

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, May 11, 2009 – 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 27, 2009

CALLERS

INFORMATION

1. Administrative Pay Scale
2. AK Energy Management, LLC – Jim Buch

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 5/7/09:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Erica Bennett	Substitute Teacher Countywide	Personal

2. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective the 2009-10 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Lynne Shroads	Coordinator of Special Ed. Student Services 230 days	Director of Special Ed. Student Services 230 days

3. TRANSFERS -- CERTIFIED

It is recommended that the following be removed from the transfer list and assigned as follows:

<u>Name</u>	<u>From</u>	<u>To</u>
Rebecca Bond	Teacher (Pre-school Sp. Needs) Weirton Heights Elementary	Teacher (Pre-school Sp. Needs) Broadview Elementary
Karen Randolph	Pre-school Replication Coord. Weirton Heights Elementary	Pre-school Replication Coord. Broadview Elementary

4. RESCIND TRANSFER -- CERTIFIED

It is recommended that the following employee be removed from the transfer list; her recent transfer assignment be rescinded; and she be assigned as follows for the 2009-10 school year:

<u>Name</u>	<u>Position</u>
Marianne Kane	Teacher (Kindergarten) Broadview Elementary School

5. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following coaching assignments be approved, effective the 2009-10 school year. *These individuals have met state guidelines established for non-certified personnel in coaching activities.

WEIR HIGH SCHOOL

Boys' Basketball Assistants	Dave Hinerman* James Horstman*
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6. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following coaching assignment be approved, effective the 2009-10 school year. Funding for this position will be provided by the Weir High Boosters' Club -- Lack of funding will lead to elimination of the position. *This individual has met state guidelines established for non-certified personnel in coaching activities.

WEIR HIGH SCHOOL

Boys' Basketball Assistant	John Wiseman*
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7. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective the 2009-2010 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Elizabeth Miller	Autism Mentor/Aide Weirton Heights Elementary 200 days/7 hours	Autism Mentor/Aide Broadview Elementary 200 days/7 hours

8. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective June 30, 2009:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Sandra Yoby	Cook III	Retirement

9. NEW POSITION

It is recommended that the following position be approved for the 2009-2010 school year. This position will be hired through RESA-6

Classified

Interpreter/Aide Broadview Elementary

10. NEW POSITIONS

It is recommended that the following positions be approved for the 2009-2010 school year:

Classified

LPN/AIDE Broadview Elementary
LPN/AIDE Liberty Elementary
LPN/AIDE Weirton Heights Elementary

B. FINANCE

1. LIST OF BILLS

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

C. **MISCELLANEOUS**

1. **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>
McKinley & Associates	WHS/WMS HVAC	\$13,691.42
McKinley & Associates	School Safety Upgrades	\$ 1,943.49

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATION

POLICY ISSUES

MEETINGS

May 12, 2009 5:30 p.m. Special Meeting, Hancock County
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Budget Hearing and Adoption

May 26, 2009 7:00 p.m. Regular Meeting, Hancock County
Board of Education
Board Room, New Cumberland

ADJOURNMENT