

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, April 8, 2013, 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

Special Meeting – March 18, 2013

Regular Meeting – March 18, 2013

CALLERS

INFORMATION

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

Allison Elementary

Kylee Barnhart, Faculty Senate,
Jessica Little, School Improvement Council
Halee Stevens, Student

New Manchester Elementary

Tracy Austin, Faculty Senate
John Newbrough, School Improvement Council
Alyssa Krupa, Student

2. Ron Blatt – PCS – Bond Call Projects update

3. **HC Museum**

Members of the HC Museum were pleased to be part of a program presented by the WV Association of Museums.

3. Young Writers' Contest

The Hancock County Board of Education would like to recognize the following students for being named county winners in the Young Writers' Contest:

Level 1-2	Breonna Parsons, Liberty Elementary, Bonnie Queses, Teacher
Level 3-4	Mason Fierro, Weirton Heights Elementary Angela Glyptis, Teacher
Level 5-6	Emily Budik, Weir Middle Barbara Switzer, Teacher
Level 7-8	Autumn Ford Gail Creel, Teacher
Level 9-10	Regina Shreves, Weir High Sonya Patterson, Teacher
Level 11-12	Austin Buxton, WVNCC Middle College (Weirton) Sherri Lengthorn, Teacher

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 Date</u>
Sandra D'Alesio	Teacher (Social Studies) Weir Middle	Retirement	7/01/13
Linda Price	Substitute Teacher Countywide	Personal	3/15/13
Joshua Taylor	Substitute Teacher Countywide	Other Employment	3/15/13

2. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2013-14 school year:

<u>Name</u>	<u>Position</u>	<u>Deg./Exp.</u>
Mary Cizek	Teacher (Spanish) Weir High	Masters/7

3. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective 4/9/13 thru the end of the 2012-13 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Jennifer Fiedorczyk	Substitute Teacher Countywide	Teacher (BD/Elem./BIC) Countywide, Base-Liberty Elem

4. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective the 2013-14 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Natalie Simich	Teacher (Grade 4) (RIF) Liberty Elementary	Teacher (Grade 1) Allison Elementary
Sherrie Garner	Elementary Counselor Countywide Base-Allison/New Man.	Guidance Counselor Oak Glen High
Michelle Turner	Teacher (Chem./Sci.) Oak Glen High	Teacher (Phys. Sci./Chem.) Weir High

5. RESIGNATIONS -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Boys' Track Assistant	Joel Feicht	Personal	3/15/13
Football Assistant	Joshua Taylor	Other Employment	3/15/13

WEIR HIGH SCHOOL

Boys' Track Head	Chris Hill	Personal	3/21/13
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6. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective April 10, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
Charles Cheuvront	Custodian III Broadview 240 days/8 hours	Custodian II Oak Glen Middle School 220 days/8 hours

7. RETURN FROM LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following return from unpaid leave of absence be approved effective March 25, 2013:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Cynthia Lucas	Cook II	Weir High School

8. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid medical leave of absence be approved effective February 11, 2013, to the end of the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Delinda Smearman	Supervisory Aide III	Transportation

9. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved, effective the 2012-13 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Lorie Busick	Substitute Cook	Countywide
Debra Najdecki	Substitute Cook	Countywide
Shannon Rhoades	Substitute Cook	Countywide
Catherine Walker	Substitute Cook	Countywide

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>
Citywide	Weirton Elem.	\$ 1,483.00
Cattrell	Weirton Elem.	\$194,992.25
Cattrell	Weirton Elem.	\$358,009.40
Evertch	Weirton Elem.	\$ 65,113.00
W.G. Tomko	Weirton Elem.	\$ 41,990.00
SA Comunale Co.	Weirton Elem.	\$ 19,342.00
McKinley	Weirton Elem.	\$ 2,453.75

2. STUDENT RELEASE

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

CODE: BCX111
BC1011
BCX146

3. REQUEST FOR OVERNIGHT FIELD TRIP

Approval for an overnight trip for students to participate in the National Academic Games held in Charlotte, North Carolina, April 25 thru April 30, 2013.

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

1. The following policies are being recommended for re-adoption:

AD – PHILOSOPHY OF HANCOCK COUNTY SCHOOLS
BA- SCHOOL BOARD GOALS AND OBJECTIVES
BBA- SCHOOL BOARD POWERS AND DUTIES
BBAA - BOARD MEMBER AUTHORITY & RESPONSIBILITY ATTENDING MEETINGS BY ELECTRONIC DEVICE
BCCA – SCHOOL TREASURER – DUTIES & RESPONSIBILITIES
BCD – BOARD – SUPERINTENDENT RELATIONS
BD – POLICY DEVELOPMENT
BDD – POLICY DISSEMINATION
BDE – POLICY REVIEW
BFE – ADMINISTRATION LEEWAY IN POLICY ABSENCE
BFF-CHE - POLICY WAIVERS
BFF-G – WAIVER REQUEST/NOTIFICATION FORM
BG – SCHOOL BOARD EFFECTIVENESS

BHB – BOARD MEMBER DEVELOPMENT OPPORTUNITIES/TRAINING
 ENCOURAGED
 BID – BOARD MEMBER COMPENSATION
 CB – SCHOOL SUPERINTENDENT
 CBE – SUPERINTENDENT PROFESSIONAL DEVELOPMENT OPPORTUNITIES
 CC – ADMINISTRATIVE PERSONNEL
 CCA – ORGANIZATIONAL CHART
 CCC – ADMINISTRATIVE PERSONNEL PROFESSIONAL DEVELOPMENT
 OPPORTUNITIES
 CH – POLICY IMPLEMENTATION
 CHC – ADMINISTRATIVE RULES & REGULATIONS
 D – FISCAL MANAGEMENT
 DIA – INDIVIDUAL SCHOOL & SUPPORT ORGANIZATIONS ACCOUNTING

2. The following policies are being recommended to go out for revisions:

BCB - CONFLICT OF INTEREST (New Name – Pecuniary Interest and gifts, bribe to influence adoption of instructional resources)

BEDH – PUBLIC PARTICIPATION AT BOARD MEETINGS

JHCCB – PROCEDURE FOR PEDICULOSIS (HEAD LICE)

MEETINGS

Tuesday, April 16, 2013	6:00 p.m.	Reconvened Meeting Board of Education Board Office, New Cumberland
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Purpose of this meeting: Reconvened meeting of March 18, 2013.

Wednesday, April 17, 2013	6:00 p.m.	Special Meeting Board of Education Board Office, New Cumberland
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Purpose of this meeting: Employee Discipline/Business

Monday, April 22, 2013	6:30 p.m.	Regular Meeting Board of Education JDR IV Career Center, New Cumberland
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ADJOURNMENT