

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

AGENDA

BOARD OF EDUCATION MEETING

Monday, March 23, 2015, 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

Special Meeting – March 6, 2015

Regular Meeting – March 9, 2015

Special Meeting – March 16, 2015

CALLERS

INFORMATION

1. New Manchester was named a High Progress Reward School.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2014-15 school year. The individual indicated with an asterisk (*) has met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Boys' Tennis Assistant (Non-paid)	Jeff Gajtka*
Baseball Chaperone	Scott Porter
Baseball Chaperone	Warren Swiger (pending fingerprints)

2. REDUCTION-IN-FORCE -- COACHNG -- CERTIFIED

It is recommended that the following be approved for reduction-in-force of his extra-curricular contract, effective the end of the 2014-15 school year:

Jeremy Krzys

3. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective March 25, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Matthew Llewellyn	Substitute Custodian	Custodian II Oak Glen Middle School 220 days/8 hours

4. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective March 9, 2015:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Robert Fedoush	Custodian	Personal

5. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following family medical leave of absence (FMLA) and unpaid medical leave of absence be approved effective February 16, 2015, through the remainder of the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Andrea Mercer	Bus Operator	Medical

6. RECOMMENDATION FOR RIF – 2015-2016 school year

<u>Name</u>	<u>Position</u>	<u>Location</u>
Matthew Llewellyn	Custodian	Oak Glen Middle School

B. FINANCE

1. LIST OF BILLS

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

2. BUDGET TRANSFER

It is recommended that the budget transfer be approved. This transfer is to cover shortages in certain budget areas including fire fees, supplies, stipends and fixed costs and boiler insurance.

Fund 11 \$214,800

C. MISCELLANEOUS

1. STUDENT ACCEPTANCES

It is recommended that the following student acceptances be approved, for the 2015-16 school year:

CODE: HCX918 HC1226

2. AGREEMENT

It is recommended that the following agreement be approved. This agreement is for the 2015-2016 school year.

Prevention Resource Officer Program – 3 Elementary, 2 Middle, 2 High Schools

3. FIELD MAINTENANCE – WEIR HIGH BASEBALL

It is recommended that \$3000.00 be allocated for field maintenance at the Edwin J. Bowman Baseball Field for the 2015 baseball season.

4. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for Oak Glen High School Tennis team to Fairmont, WV, April 24-25, 2015 to participate in a tennis tournament.

5. CALENDAR – 2015-2016 SCHOOL YEAR

It is recommended that the enclosed calendar for the 2015-2016 school year be approved.

6. ACQUIRING PROPERTY

It is recommended to authorize the superintendent to proceed with the process of acquiring property located next to Weir High School in order to provide students with a permanent softball field and space for other sporting activities.

7. SURPLUS PROPERTY

It has been determined that the following properties are no longer needed for school purposes:

Broadview Elementary School Property
Liberty School Property
Weirton Heights School Property

Therefore, it is recommended that these properties be declared surplus properties and the superintendent be given authority to prepare proper notice to sell these properties at a public auction and on such terms as it orders to the highest responsible bidder. It is also recommended that the superintendent employ an appraiser to appraise these properties and set a minimum bid price for each property. The minimum bid price will be listed in the notice of public auction. The notice of public auction and the sale of the school property at the public auction will be in accordance with W.Va. Code 18-5-7.

8. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

Bus 35

9. SURPLUS PROPERTY

Oak Glen Softball team has new uniforms and now have two old sets that will not be in use. Softball is asking to make these old uniforms surplus, so Oak Glen High School can dispose of them.

NEW BUSINESS

1. Hancock County Public Service District – Easement Line – New Manchester Elementary

UNFINISHED BUSINESS

COMMUNICATIONS

1. Thank You card – Weirton Elementary Staff

POLICY ISSUES

1. The following policy is being recommended for approval. Revisions were made based on the two classes qualifying to be offered next year.

IKFB Embedded Credit

MEETINGS

Monday, March 30, 2015 5:00 p.m. Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Reports for schools

Monday, April 13, 2015 5:00 p.m. Regular Meeting
Board of Education
Board Room, New Cumberland

ADJOURNMENT