

**HANCOCK COUNTY BOARD OF EDUCATION**

**MEETING AGENDA**

December 12, 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 – November 28, 2016

Special Meeting – December 5, 2016

## **TAKE A BOW**

1. Cindy Virtue – on behalf of New Manchester Elementary an A school

## **DELEGATIONS**

## **REPORTS**

## **UNFINISHED BUSINESS**

## NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

### A. PERSONNEL

#### 1. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective 12/14/16:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Matthew Kopp	Teacher (Math) Weir Middle	Bachelor's/0

#### 2. ASSIGNMENT -- EXTRA-CURRICULAR -- CERTIFIED

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

##### WEIR HIGH SCHOOL

Class of 2017	Raymond Seifert
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#### 3. TERMINATION -- COACHING -- CERTIFIED

It is recommended that the following termination be approved, effective 12/12/16, due to administrative release:

##### OAK GLEN HIGH SCHOOL

Boys' Track Assistant	Joe Provenzano
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#### 4. TRANSFERS – CLASSIFIED-SUBSTITUTE

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

<u>Name</u>	<u>From</u>	<u>To</u>
Aaron Crago	Substitute Custodian	Custodian II JDR Career Center 220 days/8 hours <i>(2:00pm-10:00pm)</i>

<u>Name</u>	<u>From</u>	<u>To</u>
Ryan Brown	Substitute Custodian	Custodian II Oak Glen High School 220 days/8 hours <i>(2:00pm-10:00pm)</i>

5. TRANSFER - CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Paul Tate	Custodian II Oak Glen High	Custodian II Weir High School 220 days/8 hours <i>(10:00am-6:00pm)</i>

6. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved for 5 (five) dock days, December 5, 2016 through December 9, 2016 in order to attend training classes for Clerk of Circuit Court.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Charles R. Wright	Custodian Weir High	Personal

7. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved, effective January 3, 2017.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Charles Wright	Custodian	Other Employment

**B. FINANCE**

1. LIST OF BILLS

2. BUDGET SUPPLEMENTS/TRANSFERS

It is recommended that the following supplements/transfers be approved:

General Current Expense	Fund 11	\$ 466,130.00
State Budget Reduction	Fund 11	\$ (160,711.00)
Debt Service	Fund 21	\$ 1,296,230.00
Bond Construction	Fund 31	\$ 37,675.00
Special Revenue	Fund 61	\$ 4,010,262.90

**C. MISCELLANEOUS**

1. EXPULSION

It is recommended that student WHX2018 be expelled for a period of one year beginning on 12/06/16 through 12/05/17.

2. AUTHORIZATION FOR PAYMENT

Authorization to make the final payment to R.A. Finnegan in the amount of \$20,000.00

3. **EXPERT WITNESS**

It is recommended that permission be given to David Cross to hire an expert witness in the R. A. Finnegan case with the estimated cost of \$3,000.00 – \$5,000.00.

4. **REQUEST FOR OVERNIGHT TRIP**

Approval is recommended for an overnight trip for Bethany Fernbaugh, teacher and two students from Oak Glen Middle School to Charleston, WV to participate in the WV All-State Chorus Group, March 2 - 3, 2017.

**D. POLICY ISSUES**

1. Approval for the following county policies that have been newly created in alignment with correlating changes in WV Code and Policy:

GCEC	Posting and Advertising of Vacancies
GCG	Part Time and Substitute Staff Employment
GCGB	Arrangements for Substitute Professional Staff
GCIDA	Administrators' Training, Workshops and Conferences
GDMD	Classified Staff Continuing Education
GEA	Athletic Coach
GEB	Senior High Band Director

2. Requesting Policy GCA-IJOC, Coach Volunteer, be repealed

**COMMUNICATIONS**

**GOOD OF THE ORDER**

**MEETINGS**

Monday, January 9, 2017	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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**ADJOURNMENT**