

**HANCOCK COUNTY BOARD OF EDUCATION**

**MEETING AGENDA**

February 27, 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 – February 13, 2017

**TAKE A BOW**

1. Oak Glen High and Weir High School – Graduation Rates

**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:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>From</u>	<u>To</u>
Dina Kolman	Teacher (Grade 2) Weirton Elementary School	Personal	3/7/17(1/2 day)	3/8/17

#### 2. RESIGNATION -- CERTIFIED -- SUBSTITUTE

It is recommended that the following resignation be approved, effective 2/14/17:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Sandra D'Alesio	Substitute Teacher Countywide	Personal

#### 3. RESIGNATION -- CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved, effective February 17, 2017.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Israel Smith	Substitute Aide	Personal

#### 4. RESIGNATION -- CLASSIFIED

It is recommended that the following resignation be approved, effective at the end of the work day April 21, 2017.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Frank Ridgeway	Custodian Weir Middle School	Retirement

#### 5. ASSIGNMENTS -- COACHING -- CERTIFIED

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

##### OAK GLEN HIGH SCHOOL

Baseball Assistant	Eric Hayden*
Baseball Assistant (Non-paid)	Kasey Arnott*
Baseball Assistant (Non-paid)	Mark Shenton*
Baseball Assistant (Non-paid)	Jason Wiley*
Girls' Track Assistant (Non-paid)	Jordan Mitchell*

**B. FINANCE**

1. LIST OF BILLS

**C. MISCELLANEOUS**

1. EXPULSION

It is recommended that student WMX2011 be expelled for a period of one year beginning on 02/18/17 through 02/17/18.

2. AGREEMENT

It is recommended that the following agreement be approved. This agreement is for the 2017-2018 school year.

Prevention Resource Officer Program – 3 Elementary, 2 Middle, 2 High Schools

3. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for an overnight trip for 8<sup>th</sup> grade students at Oak Glen Middle School to Washington D.C. April 28 – 30, 2017.

4. REQUEST FOR OVERNIGHT FIELD TRIP

Approval for an overnight trip for John D. Rockefeller IV Career Center students to Fairmont, WV, March 31 thru April 2, 2017 for the WV Annual SkillsUSA competition.

5. APPROVAL OF CHAPERONES

Approval is recommended for the following chaperones to accompany Oak Glen High School Band to the Regional and State Competitions, pending fingerprints:

Joyce Brothers – teacher at OGMS	
Michael Franczek	Robert Staub
Pat Gilmore	Judy Staub
Teresa Gilmore	Harry White
Joe Jancart	Roxanne White
Craig Reed	
Melissa Reed	

6. STUDENT RELEASE

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

Code: BCX1311

7. SURPLUS PROPERTY – JDRIV CAREER CENTER

It is recommended that the items listed below be declared surplus property:

VCR's	Old toner encasements
TV sets	E-Scrap
Circuit Boards	Connectors
Cathode ray tubes	Old Ballasts
Ink & toner cartridges	AC Adapters
Various software items	Radio Components
Magnetic tape	Old wire
Electronic materials (outdated)	

8. FIELD MAINTENANCE – WEIR HIGH BASEBALL

It is recommended that \$3,000.00 be allocated for field maintenance at the Edwin J. Bowman Baseball Field.

**D. POLICY ISSUES**

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

EFDA                      Collection of Money – Delinquent Accounts

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

IKFA                      Early Graduation

**COMMUNICATIONS**

**GOOD OF THE ORDER**

## **MEETINGS**

Monday, March 13, 2017                      4:45 p.m.                      Special Meeting  
Board of Education  
Board Room, New Cumberland

Purpose of this meeting: Proposed levy rate approval

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

Monday, March 20, 2017                      5:00 p.m.                      Special Meeting  
Board of Education  
Board Room, New Cumberland

Purpose of this meeting: Public hearing on the 2017-18 school calendar.

## **ADJOURNMENT**