

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

August 14, 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

Special Meeting – July 5, 2017

Regular Meeting – July 10, 2017

TAKE A BOW

DELEGATIONS

REPORTS

UNFINISHED BUSINESS

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- CERTIFIED

It is recommended that the following resignations be approved, effective the reasons and dates indicated:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Lissa (Dulick) Anthony	Teacher (English) Oak Glen High	Personal	8/02/17
Bria Cross	Teacher (Math) Weir Middle	Other Employment	8/01/17
Shawna Phillips	Teacher (Special Ed./ Elementary/Resource Co-teaching) Weirton Elementary	Personal	8/13/17

2. ASSIGNMENTS -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Paula Heagy	Teacher (Related Arts--Career Awareness/Exploration) Weir Middle	BA/35
Kathleen Nail	Teacher (Multi-cat./Autism) Weirton Elementary	MA/4
Candace Dotson	Teacher (Business Education) Weir High (pending certification)	BA/0
Gina Reitter	Teacher (Biology/Physical Science) Oak Glen High	MA/10

3. 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>
Deanna Williams	Substitute Teacher Countywide	Teacher (Embedded English) Rockefeller Career Center (pending certification)
Danielle Mauro	(RIF)	Teacher (Multi-cat./Autism-BIC) Weirton Elementary

4. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 8/1/17, due to a transfer in assignment:

OAK GLEN HIGH SCHOOL

Wrestling Assistant Frank Crain

5. RESIGNATIONS -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following resignations be approved, effective the dates indicated, due to personal reasons:

OAK GLEN HIGH SCHOOL

Masque & Sword Keri Everhart 7/10/17

WEIR HIGH SCHOOL

Class of 2020 Carrie Rine 8/02/17

6. ASSIGNMENTS -- COACHING -- CERTIFIED

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

WEIR HIGH SCHOOL

Girls' Volleyball Assistant	Justin Horstman
Girls' Soccer Assistant	Paige Dalrymple (pending certification)
Cheerleading Assistant	Melissa McLain (pending certification)

7 ASSIGNMENT -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2016-17 school year:

WEIR HIGH SCHOOL

Class of 2017 Theresa Veltri

8. LEAVES OF ABSENCE

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

9. EXTRA-PAY -- CERTIFIED

It is recommended that the high school guidance counselors receive a maximum of three (3) days' pay for scheduling, effective the 2017-18 school year.

10. REQUEST – FOOD SERVICES

It is recommended that approval for two (2) food truck drivers/custodians be granted for five (5) extra days in August to accept and inventory deliveries in the Child Nutrition Department.

11. TRANSFER – CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Bonnie Willey	Custodian II Allison Elementary	Secretary II/III Allison Elementary 210 days/8 hours
Mark Sabbato	Custodian II Allison Elementary	Custodian II Oak Glen Middle 220 days/8 hours <i>(2:00pm-10:00pm)</i>
Alissa Altomare	Secretary II/III Allison Elementary	Secretary III Central Kitchen 210 days/8 hours

TBA	TBA	Secretary II/III Weir High School 240 days/8 hours
TBA	TBA	Bus Operator #151 Transportation 200 days/5.75 hours
TBA	TBA	Bus Operator #46 Transportation 200 days/5.75 hours
TBA	TBA	Supervisory Aide III/IV/Autism Mentor Initial Placement-K-4 Classroom Weirton Elementary School 200 days/7 hours
TBA	TBA	Supervisory Aide III/IV/Autism Mentor Initial Placement-K-4 Classroom Weirton Elementary School 200 days/7 hours
TBA	TBA	Custodian II Allison Elementary School 220 days/8 hours <i>(2:00pm-10:00pm)</i>
TBA	TBA	Custodian II Allison Elementary School 220 days/8 hours <i>(2:00pm-10:00pm)</i>

12. SUBSTITUTE SERVICE PERSONNEL - CLASSIFIED

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

<u>Name</u>	<u>Classification</u>
Penny Gomola	Substitute Bus Operator
Patrcia Burgess	Substitute Cook
*Shana Adams	Substitute Cook
*Beth Freas	Substitute Cook
Carolyn Puskarich	Substitute Custodian
*Roger Ingram, Jr.	Substitute Custodian
Robert D. Ball	Substitute Custodian

*Pending favorable fingerprint results.

B. FINANCE

1. LIST OF BILLS

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

2. BANK BONDS -- FY 2017-18

It is recommended that Hancock County Savings Bank be held and firmly bond unto the Board of Hancock County for one million dollars.

C. MISCELLANEOUS

1. SALARY SCALES

It is recommended that the professional and service personnel pay scales be approved: (Attached)

Professional Salary Schedule
Administrative Pay Supplement Schedule
Principal Pay Supplement Schedule
Extra-Duty Pay Scale
Co-Curricular Extra-Curricular (Coaching)
Supplemental Salaries
Substitute Teacher Pay Scale
Service Salary Schedule (full-time)
Service Salary Schedule (half- time)

2. APPROVAL TO PURCHASE BUSES

Approval to order two (2) - seventy-seven (77) passenger buses, 2018 model, Thomas Saf-T-Liner C2 School Bus and one (1) fifty – three (53) passenger bus, 2018 model, Thomas Saf-T-Liner School Bus. These buses meet all federal and WV minimum requirements for school bus construction. TOTAL PRICE: \$281,947.00.

3. AGREEMENT – COLLEGES/ UNIVERSITIES

It is recommended that Hancock County Schools enter into a Field Base/Clinical agreement for the 2017-2018 school year for field-based/clinical experiences for student teaching with the Colleges/Universities listed below:

Franciscan University of Steubenville

4. AGREEMENT –HANCOCK COUNTY 911 CENTER

It is recommended that Hancock County Schools enter into a MOU agreement with Hancock County 911 Center.

5. AGREEMENT –WV DEPT. OF HEALTH & HUMAN RESOURCES/WV DEPT. OF ED.

It is recommended that Hancock County Schools enter into a MOU agreement with West Virginia Department of Health and Human Resources and The West Virginia Department of Education.

6. STUDENT ACCEPTANCES

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

Code: HCX183
HCX104
HCX24
HCX1020
HCX1023

7. CONTRACTED SERVICES

It is recommended that a contract agreement be approved for Maria Cataldo as a Dietician Consultant for Hancock County Schools at a rate of \$50.00 per hour, effective 2017-18 school year.

8. APPROVAL OF MEAL PRICES

It is recommended that the following meal prices be approved for the 2017-2018 school year.

	<u>PRESENT</u>	<u>RECOMMENDATION</u>
Elementary Breakfast	\$1.70	\$1.70
*Middle/High	\$1.70	\$1.75
Reduced Breakfast	.30	.30
Second Breakfast	\$3.35	\$3.35
*Elementary Lunch	\$1.85	\$1.90
*Middle/High	\$1.90	\$2.00
Reduced Lunch	.40	.40
Second Lunch	\$4.45	\$4.45
Adult Breakfast	\$3.35	\$3.35
Adult Lunch	\$4.45	\$4.45

D POLICY ISSUES

COMMUNICATIONS

1. William Douglas

GOOD OF THE ORDER

1. Superintendent's Report
 - a. ESSA Accountability System
2. Board Members

MEETINGS

Monday, August 28, 2017

5:00 p.m.

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

ADJOURNMENT