

**HANCOCK COUNTY BOARD OF EDUCATION**

**MEETING AGENDA**

October 23, 2017

JDR IV Career Center, New Cumberland, WV

ROLL CALL

APPROVAL OF MINUTES

TAKE A BOW

DELEGATIONS

EMPLOYEE HEARING

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**

Special Meeting – October 3, 2017

Regular Meeting – October 9, 2017

## **TAKE A BOW**

1. CDL Driver: John Mossor & Student Driver: Lakota Grimes, JDR IV Career Center

## **DELEGATIONS**

## **EMPLOYEE HEARING**

## **REPORTS**

1. SUPERINTENDENT'S REPORTS
  - a. CEFP Review
  - b. Virtual School
  - c. Policies up for review

## **UNFINISHED BUSINESS**

## **NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT**

### **A. PERSONNEL**

#### **1. RESIGNATION -- CERTIFIED**

It is recommended that the following resignation be approved, effective 10/13/17:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Theresa DiPiero	Substitute Teacher Countywide	Other employment

#### **2. ASSIGNMENTS -- COACHING -- CERTIFIED**

It is recommended that the following assignments be approved, effective the 2017-18 school year. The individual with an asterisk (\*) has met state guidelines established for non-certified personnel employed in coaching activities:

##### **WEIR HIGH SCHOOL**

Wrestling Assistant (Non-paid)	Thomas Goff*
	(pending certification)

##### **OAK GLEN HIGH SCHOOL**

Girls' Basketball Official Scorekeeper	(Non-paid)	David Brown
		(pending fingerprints)

#### **3. TRANSFER -- CERTIFIED**

It is recommended that the following transfer be approved, effective 10/24/17:

<u>Name</u>	<u>From</u>	<u>To</u>
Kasey Arnott	Technology Systems Specialist Countywide, Base-Curriculum 240 days	Educational Technology and Digital Systems Coordinator Countywide, Base-Curriculum 260 days

### **B. FINANCE**

#### **1. LIST OF BILLS**

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

**C. MISCELLANEOUS**

1. It is recommended that the items listed below be declared surplus property:

**JDR4CC DIESEL TECHNOLOGY**

- 1.) 1999 International 9200 (Parts)
- 2.) 6.6 Duramax Diesel EnSIne
- 3.) 6.6 Ford Diesel Engine
- 4.) 2 Locomotive Blowers
- 5.) 1- Value Grinder
- 6.) 1- Road Ranger 10 Speed Transmission
- 7.) 1-DT 466 Diesel Engine
- 8.) 1- 3 cycle John Deere Diesel Engine
- 9.) 1- air compressor- no tank
- 10.) Miscellaneous parts
- 11.) 1- Detroit Diesel

**2. AGREEMENTS**

It is recommended that the following agreements be approved. These agreements are meal contracts for the 2017-2018 school year.

Weirton Heights Day Care – Universal Pre-K  
Northern Panhandle Head Start, Inc.  
The Children’s Academy, LLC

**D POLICY ISSUES**

**COMMUNICATIONS**

**GOOD OF THE ORDER**

**MEETINGS**

Monday, November 13, 2017

5:00 p.m.

Regular Meeting  
Board of Education  
JDR IV Career Center, New Cumberland

**ADJOURNMENT**