

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

AGENDA

BOARD OF EDUCATION MEETING

Monday, December 8, 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

Regular Meeting – November 24, 2014

Special Meeting – December 1, 2014

Special Meeting – December 2, 2014

CALLERS

INFORMATION

1. JDR IV Career Center Update – Devon Chadwick
2. Update on Bond Call Projects -- Ron Blatt

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2014-15 school year. Those individuals with an asterisk (*) have met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Wrestling Assistant, Non-paid

Steven Flowers*

Girls' and Boys' Basketball Scorebook Keeper, Non-paid

Michael Staley

Girls' and Boys' Basketball Scorekeeper, Non-paid

Gary Mooney*

WEIR HIGH SCHOOL

Girls' Track Assistant, Non-paid

Tom Apesos*

Girls' Track Assistant, Non-paid

Tracy Schoolcraft*

2. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

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

WEIR HIGH SCHOOL

Yearbook

Natalie Zago

GAA

Laura Holbert

3. ONLINE EDUCATION PROGRAM

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

Online Educational Trainer -- two (2) teachers to serve as OEA's at the high schools. One teacher at each high school who has been trained in Moodle and has developed an online class will be paid a stipend of \$800.00 per year to work with the administrator in charge to serve as an assistant with all aspects of the Online Education Program.

Compensation for teacher (who has been trained in Moodle) to develop online courses:

\$1,000.00 per full A and B class created (1 credit class/Trimester/120 days)

\$ 500.00 for A or B created (.5 credit class/Trimester/60 days)

Compensation for instructing online courses after school -- a minimum of \$500.00 for up to five (5) students and \$100.00 for each additional student up to fifteen (15) or \$1,500.00 maximum.

Funding for this program is through a Benedum grant.

4. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective December 9, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
Tiffany Hvizdak Kuzma	Substitute Secretary	Secretary II Weirton Elementary School 210 flex days/8 hours

5. UNPAID LEAVE

It is recommended that the following three (3) unpaid leave days be approved; three (3) days will be personal days:

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Reason</u>
Bethany Henderson	Bus Operator	12/12/14-12/19/14	Out of Town

6. UNPAID LEAVE

It is recommended that the following three (3) unpaid leave days be approved; two (2) days will be personal days:

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Reason</u>
Kimberly Yeater	Autism Mentor	2/23/15-2/27/15	Vacation

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. SHORT-DAY STUDENTS

It is recommended that the following short-day students be approved for the 2014-15 school year: (This is for the second trimester)

Code: SDS/WH/113	SDS/WH/115
SDS/WH/36	SDS/WH/1018
SDS/WH/261	SDS/WH/1022
SDS/WH/158	SDS/WH/123
SDS/WH/187	SDS/WH/113
SDS/WH/310	
SDS/WH/1912	
SDS/WH/1113	

2. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip –Oak Glen High School Wrestling team to St. Clairsville, OH, for the Americas Best Value Tournament, December 29th and 30th, 2014.

3. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip –Oak Glen High School Wrestling team to St. Clairsville, OH, to compete in the OVAC Tournament, January 15 – January 17, 2014.

4. 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>
Gil Thermes Fence Comp.	Weirton Elementary	\$ 15,687.00
McKinley & Associates	Weirton Elementary	\$ 4,535.77
PCS	Weirton Elementary	\$ 32,545.00

NEW BUSINESS

UNFINISHED BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

Monday, December 15, 2014

5:00 p.m.

Regular Meeting
Board of Education
Board Room, New Cumberland

ADJOURNMENT