

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

November 13, 2017

JDR IV Career Center, 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

Special Meeting – October 23, 2017

Regular Meeting – October 23, 2017

Special Meeting – November 6, 2017

TAKE A BOW

1. Graduation 20/20 State Recognition

WHS
OGHS
WMS
OGMS

DELEGATIONS

REPORTS

1. SUPERINTENDENT’S REPORTS

- a. CEFP Review
- b. Virtual School
- c. Policies up for review
- d. JDR IV Career Center program additions

2. Teaching Partisan Resistance - Donna Ferguson, Sherri Lengthorn, Stacey Porter and David Thompson

UNFINISHED BUSINESS

1. SURPLUS PROPERTY

It is recommended that the following bids for the surplus property, be approved:

<u>Name</u>	<u>Property</u>	<u>Amount</u>
Kemper	Weirton Heights	\$ 5,000.00
Kemper	Liberty	\$ 65,000.00
Veltri	Broadview	\$ 120,000.00

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. CHANGE IN ENDING DATE OF UNPAID LEAVE OF ABSENCE

It is recommended that the following change in the ending date of her unpaid leave of absence be approved:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Jennifer Molish	Teacher (Business)	1/12/18	11/13/17

2. ASSIGNMENTS – COACHING – CERTIFIED

It is recommended that the following assignments be approved, effective the 2017-18 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	Tyler Brown
Wrestling Assistant (Non-paid)	Zach Brown*
Wrestling Assistant (Non-paid)	Brandon Miller*
Girls' Basketball Assistant (Non-paid)	Sam Paletta*

WEIR HIGH SCHOOL

Girls' Basketball Assistant (Non-paid)	Raymond Case*
Boys' Basketball Assistant (Non-paid)	Mike DelRe (Effective after 11/30/17)

3. ASSIGNMENTS – ADULT EVENING

It is recommended that the following be approved for instructors in the adult evening program at the Rockefeller Career Center:

<u>Class</u>	<u>Name</u>
Automotive Technology	Jeff Hardy
Pipe Welding	James Chappell
Fall Crafts	Elissa Greathouse
Photography	Audrey Shaw
Certified Nuring Assistant	Joan Murray
Certified Nursing Assistant	Wendy DeAngelis
Certified Nursing Assistant	Kathryn Dray
TASC Testing Examiner	William Marino

4. LEAVES OF ABSENCES

It is recommended that the Leaves of Absences as presented in your packet, be approved.

5. TRANSFER – CERTIFIED

It is recommended that the following transfer be approved, effective December 1, 2017:

<u>Name</u>	<u>From</u>	<u>To</u>
Donna Ferguson	Teacher (Social Studies) Weir High	Dean of Students/Activities Sponsor Weir High/240 days

6. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved, effective November 15, 2017:

<u>Name</u>	<u>From</u>	<u>To</u>
Rosanna Guiddy	Cook III Central Kitchen 200 days/7 hours	Cook II Weir High 200 days/3.5 hours

7. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved, effective November 15, 2017:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Kathryn Haynes	Cook II	Weirton Elementary 200 days/3.5 hours <i>*to fill a leave of absence</i>

8. SUBSTITUTE SERVICE PERSONNEL - CLASSIFIED

It is recommended that the following countywide substitute be approved, effective the 2017-2018 school year:

<u>Name</u>	<u>Classification</u>
Shana Adams	Substitute Cook

*Pending Board approval of fingerprint results.

9. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved, effective August 30, 2017:

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

10. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved, effective October 31, 2017:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Rachael Evans	Secretary III Maintenance Department	Retirement

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2017-18 school year:

Code: HCX422

2. 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 11 & 12, 2017:

D POLICY ISSUES

1. DKCA – Travel Reimbursement

The following policy is being presented at a second reading. This policy was passed at a first reading on Monday, September 25, 2017 and sent out for comments. Comments were received.

2. JLCE – Allergic Reaction/Anaphylaxis Protocol

It is recommended that this policy be approved.

COMMUNICATIONS

GOOD OF THE ORDER

1. Possible selection of vacant board seat.

MEETINGS

Monday, November 27, 2017

5:00 p.m.

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

STUDENT DISCIPLINE

1. Student Discipline hearing/recommendation

ADJOURNMENT