

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

AGENDA

BOARD OF EDUCATION MEETING

Monday, August 25, 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

Regular Meeting – August 11, 2014
Special Meeting – August 14, 2014
Special Meeting – August 18, 2014

CALLERS

INFORMATION

1. Nancy Holdsworth, First Grade teacher at New Manchester Elementary is one of three WV State Finalist for the Presidential Awards for Excellence in Mathematics and Science Teaching (PAEMST).

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>Effective</u>
Renee Bailey	Teacher (Multi-cat./Autism) Oak Glen Middle	Other employment	8/23/14
Jennifer Turner	Teacher (Academic Resource Specialist) Oak Glen Middle	Other employment	9/10/14
Megan Russell	Substitute Teacher Countywide	Other employment	8/18/14
Nicole Cottle	Substitute Teacher Countywide	Other employment	8/19/14

2. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective 8/26/14:

<u>Name</u>	<u>From</u>	<u>To</u>
Natalie Ware	Substitute Teacher Countywide	Teacher (Special Ed./Autism/BD) Weirton Elementary
Amanda Tournay	Substitute Teacher Countywide	Teacher (Spanish) Weir Middle

3. ASSIGNMENTS -- EXTRA-CURRICULAR

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

OAK GLEN HIGH SCHOOL

Key Club	Lesley Michaud
Newspaper	Morgan Martin

CURRICULUM & INSTRUCTIONAL TEAM LEADERS

OAK GLEN HIGH SCHOOL

Humanities	Adam Howell
Life Skills	Jeanne Roberts
Math, Science, Technology	Deborah Churella

WEIR HIGH SCHOOL

English/Social Studies	Donna Ferguson
Science/Math	Catherine Barnabei
Elective Non-core	Elaine Kimmins

4. ASSIGNMENTS -- SUBSTITUTES -- CERTIFIED

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

<u>Name</u>	<u>Areas of Certification</u>
Linda Makar	Elementary Education 1-6, Learning Disabilities K-12
Charlotte Mergen	Spanish 7-12, Social Studies 7-12
Diana Mikula	Elementary Education 1-8, Mental Retardation 1-9
Roberta O'Brien	Elementary Education 1-6
Joanne Rusinovich	Elementary Education 1-8
Lisa Topley	Multi-subjects K-8, Learning Disabilities K-12, English 9-12
Joyce Znoy	Elementary Education 1-6,
Debra Zuccolotto	Elementary Education 1-6, Mentally Impaired 1-12, Learning Disabilities 1-12

5. ASSIGNMENT -- COACHING -- CERTIFIED

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

WEIR HIGH SCHOOL

Football Assistant (paid by Boosters' Club) Sean Stevens*

6. TERMINATION OF RECORDS - CLASSIFIED

It is recommended that the following termination of records be approved.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Richard Gibson	Bus Operator	Deceased

7. NEW POSITION

It is recommended that the following position be approved for the 2014-2015 school year

Classified

Bus Operator – 5.75 hours

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. APPROVAL OF INVOICES

The following invoice has been submitted to the School Building Authority and is pending SBA approval:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
W.G. Tomko, Inc.	Weirton Elementary	\$ 6,393.90
Miracle Recreation Equip.	Weirton Elementary	\$ 59,975.00
Virco	Weirton Elementary	\$12,800.46
Virco	Weirton Elementary	\$ 67.38

2. STUDENT ACCEPTANCE

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

CODE: HCX268
 HCX1010

3. CHANGE ORDER

It is recommended that the change order for Pusateri Excavating Inc. to excavate the playground area at Weirton Elementary be approved in the amount of \$110,108.17

4. AGREEMENT – ARCHITECTURAL SERVICES AGREEMENT

It is recommended that Hancock County Schools enter into the following agreement for Architectural Services for the softball field at Weir High School:

Louis P Bernardi

5. AGREEMENTS – HEALTHCARE SERVICES AGREEMENT

It is recommended that Hancock County Schools enter into the following agreements effective August 1, 2014 for three consecutive years:

Weirton Medical Center - Oak Glen High School
Weirton Medical Center – Weir High School

6. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for Oak Glen Middle School Volleyball team to Clarksburg, WV, September 26 - 27, 2014 to participate in a volleyball tournament.

7. SUPPORT ORGANIZATIONS

The following list of support organizations is being presented for approval for the 2014-15 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.

Oak Glen Middle PTSA
OGHS Baseball Boosters
Cheer Bear Boosters
OGHS Grapplers Club
OGHS Soccer Boosters
Weir High Band Boosters
Weir High Soccer Boosters
Weir High Swim Team Boosters
Weir High Track Boosters
Weir High Volleyball Boosters
Weir High Parent Group = Class of 2015

8. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

Freezer B

9. CARGO VAN PURCHASE

It is recommended that the purchase of two (2) cargo vans from Washington Ford be approved;

<u>Make/Model</u>	<u>Price</u>
2013 Ford Cargo Van – E250 – 4,628 miles	\$21,994.00
2013 Ford Cargo Van – E250 – 5,367 miles	\$21,994.00

NEW BUSINESS

UNFINISHED BUSINESS

1. Auction for the surplus property will be held on Saturday, September 27, 2014.

COMMUNICATIONS

POLICY ISSUES

1. The following policies were being presented at a second reading. These policies were passed at a first reading on Monday, July 14, 2014 and sent out for comments. Comments were received.

GCCA	Personal Sick Leave
GCCAF	FMLA
GCCAG	Parental Leave Act
GCCAH	Military Leave
GDD	Vacation
GK	Leave without Pay

2. The following policy is being recommended to go out for adoption:

IKFB	Embedded Credit
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MEETING

Monday, September 8, 2014 5:00 p.m. Regular Meeting
Board of Education
Board Room, New Cumberland

ADJOURNMENT