

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

AGENDA

BOARD OF EDUCATION MEETING  
Monday, April 22, 6:30 p.m.  
JDRIV Career Center, 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 – April 2, 2013

Regular Meeting – April 8, 2013

Reconvened Meeting - April 16, 2013

Special Meeting – April 16, 2013

### CALLERS

### STUDENT RECOGNITION

#### 1. ACUITY BOWL

The following students are being recognized for winning the 2012 – 2013 Acuity Bowl (3<sup>rd</sup> nine weeks): See Attached

#### 2. 2013 SKILLS USA MEDALISTS

The Hancock County Schools would like to congratulate the following students from the John D. Rockefeller IV Career Center on their accomplishments at the 2013 Skills Competition.

- GOLD – **Melissa Cave, First Aid/CPR** (Health Science Technology Education) (Senior) (OG)  
(Mrs. Wendy DeAngelis/Mrs. Joan Murray)
- SILVER – **Nick Fryer, Engineering Technology** (Electronics Technology) (Senior) (OG) (Mr. Ed Zawatski)
- SILVER – **Cody Tanley, Engineering Technology** (Electronics Technology) (Senior) (OG)  
(Mr. Ed Zawatski)
- SILVER – **Cory Martin, Engineering Technology** (Electronics Technology) (Senior) (OG)  
(Mr. Ed Zawatski)
- BRONZE – **Jennifer Lybert, Medical Math** (Health Science Technology Education) (Senior) (OG)  
(Mrs. Wendy DeAngelis/Mrs. Joan Murray)
- BRONZE – **Ashley Grotefend, Jobs Skills Demonstration A EKG Demonstration** (Health Science Technology Education) (Senior) (OG)

- (Mrs. Wendy DeAngelis/Mrs. Joan Murray)
- BRONZE - **Justin (“Gus”) Ludovici, Commercial Baking**  
(Pro-Start) (Senior) (OG) (Mr. Steve Fuscardo)
- BRONZE - **Hannah Gilchrist, Electronics Technology**  
(Electronics Technology) (Junior) (OG)  
(Mr. Ed Zawatski)
- BRONZE - **Chris Sadler, Mobile Electronics Installation**  
(Electronics Technology) (Junior) (W)  
(Mr. Ed Zawatski)
- BRONZE - **Aaron Hertzler, Electronics Technology**  
(Electronics Technology) (Post Secondary)  
(Adult) (Mr. Ed Zawatski)

### 3. GOLDEN HORSESHOE WINNERS

The Hancock County Board of Education would like to recognize the following students for being Golden Horseshoe County winners:

Levi Mikula  
Alvyn Hernandez  
Zachary Hannah

### INFORMATION

1. State Requirements for Immunizations – Students entering grades 7 and 12
2. Bus Safety
3. Trimester Schedule – Marty Hudek
4. Audit report for the fiscal year ended June 30, 2012

### RECOMMENDATIONS OF THE SUPERINTENDENT

#### A. PERSONNEL

##### 1. RESIGNATIONS -- CERTIFIED

It is recommended that the following resignations be approved, effective the dates indicated, effective 6/30/13:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Lola Bender	Teacher (Health/Phys. Ed.) Oak Glen High	Retirement
Julie Byers	Speech-Language Pathologist Countywide, Base-Broadview	Personal

2. REDUCTION –IN- FORCE -- CERTIFIED

It is recommended that the following reduction-in-force be approved, effective the end of the 2012-13 school year:

<u>Name</u>	<u>Position</u>
Jennifer Fiedorczyk	Teacher (BD/Elementary/BIC) Countywide, Base-Liberty Elem.

3. COACHING -- TRANSFER -- CERTIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Rick Stead	Boys' Track Assistant Weir High	Boys' Track Head Weir High

4. COACHING -- ASSIGNMENT -- CERTIFIED

Upon approval of Item 3 , it is recommended that the following assignment be approved, effective the 2012-13 school year. This individual has met state guidelines established for non-certified personnel employed in coaching activities.

WEIR HIGH SCHOOL

Boys' Track Assistant	Gerard Spencer
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4. ASSIGNMENT -- SUBSTITUTE -- CERTIFIED

It is recommended that the following be approved as a substitute teacher, Countywide, effective the 2012-13 school year:

<u>Name</u>	<u>Areas of Certification</u>
Melvin Coleman	Health Education 5-Adult, Physical Education 5-Adult, Biological Science 9-Adult, and General Science 5-Adult

5. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective April 24, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
S. Renee Barber	Substitute Custodian	Custodian III Broadview Elem 240 days/8 hours

