

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

AGENDA

BOARD OF EDUCATION MEETING  
Monday, March 11, 2013, 6:30 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 18, 2013  
Regular Meeting – February 25, 2013

## **CALLERS**

## **INFORMATION**

1. UPDATE OF BOND CALL PROJECTS – Ron Blatt
2. MATH FIELD DAY

Weir Middle School participated in the RESA Math Field Day held on Saturday, March 2, 2013 at Wheeling Park High School.

3. NATIONAL GEOGRAPHIC GEOGRAPHY BEE

Ty Biela, student at Oak Glen Middle School and Jimmie DiGiacinto, student from Weir Middle School will be representing Hancock County Schools at the State Geography Bee, April 15, 2013, at Concord University.

## **RECOMMENDATIONS OF THE SUPERINTENDENT**

### **A. PERSONNEL**

1. CHANGE IN UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following change in the unpaid leave of absence be approved, from 3/5/13 thru 4/7/13 (to return to work on 4/8/13) to 2/28/13 thru 4/7/13 (to return to work on 4/8/13):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Emily Hambleton	Teacher (Language Arts) Weir Middle	Maternity

2. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 2/21/13, due to personal reasons:

WEIR HIGH SCHOOL

Girls' Softball Assistant      William Smith

3. ASSIGNMENTS -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Girls' Softball Assistant      Morgan Martin  
Track Statistician (non-paid)      Cathy Everly

WEIR HIGH SCHOOL

Girls' Softball Assistant      Vincent McIntosh

4. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid medical leave of absence be approved effective February 20, 2013, through end of 2012-2013 school year:

<u>Name</u>	<u>Position</u>
Pamela Smith	Bus Driver

5. CONTRACT ADJUSTMENT – CLASSIFIED

It is recommended that the following employee's suspension be approved, effective the 2012-2013 school year (February 18, 2013, through March 11, 2013) for cause due to disciplinary reasons, and that the contract be adjusted from 217 (previous suspension) to 201 days. It is also recommended that this employee's termination be approved March 12, 2013.

CODE:            OGM CX203

6. TRANSFER - CLASSIFIED

It is recommended that the following transfers be approved effective March 13, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA		Middle College Run Transportation 3.5 hours/remainder of 2012-13 200 days/5.75 hours
TBA		Supervisory Aide II-Special Ed Transportation Bus 23 200 days/7 hours <i>(to fill leave of absence)</i>

7. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following intermittent family medical leave of absence be approved effective February 27, 2013:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Betty Dennis	Bus Driver	Transportation

**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>
Cattrell	Weirton Elem.	\$ 223,913.10
Emertech	Weirton Elem.	\$ 162,271.31
Cattrell	Weirton Elem.	\$ 195,054.95
McKinley	Weirton Elem.	\$ 872.70
PCS	Weirton Elem.	\$ 32,545.00
Citywide Ins.	Weirton Elem.	\$ 1,629.00
Citywide Ins.	Weirton Elem.	\$ 1,483.00

2. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for an overnight trip – Weir High Baseball Team to Bridgeport, WV for a two day baseball event. The team and coaches will leave Weir High on April 12 and return on April 13, 2013.

3. STUDENT RELEASE

It is recommended that the following student release be approved, for the *2013-14* school year:

CODE: BCX119

NEW BUSINESS

UNFINISHED BUSINESS

COMMUNICATIONS

1. Thank you card from 4-H.

POLICY ISSUES

1. This policy is being presented for a second reading. The policy was passed at its first reading on, February 11, 2013 and sent out for comments. None were received.

IHB SERVICE DOGS IN THE SCHOOLS

**MEETING**

Monday, March 18, 2013                      6:00 p.m.                      Special Meeting  
Board of Education  
Board Room, New Cumberland

Purpose of this meeting: Proposed Levy Rate Approval

Monday, March 18, 2013                      6:30 p.m.                      Regular Meeting  
Board of Education  
Board Room, New Cumberland

**ADJOURNMENT**