

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, February 27, 2012, 6:30 p.m.
Board Room, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

ADJOURNMENT

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting – February 13, 2012

CALLERS

INFORMATION

1. State of West Virginia Legislative Citation: Oak Glen High School
Lady Golden Bear Volleyball Team.
2. Keep America Beautiful West Virginia School Recycling Champion:
Oak Glen High School

2. Faculty Senate and School Improvement Council

Oak Glen Middle School

Susan Gracie, Faculty Senate
Dave Smith, School Improvement Council
Natalie Chappel, Student

Oak Glen High School

Debbie Churella, Faculty Senate
Barbara Logue, School Improvement Council
Philip Mickinac, Student

John D. Rockefeller IV Career Center

Sonya Byers, Faculty Senate
Marty Hudek, School Improvement Council

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- CERTIFIED

It is recommended that the following resignations be approved, effective the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Randy Elliott	Teacher (Social Studies) Oak Glen High	Retirement	6/09/12
James Butterworth	Substitute Teacher Countywide	Personal	2/16/12

2. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective the 2012-13 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Carrie Bertelli	Teacher (Grade 1) Allison Elementary	Teacher (Grade 2) Liberty Elementary
Lisa Moore	Special Ed. Interventionist Countywide, Base-Student Serv. 220 days	Teacher (Multi-cat./Elem./Autism) Allison Elementary 200 days
Martha Randolph	Teacher (Title I) Countywide, Base-N. Man.	Teacher (Grade 1) New Manchester Elementary
Ian Whittington	Teacher (Physical Education) Oak Glen Middle	Teacher (Physical Education) Oak Glen High

3. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective 1/5/12 thru 3/2/12 (to return 3/5/12):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Erin VanHorn	Academic Resource Specialist Oak Glen Middle	Medical

4. ASSIGNMENT -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Steven Fuscardo	Teacher (ProStart) Rockefeller Career Center	Bachelors/18

5. ASSIGNMENTS -- CERTIFIED

It is recommended that the following be approved as substitute teachers, countywide, effective the 2011-12 school year:

<u>Name</u>	<u>Area of Certification</u>
Sherri Lengthorn	English 5-Adult
Stephanie Humienny	Mathematics 5-9 General Science 5-9

6. RESIGNATIONS -- COACHING -- CERTIFIED

It is recommended that the following resignations be approved, effective the dates indicated:

OAK GLEN HIGH SCHOOL

Football Assistant	Thomas Taylor	2/02/12
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WEIR HIGH SCHOOL

Tennis Head	James Butterworth	2/16/12
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7. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following coaching assignments be approved, effective the 2011-12 school year. Those indicated with an asterisk (*) have met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Baseball (Unpaid)	Perry Miotlowski*
Baseball (Unpaid)	Steve Barr*

WEIR HIGH SCHOOL

Girls' Softball (Unpaid)	Ron Smith*
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8. TRANSFER -- COACHING -- CERTIFIED

It is recommended that the following transfer be approved, effective the 2011-12 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Chris Hill	Boys' Track Assistant Weir High	Boys' Track Head Weir High

9. TERMINATION OF RECORDS - CLASSIFIED

It is recommended that the following termination of records be approved, effective January 26, 2012:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Sara Williams	LPN/Aide	Deceased

10. TRANSFER – CLASSIFIED

It is recommended that the following transfer be approved effective February 29, 2012:

<u>Name</u>	<u>From</u>	<u>To</u>
John Barber	Bus Driver #38 Transportation 5.75 hours/200 days <i>(filling leave of absence)</i>	Bus Driver #46 Transportation 5.75 hours/200 days
Kurt Lyons	Custodian III Weirton Heights Elem 8 hours/240 days	Custodian II JDR Career Center 8 hours/220 days

11. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid family medical leave of absence be approved effective February 10, 2012, through March 2, 2012:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Joseph Mehaffey	Custodian III/GM	New Manchester

12. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence be approved effective February 28, 2012, through September 28, 2012:

<u>Name</u>	<u>Position</u>	<u>Location</u>
John Showalter	Custodian IV/GM	Oak Glen Middle

B. FINANCE

1. LIST OF BILLS

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

2. SUBSTITUTION OF SECURITIES FOR WESBANCO BANK

Substitute: \$1,100,000 FNMA Notes 5.375 due 04/11/2012
Cusip 31359M7M9

For: \$1,100,000 FFCB Notes 2.99% due 09/09/2021
Cusip 31331KXQ8

C. MISCELLANEOUS

1. USE OF BUILDINGS

Approval for the Hancock County Commission to use the following schools for the upcoming election, May 8, 2012:

Allen T. Allison Elementary
New Manchester Elementary
Weir Middle School
Liberty Elementary School
Broadview Elementary School
Weirton Heights Elementary School

2. STUDENT RELEASE

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

CODE: BCX36

3. BIDS – WRESTLING MATS

The attached bids were received for Wrestling Mats. It is recommended that the bid with the asterisk be approved.

4. BIDS – JDRCC BUILDING CONSTRUCTION SHEDS

The attached bids were received for the JDRCC Building Construction Sheds. It is recommended that the bid with the asterisk be approved.

5. 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>
Herald Star	New Elementary School	\$ 344.00
WVDHHR	New Elementary School	\$ 300.00
Weirton Electric	School Access Safety	\$ 5,651.37

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

Monday, March 12, 2012	6:30 p.m.	Regular Meeting Board of Education Board Office, New Cumberland
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ADJOURNMENT