

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

AGENDA

BOARD OF EDUCATION MEETING
Wednesday, April 28, 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

Special Meeting – April 8, 2010

Regular Meeting – April 12, 2010

Special Meeting – April 19, 2010

Reconvened Meeting- April 20, 2010

Special Meeting – April 20, 2010

CALLERS

INFORMATION

1. Faculty Senate and School Improvement Council

Allison Elementary School

Patty Ferris, Faculty Senate
Amy Wilson, School Improvement Council
Jonathan Wynn, Student Council

New Manchester Elementary School

Amy Pryor, Faculty Senate
John Newbrough, School Improvement Council
Kalista Helmick, Student

2. Summer Bridges Program – Wayne Neely
3. Update on Weir High/Middle HVAC Project.
4. Update on Oak Glen High Air Conditioning Project
5. Update on storm damage at Weir High – Roof and Gym Floor

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 6/10/10:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Ann Cattrell	Teacher (EMI) Broadview Elementary	Retirement

2. RETURN FROM LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following return from military leave of absence be approved, effective the 2010-11 school year:

<u>Name</u>	<u>Position</u>
Jeffrey Lewis	Teacher (Math) Weir High

3. 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>
Ron Anderson	Substitute Teacher Countywide	Teacher (Grade 2) Allison Elementary
Erica Zablackas	Teacher (Grade 3) New Manchester Elementary	Teacher (Grade 5) Weir Middle
Anna Troynar	Teacher (Grade 6) Weir Middle	Teacher (Grade 5) Weir Middle

4. ASSIGNMENTS -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Scott Wiley	Teacher (Business) Weir High	Masters/3
Deanna Yensen	Teacher (Math) Weir High	Masters/6
Amy Porreca	Teacher (Language Arts) Weir Middle	Bachelors/4

5. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective the 2010-11 school year. Those indicated with an asterisk (*) have met state guidelines established for non-certified personnel employed in coaching activities.

WEIR HIGH SCHOOL

Cross-Country Head James Butterworth

6 ASSIGNMENTS -- COACHING -- CERTIFIED

OAK GLEN HIGH SCHOOL

Football Head	Anthony Filberto
Boys' Basketball Head	Vince Gilliam
Girls' Basketball Head	Scott Wiley
Wrestling Head	Frank Crain
Boys' Track Head	Rance Everly
Girls' Track Head	Diane Wells*
Baseball Head	Lou Nagy*
Girls' Softball Head	Michelle McHaffie
Girls' Volleyball Head	Ethel Riser
Golf Head	Ken Lahr
Boys' Tennis Head	Tammi Brown
Girls' Tennis Head	Kenneth Keller*
Physical Fitness I	Larry Shaw
Physical Fitness II	Larry Shaw
Boys' Soccer Head	Sam Paletta*
Girls' Soccer Head	Jennifer Loveland

WEIR HIGH SCHOOL

Girls' Soccer Head	Jessica Yarter
Baseball Head	Bill Magnone*

7. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective May 3, 2010.

<u>Name</u>	<u>From</u>	<u>To</u>
Joslyn Risk	Bus Driver – Bus 45 Transportation 200 days/5.75 hours	Bus Driver – Bus 103 Transportation 200 days/5.75 hours

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 release be approved, for the 2010-11 school year:

CODE: BCX1413

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>
Weirton Lumber Co.	School Access Safety	\$7,822.20

3. BIDS – USED VEHICLES

The following bids were received for used vehicles and table saws. It is recommended that the bids that are highlighted, be approved. Bids attached.

4. APPROVAL OF CLASS AT THE ROCKEFELLER CAREER CENTER

Approval is recommended for one (1) course to be included in the Health Occupations Science Technology program:

0713 Supplement to Health Care Fundamentals.

5. USE OF PROPERTY

The City of Weirton has requested approval for the use of an area on or near one of the parking lots at the campus of Weir High School on Saturday, July 3, 2010, with a rain date of July 4, 2010. If approved the City of Weirton intends to use this site for the purpose of launching a display of aerial fireworks. The City will have its insurance carrier provide a Certificate of Insurance in the amount not less than \$1,000,000.00.

6. AK ENERGY MANAGEMENT RENEWAL (Compass Energy Gas Services)

It is recommended that the Board renew the agreement with AK Energy Management (Compass Energy Gas Services) for one year through September 30, 2011.

