

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

September 11, 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 – August 28, 2017

TAKE A BOW

DELEGATIONS

REPORTS

UNFINISHED BUSINESS

1. **SURPLUS PROPERTY**

It is recommended that the superintendent be given authority to prepare proper notice to sell the property, listed below, at a public auction and on such terms as it orders to the highest responsible bidder. The notice of public auction and the sale of the school property at the public auction will be in accordance with W.Va. Code 18-5-7.

Broadview Elementary School Property

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. **PERSONNEL**

1. **RESIGNATION -- CERTIFIED**

It is recommended that the following resignation be approved, effective 9/5/17:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Ruth Tennant	Teacher (Grade 3) New Manchester Elementary	Medical

2. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 9/5/17, due to personal reasons:

WEIR HIGH SCHOOL

Wrestling Assistant

Quinton Smith

3. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2017-18 school year. He has met state guidelines established for non-certified personnel employed in coaching activities.

WEIR HIGH SCHOOL

Football Assistant (Unpaid)

Michael Buffo*

4. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

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

WEIR HIGH SCHOOL

Class of 2020

Candice Dotson

Class of 2021

Alisa Hannah, Nicolette Hill

Literary Magazine

Morgan Bricker

5. TERMINATIONS -- CERTIFIED

It is recommended that the following terminations be approved, effective the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
John Briscoe	Substitute Teacher	Administrative Release	9/11/17
Theresa D'Aurora	Substitute Teacher	Administrative Release	9/11/17
Millicent Hines	Substitute Teacher	Administrative Release	9/11/17
Linda Makar	Substitute Teacher	Administrative Release	9/11/17
Emily Hambleton	Substitute Teacher	Other employment	9/09/17

6. ASSIGNMENTS -- CERTIFIED

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

<u>Name</u>	<u>Areas of Certification</u>
Melvin Coleman	Health Education 5-Adult, Physical Education 5-Adult, Biological Science 9-Adult, General Science 5-Adult
Anthony Filberto	Physical Education 7-12, Safety Education 7-12
Raymond Shaffer	Mathematics 7-12

7. LEAVES OF ABSENCE

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

8. TRANSFERS- CLASSIFIED

It is recommended that the following be approved, effective September 13, 2017:

<u>Name</u>	<u>From</u>	<u>To</u>
Terry Scott	Substitute Bus Operator Countywide	Bus Operator #46 Transportation 200 days/5.75 hours
Oliver Lonkert	Substitute Custodian Countywide	Custodian II Allison Elementary 220 days/8 hours <i>(2:00pm – 10:00pm)</i>

9. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved, effective August 28, 2017:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Sheryll Hertzler	Substitute Bus Operator	Other Employment

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. SHORT-DAY STUDENTS

It is recommended that the following short-day students be approved for the 2017-18 school year:

Code: SDS/WH/112	SDS/WH/1313
SDS/WH/13	SDS/WH/313
SDS/WH/43	SDS/WH/816
SDS/WH/104	SDS/WH/316
SDS/WH/195	SDS/WH/419
SDS/WH/87	SDS/WH/419A
SDS/WH/57	SDS/WH/122

SDS/OG/1418

2. STUDENT ACCEPTANCES

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

Code: HCX319
HCX1819

3. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for Oak Glen Middle Volleyball Team to Clarksburg for the Hilltopper Invitational, October 7, 2017.

4. 2017-2018 GOALS FOR SUPERINTENDENT

D POLICY ISSUES

1. WEST VIRGINIA STATE BOARD POLICY 2419

It is recommended that West Virginia State Board Policy 2419 – Regulations for the Education of Students with Exceptionalities be re-adopted for Hancock County Schools for the 2017-2018 school year.

COMMUNICATIONS

GOOD OF THE ORDER

1. Superintendent's Report
 - a. Policy 5310 WV Evaluation System
 - b. Release of test scores
 - c. Travel Policy DLC/DKCA
 - d. County Website
 - e. Coaching
2. Board Members
 - a. Hancock County Board of Education Goals

MEETINGS

Monday, September 25, 2017	5:00 p.m.	Regular Meeting Board of Education JDR IV Career Center, New Cumberland
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ADJOURNMENT