

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, February 10, 2014, 5:00 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 -- January 27, 2014

Special Meeting -- February 3, 2014

CALLERS

INFORMATION

1. Mat Deveaney -- Flipped Classroom

2. Faculty Senate and School Improvement Council

Weir High School

Dan Enich, School Improvement Council
Jeanne Pellegrino, Faculty Senate
Hannah Hinerman, Student

3. Dawn Petrovich -- Reward School

4. Update on Weirton Elementary Bond Call Projects -- Ron Blatt

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- COACHING -- CERTIFIED

It is recommended that the following coaching resignations be approved, effective the dates indicated, all due to personal reasons:

OAK GLEN HIGH SCHOOL

Girls' Track Assistant	Kim Everly	1/31/14
Football Assistant	Doug Smith	1/23/14
Boys' Track Assistant	Doug Smith	1/23/14

WEIR HIGH SCHOOL

Boys' Tennis Head	David Thompson	1/27/14
Girls' Softball Assistant	Vince McIntosh	1/31/14

2. ASSIGNMENTS -- CERTIFIED

It is recommended that the following be approved as substitute teachers, effective the 2013-14 school year:

<u>Name</u>	<u>Areas of Certification</u>
Nicole Campbell	Elementary Education K-6
Theresa DiPiero	Elementary Education K-6

3. TRANSFERS -- CLASSIFIED

It is recommended that the following transfers be approved effective, February 12, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA		Bus Driver #5 Transportation 200 days/5.75 hours
TBA		Custodian II Weir High School 220 days/8 hours <i>(to fill a leave of absence)</i>

4. TRANSFER -- CLASSIFIED

It is recommended that the following transfer be approved, effective March 3, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA		Cook III Kitchen/Weir High 200 days/7 hours

5. RESIGNATION -- CLASSIFIED

Employee wishes to discontinue one of two 3.5 hour Cook II contracts currently held. Employee will maintain a 3.5 hour Cook II position at Oak Glen Middle. It is recommended that the following resignation be approved effective the end of the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Mary E. Steineman	Cook II Oak Glen High School	Maintain one 3.5 hour contract

6. LEAVE OF ABSENCE -- CLASSIFIED

It is recommended that the following intermittent, unpaid Family Medical Leave of Absence (FMLA) be approved effective January 27, 2014:

<u>Name</u>	<u>Position</u>
Josette Manley	Supervisory Aide K

B. FINANCE

1. LIST OF BILLS

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

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>
McKinley	Weirton ELE	\$ 18,913.22
McKinley	Weirton ELE	\$ 352.00
Cattrell	Weirton ELE	\$ 414,614.26
Cattrell	Weirton ELE	\$ 214,340.90
Enertech	Weirton ELE	\$ 128,278.45
W.G. Tomko	Weirton ELE	\$ 6,127.50
Mansuetto	Weirton ELE	\$ 12,887.42
S.A. Comunale	Weirton ELE	\$ 5,815.90
Flag Floors	Weirton ELE	\$ 27,695.62
Hancock County Courier	Weirton ELE	\$ 194.41
Intelligencer/News Register	Weirton ELE	\$ 248.39
Intelligencer/News Register	Weirton ELE	\$ 248.39
Weirton Daily Times	Weirton ELE	\$ 211.48

2. STUDENT ACCEPTANCE

It is recommended that the following student acceptances be approved, for the 2014-15 school year:

CODE: HCX113 HCX1119
 HCX1819
 HCX119

3. FIELD MAINTENANCE – WEIR HIGH BASEBALL

It is recommended that \$3000.00 be allocated for field maintenance at the Edwin J. Bowman Baseball Field for the 2014 baseball season.

4. REQUEST FOR OVERNIGHT FIELD TRIP

Approval for an overnight trip for Oak Glen Middle School Chorus (2 students) to Wheeling, WV, March 20 – 21, 2014. These students will be performing with the WV All State Chorus.

5. STUDENT RELEASE

It is recommended that the following student release be approved, for the 2014-15 school year.

CODE:	BCX720	BCX12
	BCX7201	BCX116
	BCX1020	

NEW BUSINESS

UNFINISHED BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETING

Monday, February 17, 2014	5:00 p.m.	Special Meeting Board of Education JDR IV Career Center, New Cumberland
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Purpose of this meeting: Public meeting on the 2014-15 school calendar

Monday, February 24, 2014	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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ADJOURNMENT