

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

AGENDA

BOARD OF EDUCATION MEETING

Monday, June 9, 2014, 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 – May 21, 2014
Special Meeting – May 27, 2014
Regular Meeting – May 27, 2014

CALLERS

INFORMATION

1. Smart 529 WV College Saving Plan Essay Contest

Dominic Guiddy, student at Liberty Elementary School was one of thirteen students to win the Smart 529 WV College Saving Plan Essay contest. Dominic received \$500.00 for his winning essay. In addition, the school also received \$500.00.

2. Update on Weirton Elementary Bond Call Projects – Ron Blatt

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective the 2014-15 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Millicent Hines	Teacher (English) Oak Glen High	Teacher (English) Rockefeller Career Center
Brittany Cook	Teacher (Grade 3) New Manchester Elementary	Teacher (Grade 2) Weirton Elementary

2. ASSIGNMENTS -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2014-15 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
TBA*	Teacher (Multi-cat./Content area specialization/Autism) Oak Glen High	
TBA*	Teacher (Multi-cat./Content area specialization/Autism) Weir High	
TBA*	Teacher (English) Weir High	

*Names will be provided at Monday's meeting.

3. RESIGNATIONS -- COACHING

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

OAK GLEN HIGH SCHOOL

Girls' Basketball Assistant	Rhonda Stipec	5/27/14
Boys' Basketball Head	David Smith	5/29/14

WEIR HIGH SCHOOL

Girls' Softball Assistant	Jennifer Cooper	5/30/14
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4. RESIGNATIONS -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following extra-curricular resignation be approved, effective 6/10/14, due to personal reasons:

National Honor Society Co-Sponsor	Lissa Dulick
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5. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2014-15 school year:

WEIR HIGH SCHOOL

Girls' Softball Assistant (Non-paid)	Mary Beth Prather
Football Assistant	Terry Rea Jr.

6. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following extra-curricular assignments be approved, effective the 2014-15 school year:

OAK GLEN MIDDLE SCHOOL

Chorus	Bethany Fernbaugh
Band	Neil Randolph
Yearbook	Mary Lou Bingiel
Newspaper	Stephanie Kuca
Student Council	Mandy McGeehan

WEIR HIGH SCHOOL

Band Head	Raymond Seifert
Chorus Head	Raymond Seifert
Student Council	Debbie Mahoney
Newspaper	Corey Miller
Play Director	Raymond Seifert
Key Club Co-Sponsor	Donna Ferguson
National Honor Society Co-Sponsors	Rachel Bandy and Dan Owens
International Thespians Co-Sponsors	Debbie Marino and Corey Miller
Tri-Hi-Y Co-Sponsors	Stacy Ruiz and Anthony Pompa
Interact	Renee Howard
Foreign Language Co-Sponsors	Mary Cizek and Rachel Keyser
Chemistry	Rachel Bandy
GAA	Eva Smith
Hi-Y Co-Sponsors	Stacy Ruiz and Anthony Pompa
Class of 2015	Ruth DelRe Donna Ferguson Anthony Pompa
Class of 2016	Sherri Lengthorn Vince McIntosh Dave Thompson
Class of 2017	Rachel Keyser Debbie Marino
Class of 2018	Allison Martin Carrie Rine

7. ASSIGNMENTS -- CERTIFIED

It is recommended that the following assignments be approved for Hancock County's Online Academy for developing online courses, effective the summers of 2014 and 2015.

The dates for this summer are July 7 thru 11 and July 21 thru 23, 2014, a total of eight (8) days, to be paid their daily rate of pay, pending approval of grant award:

<u>Name/School</u>	<u>Subject Area</u>
Adam Howell/Oak Glen High	Social Studies
Frances Jones/Oak Glen High	Social Studies
Frank Crain/Oak Glen High	Social Studies
Nichole Harvey/Oak Glen High	Science/Biology
Jessie Ferrari/Oak Glen High	Science/Biology
Catherine Barnabei/Weir High	Science/Physical Science
Vince McIntosh/Weir High	English
Michelle Bernardi/Oak Glen High	English
Kelli Patterson/Oak Glen High	English
Sharon Lengthorn/Weir High	English
Debby Churella/Oak Glen High	Math
Mathew Deveaney/Oak Glen High	Math
Julie Zoellers/Oak Glen High	Math

8. REQUEST – SUMMER TRAINING - CERTIFIED

It is recommended that approval be granted for the attached list to attend summer training. Participants will be compensated accordingly as indicated:

9. TRANSFER – CLASSIFIED

It is recommended that the following transfer be approved effective June 11, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA		Custodian II Oak Glen High School 220 days/8 hours

10. TRANSFER – CLASSIFIED

It is recommended that the following transfer be approved effective 2014-2015 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Rebecca LaScola	Autism Mentor Weir High School 200 days/7 hours	Autism Mentor Oak Glen Middle 200 days/7 hours
TBA		Custodian II Weir High 220 days/8 hours
TBA		Custodian II Oak Glen Middle 220 days/8 hours

