

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, January 14, 2013, 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 – December 10, 2012

Regular Meeting – December 17, 2012

CALLERS

INFORMATION

1. ATA School Improvement Leadership Team Updates – Betty McGillen & Toni Hartung
2. UPDATE OF BOND CALL PROJECTS – Ron Blatt
3. WV KNOWLEDGE MASTER OPEN

The following students placed 1st place in the state, 50th in the world.

Weir Middle School team:

Amelia Adams, Jordan Allen, Mary Babinchak, Georgia Beatty, Adam Cowden, Abby Cowher, Jimmie DiGiacinto, Cody Enrietti, Joey Garan (St. Joes'), Michael Gresko, Zac Hannah, Rachael Horstman, Chayton Luevano, Levi Mikula, Michael Mills, Kali Potock, Joshua Skolny, Wil Visnic, Sydney Upright, Dakota Wagner, Abby Wallace and Brendon Zevious.

The following students placed 3rd in the state, 397 in the world.

Oak Glen Middle team:

Brooke Alexander, Austin Andrews, Ty Biela, Lucas Chambers, Jacob Collins, Haley Craiger, Danielle Emerick, Devon Flanagan, Nick Garmire, Olivia Gosnell, Elle Greco, Morgan Harris, Emma Hisrich, Taylor McKay, Marques McHaffie, MaClay Moore, Keen Owen, Zoey Porter, Callie Ralston, Molly Swartzmiller, Katie Szymanski and Dakota Warren.

4. EDUCATION AUDIT

Education audit work group is announced.

5. NORTHCRAFT FAMILY & N-POWELL COMPANY, INC DONATION

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RECOGNITION -- NATIONAL BOARD CERTIFICATION

Amy Hannahs -- Exceptional Needs Specialist
Jennifer Loveland -- English Language Arts

2. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 1/7/13, due to personal reasons:

OAK GLEN HIGH SCHOOL

Baseball Assistant David Smith

3. ASSIGNMENT -- COACHING -- CERTIFIED

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

WEIR HIGH SCHOOL

Wrestling Assistant Vince McIntosh

4. SUSPENSION -- CERTIFIED

It is recommended that the following employee's suspension be approved and that the contract be reduced from 200 days to 180 days for the 2012-13 school year. The suspension is for the period of Wednesday, January 16, 2013, thru Tuesday, February 12, 2013. (to return on February 13, 2013)

5. TRANSFER - CLASSIFIED

It is recommended that the following transfers be approved effective January 16, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA		Bus Driver #27 Transportation 5.75 hours/200 days
TBA		Bus Driver #094 Transportation 7 hours/200 days
TBA		Bus Driver #105 Transportation 5.75 hours/200 days <i>(to fill leave of absence)</i>

6. TRANSFER - CLASSIFIED

It is recommended that the following transfers be approved effective January 22, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA		Middle College Run Transportation 3.5 hours/Remainder of 2012-13

7. ASSIGNMENTS -- SUBSTITUTES -- CLASSIFIED

It is recommended that the following substitutes be approved, effective January 16, 2013:
Pending certification.

<u>Name</u>	<u>Positions</u>
Bill Clark	Bus Driver
Bob Kramer	Bus Driver

B. FINANCE

1. LIST OF BILLS

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

2. Substitution of Securities

It is recommended that the request for substitution of securities be approved.

WesBanco

Substitute: \$1,000,000.00 FHLMC Note 1.5% due 03/28/2018, Call 03/28/2014

For: \$1,000,000.00 31359MQV8 FNMA Note 4.75% due 02/21/2013

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>
Cattrell	Weir Elementary	\$ 7,931.55
Enertech	Weir Elementary	\$ 84,279.25
Cattrell	Weir Elementary	\$976,752.95
WG Tomko	Weir Elementary	\$ 29,450.00
Pusateri	Weir Elementary	\$ 73,628.68
PCS	Weir Elementary	\$ 32,545.00

2. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for an overnight trip – Oak Glen Middle School Wrestling Team to St. Clairsville, OH for the OVC wrestling tournament, January 25, 2013.

3. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for an overnight trip – for two Oak Glen Middle School students who were selected to participate in the WV All-State Chorus group to Charleston, WV, February 28 – March 1, 2013. Mr. Simon Peter Fernbaugh will also be chaperoning, pending fingerprints.

4. STUDENT RELEASE

It is recommended that the following student release be approved, for the 2013-14 school year:

CODE: BCX719
BCX919
BCX720
BCX720

5. APPROVAL OF AGREEMENT

It is recommended that approval be given to enter into an agreement between The Hancock County Schools and The WV Division of Rehabilitation Services.

6. APPROVAL OF AGREEMENT

It is recommended that approval be given to enter into an agreement between The Hancock County Schools and Brooke County Schools regarding Middle College Meal Agreement at WVNCC Weirton Campus.

7. EXPULSION

It is recommended that the following student be expelled from all Hancock County Schools for a period of one year, commencing on December 21, 2012:

CODE: OGHX28

8. SURPLUS PROPERTY

It is recommended that following be declared surplus property:

<u>Make</u>	<u>Year</u>	<u>VIN. No</u>	<u>Miles</u>	<u>Trans</u>	<u>Engine</u>	<u>Body</u>	<u>Pass.</u>
Bus 30 Freightliner	1999	4UZ6CJAA5XCB35075	145535	Auto	3126cat	Bluebird	71
Bus 31 Freightliner	1999	4UZ6CJAA5XCB35076	185719	Auto	3126cat	Bluebird	71
Bus 61 Freightliner	1999	4UZ6CJAC1XCB35074	194754	Auto	3126cat	Bluebird	16
Bus 37 International	2000	IHVBBABL6YH276450	141884	Auto	444E int	Bluebird	15
Truck 5 Ford 3200	1996	1FDYF80E5TVA21134	123669	Auto	8.3 cms	Dump truck	
Van 9 Ford E350	1996	1FTFS24H2THA54728	122848	Auto	5.8	Van	
Van 21 Ford E250	1997	1FTFE24LXVHA52515	193585	Auto	5.8	Van	
Van 11 Pontiac Mon	2002	1GMDU23E52D287769	144665	Auto	3.1	Van	

9. BID – JDRCC FLATBED TRAILER

The attached bid was received for a 42 foot flatbed trailer for the JDRCC CDL program. It is recommended that the bid be approved.

10. ENERGY EXPRESS

Permission is requested to conduct the Energy Express Program for 2013 and utilize Oak Glen Middle School and Weir Middle School as locations beginning June 13, 2013, continuing through and including August 2, 2013.

NEW BUSINESS

It is recommended that the attached clarification of approved WVDE State Policy and Hancock County Schools Policy 2419 (Regulations for the Education of Students with Exceptionalities) be approved.

UNFINISHED BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETING

Monday, January 28, 2013

6:30 p.m.

Regular Meeting
Board of Education
Board Room, New Cumberland

ADJOURNMENT