

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

June 26, 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

Regular Meeting – June 12, 2017

TAKE A BOW

DELEGATIONS

REPORTS

1. Transportation Department

UNFINISHED BUSINESS

1. BUDGET SUPPLEMENTS/TRANSFER

It is recommended that the following tabled item from the June 12, 2017 agenda be revisited:

Fund 11 Supplements	\$ 87,500.00
Fund 11 Transfers	\$ 406,818.00
Fund 61 Supplements	\$ 598,494.94

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>Reason</u>	<u>Date</u>
Theresa Veltri	Teacher (TMI/MI) Weir High	Early Retirement	8/1/17
Anthony Filberto	Teacher (Driver Ed.) OGHS/WHS	Retirement	6/30/17

2. TERMINATION OF CONTRACT RESCINDED -- CERTIFIED

It is recommended that the following termination be rescinded and the employee reassigned to her position, effective the 2017-18 school year:

<u>Name</u>	<u>Position</u>
Sara Brown	Teacher (Multi-categorical/ Content area specialization/Autism) Weir High

3. RESIGNATIONS -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Cross-Country Head	Kasey Arnott
Girls' Softball Head	Morgan Bricker
Girls' Soccer Assistant	Jeremy Krzys
Girls' Basketball Assistant	Jeremy Krzys

WEIR HIGH SCHOOL

Girls' Volleyball Assistant	Monica Pennacchio
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4. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2017-18 school year. The individual with an asterisk (*) has met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Girls' Soccer Assistant	Ashley Tharp*
Girls' Basketball Assistant	Ashley Tharp*
Boys' Track Assistant	Ethan Delekta
Boys' Basketball Assistant	Ryan Wells

5. ASSIGNMENTS -- SUBSTITUTE TEACHERS -- CERTIFIED

It is recommended that the substitute teachers be approved, effective the 2017-18 school year (please see attached):

6. TRANSFERS -- RESCINDED -- CERTIFIED

It is recommended that the following transfers be rescinded, effective the 2017-18 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
John Leary	Teacher (Social Studies) Oak Glen Middle	Teacher (Driver Education) Oak Glen High/Weir High
Mallory Floyd	Teacher (Related Arts— Career Awareness/Exploration) Weir Middle Teacher (Careers)	Teacher (Physical Education/Health/Wellness) Allison Elementary/New Manchester Elem.

7. 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>
Alyssa Mick	Assistant Principal Oak Glen Middle	Principal Oak Glen Middle
Ryan Wells	Teacher (Physical Education/ Health/Wellness) Allison Elem/New Man. Elem	Teacher (Social Studies) OGMS

8. TRANSFER - CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Beverly Dawson	Secretary III Oak Glen High	Secretary III Special Education Department 240 days/8 hours

9. TRANSFERS - CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Denise Hayes	Secretary III Allison Elementary	Secretary III Central Kitchen 210 days/8 hours
JoLynn Mark	Secretary III Weir High	Secretary III Weirton Elementary School 210 days/8 hours

10. TRANSFER – CLASSIFIED

It is recommended that the following transfer be approved, effective June 26, 2017:

<u>Name</u>	<u>From</u>	<u>To</u>
Paul Tate	Custodian II Weir High 220 days/8 hours	Custodian IV/GM JDR Career Center 240 days/8 hours <i>(to fill a leave of absence)</i>

11. RECLASSIFICATION - CLASSIFIED

It is recommended that the following employee re-classification be approved.

<u>Name</u>	<u>From</u>	<u>To</u>
Jeff Lamp	Plumber II/GM/Truck Driver Maintenance	Plumber II/GM Maintenance

12. LEAVES OF ABSENCE

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

13. ADMINISTRATIVE RELEASE- SUBSTITUTES

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Erin Wooley	Substitute Aide	Countywide
Jonathan Reitter	Substitute Bus Operator	Countywide
Christopher Dobosz	Substitute Custodian	Countywide
Joshua Martin	Substitute Custodian	Countywide

14. SUBSTITUTE SERVICE PERSONNEL - CLASSIFIED

It is recommended that the following substitutes be approved, effective the 2017-2018 school year:

Lora Baumgarner	Aide
Beth Sabbato	Aide
Shanna Logston	Aide
Scott Mellott	Aide
Stephanie Richards	Aide
Stephanie Suttinger	Aide
Rachael Taylor	Aide
Holly Winterrowd	Aide
Rebecca Colaber	Bus Operator
Carey Cutright	Bus Operator
Paul Devore	Bus Operator
Della Eckstein	Bus Operator
Sheryll Hertzler	Bus Operator
Terry Scott	Bus Operator
Mark Taylor	Bus Operator
Myrtle Shields	Bus Operator
Tiffany Kuzma	Secretary
Laurie Dankovchik	Secretary
Priscilla Dotson	Secretary
Lorie Baumgarner	LPN/Aide
Michael Slack	Custodian/Food Truck Driver
Glen Cork	Custodian/Food Truck Driver
Leon Swiger	Custodian
Randall Waite	Custodian
Richard Myers	Custodian
Donald Foltz	Custodian
Donald Cardelli	Custodian
Oliver Lonkert	Custodian
Lacie Springer	Custodian
Janice Timmins	Custodian
Pamela Northcraft	Custodian
Melissa McIntosh	Cook
Rosanna Guiddy	Cook
Kathryn Haynes	Cook
Tammy Jackson	Cook
Vick Jo Heacock	Cook
Tiffany Givens	Cook

B. FINANCE

1. LIST OF BILLS

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

2. BANK DEPOSITORIES -- FY 2017-18

The following banks are being recommended as the depositories for fiscal year 2017 - 2018.

Hancock Savings	Payroll Account
Wesbanco	General Account

3. BUDGET SUPPLEMENTS/TRANSFER

It is recommended that the following supplements/transfers be approved:

Fund 11 Supplements	\$ 5,253,063.00
Fund 11 Transfers	\$ 47,415.00
Fund 61 Supplements	\$ 19,895.08

C. MISCELLANEOUS

1. STUDENT ACCEPTANCE

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

Code: HCX1122

2. 4-H CAMP BUS REQUEST

It is recommended that the request for the use of a bus and driver be approved for the 4-H campers on the following dates: July 19, 20, 21, and 22, 2017. The campers will be at the pool for 2 hours (from 2:30-4:30 pm). Please note that, if inclement/stormy weather on any day, pool time may be canceled, the bus driver will be notified. We understand that we would be paying for the cost of the driver and mileage

3. ATHLETIC DIRECTOR(S)

Possible discussion/action on the Athletic Director(s) for Oak Glen High and/or Weir High Schools.

D POLICY ISSUES

1. Requesting Board approval for the following county policy that has been newly created in alignment with WV Code and Policy:

IFC Multiculturalism

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

DKCA Travel Reimbursement – New code (was DLC) and title
JJHA Student Travel – Chaperones – New code (was JLIA) and title

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Monday, July 10, 2017

5:00 p.m.

Regular Meeting
Board of Education
JDR IV Career Center, New Cumberland

ADJOURNMENT