7. STUDENT ACCEPTANCE

It is recommended that the following student acceptances be approved, for the 2010-2011 school year:

CODE:	HCX208	HCX323
	HCX203	HCX1023
	HCX119	HCX1023A

8. TEXTBOOK ADOPTION – 2010-2016

The following **textbooks** are being recommended for adoption for the period of 2010-2016:

Mathematics K-12

Grades K-5 – Mathematics

Scott Foresman / Addison Wesley Math Series Copyright 2010
Pearson Education, Inc., publishing as Scott Foresman

Grades 6 – Math 6

Math Connects: Concepts, Skills & Problem Solving, Course 1 Copyright 2010
Glencoe / McGraw-Hill Publishing

Grades 7 – Math 7

Math Connects: Concepts, Skills & Problem Solving, Course 2 Copyright 2010
Glencoe / McGraw-Hill Publishing

Grades 8 – Math 8

Math Connects: Concepts, Skills & Problem Solving, Course 3 Copyright 2010
Glencoe / McGraw-Hill Publishing

Grades 8-12 – Algebra I

Glencoe Mathematics: Algebra 1 Copyright 2010
Glencoe / McGraw-Hill Publishing

Grades 9-12 – Algebra Support *same text as Algebra I*

Glencoe Mathematics: Algebra 1 Copyright 2010
Glencoe / McGraw-Hill Publishing

Grades 9-12 – Algebra II

Glencoe Mathematics: Algebra 2 Copyright 2010
Glencoe / McGraw-Hill Publishing

Grades 11-12 – Algebra III *same text as Algebra II*

Glencoe Mathematics: Algebra 2 Copyright 2010
Glencoe / McGraw-Hill Publishing

Grades 10-12 – Conceptual Math

Conceptual Math: A West Virginia Course Copyright 2010/2011
Pearson Education, Inc., publishing as Prentice Hall

Grades 9-12 – Geometry

Glencoe Mathematics: Geometry Copyright 2010
Glencoe / McGraw-Hill

Grades 9-12 – Applied Geometry

Glencoe Mathematics: Geometry *same text as Geometry*
Copyright 2010
Glencoe / McGraw-Hill

Grades 10-12 – Trigonometry

McKeague Trigonometry, 6th edition Copyright 2008
Brooks/Cole – Cengage, publishing as Holt McDougal

Grades 10 -12 – Probability & Statistics

Elementary Statistics: Picturing The World Copyright 2009
Pearson Education, Inc.; publishing as Prentice Hall

Grades 12 – AP Probability & Statistics

Introduction to Statistics & Data Analysis, Enhanced Review Edition Copyright 2009
Cengage, publishing as Holt McDougal

Grades 10-12 – Pre-Calculus

Glencoe / McGraw-Hill Precalculus Copyright 2011
Glencoe / McGraw-Hill

Grades 11-12 – Calculus

Stewart, Single Variable Calculus, Sixth Edition Copyright 2010
Brooks/Cole – Cengage, publishing as Holt McDougal

Grades 12 – AP Calculus *same text as Calculus*

Stewart, Single Variable Calculus, Sixth Edition Copyright 2010
Brooks/Cole – Cengage, publishing as Holt McDougal

Grades 12 – College Transition Math

Mathematics In Action: Algebraic, Graphical & Trigonometric Problem Solving
Copyright 2004

Pearson Education, Inc., publishing as Prentice Hall

AND supplement above text with online units from the TEACH 21 Site (per L Maynus, WVDE)

FAMILY CONSUMER SCIENCES:

Grades 7-8 – BASE (Life Basics)

Discovery Life Skills Copyright 2010
Glencoe / McGraw-Hill

Grades 9-10 – STEPS (*LIFE – Learning for Independence, Family & Employment*)

Building Life Skills Copyright 2008
Goodheart-Wilcox Publisher

Grades 10-12 – Food Preparation

Food For Today Copyright 2010
Glencoe / McGraw-Hill

Grades 11-12 – Life Connections

Creative Living Skills Copyright 2006
Glencoe / McGraw-Hill

Grades 11-10 – Parenting & Child Development

The Developing Child Copyright 2010
Glencoe / McGraw-Hill

Grades 10-12 – Applied Design / Fashion Merchandising

Fashion Marketing & Merchandising Copyright 2010
Holt McDougal

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

1. This policy is being presented for a second reading. This policy was passed at its first reading on March 9, 2010 and sent out for comments.

JL/JLC WELLNESS

2. The following policy is being recommended to go out for revisions:

GCI PROCEDURES FOR PROFESSIONAL STAFF
TUITION REIMBURSEMENT FOR TITLE 1 &
TITLE II

MEETINGS

May 3, 2010 6:00 p.m. Special Meeting, Hancock County
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Bond Call/Business

May 4, 2010 5:30 p.m. Special Meeting, Hancock County
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Budget hearing/Adoption/Business

May 10, 2010 7:00 p.m. Regular Meeting, Hancock County
Board of Education,
Board Room, New Cumberland

ADJOURNMENT