

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

October 9, 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 – September 19, 2017

Regular Meeting – September 25, 2017

TAKE A BOW

DELEGATIONS

STUDENT HEARING

REPORTS

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

UNFINISHED BUSINESS

1. **2017-2018 BOARD OF EDUCATION GOALS**
2. **BOWLES, RICE CONTRACT**

It is recommended that the contract with Bowles, Rice be approved.

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- CERTIFIED

It is recommended that the following resignations be approved, effective the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Michael DelRe	Dean of Students/Activities Sponsor Weir High	Retirement	11/30/17
Anthony Santangelo	Teacher (Multi-cat./Content/Autism) Weir Middle	Personal	10/03/17

2. CHANGE IN BEGINNING DATE OF UNPAID LEAVE OF ABSENCE

It is recommended that the following change be made in the beginning date of the unpaid leave of absence due to maternity:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Carrie Rine	Teacher (Multi-categorical/Autism) Weir High	10/9/17	10/23/17

3. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective the 2018-19 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Cara McMahan	Teacher (Grade 3) New Manchester Elementary	Teacher (Grade 3) Allison Elementary

4. RESIGNATIONS -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Football Assistant	R. Justin Lipps	9/29/17
Girls' Softball Assistant	Sherrie Garner	9/28/17
Golf Head	Jerry Everly	9/25/17

10. 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.

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. SELECTION PROCESS OF NEW BOARD MEMBER

2. BIDS – USED VEHICLES

The following bid(s) were received for a used surplus 2004 Ford Explorer. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

NAME	BID
Robert Hans	\$ 1,107.00 *
Jodi Headley	\$ 551.00
Lester Howell	\$ 366.66

D POLICY ISSUES

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Town Hall Meeting

6:00 p.m.

Oak Glen High School Theater

Monday, October 23, 2017

5:00 p.m.

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

ADJOURNMENT