

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

May 22, 2017

JDR IV Career Center, 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 – May 8, 2017

TAKE A BOW

1. GOLDEN HORSESHOE WINNERS

Sean Lauritzen – Oak Glen Middle
Alexia Davis – Weir Middle
Samantha Antol – Weir Middle
Kayla Baselj – Weir Middle

2. BEAR FACTS MEDIA

DELEGATIONS

REPORTS

1. Faculty Senate/Local School Improvement Reports

John D. Rockefeller IV Career Center

Josh Wilson, Faculty Senate,
Dan Enich, School Improvement Council

Oak Glen Middle School

Kim Swords, Faculty Senate
Chris Enochs, School Improvement Council

Weir Middle School

Heather Stewart, Faculty Senate/ 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, effective the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Reason</u>
Philip Rujak	Dean of Students/ Activities Sponsor Oak Glen High	5/15/17	Personal
Sheila Robinson	Teacher (Business) Oak Glen High	5/31/17	Retirement
Virginia Greene	Principal Oak Glen Middle	6/30/17	Retirement
David DeFelice	Teacher (Adult Ed.) Career Center	5/26/17	Personal

2. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved and effective the dates indicated as their last day worked:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Reason</u>
Nancy Wetzel	Cook II Oak Glen Middle	6/2/17	Retirement
Valentina Stoneking	Cook II Weirton Elementary	5/9/17	Retirement

4. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective the 2017-18 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Ruth Tennant	Teacher New Manchester Elem.	Teacher (Grade 3) New Manchester Elem.
Brittany Tedrow	Teacher (Grade 6) Oak Glen Middle	Teacher (Grade 5) Oak Glen Middle
Peggy Cashdollar	Teacher (Grade 2) New Manchester Elem.	Teacher (Kindergarten) New Manchester Elem.
Megan Squilla	Teacher (RIF)	Teacher (Kindergarten) New Manchester Elem.
Anna Mastrantoni	Teacher New Manchester Elem.	Teacher (Grade 2) New Manchester Elem.
Mallory Floyd	Teacher (RIF)	Teacher (Related Arts--Career Awareness/Exploration) Weir Middle

5. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved and effective July 1, 2017.

<u>Name</u>	<u>From</u>	<u>To</u>
Thomas Gruda	Mechanic Transportation 260/261 8 hours	Operations Chief Transportation 260/261 8 hours

6. CONTRACT RENEWALS - CLASSIFIED

It is recommended that the following contract renewals be approved, effective the 2017-2018 school year.

Third
Jennifer Gallo
Tonya Long

7. LEAVES OF ABSENCE

It is recommended that the Leaves of Absence as presented in your packet, be approved.

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. SPORTS OPEN PRACTICE PERIOD

It is recommended that the weeks of June 12, June 19 & June 26, 2017 be approved as the designated three week open practice period for all high school sports.

2. BIDS – CDL TRUCK

The following bid(s) were received for a used CDL truck for the JDR Career Center. The truck will be paid for from JDR's adult program funds. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

<u>NAME</u>	<u>BID</u>	
Hill International	\$ 56,000	(2014 with 277,000 miles)
Central Illinois Trucks	\$ 80,140	
Navistar	\$ 64,844*	(2015 with 96,433 miles)

D. POLICY ISSUES

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

JF Student Admission to/Withdrawal from School
JLI Student Safety

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

EJ Wellness
IKE Promotion, Retention, and Acceleration of Students
JE Student Attendance
JEBA Early Entrance
JFA Admission Procedures
JH Student Absences and Excuses
JHA Tardiness
JHB Truancy
JII Student Concerns, Complaints, and Grievances
JK Student Discipline
JLCCB Pediculosis (Head Lice)
JLCD Administering Medicines to Students

3. Requesting Board approval for the following county policies to be repealed:

JBBA PreK/K Entrance and Attendance
JECEA Driving Privileges
JE-S Student Attendance
JQH Dropout

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Wednesday, May 24, 2017	4:00 p.m.	Special Meeting Board of Education Board Room, New Cumberland Budget hearing and adoption/Personnel
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Monday, June 12, 2017	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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ADJOURNMENT