

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, September 10, 2007 – 7:00 p.m.
Board Room, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

OLD BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

EXECUTIVE SESSION

ADJOURNMENT

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting – August 20, 2007

Special Meeting – August 27, 2007

CALLERS

INFORMATION

1. Melanie Donofe – Gifted Education Program Donations/Adam Yeater/Tamera Cronin
Chester VFW
Chester American Legion
Mountaineer Race Track and Gaming Resort
2. Nick Zervos, RESA 6 – Annual update
3. Nick Zervos – presenting Exemplary Teaching Technique Award to Dee Bailey, Weir
High School Art Teacher
4. Professional Staff Development Council – Anne Ford – Teachers Academy
5. Teach 21 Model Classroom Teachers – Kim Hughes

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. NEW POSITION

It is recommended that the following new position be approved, effective the 2007-08 school year:

Kindergarten Teacher at Allison Elementary School

2. TRANSFER -- CERTIFIED

It is recommended that the following assignment be approved, effective 9/11/07:

<u>Name</u>	<u>From</u>	<u>To</u>
Jessica Yarter	Substitute Teacher Countywide	Teacher (Physical Education) Weirton Heights Elementary
TBA*		Teacher (Kindergarten) Allison Elementary (pending approval of Item #1)

*Name to be provided at Monday's board meeting.

3. ASSIGNMENTS -- SUBSTITUTES -- CERTIFIED

It is recommended that the following be approved as substitute teachers, effective the 2007-08 school year:

<u>Name</u>	<u>Areas of Certification</u>
Donna Ferguson	Social Studies 5-Adult
Stacy Hooper	Elementary Education K-6
Diana Yocina	Spanish K-12, Gifted K-12

4. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following coaching assignment be approved, effective the 2007-08 school year:

OAK GLEN HIGH SCHOOL

Football Assistant	Richard Flowers
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5. ASSIGNMENTS -- ADULT EVENING PROGRAM -- CERTIFIED

It is recommended that the following instructors be approved for the adult evening program at the Rockefeller Career Center, effective the 2007-08 school year:

<u>Name</u>	<u>Class</u>
Richard Ford	Computers
Larry Deidrick	Computers/eBay
Jennifer DiGiacinto	Computers
Ron Burda	Dog Obedience
Jeff Hardy	Auto Technology
Stefan Smolski	GPS Instruction
Robert Wilson	Welding
Sam Cekinovich	Electrical Wiring
Joan Murray	Nursing Assistant
Kathryn Dray	Medical Terminology
David Bentrum	Farrier Science
Melissa Figley	Zumba
Robert Voithofer	Fitness

6. TEACHING IN LIEU OF PLANNING PERIOD -- CERTIFIED

It is recommended that the following be approved for teaching in lieu of their planning periods, effective the 2007-08 school year:

OAK GLEN HIGH SCHOOL

First Semester, Resource Room

Block I -- 9 weeks -- Barbara VanBeveren
-- 9 weeks -- Ethel Riser

Block III -- Kristin Bissett

Block V -- 9 weeks -- Linda Makar
-- 9 weeks -- Emily Glodowski

Second Semester, Resource Room

Block I -- Linda Makar

Block II -- Megan Allison

Block III -- Kristen Bissett

Block V -- Emily Glodowski

7. NEW POSITION - CLASSIFIED

It is recommended that the following position be approved for the 2007-2008 school year

Classification

Location

Supervisory Aide

Allison Elementary/Countywide

8. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved effective September 12, 2007, pending approval of item 7:

<u>Name</u>	<u>From</u>	<u>To</u>
Gary Barber	Bus Driver – Bus 45 Transportation 200 days/5.75 hours	Bus Driver – Bus 68 Transportation 200 days/5.75 hours
Albert Stiles	Custodian II Weir Middle School 220 days/8 hours	Custodian II Oak Glen High School 220 days/8 hours
TBA	TBA	Supervisory Aide II/III/IV Allison Elementary/Countywide 200 days/7 hours

9. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved effective September 12, 2007 pending approval of item 8:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA	TBA	Bus Driver – Bus 45 Transportation 200 days/5.75 hours
TBA	TBA	Custodian II Weir Middle School 220 days/8 hours

10. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective August 22, 2007.