6. TRANSFER - CLASSIFIED

It is recommended that the following transfers be approved effective June 3, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
James Hixenbaugh	Custodian II Oak Glen High/Countywide 220 days/8 hours	Custodian II Weir High School 220 days/8 hours
Donald MacLachlan	Substitute Custodian	Custodian II Weir High School 220 days/8 hours

7. TRANSFER - CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Lori Waite	Custodian III/GM Weirton Heights Elem 240 days/8 hours	Custodian II Oak Glen Middle School 220 days/8 hours

8. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective June 7, 2013:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Florence Pooley	Supervisory Aide II	Retirement

9. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective April 12, 2013:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Lorie C. Busick	Cook	Other Employment

10. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Donald Bibbee, Jr.	Food Truck Driver/Custodian	Countywide
Melinda Brothers	Custodian	Countywide
Lisa Converse	Custodian	Countywide
Anthony Makricosta	Custodian	Countywide
Janice Newlun	Custodian	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>
PCS	Weirton Elementary	\$ 32,545.00
PSI	Weirton Elementary	\$ 2,430.00
WV DEP	Weirton Elementary	\$ 550.00

2. APPROVAL OF BID - CASEWORK

The attached bids were received for the casework at the Weir High/Oak Glen High School Science Room renovations. It is recommended that the bid with the asterisk (\*) be approved. (List of bidders will be on an addendum).

### 3. TEXTBOOK ADOPTION

The following textbooks are being recommended for adoption for the period of 2013-2019:

Grades K-5 Social Studies

**Pearson Education Inc.** Copyright 1/1/ 2013

Publisher: Prentice Hall

Grade 6 – Social Studies

**Holt McDougal** Copyright 1/1/2012

Publisher: Houghton Mifflin Harcourt Publishing

Grade 7 – Social Studies

**Holt McDougal** Copyright 1/1/2012

Publisher: Houghton Mifflin Harcourt Publishing

Grades 8 – Social Studies

WV 150 Years of Statehood Copyright 5/12/2013

Publisher: Clairmont Press

Grade 9 – Social Studies

**Pearson Education, Inc.** Copyright 1/1/2014

Publisher: Prentice Hall

Grade 10 – Social Studies

**Holt McDougal** Copyright 1/1/2014

Publisher: Houghton Mifflin Harcourt Publishing

Grade 11 – Social Studies

**Holt McDougal** Copyright 1/1/2012

Publisher: Houghton Mifflin Harcourt Publishing

Grade 12 – Civics

**Pearson Education, Inc.** Copyright 1/1/2013

Publisher: Prentice Hall

Grade 12 – Economics

**Pearson Education** Copyright 1/1/2013

Publisher: Prentice Hall

Grade 12 – Geography

**Holt McDougal** Copyright 1/1/2012

Publisher: Houghton Mifflin Harcourt

Grades 11-12 – Intro to Psychology

**Holt McDougal** Copyright 2010

Publisher: Houghton Mifflin Harcourt Publishing

Grade 11-12 – AP History

**Pearson Education** Copyright 2012

Publisher: Prentice Hall

Grade 11-12 – AP Psychology

**David G. Myers** ISBN: 10:1-4292-6178-1

Publisher: Worth Publishers

## **NEW BUSINESS**

### 1. **OPTION PATHWAY**

Discussion and possible action on West Virginia Department of Education’s Option Pathway.

### 2. **BID PACKAGE #5**

It is recommended to place bid package #5 out for bid. This includes bid item #19 – renovations to Oak Glen High School, and bid item #20 – renovations to Weir High School.

## **UNFINISHED BUSINESS**

## **COMMUNICATIONS**

1. Thank You Card – Alyssa “Hope” Krupa

## **POLICY ISSUES**

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

BDA	Regular Meetings
BDB	Special Meetings
DJB	Purchasing Procedures
DJI	Food Service Purchasing
DKA	Payroll Procedures
DLBA	Dues Payroll Deductions for Hancock County Schools Personnel Associations
DLBB	Tax Sheltered Annuities
DLC	Travel
EBCD	Emergency Closing of Schools
ECAB	Keys
ED	Student Transportation Management
Eddb	Eligibility of Students for Transportation
Eddb-G	Eligibility of Students for Transportation
EEAA-A	Transportation of Kindergarten Students



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

CBA	Duties of School Superintendent
EDAAA	Parking of Buses
GDM	Staff Development – Service Personnel
JLDBF	Autism Mentor
JBBA	Pre-K/Kindergarten Entrance and Attendance

### **MEETINGS**

Monday, May 6, 2013	6:00 p.m.	Special Meeting Board of Education Board Office, New Cumberland
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Purpose of this meeting: Budget Workshop

Monday, May 13, 2013	6:30 p.m.	Regular Meeting Board of Education JDR IV Career Center, New Cumberland
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### **ADJOURNMENT**