

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

August 22, 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 – August 8, 2016
Special Meeting – August 11, 2016

TAKE A BOW

DELEGATIONS

REPORTS

UNFINISHED BUSINESS

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Sara Reass	Teacher Weir Middle School	Other Employment	August 16, 2016

2. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective August 5, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Nicholas T. Donahue	Food Truck Driver/Custodian	Other Employment

3. ASSIGNMENTS -- CERTIFIED

It is recommended that the following assignments be approved, effective August 23, 2016:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
TBA	Teacher Multi-cat/content area/autism Weir Middle School	
TBA	Teacher (Title I) Allison Elementary	

B. FINANCE

1. LIST OF BILLS

C. MISCELLANEOUS

1. STUDENT RELEASE

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

Code:
BCX213

2. STUDENT ACCEPTANCES

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

Code:
HCX223
HCX107

3. AGREEMENT – MEMORANDUM OF UNDERSTANDING

It is recommended that Hancock County Schools enter into a contractual agreements with the following WV licensed childcare agencies to provide WV Universal Pre – K Classrooms as per WV policy 2525 for the 2016-2017 school year.

Pipinos Classroom 1
Pipinos Classroom 2
Newell

4. APPROVAL TO PURCHASE BUSES

Approval to order three (3) - seventy seven (77) passenger buses, 2017model, Thomas Built Saf-T-Liner C2 School Bus. These buses meet all federal and WV minimum requirements for school bus construction. TOTAL PRICE: \$275,583.00

D. POLICY ISSUES

1. Requesting Board approval for policies GCMD and GDD. These policies were passed at a first reading on Monday, July 18, 2016 and sent out for comments. Comments were received.

GCMD -GCME –GDLA - OVERTIME
GDD - VACATION

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Monday, September 12, 2016	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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ADJOURNMENT