

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, May 10, 2010, 7:00 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

Regular meeting -- April 28, 2010

CALLERS

INFORMATION

1. National Academic Games Tournament
Thirty-two (32) students and two (2) coaches represented Hancock County at the 45th Annual National Academic Games Tournament held at the Clyde York 4-H Center in Crossville, Tennessee, on April 25-29.
2. Pete Karpyk, Teacher, Weir High School -- PBS Teachers' Innovation Award winner
3. Multi-sports complexes at Oak Glen High School and Weir High School
4. Weir High/Weir Middle HVAC project update
5. Superintendent's Evaluation

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</u>
Anne Ford	Teacher (Music-General/Chorus) Oak Glen Middle	Retirement	6/30/10
Patricia Samples	Teacher (MI) Allison Elementary	Retirement	6/10/10
Donna Popovich	Principal Oak Glen Middle	Retirement	6/30/10

2. TRANSFER -- CERTIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Rikki Javarone	Teacher (Multi-cat./Elem./Aut.) Weirton Heights Elem.	Teacher (Grade 6) Weir Middle

3. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective 5/3/10 thru 6/4/10 (to return 6/7/10):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Rachelle Jenkins	Teacher (Elem./LD/BD) Allison Elementary	Maternity

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>
Lauren Testa	Teacher (Multi-cat./Elem./Aut.) Oak Glen Middle	Bachelors/0
Megan Neeper	Teacher (Multi-cat./Content area specialization/Autism) Weir High	Masters/0

5. RESIGNATIONS -- COACHING/EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following coaching/extra-curricular resignations be approved, effective the end of the 2009-10 school year:

OAK GLEN MIDDLE SCHOOL

Chorus Anne Ford

OAK GLEN HIGH SCHOOL

Chorus Anne Ford

WEIR HIGH SCHOOL

Girls' Volleyball Assistant Carrie Magnone
Girls' Soccer Assistant Jessica Yarter

6. RESIGNATION -- CLASSIFIED

It is recommended that the following resignation be approved, effective 5/4/10:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
James McDonald	Custodian II New Manchester Elem.	Personal

7. TRANSFER -- CLASSIFIED

It is recommended that the following transfer be approved, effective 5/12/10:

<u>Name</u>	<u>From</u>	<u>To</u>
Elizabeth Drysdale	Bus Driver, Bus #37 Transportation Dept.	Bus Driver, Bus #45 Transportation Dept.

FINANCE

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

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>
McKinley	Oak Glen High School HVAC	\$ 1,364.38
McKinley	Weir High/Weir Middle HVAC	\$ 5,401.47
American Asbestos	Weir High/Weir Middle HVAC	\$ 1,920.00
American Asbestos	Weir High/Weir Middle HVAC	\$ 9,600.00
WG Tomko, Inc.	Oak Glen High School HVAC	\$ 13,500.00
RA Finnegan	Weir High/Weir Middle/HVAC	\$148,221.02

2. BIDS -- ROOFING

The following bids were received for the roof at Allison Elementary School, and it is recommended that the bid from GPC Contracting be approved:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>	<u>SF Cost Metal Deck</u>
Mansuetto Roofing	\$387,450.	\$47,000.	\$34,000.	\$6.50
GPC Roofing*	\$349,319.	\$23,380.	\$48,000.	\$8.75

3. BUS PURCHASES

It is recommended that permission be given to purchase the following buses at a total cost of \$330,000.00. 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 Cross Lanes, West Virginia	4, 77-Passenger Buses	\$82,500.00

4. STUDENT RELEASES

It is recommended that the following student releases be approved for the 2010-11 school year:

Code: BCX13
Code: BCX119

5. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip -- Oak Glen High School Band to New York City, New York, May 28-30, 2010

6. USE OF BUILDING

Approval is recommended for use of the Weir High School gym/shower area for training purposes on June 9, 2010, and June 23, 2010, from the hours of 6:30 p.m. thru 9:30 p.m., by the Hancock County Office of Emergency Management

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

Monday, May 24, 2010

7:00 p.m.

Regular meeting
Board of Education
Board Room, New Cumberland

ADJOURNMENT