

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

March 29, 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 – March 14, 2016

TAKE A BOW

1. **MR. DAN ENICH – WEIR HIGH SCHOOL:**

Graduation Rates

2. **SYDNEY SECKMAN - OAK GLEN MIDDLE SCHOOL:**

WVMEA Honors Recital

3. **YEARS OF SERVICE**

10 years:

Angela Chaffin
Kristin Bissett
Katherine Carey
Marcie Dunn
Natalie Hall
Rachelle Jenkins
Marianne Kane
Susan Mastrantoni
MaryLou McGowan
Stacy Porter

Philip Rujak
Breanne Underwood
Carole Marino
Betty Dennis
Kenneth Gunn
Margaret France

20 years:

Gordon Anderson
Valentina Stoneking
Robert Hissam
Billy Wiseman
William Loth

DELEGATIONS

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NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. TERMINATION OF RECORDS -- CERTIFIED

It is recommended that the following termination of records be approved, effective 2/29/16:

<u>Name</u>	<u>Position</u>
Mary Susan Slowikowski	Teacher (Grade 5) Weir Middle

2. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 3/8/16, due to personal reasons:

WEIR HIGH SCHOOL

Girls' Soccer Head	Jessica Naughton
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3. ASSIGNMENTS -- CERTIFIED

It is recommended that the following be hired as substitutes, effective the 2015-16 school year:

<u>Name</u>	<u>Certification Areas</u>
John Briscoe	Elementary Education K-6
Ryann Vranovich	English 5-9, Social Studies 5-9
Rachel Capp	School Nurse K-12

4. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective March 31, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Anthony Makricosta	Custodian II Weirton Elementary 220 days/8 hours <i>(on transfer 10p-6a)</i>	Custodian II Weir High School 220 days/8 hours <i>(4-12pm)</i>

5. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following Family Medical Leave of Absence (FMLA) be approved effective March 4, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Kimberly Yeater	Autism Mentor	Family Illness

6. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence (effective November 9, 2015, through May 6, 2016) be extended through June 10, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Martha Smith	LPN/Aide	Medical

7. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective, as indicated:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Anna Ryan	Cook	Personal	03/18/16
Melissa Huggins	Cook	Other Employment	04/06/16

8. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved three (3) dock days, June 15, 16, 17, 2016 (employee will use one permissive personal day, June 14):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Terri Rodriguez	Custodian	Vacation

9. ASSIGNMENT – CLASSIFIED

It is recommended that the following person(s) be approved effective March 31, 2016:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Theresia Bailey	LPN/Aide	New Manchester Elem

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. SURPLUS PROPERTY – OAK GLEN MIDDLE SCHOOL

It is recommended that the attached list of track uniforms, cheering, and basketball items be declared surplus property:

2. **REQUEST FOR OVERNIGHT TRIP**

Approval is recommended for overnight trip –Weir High Hi-Y and Tri Hi-Y to Charleston, WV to participate in the Hi-Y and Tri Hi-Y Youth Government Program, April 22 through April 24, 2016.

3. **REQUEST – LITTLE BLESSINGS DAY CARE**

Little Blessings Day Care facility is requesting the use of one bus and a driver to transport their staff and children for one day, April 19, April 21, April 26, or April 28, 2016 (date will be based on driver's schedule) for an educational field trip.

D. POLICY ISSUES

1. Requesting Board approval for the following county policies that have been newly created. These policies are in alignment with correlating changes in WV Code and Policy:

DB Annual Budget
DBG Budget Adoption Process
DEA Funds from Local Tax Sources
DEB Funds from State Tax Sources
DF Revenues from Nontax Sources
DFD Gate Receipts and Admissions
DGD Credit Cards

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

DA Fiscal Management Goals and Priority Objectives (formerly Policy Code D)
DIA Annual Operating Budget
DJB Purchasing Procedures

3. Requesting Board approval for policies IKF and IKFB. These policies were passed at a first reading on Monday, February 24, 2016 and sent out for comments. One comment was received; there were no revisions to the policies.

IKF Graduation Requirements
IKFB Graduation Honors

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

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.

Monday, April 11, 2016 5:00 p.m. Regular Meeting
Board of Education
Board Room, New Cumberland

ADJOURNMENT