

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, July 8, 2013, 6:30 p.m.
Board Room, 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

Special Meeting – June 27, 2013

CALLERS

INFORMATION

1. UPDATE OF BOND CALL PROJECTS – Ron Blatt
2. 2013-2014 GOALS FOR SUPERINTENDENT
3. 2013 – 2014 BUDGET - APPROVED

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2013-14 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Chad Burnheimer	Assistant Principal Weir Middle	Masters/17

2. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2012-13 school year:

OAK GLEN MIDDLE SCHOOL

Newspaper	Lucille Gress
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3. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2013-14 school year:

WEIR HIGH SCHOOL

Band	Raymond Seifert
Chorus	Raymond Seifert
Student Council	Debbie Mahoney
Yearbook	Sonya Lettieri
Newspaper	Corey Miller
Looking Class Co-Sponsor	Sonya Lettieri
Play Director	Raymond Seifert
Forensics	Debra Marino
Key Club Co-Sponsor	Donna Ferguson
NHS Co-Sponsor	Rachel Bandy, Lisa Dulick
Tri-Hi-Y Co-Sponsor	Stacy Ruiz, Anthony Pompa
Interact	Renee Howard
Chemistry	Rachel Bandy
GAA	Eva Smith
Science	Mark Ujevich
Hi-Y Co-Sponsor	Stacy Ruiz, Anthony Pompa
Class of 2014	Renee Howard, Debra Marino
Class of 2015	Donna Ferguson, Ruth DelRe, Antony Pompa
Class of 2016	Sonya Lettieri, Vince McIntosh, Dave Thompson

4. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2013-14 school year:

WEIR HIGH SCHOOL

Cross-Country Assistant (Non-paid)	Tom Apesos*
Boys' Soccer Video (Non-paid)	Mary Jo Barney

5. BOARD APPROVAL

It is recommended that the following be approved to attend the Simulated Workplace orientation on Tuesday, July 23, 2013, in Charleston, West Virginia:

Gordon Anderson
Wendy DeAngelis
Steve Fuscardo
Joan Murray
Steve Shannon

6. SUSPENSION - CLASSIFIED

It is recommended that the following employee's 30-day suspension, without pay, be approved, effective May 29, 2013, within the 2012-2013 school year (7 days), with the balance of the suspension (23 days) to be served in the 2013-2014 school year and that employee's contract for 2012-2013 be adjusted from 200 days to 193 days and that employee's contract for 2013-2014 be adjusted from 200 days to 177 days. It is also recommended that an agreement be signed by the following employee stating additional conditions for return and acknowledging any reoccurrence of problems can result in progressive discipline including termination charges being brought before the Board of Education. Since the terms address employee discipline the terms will remain confidential.

BDTX181510

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. REQUEST – Train the Trainer Program

It is recommended that approval be granted for the following to attend the NxGen CSO Train the Trainer program and receive their daily rate of pay for three (3) days (July 15, 16, & 17). West Virginia Department of Education will be allocating \$20,000.00 to Hancock County Schools to offset the cost of this training:

Teachers to be trained

Tammy Fields (replacing Amanda Fisher)
Sara Parsons

Principals to be trained:

Sarah Parsons

2. STUDENT RELEASES

It is recommended that the following student releases be approved, for the 2013-14 school year:

CODE: BCX1316
BCX1411

3. STUDENT ACCEPTANCES

It is recommended that the following student acceptances be approved, for the 2013-14 school year:

CODE: HCX1122
HCX1122a

4. REQUEST – SUMMER TEACHER’S ACADEMY

It is recommended that approval be granted for the principals to be paid facilitators for the summer teachers’ academy (261 day employees will not be paid a stipend). The academy will run for three (3) days (August 6, 7, & 8).

5. 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>
PCS	Weirton Elem.	\$ 32,545.00
McKinley	Weirton Elem.	\$ 45,162.86
S. A. Comunale	Weirton Elem.	\$ 31,350.00
N. F. Mansuetto	Weirton Elem.	\$ 69,013.79
W.G. Tomko	Weirton Elem.	\$ 20,282.50
Enertech	Weirton Elem.	\$ 105,997.71
Cattrell	Weirton Elem.	\$ 140,255.15
Cattrell	Weirton Elem.	\$ 747,179.09
McKinley	Weirton Elem.	\$ 1,496.00

6. The following list of support organizations is being presented for approval for the 2013-2014 school year. Each organization has been provided with the Accounting Procedures for Support Organizations Guidelines and Hancock County Board of Education Policy DIA – Individual School and Support Organizations Accounting Procedures.

Allison Elementary	PTA
Broadview Elementary	PTA
Liberty Elementary	PTO
New Manchester Elementary	PTA
Weirton Heights Elementary	PTA
Oak Glen Middle	PTSA
Weir Middle	PTSA
Oak Glen High	Band Boosters
Oak Glen High	Cheer Bear Boosters
Oak Glen High	Oak Glen Grapplers Club
Oak Glen High	Soccer Boosters
Oak Glen High	Touchdown Club
Oak Glen High	Track Boosters
Oak Glen High	Softball Boosters
Weir High	Cheer for Weir
Weir High	Weir High Band Boosters
Weir High	Weir High Basketball Boosters
Weir High	Weir High Volleyball Boosters
Weir High	WHS Parent Group-Class of 2014
Weir High	WHS Parent Group-Class of 2015
Weir High	WHS Parent Group-Class of 2016
Weir High	Weir High Soccer Boosters
Weir High	Weir High Swimming Boosters
Weir High	Weir High Football Boosters
Weir High	Weir High Track Boosters

NEW BUSINESS

1. Approval of the proposed excess levy for fiscal years: July 2014 - July 2015 - July 2016 - July 2017 & July 2018.
2. It is recommended that the election date for the excess levy be held on November 9, 2013

UNFINISHED BUSINESS

COMMUNICATIONS

1. Weir High Football Ad

POLICY ISSUES

1. The following policies are being presented at a second reading. These policies were passed at a first reading on May 29, 2013 and sent out for comments.

DJI	FOOD SERVICES PURCHASING
GCI	PROCEDURES FOR PROFESSIONAL STAFF TUITION REIMBURSEMENT FOR FEDERAL PROGRAMS
GCPAA	REDUCTION IN FORCE PROFESSIONAL PERSONNEL: LATERAL POSITIONS
GCRGA	ABSENT REQUESTS FROM BUS RUNS
IGCD	ADVANCED PLACEMENT
IHA	EVALUATING PUPIL PROGRESS
IKE	PROMOTION/RETENTION/ADVANCEMENT

MEETING

Monday, July 22, 2013 6:30 p.m. Regular Meeting
Board of Education
Board Room, New Cumberland

ADJOURNMENT