

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, July 9, 2012, 6:30 p.m.
Board Room, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

ADJOURNMENT

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting – June 19, 2012

Special Meeting – July 2, 2012

CALLERS

INFORMATION

1. PRE- K Presentation – Betty McGillen
2. New CDL program at the JDR IV Career Center
3. Ron Blatt – PCS – Bond Call Projects update
4. PRO Grant Information 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>Effective</u> |
|----------------|--------------------------------------------------|---------------|------------------|
| Kristin Moffat | Teacher (English) Weir High | Personal | 7/01/12 |
| Rick Ramsey | Teacher (Auto Body) Rockefeller Career Center | Medical | 8/15/12 |

2. ASSIGNMENTS -- CERTIFIED

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

| <u>Name</u> | <u>Position</u> | <u>Degree/Exp.</u> |
|----------------|-----------------------------------------------------------------|--------------------|
| Josalyn Bailey | Teacher (Multi-cat./Content area/Autism) Weir High | Masters/0 |
| Lynsey Price | Teacher (Multi-cat./Content area/Autism) Oak Glen High | Bachelors/1 |
| Lena Celani | Teacher (Pre-school Special Needs) New Manchester Elementary | Bachelors/3 |

3. TRANSFER RESCINDED -- CERTIFIED

It is recommended that the following be removed from the transfer list and reassigned as follows, effective the 2012-13 school year:

| <u>Name</u> | <u>Position</u> |
|------------------|-----------------------------------------------------------------------|
| Christina Snyder | Teacher (Title I Math/Reading) Countywide, Base-Allison Elementary |

4. TRANSFER RESCINDED -- CERTIFIED

It is recommended that the following employee's transfer be rescinded and reassigned as follows:

| <u>Name</u> | <u>Rescind</u> | <u>Reassign</u> |
|-----------------|-------------------------------------------|------------------------------------------------------|
| Martha Randolph | Teacher (Grade 1) New Manchester Elem. | Teacher (Title I) Countywide, Base-New Man. Elem. |

5. RESIGNATIONS -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

| | | |
|-----------------------------|-----------------|---------|
| Girls' Volleyball Assistant | Emily Hambleton | 6/22/12 |
| Boys' Tennis Head | Tammi Brown | 7/3/12 |

6. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2012-13 school year. Those with an asterisk (*) have met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

| | |
|---------------------|-----------------------------------------|
| Football Assistant | Robert Lipps (pending certification) |
| Football Assistant | Douglas Wells, Jr.* |
| Wrestling Assistant | Derrick Stickle |
| Wrestling Assistant | T. J. Osbon* |

WEIR HIGH SCHOOL

| | |
|-----------------------------|-----------------------------------------------|
| Cheerleading Assistant | Cortney Zapotoczny (pending certification) |
| Cheerleading Assistant | Amy Yobbagy |
| Girls' Volleyball Assistant | Emily Hambleton |

7. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective July 31, 2012:

| <u>Name</u> | <u>Position</u> | <u>Reason</u> |
|------------------|---------------------|---------------|
| Delores Barnhart | Executive Secretary | Retirement |

8. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective June 30, 2012:

| <u>Name</u> | <u>Position</u> | <u>Reason</u> |
|------------------|----------------------|---------------|
| Edward Klonowski | Substitute Custodian | Personal |

9. SUBSTITUTE SERVICE PERSONNEL - CLASSIFIED

It is recommended that the following substitutes be approved, effective the 2012-2013 school year:

| <u>Name</u> | <u>Classification</u> |
|---------------|-----------------------|
| Pamela Miller | Custodian |

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. SUPPORT ORGANIZATIONS

The following list of support organizations is being presented for approval for the 2012-13 school year. Each organization has been provided with Accounting Procedures for Support Organizations Guidelines and Hancock County Board of Education Policy DIA – Individual School and Support Organizations Accounting Procedures.

OGHS Softball Boosters
OGHS Soccer Boosters
OGHS Volleyball Boosters
OG Lady Bear Basketball Boosters
OG Boys Basketball Boosters
Liberty Elementary PTA
New Manchester Elem PTA
Weir Middle PTO
Weir High Class of 2013 Parent Group
Weir High Swim Boosters
Cheer for Weir

2. 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> |
|--------------------|--------------------|---------------|
| Dufenbauch & Hritz | New Elem. | \$ 4,917.94 |
| PCS | New Elem | \$ 32,545.00 |
| McKinley | New Elem | \$ 15,648.31 |
| Mike Pusateri | Excavating | \$216,627.90 |

3. STUDENT RELEASE

It is recommended that the following student release be approved, for the 2012-13 school year:

CODE: BCX1411
BCX132
BCX102

NEW BUSINESS

1. SURPLUS PROPERTY

It is recommended that the following be declared surplus properties, these units are being removed from Allison Elementary:

18 – 2 ton mini split units, 208V, R22, brand name: Heat Controller Inc., Energy Knight model

2. 2012-2013 BUDGET APPROVED

The West Virginia Department of Education has reviewed and approved Hancock County School Budget for the 2012-2013 school year.

UNFINISHED BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

Monday, July 23, 2012

6:30 p.m.

Regular Meeting
Board of Education
Board Office, New Cumberland

ADJOURNMENT