

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, May 14, 2012, 6:30 p.m.
Board Room, 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

Regular Meeting – April 23, 2012

Special Meeting – April 25, 2012

Special Meeting – April 30, 2012

CALLERS

1. Owens Brown

INFORMATION

1. Weir High/Oak Glen High School Key Club
2. JDR IV Career Center Heath Occupations students/instructors “PROM” at Foxcrest
3. Ron Blatt – PCS – Bond Call Projects update
4. Lights at Jimmy Carey Stadium

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- CERTIFIED

It is recommended that the following resignations be approved, effective 6/30/12:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Sue Krukowski	Director of Student Services Student Services	Retirement
Brenda Paige Rayle	Teacher (English) Oak Glen High	Retirement

2. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective 2012-2013 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Amy Wilson	Teacher (Grade 1) Allison Elementary	Teacher (Grade 2) Allison Elementary
Sarah West	Teacher (Multi-cat./Elem./Autism) Weir Middle	Teacher (Grade 3) Allison Elementary
Carrie Bertelli	Teacher (Grade 2) Liberty Elementary	Teacher (Grade 4) Liberty Elementary
Tammi Brown	Teacher (Art) Countywide, Base-New Man.	Teacher (Grade 6) Oak Glen Middle
Gail Creel	Teacher (English) Weir High	Teacher (Multi-Cat, content area specialization/Autism) Weir High

3. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

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

WEIR MIDDLE SCHOOL

Publications	Yearbook	Stacy Slack
Builders Club	Co-Sponsors	Sonya Patterson Sarah Parsons

4. NEW POSITIONS -- CERTIFIED

It is recommended that the following positions be approved and advertised for the 2012-13 school year:

TBA

5. TRANSFER - CLASSIFIED

It is recommended that the following transfers be approved effective April 27, 2012:

<u>Name</u>	<u>From</u>	<u>To</u>
Teena Smithbauer	Supervisory Aide IV 200 days/7 hours Weir High School	Autism Mentor 200 days/7 hours Weir High School

6. TRANSFER - CLASSIFIED

It is recommended that the following transfers be approved effective May 16, 2012:

<u>Name</u>	<u>From</u>	<u>To</u>
Elizabeth Lundberg	Substitute Custodian Countywide	Custodian II 220 days/8 hours Oak Glen High School
Daniel Roberts	Substitute Custodian Countywide	Custodian II 220 days/8 hours Weir High School

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	New Elementary	\$32,545.00
Courier	New Elementary	\$ 304.29
Herald Star	New Elementary	\$ 225.84
McKinley	New Elementary	\$10,073.07
Intelligencer	New Elementary	\$ 262.71
News Register	New Elementary	\$ 262.71

2. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2012-2013 school year:

CODE: BXC111
 BXC1011
 BCX113
 BCX1413

3. BUS PURCHASES

It is recommended that permission be given to purchase the following buses at a total cost of \$369,666.34. 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	\$ 83,499.24
Cross Lanes, West Virginia	2-53 Passenger Special needs	\$101,333.93

4. SURPLUS PROPERTY

It is recommended that following Weir High Cheering items be declared surplus property:

15	Letterman Jackets (red)	14	Sweater Tanks (red/white)
9	Long Sleeve Sweaters (red)	15	Long Sleeve Sweaters (red/white)
8	Long Sleeve Sweaters (black)	3	Black Tank Top Uniform
3	Red Tank Uniforms	3	Long Sleeve under armor
12	Cheering Skirts	7	Cheering t-shirts
10	Wind-suit Jackets	10	Wind-suit pants

NEW BUSINESS

1. DENTAL & OPTICAL CHANGES

The following changes to the Hancock County Board of Education Dental & Optical plan are being recommended for approval effective July 1, 2012.

1. Increase Frames and Single Vision Lenses to \$170
Payable every 24 months (Currently \$140)
2. Increase Frames and Bifocal Lenses to \$180
Payable every 24 months (Currently \$150)
3. Increase Frames and Trifocal Lenses to \$190
Payable every 24 months (Currently \$160)
4. Increase Frames and Lenticular Lenses to \$210
Payable every 24 months (Currently \$180)
5. Increase Exams to \$80
Payable every 12 months (Currently \$60)
6. Increase Type 1 and 2 Dental Expenses to \$1,200 combined
Currently \$1,000 combined
7. Increase Type 3 Dental Expenses to \$1,200
Currently \$1,000
8. Increase Orthodontia to \$1,500 (Currently \$1,000)

2. REQUEST TO USE FACILITY

Approval for Weirton Steelers Cheerleaders to use Weir High Gymnasium for the tryouts, May 14 – 16, 2012.

3. POSSIBLE REQUEST FOR LEASE APPROVAL

Possible Addendum item

4. POSSIBLE REQUEST FOR LEASE APPROVAL

Possible Addendum item

COMMUNICATIONS

POLICY ISSUES

1. The policy below is being presented for its second reading. This policy was passed at its first reading on March 26, 2012, and sent out for comments. Comments were received and minor revisions were made:

GBRI LEAVES and ABSENCES

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

JG-R Expected Behaviors in Safe and Supportive Schools

KG Regulations for use of School Facilities for Non School Individuals/Groups/or Organizations

MEETINGS

Monday, May 21, 2012 6:30 p.m. Regular Meeting
Board of Education
Board Office, New Cumberland

Purpose of this meeting: Business

Monday, May 29, 2012 6:30 p.m. Regular Meeting
Board of Education
Board Office, New Cumberland

ADJOURNMENT