

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

February 13, 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 23, 2017

TAKE A BOW

1. Oak Glen Middle – Innovation Zone Grant

DELEGATIONS

REPORTS

1. Pre – K Message From Me

UNFINISHED BUSINESS

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ASSIGNMENT -- SUBSTITUTE -- CERTIFIED

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

<u>Name</u>	<u>Areas of Certification</u>
LaTisha Brown	General Science 5-9, Gifted 1-12

2. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2016-17 school year. The individuals with an asterisk (*) have met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Girls' Track Assistant	Ethan Delekta
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WEIR HIGH SCHOOL

Girls' Softball Assistant (Non-paid)	Terri Sisinni*
Baseball Assistant (Non-paid)	Perry Miotlowski*

3. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 1/31/17, due to coaching another sport:

WEIR HIGH SCHOOL

Boys' Tennis Head	Carrie Magnone
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4. RESIGNATION -- CLASSIFIED

It is recommended that the following resignation be approved and effective April 1, 2017.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Bonnie Truax	Cook Central Kitchen	Retirement

5. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective January 25, 2017.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Ken Lahr	Substitute Custodian	Personal

6. CHANGE IN ENDING DATE OF UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that a change in the ending date of the unpaid leave of absence be approved due to medical reasons:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Anna Troynar	Teacher (Grade 5) Weir Middle	1/20/17	Indefinite

7. UNPAID LEAVE OF ABSENCE -- CLASSIFIED

It is recommended that the following unpaid leave of absence be approved:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>From</u>	<u>To</u>
Carolyn Puskarich	Aide Weirton Elementary School	Medical	1/24/17	02/10/17

8. UNPAID DAY – CLASSIFIED

It is recommended that the following employee be approved for 1 dock day, April 3, 2017:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Sheila Long	Cook Weir Middle	Personal

9. TRANSFER – CLASSIFIED - SUBSTITUTES

It is recommended that the following transfer be approved effective February 15, 2017.

<u>Name</u>	<u>From</u>	<u>To</u>
Bonnie Willey	Substitute Aide	Custodian II Allison Elementary 8 hours/220days

10. SUBSTITUTE SERVICE PERSONNEL - CLASSIFIED

It is recommended that the following substitutes be approved, effective the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Oliver Lonkert	Substitute Custodian	Countywide
Lacie Springer	Substitute Custodian	Countywide
Christopher Dobosz	Substitute Custodian	Countywide
Roberta Morgan	Substitute Custodian	Countywide
Janice Timmins	Substitute Custodian	Countywide

B. FINANCE

1. LIST OF BILLS

C. MISCELLANEOUS

1. STUDENT HEALTH CARE – ALLISON ELEMENTARY

It is recommended to rescind approval of the completion of the Student Health Care Site at Allison Elementary as Weirton Medical Center has received their Certificate of Need.

2. STUDENT HEALTH CARE – ALLISON ELEMENTARY

It is recommended to approve the completion of the Student Health Care Site at Allison Elementary as Weirton Medical Center has received their Certificate of Need.

3. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip –Weir High School Baseball Team to Charleston, WV, to participate in two baseball games, April 14 - 15, 2017. Parents and Coaches will be transporting the athletes to Charleston.

4. STUDENT ACCEPTANCES

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

Code: HCX28
HCX18
HCX312

5. SHORT-DAY STUDENTS

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

Code: SDS/OG/117
SDS/OG/13
SDS/OG/102
SDS/OG/1313

D. POLICY ISSUES

1. Requesting Board approval for the following county policies that have been reviewed:

IKF	Graduation Requirements
IKFA	Early Graduation
IKFB	Graduation Honors

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

GCC	Professional and Service Staff Leaves and Absences Without Pay
GCCA	Professional and Service Leaves and Absences
IHBH	Alternative School Programs
IHCDA	Dual Credit
IHDC	Adult Students in Secondary CTE
IIP	Embedded Credit
IJJ	Textbook Selection and Adoption
IJNC	Resource Centers/Media Centers/School Library
IJO	Community Learning Resources
IJOA	Field Trips
IJOC	School Volunteers
IKA	Grading Systems
IKE	Promotion/Retention/Acceleration of Students

3. Requesting Policies IDDA, Reading in the C & I; IGCA, Alternative Summer School; IDDG, Grade Advancement; and IDDG-G, Grade Advancement be repealed.

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Monday, February 27, 2017	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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ADJOURNMENT