

**HANCOCK COUNTY BOARD OF EDUCATION**

**MEETING AGENDA**

April 10, 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**

Special Meeting – March 27, 2017

Regular Meeting – March 27, 2017

## **TAKE A BOW**

## **DELEGATIONS**

## **REPORTS**

1. Student Services Department
2. Faculty Senate/Local School Improvement Reports

New Manchester Elementary School

Marcie Dunn, Faculty Senate

Amy Pryor, School Improvement Council

## **UNFINISHED BUSINESS**

## **NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL**

**1. RESIGNATIONS -- CERTIFIED**

It is recommended that the following resignations be approved:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Date</u>
Janet Zatezalo	Substitute Teacher Countywide	Personal	4/6/17
Cynthia Briscoe	Substitute Teacher Countywide	Personal	5/5/17

**2. RESIGNATION -- COACHING -- CERTIFIED**

It is recommended that the following resignation be approved, effective the end of the 2016-17 school year, due to personal reasons:

**OAK GLEN HIGH SCHOOL**

Cheerleading Assistant Megan Baxter

**3. RESIGNATION – CLASSIFIED**

It is recommended that the following resignation be approved and effective end of work day on June 5, 2017.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Linda Kelley	Cook II	Retirement

**4. ASSIGNMENT – SUBSTITUTE - CLASSIFIED**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Tiffany Givens*	Substitute Cook	Countywide
Michael Slack*	Substitute Custodian/Food Truck	Countywide
Pamela Northcraft*	Substitute Custodian	Countywide

*\*Pending Fingerprint Results*

5. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective April 24, 2017.

<u>Name</u>	<u>From</u>	<u>To</u>
Sue Clutter	Custodian II Allison Elementary	Custodian II New Manchester Elementary 220 days/8 hours

**B. FINANCE**

1. LIST OF BILLS

**C. MISCELLANEOUS**

1. STUDENT RELEASE

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

Code: BCX116

2. STUDENT ACCEPTANCES

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

Code: HCX113  
HCX1419  
HCX1219

3. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for an overnight trip –National Academic Games tournament, at the Oglebay Resort and Conference Center in Wheeling WV, April 28 – May 1, 2017.

**D. POLICY ISSUES**

**COMMUNICATIONS**

## **GOOD OF THE ORDER**

### **MEETINGS**

Tuesday, April 18, 2017                      4:45 p.m.                      Reconvened Meeting  
Board of Education  
Board Room, New Cumberland

Purpose of this meeting: Levy Rates

Tuesday, April 18, 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.

Tuesday, April 18, 2017                      5:15 p.m.                      Special Meeting  
Board of Education  
Board Room, New Cumberland

Purpose of this meeting: Transfer/RIF hearings

Wednesday, April 19, 2017                      5:00 p.m.                      Special Meeting  
Board of Education  
Board Room, New Cumberland

Purpose of this meeting: Transfer/RIF hearings (if needed)

Monday, April 24, 2017                      5:00 p.m.                      Regular Meeting  
Board of Education  
Board Room, New Cumberland

### **ADJOURNMENT**