

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

AGENDA

BOARD OF EDUCATION MEETING  
Monday, January 26, 2009, Weir Middle School, Weirton  
6:30 p.m.

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 12, 2009

## **HEAR CALLERS**

## **INFORMATION**

A. RESA 6

Nick Zervos

B. Office of State Auditor

Jack Berry – Director of Local Government Programs

C. Faculty Senate and School Improvement Council

Weir High School

Cathy Barnabei, Faculty Senate  
Cathy Barnabei, School Improvement Council  
Jennifer Cooper, Student Council

Weir Middle School

Janelle Bickel, Faculty Senate  
Dan Enich, School Improvement Council  
Kristen Tuell & Harry Olenick, Students

D. HVAC – Weir Middle – Weir High Update

E. Engine Repair

Engine Repair to Bus 25 – Cost of replacement - \$12,880.00

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL**

1. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective February 16, 2009:

<u>Name</u>	<u>From</u>	<u>To</u>
Michael Burdette	Custodian IV/GM Oak Glen Middle School 240 days/8 hours	Custodian IV/GM Weir High School 240 days/8 hours

2. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective February 16, 2009 pending board approval of Item # 1:

<u>Name</u>	<u>From</u>	<u>To</u>
John Showalter	Food Truck Driver/Custodian II Central Kitchen 200 days/8 hours	Custodian IV/GM Oak Glen Middle School 240 days/8 hours

3. ADMINISTRATIVE RELEASES- SUBSTITUTES

It is recommended that the following administrative releases be approved effective immediately:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Debra Hoffman	Aide II/III/IV	Countywide
Pamela Miller	Cook I/II/III	Countywide

**B. FINANCE**

1. LIST OF BILLS

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

C. **MISCELLANEOUS**

1. **APPROVAL OF INVOICES**

Request authorization to pay invoices pending approval of the School Building Authority:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
McKinley	School Safety Upgrades	\$893.80

2. **EXCEPTION TO SENIOR YEAR ATTENDANCE REQUIREMENT**

SDS/OG/214	SDS/WH/33
SDS/OG/33	SDS/WH/12
SDS/WH/74	SDS/WH/114
SDS/WH/319	SDS/WH/184
SDS/WH/313	SDS/WH/1823
SDS/WH/525	SDS/WH/1023
SDS/WH/167	SDS/WH/123
SDS/WH/1318	SDS/WH/218
SDS/WH/18	SDS/WH/141
SDS/WH/11	SDS/WH/2012
SDS/WH/1018	SDS/WH/923
SDS/WH/116	SDS/WH/1013
SDS/WH/426	SDS/WH/197
SDS/WH/1820	SDS/WH/1423

3. **RE-ADMITTANCE**

It is recommended that the following re-admittance be approved, on a probationary basis, starting the 2<sup>nd</sup> semester of the 2008-09 school year:

CODE: BEX1016

4. **STUDENT ACCEPTANCE**

It is recommended that the following student acceptance not be approved, for the 2008-09 school year:

CODE: HCX193

**UNFINISHED BUSINESS**

1. Approval of Principal Salary Scale

## **NEW BUSINESS**

## **COMMUNICATIONS**

1. Letter received from Senator Edwin J. Bowman

## **POLICY ISSUES**

1. The following policy is being presented at a second reading. This policy was passed at a first reading on December 15, 2008 and sent out for comments. No comments were received.

IKE	Promotion/Retention/Advancement
JECC	Intra-District Choice/Open Enrollment
JECEA	Driving Privileges
JGGC	Parental Request – Irregular Bus Stop/Bus
JR/JRA	Student Records

## **MEETINGS**

February 9, 2009	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland
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## **EXECUTIVE SESSION**

## **ADJOURNMENT**