

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

AGENDA

BOARD OF EDUCATION MEETING  
Monday, August 18, 2008 – 6:30 p.m.  
JDR IV Career Center, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

ADJOURNMENT

**ROLL CALL**

**APPROVAL OF MINUTES**

Regular Meeting – August 4, 2008  
Special Meeting – August 11, 2008

**CALLERS**

**INFORMATION**

- 1. Honoring of the 2007-2008 Retirees
- 2. Safety Access Plan – Update
- 3. Beginning of School Update

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL**

**1. RESIGNATIONS -- COACHING/EXTRA-CURRICULAR -- CERTIFIED**

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

**OAK GLEN HIGH SCHOOL**

Girls' Volleyball Assistant	Emily Kincaid	8/08/08
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**COUNTYWIDE**

Academic Games	Lynn Mickinac	8/11/08
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**2. ASSIGNMENTS/TRANSFERS -- CERTIFIED**

It is recommended that the following assignments be approved, effective the 2008-09 school year:

<u>Name</u>	<u>Position</u>
TBA*	Teacher (Grade 2) Allison Elementary
TBA*	Teacher (MI/Autism) Oak Glen Middle

\*Names will be provided at Monday's board meeting.

3. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2008-09 school year:

OAK GLEN HIGH SCHOOL

TBA\* Football Assistant  
TBA\* Girls' Volleyball Assistant  
TBA\* Boys' Track Assistant

WEIR HIGH SCHOOL

TBA\* Girls' Volleyball Assistants

\*Names will be provided at Monday's board meeting.

4. ASSIGNMENT – SUBSTITUTES – CLASSIFIED – PREFERRED RECALL

It is recommended that the following person(s) be approved, effective the 2008-2009 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Jamie Jenkins	Bus Driver	Countywide
Nancy Wetzel	Cook	Countywide
Mishal Hawthorne	Cook	Countywide
Cheryl Reardon	Cook	Countywide
Cindy Parker	Supervisory Aide	Countywide

**B. FINANCE**

1. LIST OF BILLS

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

**C. MISCELLANEOUS**

1. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2008-09 school year:

CODE: HCX184  
HCX1120

2. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2008-09 school year:

CODE: BXC101

3. CONTRACT RENEWAL

It is recommended that Lucas Networking solutions contract be approved for renewal.

4. RE-ADMITTANCE

It is recommended that the following re-admittances be approved, on a probationary basis, for the start of the 2008-09 school year.

CODE: WHX2020  
WMX1223

5. CHANGE ORDER

It is recommended that approval be given for a change order with Cattrell Companies in the amount of \$16,684.00 See below:

1. OGHS - Add Room – 105 Carpet	\$1,076
2. WHS – Security System Change	\$5,364
3. WHS – Add 3 Security Bollards	\$6,194
4. WHS – Remove Existing Concrete	\$1,257
5. WHS – Make Fencing Revisions	\$2,793

Total Change Order Costs \$16,684

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Administrative pay index
2. Proposed Oil and Gas Lease
3. Requesting permission to approve change orders up to \$30,000.00 as needed

## **COMMUNICATIONS**

### **POLICY ISSUES**

#### 1. **POLICIES EEAJ & IHA**

These policies are being presented to go out for a first reading with minor revisions.

EEAJ Use of “Remotely Activated or Activating Communication Devices” by bus drivers

IHA - EVALUATING PUPIL PROGRESS

### **MEETINGS**

September 8, 2008	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland
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### **ADJOURNMENT**