

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

AGENDA

BOARD OF EDUCATION MEETING

Monday, June 23, 2014, 5:00 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 – June 9, 2014
Special Meeting- June 17, 2014

CALLERS

INFORMATION

1. Update on Weirton Elementary Bond Call Projects – Ron Blatt
2. Update on Hancock County Schools' cyber academy

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. NEW POSITIONS -- CERTIFIED

It is recommended that the following positions be approved and advertised, effective the 2014-15 school year. These positions will be paid for by Title I.

<u>Position</u>	<u>Location</u>
1 itinerant teaching position - Physical Education/Health/Wellness	ATA/NME
1 itinerant teaching position – Title I Reading	ATA/NME

2. RESIGNATION -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Date</u>
TBA			

*Names will be provided at Monday's meeting.

3. EXTRA-PAY -- CERTIFIED

It is recommended that the Frank Carey receive eleven (11) additional days and Andrea Dulaney receive six (6) additional days in preparation for the beginning of school in the new facility, effective the 2014-15 school year.

4. 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 7th and 12th grade enrollments for the 2014-15 school year.

5. ADMINISTRATIVE RELEASE- SUBSTITUTES

It is recommended that the following administrative release be approved effective June 30, 2014:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Candis Arango	Custodian	Countywide
Michael Styer	Custodian	Countywide
Sara Ciccarelli-Pulice	Supervisory Aide	Countywide
Breanna Hawkingberry	LPN/Aide	Countywide
Paulette Chevront	Cook	Countywide
Shannon Rhoades	Cook	Countywide
Myrtle Shields	Bus Operator	Countywide

6. SERVICE PERSONNEL – CLASSIFIED --SUBSTITUTES

It is recommended that the following substitutes be approved, effective the 2014-2015 school year:

<u>Name</u>	<u>Position</u>
Jessica Adams	Aide
Alissa Altomare	Aide
Elizabeth Calmbacher	Aide
Mary Leah Clark	Aide
Nancy Fuhrman	Aide
Jennifer Gallo	Aide
Joseph Hamilton	Aide
Summer Harper	Aide
Tonya Long	Aide
Jessica Mercer	Aide
Stephanie Richards	Aide
Lyndsy Satmare	Aide
Mary Catherine Slowikowski	Aide
Stephanie Suttinger	Aide
Margie Apesos	Bus Driver
William D. Clark, Sr.	Bus Driver
Carey Cutright	Bus Driver
Paul Devore	Bus Driver
Karl Hatala	Bus Driver
Lester Howell	Bus Driver
Robert Kramer	Bus Driver
Chris Roseberry	Bus Driver
Roger Stewart, Jr.	Bus Driver
Brian Sweeney	Bus Driver
Clarissa Cohan	Cook
Melissa Jeter	Cook
Sunny McCoy	Cook
Linda Nicoles	Cook
Tracy Schoolcraft	Cook
Jill Swan	Cook
Theodore Shane Hewitt	Custodian
L. Leon Swiger	Custodian
Glen Cork	Food Truck Driver/Custodian
Robert Cork	Food Truck Driver/Custodian
Tammy Rawson	LPN/Aide
Erikka Buracchio	Secretary
Priscilla Dotson	Secretary
Tiffany Hvizdak	Secretary

B. FINANCE

1. LIST OF BILLS

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

2. BUDGET SUPPLEMENTS

Fund 11	\$ 4,909,430.00
Fund 61	\$ 759,238.63

C. MISCELLANEOUS

1. AGREEMENT - WEST LIBERTY UNIVERSITY

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

2. STUDENT ACCEPTANCES

It is recommended that the following student acceptances be approved, for the 2014-15 school year:

CODE: HCX247
HCX1918

3. STUDENT RELEASE

It is recommended that the following student release be approved, for the 2014-15 school year:

CODE: BCX52

4. BIDS – BREAD PRODUCTS

The five counties of RESA VI bid the bread products together. The following bid (Nickles Bakery) is being recommended for approval:

<u>PRODUCE</u>	<u>PRICE</u>
Whole Grain White Bread	1.49
Whole Wheat Bread	1.33
Whole Grain Hot Dog Bun	1.09
Wheat Hot Dog Bun	1.31
Whole Grain White Bun	1.97
Honey Whole Wheat Bun 100%	2.11
Whole Grain Dinner Roll	1.96
Whole Grain Sub	2.43
Whole Grain Mini Bread Sticks	2.60
Whole Grain 31/2 Barb	1.52
Whole Grain Pullman Bread	1.83

5. BIDS – MILK

The five counties of RESA VI bid the milk products together. Only one company submitted a bid, United Dairy. There will be no price increase for the 2014 – 15 school year. The following bid is being recommended for approval:

<u>PRODUCE</u>	<u>FIRM PRICE</u>
GRADE A SKIM MILK	.2472
PLASTIC 1% MILK	.2601
PLASTIC 1% CHOCOLATE MILK	.2719
PLASTIC 1% STRAWBERRY MILK	.2819
PLASTIC 1% VANILLA SHAKE MILK	.2819
8 OZ. BOTTLED WATER	.1300
16OZ. BOTTLED WATER/PLAIN CAP	.4000
100% PURE ORANGE JUICE – 4 OZ.	.15
100% PURE APPLE JUICE – 4 OZ.	.1400
100% PURE GRAPE JUICE – 4 OZ.	.1650
Low Fat Cottage Cheese	6.75
Lactaid Milk	2.55

6. USE OF BUILDINGS

Approval for the Hancock County Commission to use the following schools for the upcoming election, November 4, 2014:

Weirton Elementary School

NEW BUSINESS

UNFINISHED BUSINESS

COMMUNICATIONS

POLICY ISSUES

1. The following policy is being presented at a second reading. This policy was passed at a first reading on Thursday May 14, 2014 and sent out for comments.

JL/JLC WELLNESS

MEETING

Monday, July 7, 2014	5:00 p.m.	Special Meeting Board of Education Board Room, New Cumberland
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Purpose of this meeting: Reorganization of the Board.

Monday, July 14, 2014	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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ADJOURNMENT