

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

AGENDA

BOARD OF EDUCATION MEETING  
Monday, June 29, 2009 – 6:30 p.m.  
Board Room, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

OLD BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

ADJOURNMENT

## ROLL CALL

## APPROVAL OF MINUTES

Regular Meeting – June 8, 2009

## CALLERS

## INFORMATION

1. Professional Staff Development Council Update – Anne Ford
2. Allison Elementary Roof Update – Mark Dziatkowicz
3. Weir High/Weir Middle HVAC Update

## RECOMMENDATIONS OF THE SUPERINTENDENT

### A. PERSONNEL

#### 1. RESIGNATIONS -- 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>
Peggy Cashdollar	Teacher (Multi-cat./Elem.) Oak Glen Middle	Personal	8/15/09
John Colabrese	Teacher (Biol./Env.Sci.) Weir High	Retirement	6/10/09
Donna Evans	Teacher (Grade 1) Weirton Heights Elem.	Retirement	6/22/09

#### 2. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective the period of time indicated:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Reason</u>
Jeffrey Lewis	Teacher (Math) Weir High	8/21/09-indefinite (not to exceed 400 days)	Military

3. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective the 2009-10 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Tracy Austin	Teacher (Grade 3) New Manchester Elem.	Teacher (Grade 2) New Manchester Elem.
Valerie Dawson	Teacher (Grade 6) Weir Middle	Teacher (Grade 3) New Manchester Elem.
Kim Meador	Teacher (Grade 3) Broadview Elementary	Teacher (Grade 2) Broadview Elementary

4. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2009-10 school year:

<u>Name</u>	<u>Position</u>	<u>Deg.Exp.</u>
TBA*	Elementary Counselor Countywide, Base-Broadview Elem.	

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

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

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

OAK GLEN HIGH SCHOOL

Girls' Volleyball Assistant	Peggy Cashdollar	6/10/09
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WEIR HIGH SCHOOL

Cross-Country Head	Jeffrey Lewis	6/15/09
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Boys' Track Head	Jeffrey Lewis	6/15/09
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Girls' Volleyball Assistant	James Butterworth	6/25/09
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Science Club Sponsor	John Colabrese	6/10/09
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6. ASSIGNMENTS -- COACHING/EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2009-10 school year. Those individuals indicated with an asterisk (\*) have met state guidelines established for non-paid personnel in coaching activities.

OAK GLEN HIGH SCHOOL

Non-paid Boys' Soccer	Gary Mooney* Myron Shaffer*
Non-paid Girls' Soccer	Gaylene Eckleberry*

WEIR HIGH SCHOOL

Girls' Soccer Assistant	Timothy Lescallete* (paid by Boosters' Club)
Girls' Soccer Assistant	James Luevano (pending certification) (paid by Boosters' Club)
Boys' Soccer Assistant	Scott Schrader* (paid by Boosters' Club)
Class of 2010 (half-year)	Raymond Seifert

7. ASSIGNMENT -- SUMMER BRIDGE PROGRAM -- CERTIFIED

It is recommended that the following assignment be approved. The program is for a period of three (3) weeks, four (4) days a week, beginning Monday, June 15, 2009, and ending on Thursday, July 2, 2009:

<u>Name</u>	<u>Position</u>
Amy Burns	Substitute Teacher

8. ASSIGNMENTS -- SUBSTITUTES -- CERTIFIED

It is recommended that the following be approved as substitute teachers, effective the 2009-10 school year: (see attached copy)

9. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved effective for the 2009-2010 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Lorie Bryan	Cook Substitute-Countywide	Cook I Weir High School 3.5 hours/200 days
Gerry Hartsouk	Cafeteria Manager/Cook IV Central Kitchen 7 hours/200 days	Cook II Weir Middle School 3.5 hours/200 days
Jodi Headley	Supervisory Aide RIF	Autism Mentor/Aide Weir High School 7 hours/200 days

10. ASSIGNMENTS – SUMMER BRIDGE PROGRAM – CLASSIFIED

It is recommended that the following assignments be approved. The program will extend for three (3) weeks, four (4) days a week beginning Monday, June 15, 2009 and ending on Thursday, July 2, 2009:

<u>Name</u>	<u>Position</u>	<u>Location</u>
JoAnn McClain	Bus Driver Substitute/As Needed	Transportation
Judy Mullins	Bus Driver Substitute/As Needed	Transportation
James Barr	Bus Driver Substitute/As Needed	Transportation

11. TRANSFERS – SUMMER BRIDGE PROGRAM – CLASSIFIED

It is recommended that the following transfers be approved. The program will extend for three (3) weeks, four (4) days a week beginning Monday, June 15, 2009 and ending on Thursday, July 2, 2009:

<u>Name</u>	<u>From</u>	<u>To</u>
Valerie Tibbs	Bus Driver Substitute/As Needed	Bus Driver 3.5 hours/12 days
Patricia Barr	Bus Driver Substitute/As Needed	Bus Driver 3.5 hours/12 days

12. RESIGNATIONS – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignations be approved effective immediately:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Nerina Brancazio	Aide	Personal
Robert Oliver	Bus Driver	Personal

13. SUBSTITUTE SERVICE PERSONNEL -- CLASSIFIED

It is recommended that the following substitutes be approved, effective the 2009-2010 school year: (SEE ATTACHED)

14. NEW POSITION

It is recommended that the following position be approved for the 2009-2010 school year. The position will be on an as needed basis.

