

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, January 24, 2011, 6:30 p.m.
Board Room, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

ADJOURNMENT

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting -- January 10, 2011

Special Meeting -- January 18, 2011

CALLERS

INFORMATION

1. **Faculty Senate and School Improvement Council**

Weir High School

Cathy Barnabei, Faculty Senate
Marty Hudek, School Improvement Council
Maria Grieco, Student Council

2. **Critical Skills Summer Program Update**

Wayne Neely

RECOMMENDATIONS OF THE SUPERINTENDENT

A. **PERSONNEL**

1. **RESIGNATION -- COACHING -- CERTIFIED**

It is recommended that the following resignation be approved, effective 1/14/11, due to personal reasons:

OAK GLEN HIGH SCHOOL

Cheerleading, Varsity

Roxanne Szymanski

2. REDUCTION-IN-FORCE -- CERTIFIED

It is recommended that the following be approved for reduction-in-force, effective the end of the 2010-11 school year:

George Antoniou	Gary Mooney	Doug Taylor
Patricia Binkoski	Louis Nagy	Diane Wells
Eric Cline	Sam Paletta	John Wiseman
Scott Cook	Joseph Pepe	Edson Arneault
Darrell Curtis	Ray Pernell	Jessie Mahan
James Davis	Jack Porter	Benton Manypenny
David Hinerman	Timothy Ralph	Milan Martich
Kenneth Keller	Dan Rovira	Erika Mello
James Luevano	Scott Schrader	T. J. Osbon
William Magnone	Brian Six	Justin Pernell
Steven McConnachie	Heidi Snyder	Joe Petrovich
Aaron Meadows	Gerard Spencer	

3. ELIMINATION OF POSITION -- CLASSIFIED

It is recommended that the following position be eliminated:

<u>Position</u>	<u>Location</u>	<u>Days/Hours</u>
Bus Driver #72	Transportation	200 days/5.75 hours

4. NEW POSITION -- CLASSIFIED

It is recommended that the following position be approved:

<u>Position</u>	<u>Location</u>	<u>Days/Hours</u>
Bus Driver #72	Transportation	200 days/7 hours

5. TRANSFERS -- CLASSIFIED

It is recommended that the following transfers be approved, effective 1/26/11 :

<u>Name</u>	<u>From</u>	<u>To</u>
Lisa Sayre	Substitute Cook Countywide	Cook III Central Kitchen 200 days/7 hours
Stephen Modranski	Substitute Custodian Countywide	Custodian II Broadview Elem. 220 days/8 hours
TBA -- Name to be provided at Monday's meeting.		Bus Driver #72 Transportation 200 days/7 hours
Barbara Jennelle	Substitute Aide Countywide	Supervisory Aide III Weir Middle School 200 days/7 hours

6. RESIGNATION -- CLASSIFIED -- SUBSTITUTE

It is recommended that the following resignation be approved, effective 1/19/11:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Stephen Craig	Custodian Countywide	Military Assignment

B. FINANCE

1. LIST OF BILLS

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

2. SUBSTITUTION OF SECURITIES FOR WESBANCO BANK

Substitute: \$2,917,000 FNMA Notes 2.25% due 04/08/2016
Cusip 3136FHYY4

For: \$2,917,000 FHLB Notes 5.78% due 06/07/2022
Cusip 31398ACS9

3. SUBSTITUTION OF SECURITIES FOR WESBANCO BANK

Substitute: \$1,358,000 FNMA Notes 5.05% due 02/07/2011
Cusip 31359MF81

For: \$1,358,000 FHLB Notes 5.78% due 06/07/2022
Cusip 31398ACS9

C. MISCELLANEOUS

1. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for Oak Glen Middle School Wrestling to Union Local High School, Morristown, OH, for the Ohio Valley Championships held January 28th and 29th.

2. REQUEST -- CITY OF WEIRTON

The City of Weirton has requested use of the following schools for the Tuesday, April 5, 2011, Primary Election and the Tuesday, June 14, 2011, General Election:

Liberty School Broadview Elementary Weir Middle School

3. STUDENT RELEASE

It is recommended that the following student releases be approved for the 2011-12 school year:

CODE:	BCX1312	BCX23
	BCX12	BCX203
	BCX116	BCX133
	BCX720	
	BCX313	

4. 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>
PBC Inc.	OGHS - AC	\$12,900.00
PBC Inc.	WH/WM HVAC	\$ 4,500.00

5. SBA AWARD

The SBA has awarded Hancock County Schools \$99,240.00 school access safety funds, provided Hancock County contributes a 15% match or \$14,886.00. It is recommended that this award be approved.

6. RATINGS FOR SALE OF BONDS

Approval for Standard & Poor's engagement letter to provide ratings for the sale of bonds.

UNFINISHED BUSINESS

NEW BUSINESS

1. RECOMMENDATION FOR APPROVAL

It is recommended that PSI be approved to do a GEO - Technical Exploration and Assessment for the Slope Stability Analysis at the property of the new Weirton Elementary School.

Cost: \$18,455.00

COMMUNICATIONS

POLICY ISSUES

1. The following policy is being recommended to go out for comments.

IDDA -- Reading Priority in the Curriculum and Instructional Program

MEETINGS

Monday, February 14, 2011

6:30 p.m.

Regular Meeting
Board of Education
Board Office, New Cumberland

ADJOURNMENT