

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

AGENDA

BOARD OF EDUCATION MEETING  
Monday, August 10, 2009 – 6:30 p.m.  
JDR IV Career Center, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

EXECUTIVE SESSION

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

ADJOURNMENT

**ROLL CALL**

**APPROVAL OF MINUTES**

Regular Meeting – July 27, 2009

**CALLERS**

**INFORMATION**

1. Honoring of the 2008-2009 Retirees
2. Weir Middle School- RESA VI CAN School of Practice
3. Principals’ Academy Report
4. Weir High/Weir Middle HVAC Update
5. New Manchester Parking Lot Update
6. Weir High Water Line Break

**RECOMMENDATIONS OF THE SUPERINTENDENT**

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 8/2/09:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Cassandra Porter	Assistant Principal Weir High	Another Position

2. CHANGE IN DATE OF UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following change in the starting date of the unpaid leave of absence be approved:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Jeffrey Lewis	Teacher (Math) Weir High School	8/21/09	10/21/09

3. TRANSFERS/ASSIGNMENTS -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Deg/Exp.</u>
Karen Crawford	Counselor Weir Middle School	MA+45/9
TBA	Teacher (Multi-cat./Autism) Broadview Elementary	
TBA	Teacher (Multi-cat./Elem./Autism) Liberty/New Manchester Elementary	
TBA	Teacher (Spanish) Oak Glen Middle	
TBA	Teacher (Kindergarten) Allison Elementary	
TBA	Teacher (Grade 3) New Manchester Elementary	
TBA	Teacher (Multi-cat./Content area/Autism) Weir High	

4. TRANSFER -- COACHING -- CERTIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Matt Murray	Football Assistant Weir High (County Paid Coach)	Football Assistant Weir High (Non-Paid Coach)

5. ASSIGNMENTS -- COACHING/EXTRA-CURRICULAR -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Boys' Tennis Head  
Girls' Tennis Head

Tammi Brown  
Kenneth Keller

WEIR HIGH SCHOOL

Girls' Volleyball Assistants

Carrie Magnone  
Caitlin Dieguez

WEIR MIDDLE SCHOOL

Builders Club Co-Sponsors

Sarah Parsons  
Sonya Lettieri

6. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective 8/12/09:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA	TBA	Secretary II/III Weir High School 240 days/8 hours

7. ASSIGNMENT –CLASSIFIED

It is recommended that the following person(s) be approved, effective the 2009-2010 school year pending fingerprints:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Jeffrey Lamp	Plumber/GM/Truck Driver	Maintenance 261 days/8 hours
Sara Williams	LPN/Aide	Weirton Heights Elementary 200 days/7 hours
Wendy Richmond	LPN/Aide	Liberty Elementary 200 days/7 hours
Laura Headland	LPN/Aide	Broadview Elementary 200 days/7 hours

8. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved, effective the 2009-2010 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Bettye Mullins	Bus Driver	Transportation

9. RESIGNATION -- CLASSIFIED

It is recommended that the following resignation be approved, effective 8/10/09:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
David Lowther	Bus Driver	Medical

**B. FINANCE**

1. LIST OF BILLS

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

2. SUBSTITUTION OF SECURITIES FOR WESBANCO

Substitute: \$2,917,000 FNMA Note 5.125% due 11/02/2012  
Cusip 31398AJD5

For: \$2,917,000 FNMA Note 2.25% due 04/08/2016  
Cusip 3136FHHY4

C. MISCELLANEOUS

1. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2009-10 school year:

CODE:	HCX32	HCX1120
	HCX102	HCX16
	HCX102A	

2. BIDS – BREAD PRODUCTS

The five counties of RESA VI bid the bread products together. The following bid (Nickles Bakery) is being recommended for approval:

<u>CODE</u>	<u>PRODUCE</u>	<u>PRICE</u>
1006	White Bread – round top	1.04
1290	Whole Wheat Bread	1.14
1059	Whole Grain White Bread	1.34
1087	White Italian Bread	1.19
1509	6” – Hot Dog Bun	1.07
1817	6” Wheat Hot Dog Bun	1.12
1522	6” – Hoagie Bun	1.51
1524	4” – White Sandwich Bun	1.14
1661	White Dinner Roll – soft	1.07
1766	4” Wheat Bun	1.60
1975	Whole Grain Dinner Roll	1.68
1980	Whole Grain Sub	2.08

3. Purchase of Special Education Bus

Permission to purchase 1 – 53 passenger, IC Corp. 2009 Model CE, Special needs bus with 210 hp, 560 lb. – ft. torque MAXXFORCE DT diesel engine and Allison 2500 Pts Electronic 5 speed automatic transmission through Special Education ARRA money.

4. STUDENT RELEASE

It is recommended that the following student releases be approved for the 2009-10 school year:

CODE: BCX111  
BCX1012

5. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN#</u>
1999	Ford	Taurus	1FAFP52U6XG145229
1993	GMC	Van	2GJGG35J8P4505982

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. TEACHER ACADEMY

Hancock County Schools Teacher Academy will be held August 17, 18 & 19, 2009. It will be held at Allison Elementary for Grades Pre K – 4 and Special Education, Oak Glen Middle School for Grades 5-8, and JDR IV Career Center for Grades 9-12.

**COMMUNICATIONS**

**POLICY ISSUES**

**MEETINGS**

August 24, 2009

6:30 p.m.

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

**ADJOURNMENT**