

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, February 24, 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 – February 10, 2014

Special Meeting – February 4, 2014

Special Meeting – February 17, 2014

CALLERS

INFORMATION

1. Faculty Senate and School Improvement Council

JDR IV Career Center

Martin Hudek, School Improvement Council

Milt O'Mery, Faculty Senate

Lindsey Robinson, Student

Oak Glen Middle School

Kim Swords, Faculty Senate

Chris Enochs, School Improvement Council

Kayla Gilmore, Student

Oak Glen High School

Debby Churella, Faculty Senate

Barb Logue, School Improvement Council

, Student

2. Weir Middle School Gymnasium Floor Replacement Update

3. Touring of Weirton Heights, Broadview, and Liberty Elementary Schools

There will be an open house at the three elementary schools in Weirton on April 6, 2014 from 2:00 – 4:00 p.m. This open house will give the public a chance to tour the schools prior to them being closed.

4. Change in calendar – 2 hour delays

The 2 hour delays that were scheduled for March 4 and May 20, 2014 have been cancelled.

4. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective February 26, 2014:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|-----------------|-----------------------|--|
| Willard Burdine | Substitute Bus Driver | Bus Driver #5 Transportation 200 days/5.75 hours |

5. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective 2014-2015 school year:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|-----------------|--|---|
| Denise Chappell | Secretary III Central Kitchen 210 days/8 hours | Secretary III JDR Career Center 240 days/Flex hours not to exceed 20 hr/week |

6. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective as indicated:

| <u>Name</u> | <u>Position</u> | <u>Reason</u> | <u>Effective</u> |
|------------------|-----------------|------------------|------------------|
| Catherine Walker | Cook | Personal | 02/04/2014 |
| Melinda Brothers | Custodian | Other Employment | 02/11/2014 |

7. RECOMMENDATION FOR RIF – 2014-2015 school year

| <u>Name</u> | <u>Position</u> | <u>Location</u> |
|----------------|-----------------|-------------------|
| Sylvia Guthrie | Cook III | Kitchen/Weir High |

8. RECOMMENDATION FOR TRANSFER – 2014-2015 school year

| <u>Name</u> | <u>Position</u> | <u>Location</u> |
|--------------|-----------------|-----------------|
| Loueva Truax | Cook | Weir High |

9. RESCIND BOARD ACTION

It is recommended that the following board action be rescinded, as indicated:

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Board Action Date</u> |
|--------------------|---------------|--------------|--------------------------|
| Karen Brown | Autism Mentor | Sup Aide III | July 19, 2010 |
| Debbra Durham | Autism Mentor | Sup Aide III | June 24, 2013 |
| Margaret D. France | Autism Mentor | Sup Aide III | May 29, 2013 |
| Cheryl Reardon | Autism Mentor | Sup Aide III | May 29, 2013 |

10. SERVICE PERSONNEL RECLASSIFIED

It is recommended that the following employees be reclassified, as indicated and effective February 3, 2014:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|--------------------|--------------|-------------|
| Karen Brown | Sup Aide III | Sup Aide II |
| Debbra Durham | Sup Aide III | Sup Aide II |
| Margaret D. France | Sup Aide III | Sup Aide II |
| Cheryl Reardon | Sup Aide III | Sup Aide II |

11. NEW POSITIONS REQUESTED – CLASSIFIED

It is recommended that the following positions be approved and advertised effective the 2013-2014 school year:

| <u>Position</u> | <u>Location</u> | <u>Hours/Days</u> |
|--|-----------------|---------------------|
| Bus Driver | Transportation | 5.75 hours/200 days |
| Supervisory Aide II/III/IV/ Special Education | Transportation | 7 hours/200 days |

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. APPROVAL OF INVOICES

The following invoice has been submitted to the School Building Authority and is pending SBA approval:

| <u>Company</u> | <u>SBA Project</u> | <u>Amount</u> |
|----------------------------|--------------------|---------------|
| Architectural Illustration | Weirton Elem. | \$ 850.00 |
| PSI | Weirton Elem. | \$ 550.50 |
| PCS | Weirton Elem. | \$32,545.00 |

2. OVERNIGHT TRIP

Approval for an overnight trip for the JDR IV Career Center ProStart class to Wilson Lodge, Wheeling, WV to attend the State Culinary Competition. The students will be leaving March 5, 2014 and returning March 6, 2014.

3. OVERNIGHT TRIP

Approval for an overnight trip for 8th grade Oak Glen Middle School students to Gettysburg/Washington DC. The students will be leaving April 25, 2014 and returning April 27, 2014.

4. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2014-2015 school year.

CODE: HCX1313
HCX312

5. STUDENT RELEASE

It is recommended that the following student be released from Hancock County Schools for the 2014-2015 school year:

CODE: BCX146

NEW BUSINESS

1. **CAMERA BID**

The following bids were received for the camera's at the new elementary school. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

| <u>Company</u> | <u>Bid</u> |
|-----------------------|-------------------|
| Lauttamus | \$ 60,712.00* |
| Tri- State Security | \$ 64,822.32 |
| Accent | \$ 69,815.00 |
| Pomeroy | \$ 69,815.00 |
| Micrologic, Inc | \$ 84,289.00 |
| Tate Communications | \$ 89,594.73 |

UNFINISHED BUSINESS

COMMUNICATIONS

1. Thank you card – Andrea Dulaney

POLICY ISSUES

MEETING

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|------------------------|-----------|---|
| Monday, March 10, 2014 | 5:00 p.m. | Regular Meeting Board of Education Board Office, New Cumberland |
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|------------------------|-----------|--|
| Monday, March 17, 2014 | 5:00 p.m. | Special Meeting Board of Education JDR IV CC, New Cumberland |
|------------------------|-----------|--|

Purpose of this meeting: Public meeting on the 2014-15 school calendar

ADJOURNMENT