

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

AGENDA

BOARD OF EDUCATION MEETING  
Monday, March 12, 2012, 6:30 p.m.  
Board Room, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS

MEETINGS

ADJOURNMENT

## **ROLL CALL**

## **APPROVAL OF MINUTES**

Regular Meeting – February 27, 2012

Special Meeting – March 5, 2012

## **CALLERS**

1. Cecelia Clark- School Secretaries requesting an executive session with the Board.

## **INFORMATION**

1. Ron Witt – West Liberty University – Advanced Academy
2. Ron Blatt – PCS – Bond Call Projects update

## **RECOMMENDATIONS OF THE SUPERINTENDENT**

### **A. PERSONNEL**

#### **1. CONTRACT RENEWALS -- CERTIFIED**

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

See Attached

#### **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>                                 |
|----------------|---|---|
| Kylee Barnhart | Teacher (Grade 3)<br>Allison Elementary     | Teacher (Grade 1)<br>Allison Elementary   |
| Sara Snider    | Teacher (Social Studies)<br>Oak Glen Middle | Teacher (Social Studies)<br>Oak Glen High |

3. ASSIGNMENT -- COACHING -- CERTIFIED

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

WEIR HIGH SCHOOL

Boys' Track Assistant

John J. Pennacchio, Jr.

4. CONTRACT RENEWALS - CLASSIFIED

It is recommended that the following contract renewals be approved, effective the 2012-2013 school year.

See Attached

5. TRANSFER – CLASSIFIED

It is recommended that the following transfer be approved effective March 14, 2012, through September 28, 2012:

| <u>Name</u>  | <u>From</u>   | <u>To</u>   |
|--------------|---|---|
| Terry Raines | Custodian II<br>Oak Glen Middle<br>8 hours/220 days | Custodian IV/GM<br>Oak Glen Middle<br>8 hours/240 days<br><i>(to fill leave of absence)</i> |

6. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective March 14, 2012:

| <u>Name</u>     | <u>From</u>  | <u>To</u>  |
|-----------------|--|--|
| Martha Smith    | Substitute LPN/Aide<br>Countywide  | LPN/Aide<br>Allison Elementary<br>7 hours/200 days           |
| Thomas Smearman | Custodian IV/GM<br>Weir High School<br>8 hours/240 days<br><i>(filling leave of absence)</i> | Custodian III/GM<br>Weirton Heights Elem<br>8 hours/240 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

Authorization is requested to pay invoices, pending approval of the School Building Authority:

| <u>Company</u>                        | <u>SBA Project</u>   | <u>Amount</u> |
|---------------------------------------|----------------------|---------------|
| PCS                                   | New Elementary       | \$32,545.00   |
| McKinley                              | New Elementary       | \$ 6,571.85   |
| Weirton Electric                      | School Access Safety | \$ 6,556.55   |
| Weirton Electric                      | School Access Safety | \$ 1,060.25   |
| WV Dept., Environmental<br>Protection | New Elementary       | \$ 1,170.00   |
| Weirton Sanitary Board                | New Elementary       | \$ 250.00     |

2. EXPULSION

It is recommended that the following student be expelled from all Hancock County Schools for a period of one year, commencing on March 15, 2012:

CODE: WMSX1319

3. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2011-12 school year:

CODE: HCX1813

4. SUPPORT ORGANIZATIONS

The following list of support organizations is being presented for approval for the 2011-12 school year. Each organization has been provided with Accounting Procedures for Support Organizations Guidelines and Hancock County Board of Education Policy DIA – Individual School and Support Organizations Accounting Procedures.

WHS Parent Group – Class of 2015

5. BID – 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.

6. REQUEST FOR OVERNIGHT FIELD TRIP

Approval for an overnight trip for Weir High Key Club State Convention, March 30 thru April 1, 2012.

7. REQUEST FOR OVERNIGHT FIELD TRIP

Approval for an overnight trip for John D. Rockefeller IV Career Center students to Martinsburg, WV, March 30 thru March 31, 2012 for the Skills USA competition.

8. RE-APPROVAL OF EXTRA-CURRICULAR AND SUPPLEMENTAL PAY SCALE

It is recommended that the attached pay scale be re-approved, effective the 2011-12 school year.

**NEW BUSINESS**

1. It is recommended that Trimble & Associates be approved to provide Arbitrage Rebate Services to Hancock County Schools.

2. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

| <u>VAN</u> | <u>YEAR</u> | <u>MAKE</u> | <u>MODEL</u> | <u>VIN#</u>       | <u>MILEAGE</u> |
|------------|-------------|-------------|--------------|-------------------|----------------|
| 9          | 1996        | Ford        | E250         | 1FTFS24H2THA54728 | 122848         |

| <u>TRUCK</u> | <u>YEAR</u> | <u>MAKE</u> | <u>MODEL</u> | <u>VIN#</u>       | <u>MILEAGE</u> |
|--------------|-------------|-------------|--------------|-------------------|----------------|
| 5            | 1996        | Ford        | 3200 Dump    | 1FDYF80EDTVA21134 | 123659         |

|    |      |      |        |                   |        |
|----|------|------|--------|-------------------|--------|
| 10 | 2000 | Ford | Ranger | 1FTZR15X8YTA75872 | 125509 |
|----|------|------|--------|-------------------|--------|

Backhoe      530 Case Construction King MOTOR – D188

3. It is recommended that the C D phase for the following schools be approved and the projects be approved to be put out for bid.

Allison Elementary  
New Manchester Elementary  
Weir Middle

4. It is recommended that the attached change order for the revised pricing for the two additional parking areas at Oak Glen Middle/High School area be approved for a total of \$49,878.74.

**MEETINGS**

Tuesday, March 19, 2012                      6:30 p.m.                      Special Meeting  
Board of Education  
Board Office, New Cumberland

Purpose of this meeting: Proposed Levy Rate Approval.

Monday, March 26, 2012                      6:30 p.m.                      Regular Meeting  
Board of Education  
Board Office, New Cumberland

**ADJOURNMENT**