

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

AGENDA

BOARD OF EDUCATION MEETING

Monday, February 23, 2015, 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**

Special Meeting - February 4, 2015  
Regular Meeting – February 9, 2015  
Special Meeting – February 16, 2015

**CALLERS**

**INFORMATION**

1. Maeghan Fisher, Nathan Worden, Devon Nutter students in Mrs. McClain’s fourth grade class presenting their published book titled, A to Z.
2. West Virginia Board of Education Waiver approval for Policy 2320 and 2340
3. Trip Rotation Vote – Transportation

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL**

1. ASSIGNMENTS -- CERTIFIED

It is recommended that the following be approved as substitute teachers, effective the 2014-15 school year:

<u>Name</u>	<u>Areas of Certification</u>
Lindsey Fair	Art PreK-Adult
Casey Oliver	Elementary Education K-6, Multi-categorical K-6, and Autism K-6
Ashley Turley	Student Teaching Permit PreK-Adult

2. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following coaching assignments be approved, effective the 2014-15 school year. Those indicated with an asterisk (\*) have met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Boys' Track Assistant	Jeremy Krzys*
Girls' Track Assistant	Nichole Harvey

WEIR HIGH SCHOOL

Baseball Assistant	Joseph Jimboy
Baseball Assistant (Non-paid)	Mike Buffo*
Baseball Assistant (Non-paid)	Perry Miotlowski*
Girls' Softball Assistant (Non-paid)	Jennifer Cooper
Girls' Softball Assistant (Non-paid)	Jordan Wells

3. SPECIAL EDUCATION (ESY) SUMMER PROGRAM

It is recommended that the special education (ESY) summer program be approved and the following positions be advertised:

1 position	Pre-School Special Needs/Itinerant
1 position	Speech-Language Pathologist
2 positions	Elementary/Multi-categorical/Autism (trained in significant disabilities)
2 positions	Elementary/Multi-categorical/Autism (strong background In reading and math intervention)

4. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective February 25, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
William D. Clark, Sr.	Substitute Bus Operator	Bus Operator #68 Transportation 200 days/5.75 hours

5. ADMINISTRATIVE RELEASE- SUBSTITUTE

It is recommended that the following administrative release be approved effective February 23, 2015:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Tracy Barth	Custodian	Countywide

6. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective February 27, 2015:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Yvonne Skeeles	LPN/Aide	Other Employment

7. UNPAID LEAVE - CLASSIFIED

It is recommended that the following two (2) unpaid leave days be approved:

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Reason</u>
Loueva Truax	Cook	4/7-8/15	Out of Town

8. SPECIAL EDUCATION (ESY) - CLASSIFIED

It is recommended that the following positions be approved and advertised for the Extended School Year (ESY) program:

<u>Position(s)</u>	<u>Location</u>	<u>Positions Needed</u>
Bus Driver 3.5 hours/14 days	Transportation	Two
Sup Aide III/IV/Autism Mentor 3.5 hours/14 days	Classroom Weir Middle	Two
Sup Aide II/III/IV 3.5 hours/14 days	Transportation	Two

**B. FINANCE**

1. LIST OF BILLS

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

**C. MISCELLANEOUS**

1. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2015-16 school year:

CODE: HCX312

2. OVERNIGHT TRIP

Approval for an overnight trip for 8<sup>th</sup> grade Oak Glen Middle School students to Gettysburg/Washington DC. The students will be leaving April 17, 2015 and returning April 19, 2015.

**NEW BUSINESS**

**UNFINISHED BUSINESS**

1. REQUEST FOR STUDENT TRAVEL TO COSTA RICA

Discussion on the trip to Costa Rica for Lynne Elliott and her students.

**COMMUNICATIONS**

**POLICY ISSUES**

1. The following policy is being presented at a second reading. This policy was passed at a first reading on Monday, January 12, 2015 and sent out for comments. No comments were received.

EFDA – A =Student Privacy and Participation in the Biometric Identification Program

## **MEETINGS**

Tuesday, February 24, 2015                      5:00 p.m.                      Special Meeting  
Board of Education  
Board Room, New Cumberland

Purpose of this meeting: Reviewing applications for Superintendent Vacancy

Monday, March 9, 2015                      5:00 p.m.                      Regular Meeting  
Board of Education  
Board Room, New Cumberland

Monday, March 16, 2015                      5:00 p.m.                      Special Meeting  
Board of Education  
JDR IV Career Center, New Cumberland

Purpose of this meeting: Public hearing on the 2015-16 school calendar.

## **ADJOURNMENT**