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

AGENDA

BOARD OF EDUCATION MEETING Tuesday, January 22, 2008, Weir High School, Weirton

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

OLD BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

EXECUTIVE SESSION

ADJOURNMENT

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting – January 7, 2008

HEAR CALLERS

INFORMATION

A. Brooke County Probation Office – Jim Lee

Report on Day Care Center

B. Faculty Senate and School Improvement Council

Weir High School

Alyssa Mick, Faculty Senate Marty Hudek, School Improvement Council Milan Martich, Student Council

Weir Middle School

Toni Hinerman, Faculty Senate, School Improvement Council Man'on Misto', Student

C. <u>Pre – K update - Betty McGillen</u>

RECOMMENDATIONS OF THE SUPERINTENDENT

A. <u>PERSONNEL</u>

1. <u>TERMINATION OF CONTRACTED SERVICES</u>

It is recommended that the following termination of contracted services be approved, effective 2/25/08:

Name Position Reason

Stephanie Kolanko Occupational Therapist Full-time

employment with

county

2. <u>NEW ASSIGNMENT -- CERTIFIED</u>

It is recommended that the following assignment be approved, effective 2/25/08:

Name Position Deg.-Exp.

Stephanie Kolanko Occupational Therapist MA-6

Countywide, Base-Student Services

3. <u>ASSIGNMENT -- EXTRA-CURRICULAR -- CERTIFIED</u>

It is recommended that the following assignment be approved, effective the 2007-08 school year:

WEIR MIDDLE SCHOOL

Yearbook Janelle Bickel

4. <u>ASSIGNMENT -- COACHING -- CERTIFIED</u>

It is recommended that the following assignments be approved, effective the 2007-08 school year. These individuals have met state guidelines established for non-certified personnel in coaching activities.

WEIR HIGH SCHOOL

Wrestling Volunteer Scott Schrader Boys'/Girls' Tennis Volunteer Jeff Gajtka

5. <u>CONTRACT ADJUSTMENT</u>

It is recommended that Code 1010XT be suspended, without pay, until pending legal issues are resolved.

6. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective January 24, 2008.

Name From To

Lori Waite Custodian II Custodian II

Weir High School Broadview Elementary 220 days/8 hours 220 days/8 hours

7. <u>ASSIGNMENTS – SUBSTITUTE - CLAS</u>SIFIED

It is recommended that the following person(s) be approved, effective the 2007-2008 school year:

Name	<u>Position</u>	Location
Debbra Durham	Supervisory Aide	Countywide
Wendi DeCapio	Supervisory Aide	Countywide
Dawn Donell	Supervisory Aide	Countywide
Matthew Burns	Supervisory Aide	Countywide
Angelina Curtis	Supervisory Aide	Countywide

8. ADMINISTRATIVE RELEASE- SUBSTITUTE

It is recommended that the following administrative release be approved effective immediately.

Name Position Location

Thomas Bedore Substitute Bus Driver Transportation/Ctywide

9. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective immediately.

<u>Name</u> <u>Position</u> <u>Reason</u>

Mary Ann Bocek Supervisory Aide Another Position

B. <u>FINANCE</u>

1. <u>LIST OF BILLS</u>

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

C. <u>MISCELLANEOUS</u>

1. REQUEST OF OVERNIGHT FIELD TRIP

Approval for overnight trip for Oak Glen Middle/Weir Middle Wrestling Teams to Morristown, OH (Union Local High School) for the Ohio Valley Championships, January 25 and 26, 2008.

2. <u>RE-ADMITTANCE</u>

It is recommended that the following re-admittances be approved, on a probationary basis, starting tomorrow, January 23, 2008.

OGHX134

3. REQUEST OF OVERNIGHT FIELD TRIP

Approval for overnight trip for Oak Glen Middle School Chorus to Charleston, WV for the All State Middle School Chorus, January 24 and 25, 2008.

OLD BUSINESS

NEW BUSINESS

COMMUNICATIONS

1. J. W. Stevenson - property

POLICY ISSUES

1. The following policy is being presented at a second reading. This policy was passed at a first reading on December 3, 2007 and sent out for comments. No comments were received.

ECAB - KI - School Access

MEETINGS

February 11, 2008 7:00 p.m. Regular Meeting, Hancock County

Board of Education

Board Room, New Cumberland

EXECUTIVE SESSION

ADJOURNM ENT