

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, August 12, 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

Regular Meeting – June 24, 2013
Special Meeting – July 17, 2013
Regular Meeting – July 22, 2013
Special Meeting – July 25, 2013

CALLERS

INFORMATION

1. UPDATE OF BOND CALL PROJECTS – Ron Blatt
2. JOHN D. ROCKEFELLER IV CAREER CENTER – SIMULATED WORK PLACE PRESENTATION – Joan Murray and Wendy DeAngelis, assisted by Steve Shannon and Steven Fuscardo.

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>Date</u>
Rosemary Smith	Substitute Teacher Countywide	Personal	8/ 6/13
Donna Evans	Substitute Teacher Countywide	Personal	8/ 1/13
Ashley Damico	Substitute Teacher Countywide	Administrative Release	8/12/13
Judith Ewing	Substitute Teacher Countywide	Administrative Release	8/12/13
Chelsey Fletcher	Substitute Teacher Countywide	Administrative Release	8/12/13
Richard Ford	Substitute Teacher Countywide	Administrative Release	8/12/13
Chris Hill	Substitute Teacher Countywide	Administrative Release	8/12/13
Clifton Lemley	Substitute Teacher Countywide	Administrative Release	8/12/13
Sandra Wisher	Substitute Teacher Countywide	Administrative Release	8/12/13

2. ASSIGNMENTS/TRANSFERS -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
TBA*	Teacher (BD/Elem./BIC) Liberty Elementary	
TBA*	Teacher (Language Arts) Weir Middle	
TBA*	Teacher (Kindergarten) New Manchester Elem.	
TBA*	Assistant Principal Oak Glen Middle	

*Names to be provided at Monday's meeting.

3. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective August 14, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA*		Custodian II Broadview Elementary 220 days/8 hours
TBA*		Custodian II Itinerant Base-Maintenance 220 days/8 hours <i>(flex schedule)</i>

4. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective 2013-2014 school year

<u>Name</u>	<u>From</u>	<u>To</u>
TBA*		Supervisory Aide II/III/IV Transportation – Bus #092 200 days/7 hours
TBA*		LPN/Aide New Manchester Elem 200 days/7 hours

5. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence effective August 19, 2013, to September 30, 2013 (return date October 1, 2013):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Tyra Clark	Sup Aide IV	Medical

6. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective September 24, 2013:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Starry Milosicevic	Cook III	Retirement

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. STUDENT ACCEPTANCES

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

CODE: HCX104
HCX34
HCX1419
HCX1219

2. STUDENT RELEASE

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

CODE: BCX1315

3. 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>
CityWide Insurance	Weirton Elem.	\$ 1,483.00
N.F. Mansuetto & Sons	Weirton Elem.	\$ 136,694.77
S. A. Comunale	Weirton Elem.	\$ 53,349.34
W. G. Tomko	Weirton Elem.	\$ 39,757.50
Enertech Electrical	Weirton Elem.	\$ 38,513.00
Cattrell	Weirton Elem.	\$ 351,240.65
Cattrell	Weirton Elem.	\$ 593,051.08
McKinley	Weirton Elem.	\$ 440.00
McKinley	Weirton Elem.	\$ 13,926.07

4. AGREEMENT – EASTER SEALS

It is recommended that Hancock County Schools enter into an agreement with Easter Seals Disability Services for the 2013-2014 school year.

5. AGREEMENT – NEW CUMBERLAND SOUP KITCHEN

It is recommended that Hancock County Schools enter into an Memorandum of Understanding with the New Cumberland Soup Kitchen for the 2013-2014 school year.

6. CONTRACT – KENT STATE UNIVERSITY

It is recommended that Hancock County Schools enter into a contract with Kent State University, East Liverpool Campus, for the 2013-2014 school year. This contract will provide clinical education opportunities for Kent State University at East Liverpool Campus Occupational Therapy Assistant and Physical Therapist Assistant students.

7. SALARY SCALE - REVISED

It is recommended that the revised professional Coaching, Extra – Curricular, and Supplemental Salaries be approved: (Attached)

Coaching, Extra-Curricular, and Supplemental Salaries

NEW BUSINESS

UNFINISHED BUSINESS

COMMUNICATIONS

1. Weir High Soccer Ad

POLICY ISSUES

1. WEST VIRGINIA CAREER TECHNICAL EDUCATION WORK PLACE
SIMULATION DRUG FREE POLICY

It is recommended that Hancock County Schools approve the West Virginia Career Technical Education Work Place Simulation Drug Free Policy.

MEETING

Monday, August 26, 2013

6:30 p.m.

Regular Meeting
Board of Education
Board Room, New Cumberland

ADJOURNMENT