

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, August 13, 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 – July 23, 2012

Special Meeting – July 30, 2012

Special Meeting – August 6, 2012

CALLERS

1. Eric Frankovitch
2. Jason Littleton
3. Jonathon Pratt
4. Vince Deluzio
5. Kimberly Hutchins

INFORMATION

1. Starting of School
2. Bus Safety

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. 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>
John Barber	Teacher (Class A CDL Truck Driving) Rockefeller Career Center	Bachelors/0
Timothy Egyud	Teacher (Class A CDL Truck Driving) Rockefeller Career Center	Bachelors/19
Kirk Eastham	Teacher (Biology/Science) Weir High	Masters/2
Amy Paul	Teacher (Pre-K Special Needs) Broadview Elementary	Masters/7
Danielle Kramer	Teacher (Pre-K Special Needs) Countywide, Base-Northend	Bachelors/1
Eva Smith	Teacher (Multi-cat./Content area/Autism) Weir High	Masters/1

2. ASSIGNMENT/TRANSFER -- CERTIFIED

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

<u>Name</u>	<u>Position</u>
TBA*	Teacher (Grade 4) New Manchester Elementary

*Name to be provided at Monday's meeting.

3. TRANSFER -- CERTIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Andrew Romitti	Teacher (Multi-cat./Elem./Autism) Weir Middle	Teacher (Multi-cat./Elem./Aut.) Weirton Heights Elementary

4. RESIGNATIONS -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following resignations be approved, effective 8/3/12:

WEIR HIGH SCHOOL

Class of 2014 Kristin Bissett

Newspaper Kristin Moffat

5. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignations be approved, effective 8/9/12:

WEIR HIGH SCHOOL

Wrestling Head Dan Rivera

6. RESIGNATION – TEACHER – CERTIFIED

It is recommended that the following resignations be approved, effective 8/9/12:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Erin VanHorn	Academic Resouce Specialist Oak Glen Middle School	Other Employment

7. TEACHING IN LIEU OF PLANNING PERIOD -- CERTIFIED

It is recommended that the following be approved for teaching in lieu of his planning period, effective the 2012-13 school year:

Anthony Piccirillo
Broadview Elementary School
3 days per week, 30 minutes each day

8. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective August 6, 2012:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Carl Burligar	Custodian	Personal

9. EXTENSION OF LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following paid medical leave of absence be extended from August 20, 2012, to September 18, 2012:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Thomas Gruda	Mechanic	Transportation

10. TRANSFER - CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Debbie Durham	Sup Aide II - K Liberty Elementary 200 days/7 hours	Sup Aide III/Special Needs Pre-K Oak Glen High School 200 days/7 hours
Teena Smithbauer	Autism Mentor Weir High School 200 days/7 hours	Sup Aide IV /Special Ed Bus 105 Transportation 200 days/7 hours
Tracy Rocknich	Reduction in Force	Sup Aide IV/Special Ed Bus 34 Transportation 200 days/7 hours
Tyra Clark	Sup Aide IV Weir Middle School 200 days/7 hours	Sup Aide IV/Special Ed Bus 61 Transportation 200 days/7 hours
Paul Rafacz	Substitute Custodian	Custodian II Oak Glen High School/Countywide 220 days/8 hours
Dawn Hauser	Secretary III Oak Glen Middle 220 days/8 hours	Secretary III Allison Elementary 210 days/8 hours
TBA*	Autism Mentor Pre-K Broadview Elementary 200 days/7 hours	Autism Mentor Pre-K Liberty Elementary 200 days/7 hours

*Name to be provided at Monday's meeting.

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.

Weirton Heights Elementary PTA
Oak Glen Middle PTSA
Oak Glen Middle Sports Boosters
Weir High Soccer Boosters
Broadview PTA
Weir High Volleyball Boosters

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>
Weirton Elec.	School Access Safety	\$ 266.50
Weirton Elec.	School Access Safety	\$ 336.00
PCS	New Weirton Elem.	\$ 32,545.00
Mike Pusateri	New Weirton Elem.	\$411,433.04
McKinley	New Weirton Elem.	\$ 92,137.46
Cattrell	New Weirton Elem.	\$ 26,600.00
Cattrell	New Weirton Elem.	\$ 66,500.00
PSI	New Weirton Elem.	\$ 8,634.00

3. STUDENT RELEASE

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

CODE: BCX1520
BCX520
BCX203
BCX133

4. STUDENT ACCEPTANCE

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

CODE: HCX1122
HCX313
HCX1023

5. 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>
1059	Whole Grain White Bread	1.37
1290	Whole Wheat Bread	1.29
1006	White Bread	1.18
1794	6” – Whole Grain Hot Dog Bun	.99
1817	6” Wheat Hot Dog Bun	1.27
1854	Multi Grain 4” Kaiser Bun	1.22
1524	Whole Grain White Bun	1.58
748	One Bun 100% whole wheat	2.18
1766	4” Wheat Bun	1.82
1975	Whole Grain Dinner Roll	1.90
1980	Whole Grain Sub	2.36

6. BIDS – MILK

The five counties of RESA VI bid the milk products together. Only one company submitted a bid, United Dairy. There will be no price increase for the 2011 – 12 school year. The following bid is being recommended for approval:

<u>PRODUCE</u>	<u>FIRM PRICE</u>
GRADE A SKIM MILK	.2953
PLASTIC 1% MILK	.2386
PLASTIC 1% CHOCOLATE MILK	.2624
PLASTIC 1% STRAWBERRY MILK	.2724
PLASTIC 1% VANILLA SHAKE MILK	.2724
8 OZ. BOTTLED WATER	.1250
16OZ. BOTTLED WATER/PLAIN CAP	.4500
100% PURE ORANGE JUICE – 4 OZ.	.1400
100% PURE APPLE JUICE – 4 OZ.	.1400
100% PURE GRAPE JUICE – 4 OZ.	.1650
Low Fat Cottage Cheese	6.75
Lactaid Milk	2.35

7. AK ENERGY MANAGEMENT RENEWAL (Compass Energy Gas Services)

It is recommended that the Board renew the agreement with AK Energy Management (Compass Energy Gas Services) for one year through September 30, 2013.

NEW BUSINESS

UNFINISHED BUSINESS

1. It is recommended for the Hancock County Board of Education affirms and ratifies the transfer of previously – declared surplus real estate property to the City of Weirton. This will be an inter-governmental agreement for the playground property located at Virginia Avenue and Orchard Street.
2. Approval to put stadium properties up for public auction on October 5, 2012.

COMMUNICATIONS

1. Weirton City Council resolution

POLICY ISSUES

MEETINGS

Monday, August 20, 2012	6:30 p.m.	Special Meeting Board of Education Board Office, New Cumberland
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Purpose of this meeting: Work Session on School Bond Projects/Business.

Monday, August 27, 2012	6:30 p.m.	Regular Meeting Board of Education Board Office, New Cumberland
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ADJOURNMENT