11. ASSIGNMENT – SPECIAL EDUCATION (ESY) – CLASSIFIED

It is recommended that the following assignments be approved. Beginning Monday, June 16, 2014, and ending on Thursday, July 3, 2014:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Alissa Altomare	Supervisory Aide Substitute/As Needed	Classroom/Transportation
Joseph Hamilton	Supervisory Aide Substitute/As Needed	Classroom/Transportation
Summer Harper	Supervisory Aide Substitute/As Needed	Classroom/Transportation

12. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence be approved effective May 9, 2014, through the end of the 2013-2014 school year (return August 2014):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Richard Gibson	Bus Driver	Medical

B. FINANCE

1. LIST OF BILLS

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

2. SUBSTITUTION OF SECURITIES FOR WESBANCO BANK

Substitute: \$1,000,000 FHLMC Note 5.68% due 02/03/2027

Cusip #3128X5A81

For: \$1,000,000 FHLB Note 4.0% due 12/26/2023

Cusip #3130A0GP9

C. MISCELLANEOUS

1. APPROVAL OF INVOICES

Authorization is requested to pay invoices, pending approval of the School Building Authority:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
Advanced Communications	Weirton Elem.	\$ 3,930.00
HABCO West Virginia	Weirton Elem.	\$ 41,305.50
McKinley	Weirton Elem.	\$ 3,618.88
Flag Floors	Weirton Elem.	\$ 2,360.42
Enertech Electrical	Weirton Elem.	\$ 16,572.75
Cattrell Companies	Weirton Elem.	\$ 19,698.25
Cattrell Companies	Weirton Elem.	\$ 21,403.50

2. AGREEMENT

It is recommended that the following agreement be renewed:

Environmental protection agency would like to renew their agreement to lease a 20x20 area, for the purpose of maintaining their air monitoring tower, on the northwestern corner of the land more commonly known as Lawrenceville Community Park, located on Tyrone Road . This agreement will be for a five year period beginning on September 1, 2014 and ending at midnight on August 31, 2019 at the current rate of \$1.00 per year.

3. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2014-15 school year:

CODE: HCX1423

4. STUDENT RELEASES

It is recommended that the following student releases be approved, for the 2014-15 school year:

CODE:	BCX132	BCX523
	BCX192	BCX1223
	BCX62	

5. SURPLUS PROPERTY

It is recommended that the attached list be declared surplus property:

6. BIDS – FLASHING SCHOOL ZONE LIGHT

It is recommended that the bid(s) indicated with the asterisk (*) be approved. This bid is for a flashing school zone light at Weirton Elementary School.

<u>NAME</u>	<u>BID</u>
West Virginia Signal & Light, Inc	\$ 15,000 *
Davis H. Elliot Company, Inc.	\$ 28,750

7. BIDS – FREEZER

It is recommended that the bid(s) indicated with the asterisk (*) be approved. This bid is for a freezer to be installed at the central kitchen location.

<u>NAME</u>	<u>BID</u>
National Equipment	\$ 26,760.00*
Carney & Sloan, Inc.	\$ 27,839.25

8. SCHOOL MEAL PRICES - (2014-2015 School Year)

It is recommended that the following school meal prices be approved for the 2014-15 school year:

	<u>PRESENT</u>	<u>RECOMMENDATION</u>
Reduced Breakfast	.30*	.30*
Reduced Lunch	.40*	.40*
Breakfast	1.50	1.55
Elementary Lunch	1.65	1.70
Middle & High School Lunch	1.70	1.75
Adult Breakfast	3.15	3.35
Adult Lunch	3.90	4.45
Second Breakfast	2.90	3.35
Second Lunch	3.90	4.45

* The reduced prices are set by USDA

9. RESCINDING OF BID – MAINTENANCE TRUCK

It is recommended that the bid approved at the April 28, 2014 board meeting, be rescinded.

<u>NAME</u>	<u>BID</u>
Bob Robinson 2015 Chevy Silverado (State Bid Price)	\$ 26,740.00

NEW BUSINESS

1. 2014 – 15 BOARD MEETINGS

Approval of the 2014-2015 Board Meeting schedule.

UNFINISHED BUSINESS

COMMUNICATIONS

1. Northern Panhandle Workforce Investment Board, Inc.

POLICY ISSUES

1. The following policy is being presented at a second reading. This policy was passed at a first reading on April 28, 2014 and sent out for comments.

IKE PROMOTION/RETENTION/ADVANCEMENT

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

EBCD EMERGENCY CLOSING OF SCHOOLS

3. The following policy is being recommended to go out for a first reading:

EBCD-A ADDITIONAL MINUTES OF INSTRUCTION

MEETING

Monday, June 23, 2014	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
Monday, July 7, 2014	5:00 p.m.	Special Meeting Board of Education Board Room, New Cumberland

Purpose of this meeting: Reorganization of the Board.

ADJOURNMENT