

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, June 30, 2008 – 6:30 p.m.
Board Room, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

EXECUTIVE SESSION

ADJOURNMENT

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting – June 9, 2008

CALLERS

INFORMATION

1. Larry Shaw – Wrestling USA magazine National Wrestling Coach of the Year
2. 2008-2009 budget approval
3. SBA visit to Oak Glen Middle School
4. Safe School Access update – Mark Dziatkowicz

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 6/27/08:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Annette Underwood	Teacher (Math) Weir Middle	Personal

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

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

OAK GLEN HIGH SCHOOL

Girls' Basketball Assistant	James Tridico	6/10/08
Literary Magazine	Rebecca Vukas	6/ 9/08

WEIR HIGH SCHOOL

Football	Gerard Spencer	6/24/08
Golf	Robert Rosnick	6/ 5/08
Class of 2011	Kim Snider	6/ 5/08

COUNTYWIDE

Academic Games	Annette Underwood	6/27/08
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3. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2008-09 school year. The individual indicated with an asterisk (*) has met state guidelines established for non-certified personnel in coaching activities.

OAK GLEN HIGH SCHOOL

Yearbook	Philip Rujak
Newsletter	Philip Rujak

WEIR HIGH SCHOOL

Interact	Renee Howard
Girls' Volleyball Assistant	Robert Rosnick
Physical Fitness II	Dee Bailey
Soccer Volunteer	Stephen LeFever*
Soccer Volunteer	Tim Lescallete (pending certification)

4. RESIGNATIONS/REMOVALS -- CERTIFIED

It is recommended that the following be removed from the substitute teacher list, effective 6/30/08:

<u>Name</u>	<u>Reason</u>
Bette Burns	Administrative Release
Sharon Braken	Personal
Joan Dayoub	Administrative Release
Tammy James	Relocating
Eric Nejus	Administrative Release
Sherry Paull	Administrative Release
Amy Reed	Relocating
Denese White	Administrative Release

5. SUBSTITUTES -- CERTIFIED

It is recommended that the following be approved as substitute teachers, effective the 2008-09 school year: (see attached)

6. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective the 2008-09 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Richard Myers	Teacher (Health/Phys. Ed.) Weir High	Teacher (Health/Phys. Ed.) Oak Glen Middle
Tammi Brown	Teacher (Grade 6) Weir Middle	Teacher (Math) Weir Middle
Amy Pryor	Teacher (Grade 1) New Manchester	Teacher (Grade 4) New Manchester

7. NEW ASSIGNMENTS -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2008-09 school year:

<u>Name</u>	<u>Position</u>
James Chappell	Teacher (Welding) (pending certification) Rockefeller Career Center
Timothy Wansack	Teacher (Law Enforcement/ Security/Safety) (pending certification) Rockefeller Career Center

8. ASSIGNMENT -- ADULT PROGRAM

It is recommended that the following assignment be approved, effective the 2008-09 school year:

<u>Name</u>	<u>Position</u>
Bill Marino	Adult Basic Education Rockefeller Career Center

9. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective the 2008-2009 school year.

<u>Name</u>	<u>From</u>	<u>To</u>
Beverly Dawson	Secretary II Weir High School 240 days/8 hours	Secretary II Oak Glen High School 220 days/8 hours

10. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective February 14, 2008.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Paula Gryskovich	Supervisory Aide	Disability Retirement

11. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective January 6, 2009.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Elizabeth Hudak	Cook	Retirement

12. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective June 30, 2008.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Delores Ashcraft	Bus Driver	Personal

13. SUBSTITUTE SERVICE PERSONNEL - CLASSIFIED

It is recommended that the following substitutes be approved, effective the 2008-2009 school year: (SEE ATTACHED)

14. REINSTATEMENT OF POSITION – CLASSIFIED

It is recommended the following position be reinstated for the 2008-2009 school year.

<u>Position</u>	<u>Location</u>
Supervisory Aide	Oak Glen High School

15. REMOVAL FROM TRANSFER – CLASSIFIED

It is recommended that the following employees be removed from the transfer list for the 2008-2009 school year with additional duties as agreed.

<u>Name</u>	<u>Position</u>	<u>Location</u>
Cathy Markowicz	Supervisory Aide III	Oak Glen High
Marcia Kobily	Computer Operator/Clerk	Central Kitchen

B. FINANCE

1. LIST OF BILLS

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

* Additional lists of bills may be on an addendum

2. SUBSTITUTION OF SECURITIES FOR WESBANCO BANK

Substitute: \$1,280,000 FHLB Note 4.75% due 12/09/2011

Cusip 3133XHRK0

For: \$1,280,000 FHLB Note 5.2% due 09/10/2010

Cusip 3133XMAY7

3. APPROVAL TO OPEN ACCOUNT

Approval to open an account with the West Virginia State Treasurer's office to invest in consolidated fund.

C. MISCELLANEOUS

1. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2008-09 school year:

CODE: BCX1411

UNFINISHED BUSINESS

1. Senior Citizens passes
2. Superintendent's evaluation
3. Update on TSSI training

NEW BUSINESS

1. Retirement requirements for 2008-2009 year as per HB 101
2. Approval of board meeting schedule
3. Approval of purchase of vehicle
4. Approval to contract McKinley and Associates to do educational planning, bond planning, project programming, architectural/engineering design, cost estimating, and construction administration services for any or all of the construction projects that are referenced in the CEFPP or any Board services for any or all of the construction projects that are referenced in the CEFPP or any Board project receiving SBA "needs" or MIP funding
5. Swearing in of new Board members
6. Approval of Cardiac Project

COMMUNICATIONS

POLICY ISSUES

MEETINGS

July 7, 2008

6:00 p.m.

Re-Organization Meeting, Hancock County
Board of Education
Board Room, New Cumberland

EXECUTIVE SESSION

ADJOURNMENT