

**HANCOCK COUNTY BOARD OF EDUCATION**

**MEETING AGENDA**

March 14, 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**

Regular Meeting – February 22, 2016

Special Meeting – March 7, 2016

Special Meeting – March 7, 2016

## **TAKE A BOW**

1. MR. DAN ENICH – WEIR HIGH SCHOOL:

Graduation Rates

## **DELEGATIONS**

## **REPORTS**

## **UNFINISHED BUSINESS**

## NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

### A. PERSONNEL

#### 1. REDUCTION-IN-FORCE -- COACHING -- CERTIFIED

It is recommended that the following be approved for reduction-in-force of their extra-curricular contract, effective the end of the 2015-16 school year:

Kasey Arnott	Patrick Kush
Michael Buffo	Robert Lipps
David Cowden	Milan Martich
Brian Cunningham	Timothy Osbon
James Davis	Joe Provenzano
McClelland Fetty	Rick Provenzano
Deborah Fish	Phillip Powell
Keith Flanigan	Scott Pryor
Jakob Ford	Scott Schrader
Jered Gamble	Mark Shenton
Scott Gittings	Ronald Smith
David Hinerman	Gerard Spencer
Brian Hissam	Everett Spurlock
Kenneth Keller	Paul Stevens
Jeremy Krzys	Diane Wells
	Rachel Wright-McKay

#### 2. ASSIGNMENTS-- COACHING -- CERTIFIED

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

##### OAK GLEN HIGH SCHOOL

Nicco Mills	Boys Track Assistant (non-paid)
Kathy Everly	Statistician Track (non-paid)

#### 3. TRANSFER -- CLASSIFIED

It is recommended that the following transfers be approved effective March 16, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Brian Flanigan	Custodian II Weir High School 220 days/8 hours <i>(on transfer 10p-6a)</i>	Custodian II Oak Glen High School 220 days/8 hours <i>(3-11pm)</i>

#### 4. RESIGNATION -- CLASSIFIED

It is recommended that the following resignation be approved effective the end of the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Margaret D. France	Sup Aide/ECCAT	Retirement

5. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following intermittent Family Medical Leave of Absence (FMLA) be approved effective February 23, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Susan Fijewski	Cook	Family Illness

6. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Beth Dunlevy	Aide	Countywide
Scott Mellott	Aide	Countywide
Rachael Taylor	Aide	Countywide
Bonnie Willey	Aide	Countywide
Kathryn Haynes	Cook	Countywide
Ryan Brown	Custodian	Countywide
Eugene Jones	Custodian	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: HCX713

2. AGREEMENT

It is recommended that the following agreements be approved. These agreement are for the 2016-2017 school year.

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

3. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip –Weir High Key Club to Morgantown, WV for the West Virginia Key Club District Convention, April 1 through April 3, 2016.

4. REQUEST FOR OVERNIGHT TRIP

Approval for an overnight trip for 8<sup>th</sup> grade Oak Glen Middle School students to Washington DC. The students will be leaving April 29 through May 1, 2016.

5. REQUEST – HANCOCK COUNTY COMMISSION

The Hancock County Commission has requested use of the following schools for the May 10, 2016 Primary Election.

Allen T. Allison Elementary  
Weir Middle School

New Manchester Elementary  
Weirton Elementary (precincts 23, 25 & 27)

6. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

- (2) 3 drawer wood desk sections
- (7) 6-locker steel bench bases (poor condition)
- (4) 5'x5' butcher block bench tops (poor condition)
- (5) steel shop stools (fair condition)
- (2) 2'x 8' butcher block work benches w/steel base (fair condition)
- (6) half octagon tables (good condition)
- (1) 3' x 8' butcher block work bench w/steel base (fair condition)
- (1) Oliver band saw
- (1) Delta scroll saw 120v
- (1) Delta bench top oscillating sander
- (1) 10" Delta table saw with table extension
- (1) Powermatic drill press – 1hp 208-230v-3 phase
- (1) Rockwell drill press – 1 hp 460v-3 phase
- (3) Audio-tronics & Newcomb record players
- (1) Meilink 28" D x 40" W x 72" H, 2 door safe, ser.#72-9792

7. SHORT-DAY STUDENT

It is recommended that the following short-day student be approved for the 2015-16 school year: (This is for the third trimester)

SDS/OG/2211

**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:

CB	School Superintendent
CBC	Superintendent Powers & Responsibilities
CBG	Superintendent's Professional Development Opportunities
CC	Administrative Organization
CH	Policy Implementation
CHC	Development of Regulations

**COMMUNICATIONS**

**GOOD OF THE ORDER**

**MEETINGS**

Tuesday, March 29, 2016	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
Monday, April 4, 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.

**ADJOURNMENT**