

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, October 8, 2012, 6:30 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 – September 24, 2012

Special Meeting – October 1, 2012

CALLERS

INFORMATION

1. The Hancock County Schools food service program Identimetrics update -- Nancy Karavalos
2. 2012 Principals' Leadership Academy Distinguished Scholar – Alyssa Mick
3. Trimester Schedule Update – Marty Hudek
4. Update of Bond Call Projects – Ron Blatt

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 9/17/12, due to personal reasons:

WEIR HIGH SCHOOL

Swimming Head

Donna Ferguson

2. ASSIGNMENTS -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2012-13 school year:

MENTORS

Gordon Anderson
Catherine Barnabei
Carla Carinci-Bell
Frank Carey
Bea Cashdollar
Debby Churella
Stacy Grishkevich
Kathleen Griffith
Amy Hannahs
Jennifer Hardy
Cynthia Jividen
Michele Linn
Michalene Mills
Dawn Petrovich
Martha Randolph
Jeanne Roberts
Sheila Robinson
Becky Vanderham
Barbara VanBeveren
Amy Wilson
Amy Yobbagy

3. ASSIGNMENTS -- SUBSTITUTES -- CERTIFIED

It is recommended that the following be approved as substitute teachers, effective the 2012-13 school year:

<u>Name</u>	<u>Areas of Certification</u>
Rosemary Smith	Elementary Education 1-8 Reading Specialist K-12

4. TRANSFER - CLASSIFIED

It is recommended that the following transfers be approved, effective October 10, 2012:

<u>Name</u>	<u>From</u>	<u>To</u>
Fran Games	Secretary II Oak Glen Middle 220 days/8 hours	Secretary II Weir High School 220 days/ 8 hours
Robert W. Orr, Jr.	Substitute Bus Driver	Bus Driver #75 Transportation 200 days/5.75 hours
Bethany Henderson	Substitute Bus Driver	Bus Driver #46 Transportation 200 days/5.75 hours

5. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved, effective October 31, 2012:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Elizabeth Miser	Cook	Retirement

6. SUBSTITUTE SERVICE PERSONNEL - CLASSIFIED

It is recommended that the following substitutes be approved, pending their state certification, effective the 2012-2013 school year:

<u>Name</u>	<u>Position</u>
Margie Apesos	Bus Driver
Karl Hatala	Bus Driver
Myrtle Shields	Bus Driver

B. FINANCE

1. LIST OF BILLS

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

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>
PCS	Weirton Elementary	\$ 32,545.00
Cattrell	Weirton Elementary	\$620,481.10
Enertech Electrical	Weirton Elementary	\$ 48,093.75
WG Tomko	Weirton Elementary	\$ 63,593.00
Cattrell	Weirton Elementary HVAC	\$ 15,039.45
S A Comunale Co	Weirton Elementary	\$ 5,130.00
Mike Pusateri	Weirton Elementary	\$ 367,425.72
McKinley	Weirton Elementary	\$ 1,681.28

2. APPROVAL OF MIDDLE COLLEGE

It is recommended that Hancock County Schools in partnership with Brooke County Schools, be approved to operate Middle College beginning January 2013 at the West Virginia Northern Community College Weirton Campus.

NEW BUSINESS

UNFINISHED BUSINESS

Sale of Stadium Property

1. Approve Surplus Property Auction Rules
2. Approve notice of auction for the former Oak Glen Stadium located in Newell, WV
3. Authorize payment for Class II legal advertisement in Weirton Daily Times, Hancock County Courier, East Liverpool Review and Wheeling Intelligencer for the notice of auction for the former Oak Glen Stadium in Newell, WV.

COMMUNICATIONS

POLICY ISSUES

MEETING

Monday, October 22, 2012

6:30 p.m.

Regular Meeting
Board of Education
Board Office, New Cumberland

ADJOURNMENT