

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

AGENDA

BOARD OF EDUCATION MEETING  
Monday, May 9, 2011, 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 19, 2011

Regular Meeting – April 26, 2011

### **CALLERS**

### **INFORMATION**

1. Alyssa Mick and English 11 Honor students – Project Based Learning
2. Results of the Audit Report for the fiscal year ending in 2010
3. New Weirton Elementary School Address
4. Sewer Line Update at Weir High Campus

### **RECOMMENDATIONS OF THE SUPERINTENDENT**

#### **A. PERSONNEL**

##### **1. RESIGNATIONS -- CERTIFIED**

It is recommended that the following resignations be approved:

<u>Name</u>	<u>Position</u>	<u>Date/Reason</u>
Clifford Everly	Teacher (Grade 6) Oak Glen Middle	6/11/11/Retirement
Stefan Smolski	Teacher (Science) Oak Glen High	6/11/11/Other Employment
Denis Palcic	Substitute Teacher Countywide	3/28/11/Personal

2. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2011-12 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Rachel Woolwine	Teacher (Phys. Sci./Chem.) Weir High	Bachelors/1

3. RESIGNATIONS -- COACHING -- CERTIFIED

It is recommended that the following resignations be approved, effective the dates indicated, due to personal reasons:

OAK GLEN HIGH SCHOOL

Golf Head	Kenneth Lahr	5/03/11 (2011-12)
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WEIR HIGH SCHOOL

Boys' Track Assistant	Jason Williamson	6/01/11 (2011-12)
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Girls' Volleyball Assistant	James Butterworth	5/04/11 (2011-12)
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Girls' Track Head	Angela Glyptis	4/25/11 (2011-12)
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4. ASSIGNMENT -- EXTRA-CURRICULAR -- CERTIFIED

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

WEIR HIGH SCHOOL

Class of 2011 Co-Sponsor	Raymond Seifert
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5. LEAVE OF ABSENCE - CLASSIFIED

It is recommended that the following unpaid medical leave of absence be approved effective May 2, 2011, through June 7, 2011:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Judy Mullins	Bus Driver	Transportation

6. TRANSFER - CLASSIFIED

It is recommended that the following transfers be approved effective May 11, 2011:

<u>Name</u>	<u>From</u>	<u>To</u>
Brenda Sayre	Bus Driver #69 5.75 hours/200 days	Bus Driver #38 5.75 hours/200 days Transportation
Michael Watkins	Substitute Bus Driver Countywide	Bus Driver #13 5.75 hours/200 days Transportation

7. TRANSFER - CLASSIFIED

It is recommended that the following transfers be approved effective 2011-2012 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Dianne Campinelli	Secretary II Weir High School 8 hours/240 days	Secretary II Weir High School 8 hours/220 days
Christal Cowden	Custodian II Weir Middle School 8 hours/220 days (2:00-10:00 pm)	Custodian II Weir Middle School 8 hours/220 days (10:00 am-6:00 pm)
Kenneth Gunn	Custodian II Weir Middle School 8 hours/220 days	Custodian IV/General Maintenance Weir Middle School 8 hours/240 days
Sherri Grieco	Autism Mentor Weirton Heights School 7 hours/200 days	Autism Mentor Weir Middle School 7 hours/200 days
Debbra Durham	RIF	Supervisory Aide III Weir Middle School 7 hours/200 days
Elma Givens	Supervisory Aide IV Weirton Heights Elem 7 hours/200 days	Supervisory Aide IV Oak Glen Middle School 7 hours/200 days

**B. FINANCE**

1. LIST OF BILLS

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

**C. MISCELLANEOUS**

1. STUDENT RELEASES

It is recommended that the following student releases be approved, for the 2011-12 school year:

CODE: BCX52

2. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2011-12 school year:

CODE: HCX1419  
HCX74  
HCX24  
HCX202

3. EXPULSION

It is recommended that the following student be expelled from all Hancock County Schools for a period of one year, commencing on May 5, 2011:

CODE: LEX112

4. EXPULSION

It is recommended that the following student be expelled from all Hancock County Schools for a period of one year, commencing on May 11, 2011:

CODE: OGMX32

5. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip -- Oak Glen High School Band to Nashville, TN, April 28 – May 1, 2011.

6. 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>
PBC	OGHS- AC	\$ 1,300.00
PCS	Weir Elem.	\$ 23,180.00
McKinley	Weir Elem.	\$204,011.87
McKinley	OGHS/AC	\$ 89.71
McKinley	WH/WM HVAC	\$ 136.39

7. BUS PURCHASES

It is recommended that permission be given to purchase the following buses at a total cost of \$269,310.00. Permission is also requested for the bus mechanics to pick up the buses in Tulsa, Oklahoma, when they are ready.

<u>Company</u>	<u>Quantity/Item</u>	<u>Cost per each</u>
Heritage Truck Centers	2-77-Passenger Buses	\$ 83,140.00
Cross Lanes, West Virginia	1-53 Passenger Special needs	\$103,030.00

8. USE OF BUILDING REQUEST

Possible Building Request, this may be on an addendum.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

## **COMMUNICATIONS**

1. Letters from A.D. Mastrantoni – Sanitary Board, Weirton, WV and Kenneth R. Crowe, Chief Structural Engineer, McKinley and Associates.

## **POLICY ISSUES**

1. This policy is being presented for a second reading. This policy was passed at its first reading March 29, 2011, and sent out for comments. No comments were received.

GBE                      Video and Audio Recording of Meetings Prohibited

## **MEETINGS**

Tuesday, May 10, 2011	5:30 p.m.	Special Meeting FY 2011-12 budget workshop Board Office, New Cumberland
Wednesday, May 11, 2011	5:30 p.m.	Special Meeting Business Board Office, New Cumberland
Tuesday, May 17, 2011	5:30 p.m.	Special Meeting Budget hearing and adoption of FY 2011-12 budget Board Office, New Cumberland
Monday, May 23, 2011	6:30 p.m.	Regular Meeting Board of Education Board Office, New Cumberland

## **ADJOURNMENT**