

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

AGENDA

BOARD OF EDUCATION MEETING
Tuesday, March 23, 2010 -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 – March 8, 2010

CALLERS

INFORMATION

1. **Faculty Senate and School Improvement Council**

Broadview Elementary School

Dawn Petrovich, Faculty Senate -School Improvement Council
Allison Phillips, Student Council

Liberty Elementary School

Pete Webb, Faculty Senate
Debbie Dunham, School Improvement Council
Paulayna Zias, Student

Weirton Heights Elementary School

Colleen Wetzel, Faculty Senate
Frank Carey, School Improvement Council
Meghan Hawthorne, Student

2. Melanie Donofe – Arch Coal Award
3. Weir Middle/ Weir High HVAC - Update
4. Change Order – Weir Middle/Weir High HVAC

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective the 2010-11 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Diana Johnston	Teacher (Kindergarten-RIF) New Manchester Elementary	Teacher (Grade 1) Allison Elementary
Jennifer Curtis	Teacher (Grade 2) Allison Elementary	Teacher (Grade 1) Weirton Heights Elementary
Jennifer Molish	Teacher (Business) Weir High	Teacher (Business) Oak Glen High
Amy Wilson	Teacher (Art) Countywide, Base-New Man.	Teacher (Grade 3) Allison Elementary
Amanda McKinney	Teacher (Math) Weir High	Teacher (Math) Oak Glen High
Leslie Veltri	Substitute Teacher Countywide	Teacher (Multi-cat./Elem./Autism) Allison Elementary

2. ASSIGNMENTS -- CERTIFIED

It is recommended that the following be approved as substitute teachers, effective the 2009-10 school year:

<u>Name</u>	<u>Areas of Certification</u>
Debra Marino	English 7-12, Speech 7-12, Language Arts 7-12
Lisa Unzicker	Elementary Education K-6

3. RESIGNATIONS -- COACHING/EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following resignations be approved, effective the end of the 2009-10 school year:

OAK GLEN HIGH SCHOOL

Girls' Basketball Head	Philip Rujak
Boys' Track Head	Philip Rujak
Yearbook	Philip Rujak
Newsletter	Philip Rujak

4. ASSIGNMENTS -- COACHING/EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2009-10 school year. The individual indicated with an asterisk (*) has met state guidelines established for non-certified personnel in coaching activities.

WEIR HIGH SCHOOL

Baseball Assistant (Unpaid) John Wiseman*

Technology Site Contact Jennifer Molish
(to fill the position only while Alyssa Mick is on maternity leave)

5. NEW POSITION -- CERTIFIED

It is recommended that the following position be approved and advertised for the 2010-11 school year:

TRANSITION AND SECONDARY CAREER EDUCATION TEACHER

6. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective March 25, 2010 through June 8, 2010:

<u>Name</u>	<u>From</u>	<u>To</u>
Tyra Clark	Substitute Aide Countywide	Supervisory Aide New Manchester Elementary Pre-K Handicapped

7. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective for the 2010-2011 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Kim Yeater	Aide/Autism Mentor Weir Middle School 200 hours/8 hours	Aide/Autism Mentor Weirton Heights Elementary 200 hours/8 hours

8. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective March 9, 2010:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Lisa Pauley	Cook IV Countywide	Retirement

9. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective April 30, 2010:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
David White	Painter/Groundsman /Handyman	Retirement
Betty Colvin	Bus Driver Transportation	Retirement

10. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective May 31, 2010;

<u>Name</u>	<u>Position</u>	<u>Reason</u>
William Drennan	Custodian II Weir High School	Retirement

11. ADMINISTRATIVE RELEASES- SUBSTITUTES

It is recommended that the following administrative releases be approved effective March 8, 2010:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Charles Bailey	Custodian	Countywide
Christina Hayes	Custodian	Countywide
Eric Null	Food Truck/Custodian	Countywide

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2010-11 school year:

CODE: BCX132
 BCX192
 BCX62

2. APPROVAL OF INVOICES

Request authorization to pay invoices pending approval of the School Building Authority:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
McKinley	WM/WH HVAC	\$ 2,652.00
McKinley	OGHS AC	\$ 6,029.75

3. Bids – Oak Glen High School

The following bids were received for Oak Glen High School Air Conditioning. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

Company

Cattrell Companies

<u>Bid</u>	Base Bid		
			\$1,486,000.00
	Add	Alternate #1	\$ 99,400.00
	Add	Alternate #2	\$107,200.00
	Add	Alternate #3	\$111,400.00
	Deduct	Alternate #4	\$ 11,000.00

Company

Climatech, Inc

<u>Bid</u>	Base Bid		
			\$1,797,000.00
	Add	Alternate #1	\$168,000.00
	Add	Alternate #2	\$168,000.00
	Add	Alternate #3	\$218,000.00
	Deduct	Alternate #4	\$ 12,000.00

Company

R. A. Finnegan, Inc.

<u>Bid</u>	Base Bid		
			\$1,487,600.00

Allen T. Allison Elementary
Weir Middle School
Liberty School (precincts 23 & 25)

New Manchester Elementary
Weirton Heights Elementary
Broadview Elementary

6. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2010-11 school year:

CODE: HCX16

7. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip –Weir High School Environmental Science Club School to Camp Horseshoe, St. George, WV. Leaving Weir High on April 9, 2010 and returning Sunday, April 11, 2010. List of students and chaperones attached.

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

1. POLICIES

This policy is being presented for a second reading. This policy was passed at its first reading on February 8, 2010 and sent out for comments.

EFDA CENTRALIZED FOOD SERVICE BILLING

MEETINGS

April 12, 2010 7:00 p.m. Regular Meeting, Hancock County
Board of Education,
Board Room, New Cumberland

ADJOURNMENT