

**HANCOCK COUNTY BOARD OF EDUCATION**

**MEETING AGENDA**

February 22, 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 – February 4, 2016  
Regular Meeting – February 8, 2016  
Special Meeting – February 15, 2016

## **TAKE A BOW**

## **DELEGATIONS**

## **REPORTS**

## **UNFINISHED BUSINESS**

## NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

### A. PERSONNEL

#### 1. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective 5/16/16 thru 6/1/16 (to return to work on 6/2/16), due to maternity:

<u>Name</u>	<u>Position</u>
Brittany Cook	Teacher (Grade 2) Weirton Elementary

#### 2. UNPAID DAY -- CERTIFIED

It is recommended that the following unpaid day be approved, effective March 1, 2016, due to personal reasons:

<u>Name</u>	<u>Position</u>
Kelly Firman	Teacher (Multi-cat./Elem./Autism) Oak Glen Middle

#### 3. UNPAID DAYS -- CERTIFIED

It is recommended that the following unpaid days be approved, effective March 4 & March 5, 2016, due to personal reasons:

<u>Name</u>	<u>Position</u>
Carol Lynn Kiddey	Occupational Therapist

#### 4. RESIGNATION -- ON-LINE -- CERTIFIED

It is recommended that the following resignation be approved, effective the end of the trimester 3:

#### ONLINE EDUCATION ADVISOR

Vince McIntosh

#### 5. ASSIGNMENTS -- CERTIFIED

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

#### OAK GLEN HIGH SCHOOL

Boys' Track Assistant (Non-paid)	Jeremy Krzys*
Girls' Track Assistant (Non-paid)	Kasey Arnott*
Girls' Track Assistant (Non-paid)	Steve McConnachie*

#### WEIR HIGH SCHOOL

Girls' Track Assistant	Monica Pennacchio
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#### ALLISON ELEMENTARY SCHOOL

Library Volunteer	Cynthia Fletcher
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6. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective February 24, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Terri Rodriguez	Custodian II Oak Glen High School 220 days/8 hours (9p-5a)	Custodian II Oak Glen High School 220 days/8 hours (2p-10p)

7. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Israel Smith	Aide	Countywide

**B. FINANCE**

1. LIST OF BILLS

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

**C. MISCELLANEOUS**

1. STUDENT ACCEPTANCE

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

CODE: HCX1313

2. NOTICE OF MAKE-UP DAYS FOR INCLEMENT WEATHER

Listed below is the change that will be made to Hancock County's 2015-2016 school calendar due to the snow day, February 16, 2016:

April 18<sup>th</sup> – originally scheduled as an OS day will now become an instructional day.

3. LEASE AGREEMENT

It is recommended that the Hancock County Board of Education approve the lease agreement with the City of New Cumberland from March 21, 2016 thru June 30, 2017 in the amount of \$3,000.00 a month which includes utilities.

4. SCHEDULE

It is recommended that the modified block schedule be approved for Oak Glen High School and Weir High School starting with the 2016-2017 school year.

**D. POLICY ISSUES**

1. POLICY UPDATES

It is recommended that the following policies be approved, they have been **up-dated** to align with WV Code and Policy:

IH	Curriculum Programs
IKFA	Early Graduation

2. POLICY REVISIONS

The following policies are being recommended to go out for comment with revisions:

IKF	Graduation Requirements
IKFB	Graduation Honors

3. POLICY REVISION

It is recommended that the following policy be approve, with minor revisions:

EEAC	Trip Rotation
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**COMMUNICATIONS**

**GOOD OF THE ORDER**

## **MEETINGS**

Tuesday, February 23, 2016                      1:00 p.m.                      Special Meeting  
Board of Education  
Board Room, New Cumberland

Purpose of this meeting: RIF/Transfer hearings

Thursday, February 25, 2016                      2:00 p.m.                      Special Meeting  
Board of Education  
Board Room, New Cumberland

Purpose of this meeting: RIF/Transfer hearings

Monday, March 7, 2016                              5:00 p.m.                      Special Meeting  
Board of Education  
Board Room, New Cumberland

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

Monday, March 14, 2016                              5:00 p.m.                      Regular Meeting  
Board of Education  
Board Room, New Cumberland

## **ADJOURNMENT**