

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

AGENDA

BOARD OF EDUCATION MEETING  
Monday, July 6, 2009 – 5:30 p.m.  
Board Room, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

EXECUTIVE SESSION

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 29, 2009

## **EXECUTIVE SESSION**

### 1. **SUSPENSION - CLASSIFIED**

It is recommended that the following employee's suspension be approved:

Code CX1218

## **CALLERS**

## **INFORMATION**

1. Update on Weir High/Weir Middle HVAC project.

## **RECOMMENDATIONS OF THE SUPERINTENDENT**

### A. **PERSONNEL**

#### 1. **ASSIGNMENT -- COACHING -- CERTIFIED**

It is recommended that the following assignment be approved, effective the 2009-10 school year. This individual has met state guidelines established for non-certified personnel in coaching activities.

## **WEIR HIGH SCHOOL**

Girls' Volleyball Head

Jennifer Long

2. CHANGE IN COACHING PAY -- CERTIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Scott Cook	Football Assistant Weir High Salary paid by Boosters	Football Assistant Weir High Salary paid by County

**B. FINANCE**

1. LIST OF BILLS

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

2. LEASE AGREEMENT

It is recommended for the approval of a lease agreement with WesBanco to purchase three (3) copiers from Borden Office Equipment for the following schools:

- 1 – Allison Elementary
- 1 – Weirton Heights Elementary
- 1 – Liberty Elementary

**C. MISCELLANEOUS**

1. 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>
Weirton Lumber	School Access Safety	\$ 4194.78

**UNFINISHED BUSINESS**

1. It is recommended that the 2009-2010 Board Meeting schedule be approved.
2. Recommending possible action of surplus property.

**NEW BUSINESS**

1. It is recommended that the Superintendent's Goals for the 2009-2010 School Year be approved.

## **COMMUNICATIONS**

1. Letter of Request from Hancock County Schools Service Personnel Association.

## **POLICY ISSUES**

1. The following policy is being recommended to go out for revisions:

GCRJ EMPLOYMENT AND CALL-OUT SERVICE PERSONNEL SUBSTITUTE

2. The following policy is being recommended to go out for revisions:

IKFA GRADUATION HONORS\*

\* This policy will be made available Monday, July 6, 2009.

## **MEETINGS**

July 27, 2009

6:30 p.m.

Regular Meeting, Hancock County  
Board of Education  
Board Room, New Cumberland

## **ADJOURNMENT**