

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, June 27, 2011, 5:30 p.m.
Board Room, New Cumberland

ROLL CALL

EXECUTIVE SESSION

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

ADJOURNMENT

ROLL CALL

EXECUTIVE SESSION

- 1. Employee Hearing - TX2220

APPROVAL OF MINUTES

Regular Meeting – June 13, 2011

CALLERS

INFORMATION

- 1. HOBY – 2011 World Leadership Congress Conference – Matteo Collett

Matteo Collett will be attending the HOBY 2011 World Leadership Congress Conference being held in Chicago this summer. Matteo will be representing Weir High School, the city of Weirton and the State of WV.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

- 1. TRANSFER – CERTIFIED

It is recommended that the following transfer be approved, effective July 11, 2011:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|--------------|--|---|
| Martin Hudek | Principal (Head) Weir High School 261 days | Director of Secondary, Adult and Career Education Rockefeller Career Center 261 days |

- 2. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 6/10/11 (2011-12 school year), due to personal reasons:

WEIR HIGH SCHOOL

Girls' Soccer Assistant

John J. Pennacchio, Jr.

3. RESIGNATIONS -- CERTIFIED

It is recommended that the following resignations be approved, effective 6/27/11:

| <u>Name</u> | <u>Reason</u> |
|-------------------|------------------------|
| Jennie Avoli | Personal |
| Diane Bond | Personal |
| Lisa McHenry | Relocating |
| Stan Robinson | Personal |
| Steve Vandevander | Personal |
| Janet Arehart | Administrative Release |
| Kimberly Ayers | Administrative Release |
| Deborah Bernardi | Administrative Release |
| Pamela Birkhimer | Administrative Release |
| Jeannine Hardman | Administrative Release |
| Stacy Hooper | Administrative Release |
| Alex Kassay | Administrative Release |
| Jeannie Kellar | Administrative Release |
| Samantha McCoy | Administrative Release |
| David McDonald | Administrative Release |
| Cheryl Meadows | Administrative Release |
| Denis Palcic | Administrative Release |
| Toni Yazbek | Administrative Release |

4. ASSIGNMENTS -- CERTIFIED

It is recommended that the following assignments for substitute teachers be approved, effective the 2011-12 school year: (SEE ATTACHED LIST)

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

It is recommended that the following coaching/extra-curricular assignments be approved, effective the 2011-12 school year:

TECHNOLOGY COUNTY CONTACT

Steven McKinney

TECHNOLOGY SITE CONTACTS

| | |
|----------------------------|----------------|
| ALLISON ELEMENTARY | Martha Roberts |
| BROADVIEW ELEMENTARY | Patricia Carey |
| LIBERTY ELEMENTARY | Debra Dunham |
| NEW MANCHESTER ELEMENTARY | Jill Dieguez |
| WEIRTON HEIGHTS ELEMENTARY | Diana Mikula |
| OAK GLEN MIDDLE | Rick Brown |
| WEIR MIDDLE | Eric Olson |
| OAK GLEN HIGH | Julie Zoellers |
| WEIR HIGH | Alyssa Mick |
| CAREER CENTER | Steve Shannon |

9. TRANSFER - CLASSIFIED

It is recommended that the following transfers be approved effective 2011-12 school year:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|-----------------|---|---|
| Michael Board | Substitute Bus Driver Countywide | Bus Driver #121 5.75 hours/200 days Transportation |
| William R. King | Substitute Bus Driver Countywide | Bus Driver #50 5.75 hours/200 days Transportation |
| Valerie Tibbs | Bus Driver #23 5.75 hours/200 days Transportation | Bus Driver #105 5.75 hours/200 days Transportation |
| Pamela Smith | Bus Driver #37 5.75 hours/200 days Transportation | Bus Driver #092 7 hours/200 days Transportation |
| Karen Crane | Supervisory Aide IV 7 hours/200 days Weirton Heights Elem | Supervisory Aide IV 7 hours/200 days Weir Middle School |
| Susan Fijewski | Cook II 3.5 hours/200 days Weir Middle School | Cook III 7 hours/200 days Central Kitchen |

10. CONTRACT ADJUSTMENT – CLASSIFIED

It is recommended that the following employee's suspension be approved, effective the 2010-11 school year (May 26, May 27, and May 31) due to disciplinary reasons, and that the contract be adjusted from 200 to 197 days:

AX210

11. CONTRACT ADJUSTMENT – CLASSIFIED

It is recommended that the following employee's suspension be approved, effective the 2011-12 school year (August 25, August 26, and August 29) due to disciplinary reasons, and that the contract be adjusted from 200 to 197 days:

TX2220

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. REQUEST TO USE FACILITY

Approval for Weirton Area Community Foundation to use Utility Field at Weir High for the Wheeling Symphony Concert, July 1, 2011.

2. STUDENT RELEASES

It is recommended that the following student releases be approved, for the 2011-12 school year:

CODE: BCX1316

3. 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> |
|----------------|--------------------|---------------|
| PBC | WM/WH HVAC | \$500.00 |

4. REQUEST TO USE FACILITY

Approval for Quincy Wilson Foundation to use Jimmy Carey Stadium to hold a football camp, July 20, 2011.

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 2011 – 12 school year. The following bid is being recommended for approval:

| <u>PRODUCE</u> | <u>FIRM PRICE</u> |
|--------------------------------|-------------------|
| GRADE A SKIM MILK | .2953 |
| PLASTIC 1% MILK | .2386 |
| PLASTIC 1% CHOCOLATE MILK | .2624 |
| PLASTIC 1% STRAWBERRY MILK | .2724 |
| PLASTIC 1% VANILLA SHAKE MILK | .2724 |
| 8 OZ. BOTTLED WATER | .1250 |
| 16OZ. BOTTLED WATER/PLAIN CAP | .4500 |
| 100% PURE ORANGE JUICE – 4 OZ. | .1400 |
| 100% PURE APPLE JUICE – 4 OZ. | .1400 |
| 100% PURE GRAPE JUICE – 4 OZ. | .1350 |
| Low Fat Cottage Cheese 5 lb | 6.75 |

6. RE-ADMITTANCE

It is recommended that the following re-admittance be approved, on a probationary basis, for the start of the 2011-2012 school year:

CODE: WHX18

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

1. Hancock County Historical Museum Commission

POLICY ISSUES

MEETINGS

| | | |
|-----------------------|-----------|---|
| Tuesday, July 5, 2011 | 6:30 p.m. | State Mandated Meeting/Business Board of Education Board Office, New Cumberland |
| Monday, July 11, 2011 | 6:30 p.m. | Regular Meeting Board of Education Board Office, New Cumberland |

ADJOURNMENT