

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

AGENDA

BOARD OF EDUCATION MEETING  
Monday, January 13, 2014, 5:30 p.m.  
Board Room, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS

UNFINISHED BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

ADJOURNMENT

## **ROLL CALL**

## **APPROVAL OF MINUTES**

Regular Meeting – December 16, 2013

Special Meeting – December 18, 2013

Special Meeting – January 6, 2014

## **CALLERS**

## **INFORMATION**

### 1. RESA 6 – Pre-K Teacher of the Year

Susan Mastantoni – Liberty Elementary School, Pre-K teacher has been awarded RESA 6 Pre-K Teacher of the Year.

### 2. Oak Glen High School Marching Band

Oak Glen High School's Marching Band won First Place in the category Best Marching Group in the East Liverpool Christmas Parade. The band was awarded a trophy and a \$100.00 donation to the band program.

### 3. Update on the 2014 – 2015 school calendar

## **RECOMMENDATIONS OF THE SUPERINTENDENT**

### A. FINANCE

#### 1. LIST OF BILLS

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

**B. 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>
McKinley	Weirton Elem.	\$ 5,215.49
McKinley	Weirton Elem.	\$ 176.00
Citywide	Weirton Elem.	\$ 1,756.93
Dieffenbauch & Hritz	Weirton Elem.	\$ 2,108.95
Cattrell	Weirton Elem.	\$426,050.69
Cattrell	Weirton Elem.	\$187,100.73
Enertech	Weirton Elem.	\$320,202.77
Tomko	Weirton Elem.	\$ 6,673.75
S.A. Comunale	Weirton Elem.	\$ 11,328.75
N.F.Mansuetto	Weirton Elem.	\$ 32,396.77
Flag Floors	Weirton Elem.	\$126,715.37
PCS	Weirton Elem.	\$ 32,545.00

**NEW BUSINESS**

1. Approval of the attached change order for flooring in the new Weirton Elementary School. The total amount of the change order to Flag Floors is for \$59,527.92.
2. Approval for PCS to advertise for bids for the cameras at the Weirton Elementary School.

**UNFINISHED BUSINESS**

**COMMUNICATIONS**

**POLICY ISSUES**

**MEETING**

Monday, January 27, 2014                      5:30 p.m.                      Regular Meeting  
Board of Education  
Board Room, New Cumberland

**ADJOURNMENT**