

*As a result of their successful schooling, the students of  
Hancock County Schools shall be educationally prepared,  
socially responsible and academically competent,  
with an understanding and desire for lifelong learning.*

AGENDA

BOARD OF EDUCATION MEETING

Monday, August 8, 2005 - 6:30 p.m.

Career Center, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

OLD BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

EXECUTIVE SESSION

ADJOURNMENT

## ROLL CALL

## APPROVAL OF MINUTES

Special Meeting – July 21, 2005  
Regular Meeting – July 25, 2005

## HEAR CALLERS

## INFORMATION

### 1. HIGH SCHOOLS THAT WORK - GOLD RECIPIENTS

Oak Glen Middle School - Tim Strader, Donna Popovich, Chris Humberson

### 2. HONORING OF THE 2004/2005 RETIREES

## 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>Effective Date</u>	<u>Reason</u>
Scott Feely	Teacher (Math) Oak Glen Middle	8/3/05	Another Position
Sharon Beynon	Teacher (Grade 2) New Manchester Elem.	8/1/05	Retirement

#### 2. RETURN FROM LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following return to work from an unpaid leave of absence be approved:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Karen Crawford	Guidance Counselor Weir High	7/1/05

3. TRANSFERS-- CERTIFIED

It is recommended that the following transfers be approved, effective the 2005-06 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Cinthia Virtue	Teacher (Grade 2) Allison Elementary	Assistant Principal Allison Elementary
Amy Beilhart	Substitute Teacher (RIF) Countywide	Teacher (Grade 1) Allison Elementary

4. ASSIGNMENTS -- CERTIFIED

It is recommended that the following new assignments be approved, effective the 2005-06 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.*</u>
Jaclyn Fedak	Teacher (Multi-categorical) Oak Glen Middle	MA/3
Mary Lou Bingiel	Teacher (Multi-categorical/ Elementary)Oak Glen Middle	AB/0
Stan Laughlin	Teacher (Tech. Ed.) Weir Middle	MA/23

\*AB -- bachelor's degree  
MA-- master's degree

5. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 8/1/05:

OAK GLEN HIGH SCHOOL

Wrestling Assistant                      Bob Wilson

6. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2005-06 school year:

WEIR HIGH SCHOOL

Cheerleading Assistant	Brandi Reinacker (pending WV teaching certificate)
Cross Country	Adam Howell

7. ASSIGNMENTS -- SUBSTITUTES -- CERTIFIED

It is recommended that the following substitutes be approved, effective the 2005-06 school year:

<u>Name</u>	<u>Areas of Certification</u>
James Chetock	English 7-12, Counselor 7-12
Melinda Coates	Elementary Education K-6
Frank Crain	Social Studies 5-12
Alice Duffy	Elementary Education K-6
Alisa Hannah	Early Education Pre-K, Math thru Alg. I 5-8, Multi-subjects K-8
Jennifer Hoffman	Elementary Education K-6
Marnie Lamb	Social Studies 5-Adult
Julie Lewis	Elementary Education K-6
Laura McMillin	Elementary Education K-6
Lyndsay Neptune	Early Childhood Pre-K-K, Early Education K-4, Reading Endorsement Pre-K-4
Annette Underwood	Math thru Alg. I 5-9, Elementary Education K-6
Rebecca Vanderham	Elementary Education K-6

8. RETURN FROM LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following return from unpaid leave of absence be approved effective August 23, 2005.

<u>Name</u>	<u>Position</u>	<u>Location</u>
Brenda Sayre	Bus Driver	Transportation

9. TRANSFERS - CLASSIFIED

It is recommended that the following transfer be approved upon approval of Item 8:

<u>Name</u>	<u>From</u>	<u>To</u>
Donald Murray	Bus Driver – Bus 57 Transportation 200 days/5.75 hours Leave of Absence	Bus Driver – Bus 10 Transportation 200 days/7 hours

**B. FINANCE**

1. LIST OF BILLS

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

2. SUBSTITUTION OF SECURITIES FOR WESBANCO BANK

Substitute: \$4,400,000.00 FHLB Notes 5% due 3/30/09  
Cusip 3133XB4S1

For: \$1,700,000.00 FHLMC Notes 3.90% due 9/30/08  
Cusip 3128X3WRO

\$2,700,000.00 FHLB Notes 4.01% due 9/30/08  
Cusip 3133X9UP3

**C. MISCELLANEOUS**

1. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2005-06 school year.

CODE: BCXTY  
BCXNJ  
BCXSH  
BCXEH

2. BIDS – MILK

The five counties of RESA VI bid the milk products together. Two companies submitted bids. United Dairy had the lowest bid. The following bid is being recommended for approval.

<u>PRODUCE</u>	<u>FIRM PRICE</u>
GRADE A SKIM MILK	.1612
GRADE A 1% MILK	.1810
GRADE A WHOLE MILK	.2035
GRADE A 1% CHOCOLATE MILK	.1923
GRADE A 1% STRAWBERRY MILK	.1998
1% VANILLA MILK	.1998
8 OZ. BOTTLED WATER	.1250
16OZ. BOTTLED WATER/PLAIN CAP	.40
100% PURE ORANGE JUICE – 4 OZ.	.1250
100% PURE APPLE JUICE – 4 OZ.	.1200
100% PURE GRAPE JUICE – 4 OZ.	.1350
ICE CREAM VANILLA CUP	.2125
ICE CREAM CHOCOLATE CUP	.2125
STRAWBERRY CUP	.2125
SHERBERT, ORANGE CUP	.2125
SHERBERT LIME CUP	.2125

3. APPROVAL OF LEVY ORDER

It is recommended that the Board approve the levy order in the amount of \$34,000,000.00 to be placed before the voters at a special election to be held on November 5, 2005.

4. APPROVAL TO ENTER CONTRACT

It is recommended that the Board give approval to enter a contract with Weber and Associates, Inc. to process Federal Financial Aide applications for the LPN students.

5. SUPPORT ORGANIZATION

It is recommended that the following support organization be approved for the 2005-06 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.

- Oak Glen High School Band Boosters
- Oak Glen Lady Bears Boosters
- Oak Glen Boys Basketball
- Golden Bear Grapplers Club

6. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2005-06 school year.

CODE:            HCXJK                            HCXMDK

**OLD BUSINESS**

**NEW BUSINESS**

**COMMUNICATIONS**

**POLICY ISSUES**

**MEETINGS**

August 9, 2005	5:00 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Consideration and possible action on two student expulsions recommendation/Business
August 25, 2005	6:30 p.m.	Regular Meeting, Hancock County

Board of Education  
JDR IV Career Center, New Cumberland

**EXECUTIVE SESSION**

**ADJOURNMENT**