

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

AGENDA

BOARD OF EDUCATION MEETING

Monday, June 29, 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

Regular Meeting – June 8, 2015
Special Meeting – June 9, 2015
Special Meeting – June 22, 2015

CALLERS

INFORMATION

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- CERTIFIED

It is recommended that the following resignations be approved, effective June 30, 2015:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Allison Martin	Teacher (Multi-categorical/Content area specialization) Weir High	Personal
Pamela Hamilton	Teacher (Multi-categorical/Content area specialization/Autism) Oak Glen High	Relocating

2. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following coaching resignation be approved, effective 6/19/15:

WEIR HIGH SCHOOL

Joseph Smarrella Golf Head

3. SUBSTITUTES -- CERTIFIED

It is recommended that the following be approved as substitute teachers, effective the 2015-16 school year: (See Attached)

4. SERVICE PERSONNEL – CLASSIFIED --SUBSTITUTES

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

<u>Name</u>	<u>Position</u>
Jill Swan	Cook

5. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective June 30, 2015:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Reida Lojszczyk	Secretary	Retirement
Dawn Hauser	Secretary	Retirement

B. FINANCE

1. LIST OF BILLS

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

2. BUDGET SUPPLEMENTS

It is recommended that the following supplements be approved:

Fund 11	\$ TBA
Fund 31	\$ TBA
Fund 61	\$ TBA

3. BUDGET TRANSFERS

It is recommended that the following transfers be approved:

Fund 11	\$ TBA
Fund 31	\$ TBA
Fund 51	\$ TBA

4. SALARY SCALES

It is recommended that the professional and service personnel pay scales be approved:
(Attached)

Professional Salary Schedule
Administrative Pay Supplement Schedule
Principal Pay Supplement Schedule
Extra-Duty Pay Scale
Co-Curricular
Extra-Curricular (Coaching)
Supplemental Salaries
Substitute Teacher Pay Scale
Service Salary Schedule (full-time)
Service Salary Schedule (half- time)

C. MISCELLANEOUS

1. CONTRACT – OAK GLEN HIGH/NEWBROUGH PHOTO

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

2. STUDENT ACCEPTANCES

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

CODE: HCX713 HCX813 HCX1918

3. STUDENT RELEASE

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

CODE: BCX116

4. APPROVAL OF INVOICES

The following invoice has been submitted to the School Building Authority and is pending SBA approval:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
Caldwell's Windoware, Inc.	Weirton Elem.	\$ 12,267.00
Cattrell Companies, Inc.	Weirton Elem.	\$ 80,800.00
Cattrell Companies, Inc.	Weirton Elem.	\$227,835.00
Harvey Air Balancing Co.	Weirton Elem.	\$ 4,589.50

NEW BUSINESS

UNFINISHED BUSINESS

COMMUNICATIONS

1. Weir High Soccer Ad

POLICY ISSUES

1. The following policies are being presented at a second reading. These policies were passed at a first reading on Tuesday, May 26, 2015 and sent out for comments. Comments were received.

GCMD, GCME, GDLA
GDD

OVERTIME
VACATION

MEETINGS

Wednesday, July 1, 2015	5:00 p.m.	Special Meeting Board of Education Board Room, New Cumberland
-------------------------	-----------	---

Purpose of this meeting: Business

Monday, July 13, 2015	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
-----------------------	-----------	---

ADJOURNMENT