

**HANCOCK COUNTY BOARD OF EDUCATION**

**MEETING AGENDA**

February 8, 2016

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**

Special Meeting – January 19, 2016  
Regular Meeting – January 25, 2016

**TAKE A BOW**

**DELEGATIONS**

**REPORTS**

**UNFINISHED BUSINESS**

## NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

### A. PERSONNEL

#### 1. UNPAID DAYS -- CERTIFIED

It is recommended that the following unpaid days be approved for the individuals listed:

<u>Name</u>	<u>Position</u>	<u>Unpaid Day</u>	<u>Reason</u>
Ruth DelRe	Teacher (Math) Weir High	March 30, 2016	Personal
Sarah Hill	Teacher (Grade 1) Allison Elementary	February 8, 2016	Personal
Sara Reass	Teacher (Multi-cat./Elem./Autism) Weir Middle	April 8, 2016	Out-of-town

#### 2. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved three (3) dock days, May 6, 9, 11, 2016 (employee will use one permissive personal day, May 5, & May 10 is a holiday):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Louann Lowe	Bus Operator	Honeymoon

#### 3. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2015-16 school year. The individuals with an asterisk (\*) have met state guidelines established for non-certified personnel employed in coaching activities.

##### OAK GLEN HIGH SCHOOL

Baseball Assistant	Timothy Osbon*
Boys' Tennis Head	Everett Spurlock*
Girls' Track Assistant	Ryan Wells
Girls' Track Assistant (Non-paid)	Jessie Ferrari
Boys' Track Assistant (Non-paid)	Adam Howell

##### WEIR HIGH SCHOOL

Boys' Tennis Head	Carrie Magnone
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#### 4. ASSIGNMENT -- ADULT EVENING PROGRAM

It is recommended that the following assignments be approved, effective the 2015-16 school year:

<u>Name</u>	<u>Class</u>
James Chappell	Welding
Audrey Shaw	Photography
Kasey Arnott	Computers

5. ASSIGNMENT -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignment be approved, effective half-year of the 2015-16 school year:

WEIR HIGH SCHOOL

Class of 2016 Sponsor

Raymond Seifert

6. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 1/19/16, due to personal reasons, pending board approval of boys' tennis head coaching assignment at Weir High School:

WEIR HIGH SCHOOL

Girls' Track Assistant

Carrie Magnone

7. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective February 1, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Valerie Tibbs	Bus Operator	Retirement

8. RESIGNATION – CLASSIFIED – SUBSTITUTE

It is recommended that the following resignation be approved effective February 1, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Jack R. Games	Custodian	Medical

9. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective February 10, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Ronald Heacock	Custodian II Oak Glen High School 220 days/8 hours	Food Truck Driver/Custodian Food Service/Weir High 200 days/8 hours
Linda Nicoles	Cook II Weir High School 200 days/3.5 hours <i>(filling a leave of absence)</i>	Cook III Food Service 200 days/7 hours

10. LEAVE OF ABSENCE – CLASSIFIED – EXTENDED

It is recommended that the following paid leave be extended from March 1, 2016, to May 1, 2016. Return to work is May 2, 2016.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Valentina Stoneking	Cook	Medical

11. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following medical leave of absence be approved effective February 3, 2016, for a period of 4-12 weeks.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Willard Douglas	Bus Operator	Medical

**B. FINANCE**

1. LIST OF BILLS

It is recommended that the list of bills be approved for payment.

**C. MISCELLANEOUS**

1. STUDENT ACCEPTANCES

It is recommended that the following student acceptances be approved, for the 2016-17 school year:

CODE:      HCX12  
                 HCX12  
                 HCX110

2. AGREEMENT

Requesting authorization be granted to David F. Cross to enter into settlement negotiations with the Weirton Area Water Board regarding a resolution or settlement on case no. 15-1710-W-C under terms and conditions as he deems appropriate and necessary. Further, in the event of an agreement, David F. Cross may execute a settlement agreement on behalf of the Hancock County Board of Education.

**D. POLICY ISSUES**

## **COMMUNICATIONS**

## **GOOD OF THE ORDER**

## **MEETINGS**

Monday, February 15, 2016                      5:00 p.m.                      Special Meeting  
Board of Education  
JDR IV Career Center  
New Cumberland

Purpose of this meeting: Public hearing on the 2016-17 school calendar.

Monday, February 22, 2016                      5:00 p.m.                      Regular Meeting  
Board of Education  
Board Room, New Cumberland

## **ADJOURNMENT**