

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

September 26, 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 – September 12, 2016

Special Meeting – September 19, 2016

TAKE A BOW

1. Emmett Mick – When I Grow Up
Macy Hartung – When I Grow Up
2. Denise Miller – 2015-16 Distinguished Principal Scholar

DELEGATIONS

REPORTS

1. ONE SCHOOL - ONE BOOK - ONE COMMUNITY –Frank Carey, Derek VanDyke,
Denise Miller

UNFINISHED BUSINESS

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2016-17 school year. Those indicated with an asterisk (*) have met state guidelines established for non-certified personnel employed in coaching activities:

OAK GLEN HIGH SCHOOL

| | |
|------------------------|-----------------------------------|
| Football Assistant | Robert Lipps* |
| Girls' Track Head | Ashley Tharp* |
| Boys' Track Assistants | Richard Gibson Joe Provenzano* |

2. ASSIGNMENTS -- MENTORS -- CERTIFIED

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

MENTORS, COUNTYWIDE

| | |
|--------------------|-------------------|
| Catherine Barnabei | Kim Meador |
| Katherine Carey | Lisa Moore |
| Kristeen Davis | Sarah Parsons |
| Sara Devecchis | Amy Pryor |
| Melanie Donofe | Sheila Robinson |
| Tammy Fields | Stacy Slack |
| Rachelle Jenkins | Rebecca Vanderham |
| Annette Littleton | Amy Wilson |
| Jennifer Loveland | Amy Yobbagy |

3. TRANSFER – CLASSIFIED

It is recommended that the following transfer be approved effective September 28, 2016:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|---------------|---|--|
| Linda Nicoles | Cook III Food Services 200 days/7 hours | Cook II Weir High School 200 days/3.5 hours <i>(to fill a leave of absence)</i> |

4. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective Thursday, May 4, 2017, and possibly Friday, May 5, 2017, if the OS day would be revoked due to inclement weather) (also using personal leave days of May 1, 2, and 3, 2017, due to being out-of-town).

| <u>Name</u> | <u>Position</u> |
|--------------|------------------------------------|
| Kelly Staley | Teacher (English) Oak Glen High |

5. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved two (2) dock days, October 6 & 7, 2016, which follows three (3) permissive personal days, October 3, 4, & 5, 2016:

| <u>Name</u> | <u>Position</u> | <u>Reason</u> |
|-----------------|-----------------|---------------|
| Pamela Y. Fuccy | Bus Operator | Personal |

6. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following Family Medical Leave of Absence (FMLA) be approved effective August 22, 2016:

| <u>Name</u> | <u>Position</u> | <u>Reason</u> |
|----------------|-----------------|---------------|
| Marsha Tournay | Cook II | Medical |

7. RESIGNATIONS -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective the end of the 2015-16 school year, due to transferring to head coach:

OAK GLEN HIGH SCHOOL

| | |
|--------------------|---------------|
| Baseball Assistant | Timothy Osbon |
|--------------------|---------------|

8. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective December 31, 2016:

| <u>Name</u> | <u>Position</u> | <u>Reason</u> |
|--------------|-----------------|---------------|
| James Snider | Bus Operator | Retirement |

9. RESIGNATION – CLASSIFIED - SUBSTITUTE

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

| <u>Name</u> | <u>Position</u> | <u>Reason</u> |
|-------------|-----------------|------------------|
| Diana Ash | Cook | Other Employment |

10. TERMINATION – CLASSIFIED

It is recommended that the following employee be terminated from all duties of employment in the Hancock County School System effective October 14, 2016:

Code: WEA 210

B. FINANCE

1. LIST OF BILLS

C. MISCELLANEOUS

1. ROBERTS RULES OF ORDER

It is recommended that except as otherwise provided in the Constitution of the United States and the State of West Virginia, the laws of the State of West Virginia, the Policies of the West Virginia State Board of Education or the Policies of the Hancock County Board of Education, all questions of order, the methods of organization and the conduct of business of the Hancock County Board of Education shall be governed by Roberts Rules of Order in all cases to which they are applicable, and in which they are not inconsistent with the governing rules of council.

2. STUDENT DISCIPLINE

It is recommended that student WHX102 be expelled for a period of one year beginning on 09/08/16 through 09/07/17.

3. STUDENT DISCIPLINE

It is recommended that student WHX1418 be expelled for a period of one year beginning on 09/08/16 through 09/07/17.

4. SHORT-DAY STUDENTS

It is recommended that the following short-day students be approved for the 2016-17 school year: (This is for the first semester)

SDS/OG/319
SDS/WH/213
SDS/WH/1913
SDS/WH/1020
SDS/WH/1226

5. **STATEMENT OF WORK**

It is recommended that Hancock County Schools enter into a Statement of Work with the Regional Education Service Agency VI (RESA 6) for the 2016-17 school year.

6. **STUDENT ACCEPTANCE**

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

Code: HCX1011
HCX511

7. **RELOCATION OF THE CENTRAL OFFICES**

It is recommended that the location of the central offices of Hancock County Schools, be relocated to the John D. Rockefeller property and that the Superintendent, the Director of Finance, and the Director of Facilities develop a timeline, within a month, to address said relocation.

D. POLICY ISSUES

1. Requesting Board approval for the following county policy that has been up-dated to align with WV Code and Policy.

GCGD – SUBSTITUTES IN AREAS OF CRITICAL NEED AND SHORTAGE

2. Requesting Board approval for the policy IKF, with minor revisions:

IKF - GRADUATION REQUIREMENTS

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

| | | |
|--------------------------|-----------|---|
| Monday, October 10, 2016 | 5:00 p.m. | Regular Meeting Board of Education Board Room, New Cumberland |
|--------------------------|-----------|---|

ADJOURNMENT