

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

AGENDA

BOARD OF EDUCATION MEETING
Tuesday, May 29, 2012, 6:30 p.m.
JDR IV Career Center, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS

UNFINISHED BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

ADJOURNMENT

ROLL CALL

APPROVAL OF MINUTES

Special Meeting - May 7, 2012
Special Meeting - May 7, 2012
Special Meeting - May 14, 2012
Regular Meeting - May 14, 2012
Special Meeting - May 21, 2012

CALLERS

INFORMATION

1. Acuity Quiz Bowl Winners:

Language Arts

Third Grade

1. Madalena Daughtery - Broadview
2. Elizabeth Mullen - Weirton Heights
3. Casey Krofcheck - Weirton Heights

Fourth Grade

1. Megan Cramer - Weirton Heights
2. Alayna Davis - NM
3. Mathew Wright - ATA

Fifth Grade Language Arts

1. Haley Brown - WMS
2. Baylee Jones - OGMS
3. Jilian Reardon - OGMS

Sixth Grade Language Arts

1. Hannah Minger - WMS
2. Allina Owen - WMS
3. Emmy Severs - OGMS

Seventh Grade Language Arts

1. Jacob Bailey - OGMS
2. Abby Wallace - WMS
3. Donovan Spencer - WMS

Eighth Grade Language Arts

1. Isabella Neer - OGMS
2. Ryan Cunningham - OGMS
3. Michael D'Amico - WMS

Math

Third Grade Math

1. Halee Stevens - ATA
2. Isabella Aperfine - Liberty
3. Kayla Baselj - Broadview

Fourth Grade Math

1. Joseph Cowher - Liberty
2. Allyson Brothers - ATA
3. Daniel Hisrich - ATA

Fifth Grade Math

1. Baylee Jones - OGMS
2. Keith Summers - WMS
3. Nicholas Garmire - OGMS

Sixth Grade Math

1. Joshua Lantz - OGMS
2. Hannah Minger - WMS
3. Kayla Moore - OGMS

Seventh Grade Math

1. Joey Patterson - WMS
2. Blade MacGregor - WMS
3. Shane Theiss - OGMS

Eighth Grade Math

- 1. Tanner Gorby - OGMS
- 2. Cole Davidson -WMS
- 3. Alexis Long - WMS

2. Hancock County Schools' Teacher of the Year Nominees:

Allison Elementary	-	Michele Lynch
Broadview Elementary	-	Jennifer Sanner
Liberty Elementary	-	Kristeen Davis
New Manchester	-	Donna Carnes
Weirton Heights Elem	-	Jennifer Curtis
Oak Glen Middle	-	Amy Hannahs
Weir Middle	-	Eric Olson
Oak Glen High	-	Megan Walker
Weir High	-	Lissa Dulick

3. Retirement Luncheon -- June 4, 2012

4. IPad Grant -- Infusing Technology Ipad Grant awarded to Weir Middle School last year -- received 30 iPads and training for the committee -- theme was "Tourism in West Virginia" --

1st place winner, Daniel Mayfield (8th grade), \$500.00 for the school
 2nd place winner, Ashley Anderson (8th grade), \$250.00 for the school

These students were from Jennifer Marchese's classroom.

5. School-based Health Center Update

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ASSIGNMENT -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Morgan Martin	Teacher (English) Oak Glen High	Bachelors/5

2. RESIGNATION -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Robert Mancuso	Speech-Lang. Pathologist Countywide, Base-Broadview	Retirement

3. TERMINATION OF RECORDS -- CLASSIFIED

It is recommended that the following termination of records be approved:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Michael Burdette	Custodian IV/GM Weir High	Deceased

4. RESIGNATION -- CLASSIFIED

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Sharon Fowler	Supervisory Aide IV Transportation Department	Retirement

5. CHANGE IN CONTRACT DAYS

It is recommended that approval be given to change the contract days from 220 to 230 for Director of Student Services.

B. FINANCE

1. LIST OF BILLS

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

2. SUBSTITUTION OF SECURITIES FOR WESBANCO BANK

Substitute: \$6,245,000 FNMA Notes 1.0% due 01/11/2027
Cusip 3136FTXK0

For: \$6,245,000.00 FHLB Notes 5.75% due 06/07/2022
Cusip 31398ACS9

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>
The Review	New Elementary School	\$1,082.40
PSI	New Elementary School	\$1,440.00

2. STUDENT RELEASE

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

CODE: BCX119
BCX52

3. CENTRAL KITCHEN OVENS

It is recommended that the following lower bid with an asterisk (*) be approved for two (2) combi-steamers for the central kitchen. The money for these ovens will be from the next fiscal year's budget.

Carney and Sloan, Inc.	\$28,959.00*
National Equipment Company	\$29,995.00

NEW BUSINESS

1. The following curriculum is being recommended for adoption for the period of 2011-2017:

Grade Pre-K (4 year-old program)
The Creative Curriculum System for Preschool, Copyright 2011
Published by Teaching Strategies, Inc.

UNFINISHED BUSINESS

1. It is recommended that the School Based Health Center lease agreement between Hancock County Schools and Change, Inc. be approved. This is contingent upon available funding for the construction of the Health Center adjoining the new Weirton Elementary School.

COMMUNICATIONS

1. Thank You card

POLICY ISSUES

1. The following policy is being recommended to go out for revision:

EDC -- Educational purpose and acceptable use of electronic resources, technologies, and the internet

MEETINGS

Monday, June 4, 2012	6:30 p.m.	Special Meeting Board of Education Board Office, New Cumberland
Monday, June 11, 2012	6:30 p.m.	Regular Meeting Board of Education Board Office, New Cumberland

ADJOURNMENT