

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

AGENDA

BOARD OF EDUCATION MEETING  
Monday, February 13, 2012, 6:00 p.m.  
Board Room, New Cumberland

ROLL CALL

EMPLOYEE TRANSFER HEARING

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

ADJOURNMENT

## **ROLL CALL**

### **EMPLOYEE TRANSFER HEARING**

#### 1. **TRANSFER HEARING**

Martha Randolph      Teacher (Title I) Countywide- Based New Manchester Elem.

### **APPROVAL OF MINUTES**

Regular Meeting – January 23, 2012

Special Meeting – February 6, 2012

### **CALLERS**

### **INFORMATION**

1. Ron Blatt – PCS – Bond Call Projects update
2. Dr. Olshinsky - WVNCC - Northern Middle College
3. Mark Dziatkowicz – Update on Fuel System Upgrade & Fencing at the Transportation Dept.
4. Rachel Bainbridge – Weir High School -Named Candidate in Presidential Scholars Program.

### **RECOMMENDATIONS OF THE SUPERINTENDENT**

#### **A. PERSONNEL**

##### 1. **TRANSFERS -- CERTIFIED**

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

<u>Name</u>	<u>Position</u>
Martha Randolph	Teacher (Title I) Countywide, Base-New Manchester Elementary
Christina Snyder	Teacher (Title I Math/Reading) Countywide, Base-Allison Elementary



5. TRANSFER – CLASSIFIED

It is recommended that the following transfer be extended from February 1, 2012, to June 1, 2012:

<u>Name</u>	<u>From</u>	<u>To</u>
Thomas Smearman	Custodian II 8 hours/220 days Weir High School	Custodian IV/GM 8 hours/240 days Weir High School <i>(to fill leave of absence)</i>

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>
WVD of Environmental Protection	New Elem	\$ 250.00
PCS	New Elem	\$32,545.00
Dieffenbauch & Hritz	New Elem	\$14,181.63
McKinley	New Elem	\$ 2,171.74
Weirton Electric	School Access Safety	\$12,564.50
Weirton Electric	School Access Safety	\$ 660.00

2. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2011-2012 school year:

CODE: BCX2018  
BCX518  
BCX41

3. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2012-2013 school year:

CODE: BCX7

4. EXCEPTION TO THE SENIOR YEAR ATTENDANCE REQUIREMENT

CODE:	SDS/WH/1020	SDS/WH/410
	SDS/WH/1118	SDS/WH/17
	SDS/WH/41	SDS/WH/103
	SDS/WH/33	SDS/WH/1311
	SDS/WH/13	SDS/WH/102
	SDS/WH/127	SDS/WH/31
	SDS/WH/120	SDS/WH/136
	SDS/WH/1013	SDS/WH/1113
	SDS/WH/213	SDS/WH/418
	SDS/WH/716	SDS/WH/1312
	SDS/WH/112	SDS/WH/1213
	SDS/WH/112	SDS/WH/1613
	SDS/WH/42	SDS/WH/2018
	SDS/WH/196	SDS/WH/118

5. REQUEST FOR OVERNIGHT FIELD TRIP

Approval for an overnight trip for Oak Glen Middle School Chorus Group to participate in the WV All –State Chorus, March 15 and 16, 2012.

6. KOREENERGY

It is recommended that Hancock County Schools continue to participate in the Demand Response/Energy Efficiency Program offered by KOREnergy. The following schools will participate in this program pending Board approval: Allison Elementary, Oak Glen Middle, Oak Glen High, Weir Middle, Weir High and the John D. Rockefeller IV Career Center. Savings from participating last year was \$7,039.77.

7. REQUEST TO USE FACILITY

Approval for The Top of WV CVB to use Oak Glen High School's Football Stadium in Newell, June 22 and 23, 2012.

## UNFINISHED BUSINESS

### NEW BUSINESS

#### 1. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

<u>BUS</u>	<u>YEAR</u>	<u>MAKE</u>	<u>MOTOR</u>	<u>VIN#</u>
4	1997	International	444e	1HVBABN2VH529955
53	1997	Ford	5.9	4UZ6CJAC1XCB35074

<u>VAN</u>	<u>YEAR</u>	<u>MAKE</u>	<u>MOTOR</u>	<u>VIN#</u>
7	1999	Ford	E350	1FTSS34F5XHC30177

<u>Truck</u>	<u>YEAR</u>	<u>MAKE</u>	<u>MOTOR</u>	<u>VIN#</u>
Truck	1978	Dodge	400	W31BJ8S189743

#### 2. APPROVAL TO PURCHASE EXTENDED WARRANTY

Approval to purchase an extended warranty for the following:

<u>UNIT</u>	<u>VIN#</u>	<u>AMOUNT</u>
Unit 135	4DRBUAAN5DB049911	\$2,080.00
Unit 136	4DRBUAAN2CB664608	\$2,080.00
Unit 137	4DRBUAAN4CB664609	\$2,080.00

Description: MaxxFoer DT (2007 and 2010 EPA) Engine and Engine Electronics INCLUDING injectors 96 months/125,000 miles.

#### 3. AUTHORIZATION TO PURSUE FUNDING

It is recommended that the Superintendent be granted authority to pursue funding to construct additional space to accommodate a School Based Health Care Center at the New Weirton Elementary School. The School Based Health Care Center will adjoin the New Weirton Elementary School.

**COMMUNICATIONS**

**POLICY ISSUES**

**MEETINGS**

Monday, February 27, 2012

6:30 p.m.

Regular Meeting  
Board of Education  
Board Office, New Cumberland

**ADJOURNMENT**