

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

AGENDA

BOARD OF EDUCATION MEETING

Monday, August 11, 2014, 5:00 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

Special Meeting – July 31, 2014

CALLERS

1. Mrs. Jennifer Click

INFORMATION

1. Update on Weirton Elementary Bond Call Projects – Ron Blatt

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Claire Juszczak	Substitute Teacher Countywide	Other Employment	8/1/14
Amber Smith	Teacher (Title I) Weirton Elementary	Other Employment	8/5/14

2. TRANSFER –CERTIFIED

It is recommended that the following transfer be approved, effective the 2014-15 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Alex Kuntupis	Substitute Countywide	Teacher (Grade 3) Weirton Elementary

3. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2014-15 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Casey Allison	Teacher (Special Ed./ Autism/BD) Weirton Elementary	Bachelors/0

4. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following coaching assignment be approved, effective the 2014-15 school year. This individual has met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Football Assistant

Robert Lipps*

5. ASSIGNMENT -- SUBSTITUTE -- CERTIFIED

It is recommended that the following be approved as a substitute, effective the 2014-15 school year:

Name

Position

Michael Furda

Athletic Trainer

6. UNPAID LEAVE

It is recommended that the following unpaid leave be approved, three of the days will be personnel days:

Name

Position

Dates

Reason

Loueva Truax

Cook
Weir High

9/26/14 – 10/3/14

Vacation

7. TRANSFER – CLASSIFIED

It is recommended that the follow transfer be approved, effective the 2014-15 school year:

Name

From

To

Bettye Mullins

Bus Operator #70
Transportation
200 days/5.75 hrs.

Bus Operator #5
Transportation
200 days/5.75 hrs.

8. ASSIGNMENT – CLASSIFIED

It is recommended that the following assignment be approved, effective the 2014-15 school year. Pending certification:

Name

Position

Shanna Doggett

LPN/Aide
OGMS

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. 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>
McKinley & Associates	Weirton Elementary	\$ 966.52
McKinley & Associates	Weirton Elementary	\$ 1,237.50
Cattrell Companies, Inc.	Weirton Elementary	\$ 3,325.00
Cattrell Companies, Inc.	Weirton Elementary	\$ 5,795.00
S. A. Comunale Co. Inc.	Weirton Elementary	\$ 142.50

2. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

OAK GLEN SOCCER

Set 1 (Old Blue)	Set 2 (Gold Sublimation)
Shirts	Shirts
M-10	M-13
L-20	L-20
XL-9	XL - 3
Shorts	Shorts
M-10	M-12
L-20	L - 19
XL-9	XL - 3
Set 3 (Sublimation Blue & White)	Set 4 (Newest Old)
Blue Shirts	Blue Shirts
M-9	S - 2
L-20	M-8
XL-20	L-22
White Shirts	XL - 10
M-9	White Shirts
L-20	S-2
XL-10	M-8
Shorts	L-20
M-9	XL - 11
L-20	Shorts
XL-10	S-2 M-14 L - 22 XL - 11

3. SURPLUS PROPERTY

Broadview Elementary School, Liberty Elementary School, Weirton Heights Elementary School and the Maintenance building at the “old Jimmy Carey Stadium” location will no longer be in operation.

It is recommended that the equipment and items that are no longer needed in all of our facilities be declared surplus.

4. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

8x12 Wood Shed
1995 GMC Bucket Truck

5. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2014-15 school year:

CODE: HCX822

NEW BUSINESS

UNFINISHED BUSINESS

COMMUNICATIONS

1. Thank You cards –Energy Express

POLICY ISSUES

1. The following policies are being recommended to go out for re-adoption:

ECAB – KI	School Access
ECABA	Employee/Visitor/Vendor Identification Badge
JGGC	Parental Request – Irregular Bus Stop/Bus
JLIA	Chaperones Supervision of Students

MEETING

Monday, August 18, 2014 5:00 p.m. Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Personnel/Business

Monday, August 25, 2014 5:00 p.m. Regular Meeting
Board of Education
Board Room, New Cumberland

ADJOURNMENT