

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, August 26, 2013, 6:30 p.m.
Board Room, New Cumberland, WV

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

Special Meeting – August 5, 2013
Special Meeting – August 8, 2013
Regular Meeting – August 12, 2013
Special Meeting – August 14, 2013

CALLERS

INFORMATION

1. Bus Safety Enforcement – Sheriff Ralph Fletcher
2. New Manchester Dedication – October 6, 2013
3. Maintenance Building Update

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 8/14/13:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Danielle Kramer	Teacher (Pre-school Special Needs) Allison Elementary	Personal

2. 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 2013-14 school year:

<u>Name</u>	<u>Position</u>
Raymond Seifert	Music at Weir Middle 1 st , 2 nd , and 3 rd Trimesters

3. ASSIGNMENTS/TRANSFERS -- CERTIFIED

It is recommended that the following assignments/transfers be approved, effective 8/28/13:

<u>Name</u>	<u>Position</u>	<u>Deg./Exp.</u>
TBA*	Teacher (Pre-school Special Needs) Allison Elementary	
TBA*	Teacher (Career Awareness and Learning Skills Oak Glen Middle	
TBA*	Teacher (French/Social Studies) Weir High	

*Names to be provided at Monday's meeting.

4. NEW POSITION -- CERTIFIED

It is recommended that the following position be approved and advertised:

Professional Accountant

5. SUBSTITUTES -- CERTIFIED

It is recommended that the following be approved as substitute teachers, effective the 2013-14 school year:

<u>Name</u>	<u>Areas of Certification</u>
Lola Bender	Health Education K-12, Physical Education K-12
Sandra D'Alesio	Social Studies 1-9, Elementary Education 1-8, Early Childhood
Emily Hambleton	English 5-Adult
Dora Kokochak	French 7-12, Social Studies 7-12
Francis Komara	Elementary Education 1-8, Language Arts 1-9
Harriet Mastromichalis	Language Arts 7-12
Anthony Perri	Industrial Arts 7-12, Principal Pre-K-Adult
Edward Samoraj	Social Studies 7-12, English 7-12

6. ASSIGNMENTS -- COACHING -- CERTIFIED

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

WEIR HIGH SCHOOL

Swimming Head Heather Fairchild

7. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

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

ACADEMIC GAMES

Head	Betty Smith
Head	Julie Alatis

TECHNOLOGY SITE CONTACTS

Allison Elementary	Martha Roberts
Broadview Elementary	Patricia Carey
Liberty Elementary	Debra Dunham
New Manchester Elem.	Jill Dieguez
Weirton Heights Elem.	Diana Mikula
Oak Glen Middle	Rick Brown
Weir Middle	Eric Olson
Oak Glen High	Julie Zoellers
Weir High	Elaine Kimmins
Career Center	Milton O'Mery

8. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved, effective August 28, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA		Custodian II JDR Career Center 220 days/8 hours
TBA		LPN/Aide New Manchester Elem 200 days/7 hours

9. ASSIGNMENT -- CLASSIFIED

It is recommended that the following person be approved, effective the 2013-14 school year pending fingerprinting results:

<u>Name</u>	<u>Position/Location</u>
Paula Brady	LPN/Aide New Manchester Elementary 7 hours/200 days

10. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved, effective August 21, 2013:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
David White	Maintenance/Custodian	Medical

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>
Citywide	Weirton Elementary	\$ 2,500.00
McKinley	Weirton Elementary	\$ 13,926.07
PSI	Weirton Elementary	\$ 454.50
PCS	Weirton Elementary	\$ 32,545.00
McKinley	Weirton Elementary	\$ 440.00

2. APPROVAL OF GRANT – BUS SAFETY ENFORCEMENT

It is recommended that following grant be approved:

Bus Safety Enforcement Grant

3. STUDENT RELEASES

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

CODE: BCX128
BCX268
BCX18
BCX18
BCX148

4. AGREEMENT –NORTHERN PANHANDLE HEAD START INC.

It is recommended that Hancock County Schools enter into a MOU agreement with Northern Panhandle Head Start, Inc. for the purpose of improving Head Start for School Readiness Act of 2007.

5. AGREEMENT – WEST VIRGINIA UNIVERSITY

It is recommended that Hancock County Schools enter into a Field Base/Clinical agreement with West Virginia University for student teachers.

6. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for Oak Glen Middle School Culture Club to Beckley and Davis, WV, October 18, 2013 October 19, 2013

7. REQUEST – HANCOCK COUNTY COMMISSION

The Hancock County Commission has requested the use of the following schools for voting places for a special election being held, November 9, 2013.

Allen T. Allison Elementary
New Manchester Elementary
Weir Middle School
Liberty Elementary
Broadview Elementary
Weirton Heights Elementary

8. STUDENT ACCEPTANCES

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

CODE:	HCX67	HCX819
	HCX1219	HCX14
	HCX2023	HCX24

9. BIDS – FOOD SERVICE TRUCK

Request permission to purchase a 2007 International Model 4300 Diesel Engine Truck for the Food Services Department at a cost of \$38,700. Price includes a two year extended warranty.

9a. BIDS – FOOD SERVICE TRUCK BODY

Request permission to purchase a 16 foot box body for the Food Services Department Truck. It is recommended that the bid with the asterisk (*) be approved.

<u>COMPANY</u>	<u>BID</u>
Sabre Equipment	\$26,709.00
Thermo King of Pittsburgh	\$23,873.00**
Robertson Truck Sales	\$27,550.00

10. AGREEMENTS – SPECIAL EDUCATION SERVICES

It is recommended that Hancock County Schools enter into the following agreements for Special Education Services for the 2013-14 school year:

Psychoeducational Services –	Dr. Kirk R. John – Mr. Bob Burns
Occupational Therapist -	Joy R. Mockbee
Occupational Therapist -	Katherine D. Larue
Physical Therapy -	Lacey Cline
Physical Therapy -	Kathy Eddy
Music & Movement Therapy -	Louise Roseberry
Physical Therapy & Assistive Technology -	Bernadette Wiley

NEW BUSINESS

UNFINISHED BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETING

Monday, September 9, 2013	6:30 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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ADJOURNMENT