Classified

Data Entry Operator/Scheduler                      Transportation Department

**B. FINANCE**

1. LIST OF BILLS

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

2. Bank Depositories – FY 2010

The following bank is being recommended as the depositories for fiscal year 2010.

Wesbanco                                  General Account

3. Bank Depositories – FY 2010

The following bank is being recommended as the depositories for fiscal year 2010.

Hancock Savings                      Payroll Account

4. Budget Supplements

Fund 11\*

Fund 61\*

Fund 51\*

\* Amount will be provided prior to the meeting

5. Budget Transfers

Fund 11\*

Fund 61\*

\* Amount will be provided prior to the meeting

**C. MISCELLANEOUS**

1. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2009-10 school year:

CODE:            BCX1019  
                         BCX1411

2. STUDENT ACCEPTANCE

It is recommended that the following student acceptances be approved, for the 2009-10 school year:

CODE:            HCX104

3. BIDS – MILK

The five counties of RESA VI bid the milk products together. Only one company submitted a bid, United Dairy. The following bid is being recommended for approval:

<u>PRODUCE</u>	<u>FIRM PRICE</u>
GRADE A SKIM MILK	.2403
PLASTIC 1% MILK	.3079
PLASTIC 1% CHOCOLATE MILK	.3314
PLASTIC 1% STRAWBERRY MILK	.3414
PLASTIC 1% VANILLA SHAKE MILK	.3414
PLASTIC COOKIES & CREAM MILK	.3414
8 OZ. BOTTLED WATER	.1500
16OZ. BOTTLED WATER/PLAIN CAP	.4500
100% PURE ORANGE JUICE – 4 OZ.	.1700
100% PURE APPLE JUICE – 4 OZ.	.1500
100% PURE GRAPE JUICE – 4 OZ.	.1500
Low Fat Cottage Cheese 5 lb	7.00

4. REQUEST -- SPECIAL EDUCATION TEACHER LEADERSHIP ACADEMY

It is recommended that approval be granted for the following to attend the Special Education Teacher Leadership Academy and receive pay for five and one-half days (5-1/2) which includes one-half day for planning (July 24(1/2), 26, 27, 28, 29, 30).

Emily Glodowski  
Rachelle Jenkins  
Denise Miller  
Karen Pitchok  
Lynne Shroads

5. REQUEST -- 21<sup>ST</sup> CENTURY LEADERSHIP

It is recommended that approval be granted for the following to attend the WV Institute for 21<sup>st</sup> Century Leadership and receive pay for six (6) days (July 19, 20, 21, 22, 23, and 24):

Dave Smith, OGMS  
Jeff Woofter, OGHS



6. REQUEST -- TEACHERS' LEADERSHIP INSTITUTE

It is recommended that approval be granted for the following to attend the Teachers' Leadership Institute and receive pay for six (6) days (August 9, 10, 11, 12, 13, & 14):

Betty McGillen, Director of Elementary Curriculum (no stipend)  
Kathy Carey, AES  
Danielle Cooper, LES  
Jill Diequez, NMES  
Sonya Lettieri, WMS  
Jennifer Marchese, OGHS  
Vince McIntosh, WHS  
Peggy Patterson, OGMS  
Leslie Patrelakis, WHES

7. SURPLUS PROPERTY

It is recommended that the 0.658 Acre Tract at Virginia Street and Orchard Street be declared surplus property.

8. APPROVAL OF INVOICES

Request authorization to pay invoices pending approval of the School Building Authority:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
McKinley & Assoc.	School Safety Upgrades	\$ 233.54
Cattrell Companies	School Safety Upgrades	\$ 2000.00

UNFINISHED BUSINESS

NEW BUSINESS

1. Approval of COBRA retiree dental and optical rates  
  
\$5.00 for single – monthly cost - \$38.00  
\$10.00 for family – monthly cost - \$80.00
2. Approval of the 2009-2010 Board meeting schedule
3. Approval of Cardiac Project
4. Approval to pursue MIP and QZAB Funding to complete all phases of the HVAC project at the Weir High/Weir Middle School Campus.

5. BIDS –WEIR HIGH/WEIR MIDDLE HVAC

The following bids were received for the Weir High/Weir Middle HVAC project. It is recommended that the bid indicated by the asterisk (\*) be approved.

COMPANY

Cattrell Company

BASE BID  
\$ 5,676,000.00

COMPANY

JD & E

BASE BID  
\$ 5,587,000.00

COMPANY

R. A. Finnegan, Inc.

BASE BID  
\$ 5,040,000.00\*

COMMUNICATIONS

1. Local School Improvement End of Year Report has been completed.
2. Letter of Request from Hancock County Schools Service Personnel Association.

POLICY ISSUES

MEETINGS

July 6, 2009	5:30 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland
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ADJOURNMENT