

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

September 25, 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 – September 11, 2017

TAKE A BOW

DELEGATIONS

REPORTS

1. PACE SETTER AWARD -Susanne Bell
2. ONE SCHOOL ONE BOOK ONE COMMUNITY –Frank Carey, Derek VanDyke,
Denise Miller
3. SUPERINTENDENT’S REPORTS
 - a. Strategic Plan
 - b. Release of test scores
 - c. Virtual School
 - d. School Bus Driver training
 - e. Business Partnerships
 - f. HAT
 - g. Overtime – Adjust Schedules
 - h. Preliminary Audit Findings
 - i. Child Nutrition
4. BUDGET – Joe Campinelli

UNFINISHED BUSINESS

1. Fence - Mr. William Douglas

It is recommended that easement be given to Mr. William Douglas to erect a fence on Hancock County School Property. The existing fence will be dismantled by the Hancock County Maintenance Department. The easement will be granted with the stipulation that any further occupants at 128 Sinclair Ave. Weirton, WV 26062 must maintain the beauty/quality of said fence

2. Travel Policy

It is recommended that the travel policy go out for public comment.

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective 9/26/17:

<u>Name</u>	<u>From</u>	<u>To</u>
Cara McMahan	Substitute Teacher Countywide	Teacher (Grade 3) New Manchester Elem.

2. ASSIGNMENTS -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Girls' Softball Head	Sherrie Garner
Boys' Basketball Assistant	Brian Hissam*
Football Assistant	Scott Pryor*

WEIR HIGH SCHOOL

Boys' Basketball Assistant	Frank Sisinni
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3. RESIGNATIONS -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Reason</u>
Edward Zawatski	Substitute Teacher Countywide	9/5/17	Personal
Jodi Fidler	Substitute Teacher Countywide	9/10/17	Other employment

4. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Masque & Sword Club	Lindsey Spilecki
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5. SUBSTITUTE SERVICE PERSONNEL - CLASSIFIED

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

<u>Name</u>	<u>Substitute Classification</u>
Van Huynh	Food Truck Driver/Custodian
Tim Derby	Food Truck Driver/Custodian
Shelly Amos	Cook
Rebecca Cook	Cook

*Pending favorable fingerprint results.

6. LEAVES OF ABSENCES

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

7. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective September 27, 2017.

<u>Name</u>	<u>From</u>	<u>To</u>
Rosanna Guiddy	Cook III Central Kitchen 200 days/7 hours	Cook II Weir High School 200 Days/3.5 hours <i>(to fill a leave of absence)</i>

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. 2017-2018 BOARD OF EDUCATION GOALS

2. STUDENT ACCEPTANCES

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

Code: HCX106
HCX719

3. RESA CONTRACT

It is recommended that the RESA contract be approved.

4. CELL PHONE CONTRACT

It is recommended that the cell phone contract with Verizon be approved.

5. BOWLES, RICE CONTRACT

It is recommended that the contract with Bowles, Rice be approved.

6. AUCTION OF SURPLUS LAND

Auction of Surplus Land Minimum Bid and Dates

D POLICY ISSUES

COMMUNICATIONS

GOOD OF THE ORDER

1. Superintendent
2. Board Members

MEETINGS

Monday, October 9, 2017

5:00 p.m.

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

ADJOURNMENT