

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

AGENDA

BOARD OF EDUCATION MEETING  
Monday, June 10, 2013, 6:30 p.m.  
Board Room, 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 29, 2013

Regular Meeting – May 29, 2013

### CALLERS

### INFORMATION

1. Professional Staff Development Council Update – Kathy Carey
2. UPDATE OF BOND CALL PROJECTS – Ron Blatt

### RECOMMENDATIONS OF THE SUPERINTENDENT

#### A. PERSONNEL

##### 1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 6/5/13:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Judi Case	Substitute Teacher Countywide	Personal

##### 2. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective the 2013-14 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Sarah Parsons	Assistant Principal Weir Middle	Principal Weir Middle
Donna Carnes	Teacher (Grade 4) New Manchester Elem.	Teacher (Grade 3) Liberty Elementary
Pamela Mendrick	Teacher (Grade 1) Weirton Heights Elem.	Teacher (Kindergarten) Weirton Heights Elem.
Jamie Fair (RIF)	Teacher (Grade 1) Broadview Elementary	Teacher (Grade 4) Broadview Elementary

3. RESCIND OF RIF -- CERTIFIED

It is recommended that the following reductions-in-force be rescinded and the teachers be reassigned as indicated, effective the 2013-14 school year, due to the reason for termination no longer exists:

<u>Name</u>	<u>Position</u>
Rhonda Stipec	Teacher (Grade 4) New Manchester Elementary
Lena Celani	Teacher (Pre-K Special Needs) New Manchester Elementary
Casey Deveaney	Teacher (Grade 5) Oak Glen Middle

4. RESCIND TRANSFER -- CERTIFIED

It is recommended that the following be removed from the transfer list and the teacher be reassigned as indicated, effective the 2013-14 school year, due to the reason for transfer no longer exists:

<u>Name</u>	<u>Position</u>
Hymandria Martin	Teacher (Grade 1) Weirton Heights Elementary

5. ASSIGNMENTS -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2013-14 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
TBA*	Teacher (Art) Oak Glen High	
TBA*	Teacher (Art) Weir High	

\*Name to be provided at Monday's meeting.

6. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2013-14 school year:

<u>Name</u>	<u>Position</u>
TBA*	ABE Instructor (Part-time) Career Center

\*Name to be provided at Monday's meeting.

7. RESIGNATION -- EXTRA-CURRICULAR -- CERTIFIED

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

WEIR HIGH SCHOOL

National Honor Society Co-Sponsor	Ed Samoraj
Key Club Co-Sponsor	Ed Samoraj
Girls' Soccer Assistant	Josh Rulnick

8. ASSIGNMENTS -- COACHING/EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2013-14 school year:

OAK GLEN MIDDLE SCHOOL

Chorus	Bethany Fernbaugh
Band	Neil Randolph
Yearbook	Mary Lou Bingiel
Newspaper	Lucille Gress
Student Council	Mandy McGeehan

WEIR MIDDLE SCHOOL

Yearbook	Stacy Slack
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WEIR HIGH SCHOOL

Football Assistant (to be paid by Boosters' Club)	Mike McKenzie
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9. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective May 20, 2013:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Sheila Hinerman	Substitute Aide	Other Employment

10. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective May 29, 2013:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Donald Bibbee, Jr.	Substitute Food Truck Driver/Custodian	Other Employment

11. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid medical leave of absence be approved effective July 1, 2013, through June 30, 2014:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Richard Lowe	Custodian IV	JDR Career Center

12. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following intermittent unpaid family medical leave of absence be approved effective May 28, 2013:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Beverly Dawson	Secretary	Oak Glen High School

13. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective 2013-2014 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA		Aide/Autism Mentor New Manchester Elem 200 days/7 hours
TBA		Aide/Autism Mentor PreK Allison Elem 200 days/7 hours
TBA		Aide/Autism Mentor Broadview Elem 200 days/7 hours
TBA		Aide/Autism Mentor Broadview Elem 200 days/7 hours

**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>
N F Mansuetto	Weirton Elementary	\$144,863.60
W G Tomko	Weirton Elementary	\$ 39,448.75
Enertech Electrical	Weirton Elementary	\$177,094.99
Cattrell	Weirton Elem. HVAC	\$157,669.60
Cattrell	Weirton Elem. General	\$596,913.50
McKinley	Weirton Elementary	\$ 15,272.70

2. REQUEST – Train the Trainer Program

It is recommended that approval be granted for the following to attend the NxGen CSO Train the Trainer program and receive their daily rate of pay for three (3) days (July 15, 16, & 17). West Virginia Department of Education will be allocating \$20,000.00 to Hancock County Schools to offset the cost of this training:

Trainers

Sylvia Williams – Weir Middle School –Math 8  
Amy Porreca – Weir Middle School – RLA 7  
Kim Swords – Oak Glen Middle School - Math  
Debby Churella – Oak Glen High School – Math  
Morgan Martin – Oak Glen High School  
Stacy Ruiz – Weir High School  
Vince McIntosh – Weir High School

Teachers to be trained

Ruth DelRae – Weir High School – Math – (Replacing Dan Owens)

3. AGREEMENT – WEST LIBERTY UNVIERSITY

It is recommended that Hancock County Schools enter into a Field Base/Clinical agreement with West Liberty University for student teachers.

4. BIDS – MAINTENANCE BUILDING

It is recommended that the bid indicated with the asterisk (\*) be approved for construction of the new Maintenance Building. The bids are attached: Recommended bid is to RBS General, the bid amount is \$256,159.20

5. SCHOOL MEAL PRICES - (2013-2014 School Year)

It is recommended that the following school meal prices be approved for the 2013-14school year:

	<u>PRESENT</u>	<u>RECOMMENDATION</u>
Reduced Breakfast	.30*	.30*
Reduced Lunch	.40*	.40*
Breakfast	1.40	1.50
Elementary Lunch	1.60	1.65
Middle & High School Lunch	1.65	1.70
Adult Breakfast	3.15	3.15
Adult Lunch	3.90	3.90
Second Breakfast	2.85	2.90
Second Lunch	3.80	3.90

\* The reduced prices are set by USDA

6. EXTRA-PAY -- CERTIFIED

It is recommended that two (2) nurses, Deborah Covey and Jodi Shenton receive an extra one (1) day pay for working with new immunization records for 7<sup>th</sup> and 12<sup>th</sup> grade enrollments for the 2013-14 school year.

7. CARDIAC Project

It is recommended that Hancock County Schools continue the CARDIAC Project for 5<sup>th</sup> grade students.

**NEW BUSINESS**

**UNFINISHED BUSINESS**

**COMMUNICATIONS**

1. Thank You card – Terri Patterson

**POLICY ISSUES**

1. The following policies are being presented at a second reading. These policies were passed at a first reading on April 22, 2013 and sent out for comments. No comments were received.

CBA	Duties of School Superintendent
GDM	Staff Development – Service Personnel
JBBA	Pre-K/Kindergarten Entrance and Attendance
JLDBF	Autism Mentor

2. The following policy is being recommended for re-adoption:

CCA	Organizational Chart
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**MEETING**

Wednesday, June 12, 2013                      6:00 p.m.                      Special Meeting  
Board of Education  
Board Room, New Cumberland

Purpose of this meeting: Disciplinary Hearing

Monday, June 24, 2013                      6:30 p.m.                      Regular Meeting  
Board of Education  
Board Room, New Cumberland

**ADJOURNMENT**