Group to Morgantown, WV, to compete in the Regional Theater Competition, March 16 – 18, 2017.

3. SHORT-DAY STUDENTS

It is recommended that the following short-day students be approved for the 2016-17 school year:

Code: SDS/WH/162	SDS/WH/1314
SDS/WH/14	SDS/WH/1918
SDS/WH/74	SDS/WH/1819
SDS/WH/204	SDS/WH/1319
SDS/WH/27	SDS/WH/1020
SDS/WH/1410	SDS/WH/1226
SDS/WH/413	

4. STUDENT ACCEPTANCES

It is recommended that the following student acceptances be approved, for the 2017-18 school year:

Code: HCX28	HCX202
HCX1819	HCX102
HCX119	HCX42

5. ENERGY EXPRESS -- PERMISSION REQUESTED

Permission is requested to conduct the Energy Express Programs and utilize Weirton Elementary and Allison Elementary as location sites beginning June 9, 2017, continuing July 28, 2017.

D. POLICY ISSUES

1. Requesting Board approval for the following county policy that has been newly created in alignment with WV Code and Policy:

IB Academic Freedom

2. Requesting Board approval for the following county policies that have been up-dated to align with WV Code and Policy.

EEAA Walkers and Riders
EEACA Bus Driver Absence Request from Bus Run
GCC Professional and Service Staff Leaves and Absences without Pay
IA Instructional Goals
IDB Extended School Day
IHAGA Music – Middle School Band
IHBA Special Education
IHBG Home Schooling
IHBH Online Learning/Courses/Virtual Schools
IHCD Advanced Placement

3. Requesting Board approval for policies GCCA & FEIA. These policies were sent out for comments. No comments were received.

GCCA	Professional and Service Staff Leaves and Absences
FEIA	Playgrounds

4. Requesting Policies GCRIA, Administrator/Employee Services; IB-S, Statement of Philosophy; IDBB, Drug Curriculum; IDDFA, Extended Year Programming; IDDF-G, Special Education Procedures; IHAQ, Experiential Learning; and, HAC, Professional Relations be repealed.

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Monday, February 13, 2017	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
---------------------------	-----------	---

ADJOURNMENT