<u>Name</u>	<u>From</u>	<u>To</u>
Linda Kelly	Cook III New Manchester Elem. 200 days/7 hours <i>To Fill Leave of Absence</i>	Cook II New Manchester Elem. 200 days/3.5 days

11. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved, effective the 2007-08 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Julie Libengood	Custodian	Countywide
Carl Burligar	Custodian	Countywide
Christal Cowden	Custodian	Countywide
Pamela Miller	Cook	Countywide
Susan Fijewski	Cook	Countywide
Lindsey Nagy	Cook	Countywide
Mary Ann Bocek	Cook	Countywide
Frances Games	Cook	Countywide

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. EXCEPTION TO SENIOR YEAR ATTENDANCE REQUIREMENT

SDS/WH/CS
SDS/WH/CP
SDS/WH/AY
SDS/WH/SB
SDS/WH/JA
SDS/WH/CK
SDS/WH/CG
SDS/WH/LK

2. BIDS – ROOFING

The following bids were received for the Re-roofing project at Oak Glen High School. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

COMPANY

Kalkreuth Roofing and Sheet Metal, Inc.*
PO Drawer 6399
41-40th Street
Wheeling, WV 26003-0616

BID

Base Bid	\$536,298.00*	Alternate Bid	\$390,288.00
Deduct A	\$176,808.00	Deduct A	\$116,672.00
Deduct B	\$ 80,433.00	Deduct B	\$ 58,438.00
Deduct C	\$135,637.00	Deduct C	\$105,561.00
Gym	\$ 92,274.00	Gym	\$ 67,554.00
Eng. Wing	\$ 51,146.00	Eng. Wing	\$ 42,062.00

Unit cost – insulation replacement in kind \$1.75 sq. ft.

Unit cost – deck replacement in kind \$6.86 sq. ft

COMPANY

MTG
3341 Strafford Street
Pittsburgh, PA 15204

BID

Base Bid	\$755,000.00	Alternate Bid	\$494,000.00
Deduct A	\$260,000.00	Deduct A	\$184,000.00
Deduct B	\$110,000.00	Deduct B	\$ 74,400.00
Deduct C	\$115,000.00	Deduct C	\$ 81,700.00
Gym	\$105,000.00	Gym	\$ 71,000.00
Eng. Wing	\$ 61,000.00	Eng. Wing	\$ 38,400.00

Unit cost – insulation replacement in kind \$2.90 sq. ft.

Unit cost – deck replacement in kind \$5.75 sq. ft.

COMPANY

Phoenix Roofing, Inc.
230 Coraopolis Road, Suite 200
Coraopolis, PA 15108

BIDS – ROOFING – (continued)

BID

Base Bid	\$637,000.00	Alternate Bid - None
Deduct A	\$217,400.00	
Deduct B	\$ 96,000.00	
Deduct C	\$140,500.00	
Gym	\$102,500.00	
Eng. Wing	\$ 60,350.00	

Unit cost – insulation replacement in kind – No bid
Unit cost – deck replacement in kind \$6.00 sq. ft

COMPANY

N F Mansuetto & Sons, Inc.
Second & Wood Street
Martins Ferry, OH 43935

BID

Base Bid	\$595,587.00	Alternate Bid	\$525,000.00
Deduct A	\$205,000.00	Deduct A	\$152,000.00
Deduct B	\$ 86,000.00	Deduct B	\$ 63,000.00
Deduct C	\$ 96,000.00	Deduct C	\$ 72,000.00
Gym	\$ 92,000.00	Gym	\$ 71,000.00
Eng. Wing	\$ 57,000.00	Eng. Wing	\$ 48,000.00

Unit cost – insulation replacement in kind \$2.50 sq. ft.
Unit cost – deck replacement in kind \$7.50 sq. ft

3. **Support Organizations**

The following list of support organizations is being presented for approval for the 2007-08 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 Grappler’s Club
ATA - PTA

OLD BUSINESS

1. HVAC – Weir High/Middle Complex – Update

2. Contract Renewal
3. WVSBA – Friday and Saturday, September 14 & 15, 2007

NEW BUSINESS

1. High Schools That Works
2. Aspiring Principals Mentor Contract
3. Response to Intervention – State Grant
4. Enrollment

COMMUNICATIONS

POLICY ISSUES

1. POLICY JLDBF

The following policy is being recommended to go out for a first reading.

JLDBF – Autism Mentor Classification Qualifications and Process

MEETINGS

September 17, 2007

5:30 p.m.

Special Meeting, Hancock County
Board of Education

September 10, 2007
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Board Room, New Cumberland

Purpose of the meeting: Meeting with Employee Organizations

September 24, 2007

7:00 p.m.

Regular Meeting, Hancock County
Board of Education
Board Room, New Cumberland

EXECUTIVE SESSION

ADJOURNMENT