

*To afford all students
the academic and social skills
necessary to become productive members of society*

AGENDA

BOARD OF EDUCATION MEETING

Monday, January 26, 2015, 5:00 p.m.
Board Room, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

ADJOURNMENT

ROLL CALL

APPROVAL OF MINUTES

Special Meeting – January 5, 2015
Regular Meeting – January 12, 2015
Special Meeting – January 19, 2015

CALLERS

INFORMATION

1. Notice of Make-up days for inclement weather

Below are the changes that will be made to Hancock County's 2014-2015 school calendar due to the three (3) snow days:

March 30, 31, and April 1 were originally scheduled as Out of School (OS) days. They will now be scheduled as instructional days.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- CERTIFIED

It is recommended that the following resignations be approved, effective at the end of the 2014-15 school year:

<u>Name</u>	<u>Position</u>
Deborah Bennett	Teacher (Title I) Weirton Elementary
Kay Bilal	Teacher (Math) Oak Glen High
Cynthia Briscoe	Teacher (Phys. Ed./Health/Wellness) Itinerant -- Allison/New Manchester
Maria Colantonio	Teacher (Math) Weir High
Concetta Davies	Librarian Weir High
Jill Dieguez	Teacher (Computer Lab Reasource) New Manchester Elementary
Renee Howard	Teacher (Home Economics) Weir High
Fran Jones	Teacher (Social Studies) Oak Glen High
Deborah Mahoney	Counselor Weir High
Howard Webb	Teacher (Physical Education) Weirton Elementary

2. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 1/12/15, due to other employment:

<u>Name</u>	<u>Position</u>
Keith Huntzinger	Substitute Teacher Countywide

3. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 11/3/14, due to personal reasons:

OAK GLEN HIGH SCHOOL

Boys' Track Assistant Michael Demster

4. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective January 28, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA		Custodian II Oak Glen High School 8 hours/220 days
TBA		Sup Aide IV/ECCAT Perm New Manchester Elementary 7 hours/200 days
TBA		Supervisory Aide II Allison Elementary 7 hours/200 days

5. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective February 2, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA		Cook III Weirton Elementary 7 hours/200 days

6. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved effective the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Michelle Shuman	Custodian	Countywide

7. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence be approved effective August 2015 through September 30, 2015 (return to work October 1, 2015)

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Lindsey Nagy	Cook II	Maternity

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. REQUEST FOR STUDENT TRAVEL TO COSTA RICA

Approval is recommended for Lynne Elliott and students to travel to Costa Rica. The trip is being planned for March 2016.

2. STUDENT ACCEPTANCES

It is recommended that the following student acceptances be approved, for the 2015-16 school year:

CODE: HCX2002 HCX1119

3. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for an overnight trip for Bethany Fernbaugh, teacher and three sixth grade students from Oak Glen Middle School to Charleston, WV to participate in the WV All-State Chorus Group, March 12 - 13, 2015.

4. APPROVAL OF PUBLIC ACCOUNTING FIRM

It is recommended that the certified public accounting firm listed below be approved to assist management in the preparation of district-wide financial statements for the fiscal year ending June 30, 2015 in accordance with GASB and related requirements of the West Virginia Department of Education:

Suttle & Stalnaker

NEW BUSINESS

UNFINISHED BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

Tuesday, January 27, 2015 9:15 a.m. Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Work Session

Tuesday, February 3, 2015 5:00 p.m. Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: RIF/Transfer hearings

Wednesday, February 4, 2015 5:00 p.m. Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: RIF/Transfer hearings

Monday, February 9, 2015 5:00 p.m. Regular Meeting
Board of Education
Board Room, New Cumberland

ADJOURNMENT