

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

April 25, 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 – April 11, 2016
Special Meeting – April 18, 2016
Reconvened Meeting – April 19, 2016

TAKE A BOW

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

WVMEA Honors Recital

DELEGATIONS

REPORTS

UNFINISHED BUSINESS

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 3/14/16, due to personal reasons:

OAK GLEN HIGH SCHOOL

Girls' Basketball Assistant

Sherrie Garner

2. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective the end of the 2015-16 school year:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Lorie Baumgarner	LPN/Aide	Other Employment

3. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective April 20, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Erikka Buracchio	Secretary	Relocating

4. NEW POSITIONS -- CERTIFIED

It is recommended that the following new positions be approved and advertised due to a grant recently received:

ELEMENTARY/SECONDARY ALTERNATIVE EDUCATION CLASSROOM TEACHER
WEIR MIDDLE SCHOOL

MENTAL HEALTH SPECIALIST
WEIR MIDDLE SCHOOL

5. SPECIAL EDUCATION (ESY) SUMMER PROGRAM

It is recommended that the following positions be approved and advertised for the Extended School Year (ESY) program. The ESY will begin June 6, 2015, and end on June 23, 2016, (13 days excluding WV Day, 6/20/16):

1 position	Pre-School Special Needs/Itinerant
4 positions	multi-categorical with autism teachers
1 position	speech language pathologist
1 position	occupational therapy assistant
1 position	physical therapy assistant

6. SPECIAL EDUCATION (ESY) - CLASSIFIED

It is recommended that the following positions be approved and advertised for the Extended School Year (ESY) program. The ESY will begin June 6, 2015, and end on June 23, 2016, (13 days excluding WV Day, 6/20/16):

<u>Position(s)</u>	<u>Location</u>	<u>Positions Needed</u>
Bus Driver 3.5 hours/14 days	Transportation	Two
Sup Aide III/IV/Autism Mentor 3.5 hours/14 days	Classroom Weir Middle	Two
Sup Aide II/III/IV 3.5 hours/14 days	Transportation	Two

7. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective May 2, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Cecilia Wounaris	Cook II Weir High School 200 days/3.5 hours	Cook II Oak Glen Middle School 200 days/3.5 hours

8. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person be approved effective the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Jonathan Reitter	Bus Operator	Countywide

B. FINANCE

1. LIST OF BILLS

C. MISCELLANEOUS

1. STUDENT ACCEPTANCE

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

Code: HCX119

2. REQUEST

It is recommended that ArcelorMittal, Weirton Plant be granted permission to use one bus and one driver for their ArcelorMittal Worker Memorial, on April 28, 2016. The hours of the Safety Day will be from 9:30 am to 2:00 pm.

3. APPROVAL TO BID – CPA AUDIT

It is recommended that the CPA Audit be solicited for bid for the 2015-2016, 2016-2017, & 2017 - 2018 school year.

4. TEXTBOOK ADOPTION

The following textbooks are being recommended for adoption (if needed) for the period of 2016-2022:

Science

Grade K-5 Science

Foss-Delta Education (print) Copyright Date 1/1/2015

Grade K-5 Science

Foss-Delta Education (Science Kits)

Grade 6-8 Science

McGraw Hill School Education, LLC (print/digital) Copyright 8/1/2015

Grade 9 Earth & Space Science

McGraw Hill School Education, LLC (print/digital) Copyright 9/1/2013

Grade 10 Biology

Holt McDougal/Houghton Mifflin Harcourt (print/digital) Copyright 1/1/2012

Grade 9-12 Astronomy

McGraw Hill School Education, LLC (print/digital)

Grade 11-12 Organic Chemistry

McGraw Hill School Education, LLC (print)

Grade 11-12 Forensic Science

Pearson Education (print/digital)

Grade 11 Physical Science

McGraw Hill School Education, LLC (print/digital) Copyright 8/1/2012

Grade 11 Modern Chemistry

Holt McDougal/Houghton Mifflin Harcourt (print/digital) Copyright 1/1/2012

Grade 11-12 Physics

Holt McDougal/Houghton Mifflin Harcourt (print/digital) Copyright 1/1/2012

Grade 11-12 Zoology

McGraw Hill School Education, LLC (print/digital)

Grade 11-12 Anatomy & Physiology

Pearson Education, Inc., (print)

Grade 11-12 Environmental Science

Holt McDougal/Houghton Mifflin Harcourt (print)

Grade 11-12 AP Biology
Pearson Education, Inc. (print)

Grade 11-12 AP Chemistry
Pearson Education, Inc. (print)

Grade 11-12 AP Physics
Pearson Education, Inc. (print)

Music

Grade K-4 Music
QuaverMusic.com (digital) Copyright 4/1/2015

Grade 5-8 Music
McGraw Hill School Education, LLC Copyright 8/1/2016

Grade 6-7 Choral Music I
McGraw Hill School Education, LLC (print/digital) Copyright 8/1/2016

Grade 7-8 Choral Music II
McGraw Hill School Education, LLC (print/digital) Copyright 8/1/2016

Grade 9-12 Choral Music III
McGraw Hill School Education, LLC (print/digital) Copyright 8/1/2016

Grade 9-12 Music Appreciation
McGraw Hill School Education, LLC (digital) Copyright 8/1/2016

****Technology being requested at the elementary and high school levels****

Visual Arts

Grade K-4 Visual Arts
Davis Publications, Inc. (digital) Copyright 1/1/2015

Grade 5-8 Visual Arts
Davis Publications, Inc. (digital) Copyright 1/1/2015

Grade 9-12 General Art I, II
McGraw Hill School Education, LLC (digital) Copyright 8/1/2013

Grade 9-12 Studio Art I, II
McGraw Hill School Education, LLC (digital) Copyright 8/1/2013

Grade 9-12 Art History, Appreciation and Aesthetics
Davis Publications, Inc. (digital) Copyright 1/1/2015

****Technology being requested at the elementary and middle school levels****

****Supplies being requested at the high school level****

D. POLICY ISSUES

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Wednesday, May 11, 2016	4:00 p.m.	Special Meeting Board of Education Board Room, New Cumberland
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Purpose of this meeting: Budget Workshop

Wednesday, May 11, 2016	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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ADJOURNMENT