

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

November 14, 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 – October 24, 2016

TAKE A BOW

DELEGATIONS

REPORTS

UNFINISHED BUSINESS

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leaves of absence be approved, effective the dates indicated, due to maternity:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jamie Fair	Teacher (Grade 1) Weirton Elementary	1/3/17 thru end of school year
Jessie Ferrari	Teacher (Science) Oak Glen High	1/18/17 thru 2/5/17 (return 2/6/17)

2. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved for dock days, starting November 17th, for the birth of her grandchild

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Beverly Swartzmiller	Aide - ECAAT	Personal

3. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved five (5) dock days, May 22-26, 2017:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Patricia Biesecker	Secretary	Personal

4. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following leave of absence be approved through March 30, 2017:

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

5. RESIGNATIONS -- COACHING -- CERTIFIED

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

WEIR HIGH SCHOOL

Girls' Volleyball Assistant	Tanner Werkmann	10/31/16
Boys' Basketball Assistant	Michael Shockley	10/19/16

6. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective November 1, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Jessica Droppleman	Secretary	Personal

7. TRANSFER – CLASSIFIED

It is recommended that the following transfer be approved effective January 23, 2017:

<u>Name</u>	<u>From</u>	<u>To</u>
Elizabeth Lundberg	Custodian II JDR Career Center 220/8 hours <i>(2pm-10pm)</i>	Custodian II Oak Glen High School 220 days/8 hours <i>(3pm-11 pm)</i>

8. 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

Wrestling Assistant (Non-paid)	David Mahan*
Wrestling Assistant (Non-paid)	Steve Flowers*
Wrestling Assistant (Non-paid)	Zach Brown*
Boys' Basketball Assistant	Jason Wiley*

WEIR HIGH SCHOOL

Girls' Track Assistant	Paul Stevens*
Boys' Track Assistant	Gerard Spencer*
Boys' Basketball Assistant	Paul Buffington*
Girls' Basketball Assistant	James Davis*
Girls' Basketball Assistant (Non-paid)	Ray Case*
Swimming Assistant	Tanner Werkmann
Wrestling Assistant	Quinten Smith*

9. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved for the 2016-2017 School Year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Laurie Dankovchik	Secretary	Countywide

B. FINANCE

1. LIST OF BILLS

C. MISCELLANEOUS

1. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip –Oak Glen High School Wrestling team to St. Clairsville, OH, for the Wheeling Park Duals tournament, December 28, 2016.

2. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip –Oak Glen High School Wrestling team to St. Clairsville, OH, to compete in the OVAC Tournament, January 19 – January 20, 2017.

3. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip –Weir High Key Club to Charleston WV for the West Virginia Key Club Conference, November 12 & 13, 2016:

4. SALARY SCALE

It is recommended that the extra-curricular (coaching) pay scale be re-approved: (Attached)

5. **SURPLUS PROPERTY**

The Superintendent on behalf of Mr. Reinard recommends the discussion of surplus property owned by Hancock County Board of Education.

D. POLICY ISSUES

1. Approval for the following county policies that have been up-dated to align with WV Code and Policy:

CFIA - MONITORING/RECORDING STAFF AND/OR STUDENT MEETINGS

EEAEAA - BUS DRIVER DRUG AND ALCOHOL TESTING

FB – FACILITIES PLANNING

FCB – CLOSING SCHOOLS

FEA - EDUCATIONAL SPECIFICATIONS FOR CONSTRUCTION

GBA - OPEN HIRING/EQUAL EMPLOYMENT OPPORTUNITY and AFFIRMATIVE ACTION

GBAC - EMPLOYMENT APPLICATIONS

2. The following policy is being recommended to go out for comments:

FEIA - PLAYGROUNDS

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Monday, November 14, 2016	6:00 p.m.*	Special Meeting Board of Education Board Room, New Cumberland
---------------------------	------------	---

* or at the conclusion of the regular meeting.

Purpose of this meeting: Proposed central office move, the forthcoming state grades for individual school buildings, and personnel.

Monday, November 28, 2016	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
---------------------------	-----------	---

ADJOURNMENT