

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

AGENDA

BOARD OF EDUCATION MEETING

Monday, June 8, 2015, 5:00 p.m.
Board Office, 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 26, 2015

Regular Meeting – May 26, 2015

CALLERS

INFORMATION

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- COACHING -- CERTIFIED

It is recommended that the following resignations be approved, effective the end of the 2014-15 school year, due to personal reasons:

OAK GLEN HIGH SCHOOL

Football Assistant

Ryan Wells

Key Club Advisor

Lesley Michaud

WEIR HIGH SCHOOL

Girls' Basketball Head

William Smith

2. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following coaching assignments be approved, effective the 2015-16 school year. Those indicated with an asterisk (*) have met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Cross Country Head

Phil Powell*

Boys' Soccer Assistant

Rick Provenzano*

Girls' Soccer Assistant

Jeremy Kryzs*

3. UNPAID LEAVE

It is recommended that the following one (1) unpaid leave day be approved:

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Reason</u>
Angela Chaffin	Teacher	May 29, 2015	Medical

4. TRANSFER – CERTIFIED

It is recommended that the following transfer be approved, effective the 2015-16 school year

<u>Name</u>	<u>From</u>	<u>To</u>
Jennifer Hardy	Teacher (5 th grade) OGMS	Teacher (Health/Physical Education) OGMS

5. MILITARY LEAVE

It is recommended that the following military leave be approved:

<u>Name</u>	<u>Position</u>	<u>Dates</u>
Lisa Burk	Teacher (Sp. Ed.) WMS	6/5/15 – 6/17/15

6. UNPAID LEAVE

It is recommended that the following four (4) day unpaid leave be approved:

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Reason</u>
Amy Porreca	Teacher (7 th grade)	Aug. 26 – 31, 2015	Honeymoon

7. RESIGNATION – CLASSIFIED

It is recommended that the following resignations be approved effective as indicated:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Debbra Durham	Sup Aide II	Retirement	June 30, 2015

8. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective 2015-2016 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Sandra Lusk	Autism Mentor/ECCAT Pre-K Weirton Elementary School 200 days/7 hours	Autism Mentor K-4 Weirton Elementary School 200 days/7 hours
Eydie Long	Supervisory Aide III Weirton Elementary School 200 days/7 hours	Sup Aide III/ECCAT K Weirton Elementary School 200 days/7 hours
Robin Lojszczyk	Supervisory Aide III Transportation 200 days/7 hours	Sup Aide III K-4 Weirton Elementary School 200 days/7 hours

9. UNPAID LEAVE

It is recommended that the following half (1/2) unpaid leave day be approved:

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Reason</u>
Robert Cork	Food Truck/ Custodian	June 5, 2015	Out of Town

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. CONTRACT – WEIR HIGH/NEWBROUGH PHOTO

It is recommended that Hancock County Board of Education on behalf of Weir High School approve the contract with Newbrough Photo.

2. SCHOOL MEAL PRICES - (2015-2016 School Year)

It is recommended that the following school meal prices be approved for the 2015-16 school year:

	<u>PRESENT</u>	<u>RECOMMENDATION</u>
Reduced Breakfast	.30*	.30*
Reduced Lunch	.40*	.40*
Breakfast	1.55	1.60
Elementary Lunch	1.70	1.75
Middle & High School Lunch	1.75	1.80
Adult Breakfast	3.35	3.35
Adult Lunch	4.45	4.45
Second Breakfast	3.35	3.35
Second Lunch	4.45	4.45

* The reduced prices are set by USDA

3. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for eight (8) students from Oak Glen High School to attend the Youth Leadership Conference in Morgantown, July 28 – July 30th. Chaperones for the trip are Sherrie Garner and Elissa Greathouse.

4. RE-ADMITTANCE

It is recommended that the following re-admittance be approved, on a probationary basis, for the start of the 2015-2016 school year.

CODE: WHX1111

5. 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>
Enertech Electrical, Inc.	Weirton Elementary	\$ 1,000.00
McKinley & Assoc.	Weirton Elementary	\$ 2,101.32

6. SURPLUS PROPERTY – AUCTION

It is recommended that the following auction bid for surplus property be approved:

<u>Name</u>	<u>Property</u>	<u>Amount</u>
Edward Klash	Weirton Heights Elementary Lots 358,359,360,361 & 362	\$50,000.00

7. BIDS – STATIONARY KETTLE

The following bids were received for a stationary 60 gallon kettle. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

<u>NAME</u>	<u>BID</u>
Carney & Sloan Wheeling, WV	\$ 14,197.00*
National Equipment Wheeling, WV	\$ 15,963.00

8. STUDENT ACCEPTANCES

It is recommended that the following student acceptances be approved, for the 2015-16 school year:

CODE: HCX1419
 HCX1219

NEW BUSINESS

1. 2015 – 16 BOARD MEETINGS

Approval of the 2015-2016 Board Meeting schedule.

UNFINISHED BUSINESS

COMMUNICATIONS

POLICY ISSUES

1. POLICY REVISIONS

The following policy is being recommended for approval, with revisions:

EEAC - TRIP ROTATION

MEETINGS

Tuesday, June 9, 2015 2:30 p.m. Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Employee Discipline Hearing

Monday, June 22, 2015 5:00 p.m. Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Personnel

Monday, June 29, 2015 5:00 p.m. Regular Meeting
Board of Education
Board Room, New Cumberland

ADJOURNMENT