

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, September 10, 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

Special Meeting – August 20, 2012

CALLERS

1. Sue Thompson, Newell Community Improvement Coalition

INFORMATION

1. NEXT GENERATION STANDARDS

Oak Glen High School – Michelle Bernardi
Weir High School - Vince McIntosh

2. UPDATE OF BOND CALL PROJECTS – Ron Blatt
3. Report on Air monitoring at Allison and New Manchester Elementary Schools from AGX Inc. Environmental Consultants

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective September 4, 2012:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Byron Price	Bus Driver	Personal

2. REMOVE FROM RIF – CLASSIFIED

It is recommended that the following person be removed from the RIF list and be reassigned for the 2012-2013 school year with the schedule changes that have occurred:

<u>Name</u>	<u>Classification</u>	<u>Location</u>
Diane Stafford	Bus Driver	Transportation-mid day run
Robert Stewart	Bus Driver	Transportation-mid day run

3. TRANSFER - CLASSIFIED

It is recommended that the following transfers be approved effective September 12, 2012:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA		Sup Aide II/III/IV-Kindergarten Liberty Elementary 200 days/7 hours
TBA		Secretary II/III Weir High School 220 days/ 8 hours
TBA		Bus Driver #38 Transportation 200 days/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

Authorization is requested to pay invoices, pending approval of the School Building Authority:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
PCS	Weirton Elementary	\$ 32,545.00
Pusateri	Weirton Elementary	\$347,884.55
Enertch Elec.	Weirton Elementary	\$ 52,060.00
Cattrell	Weirton Elementary	\$ 51,100.50
McKinley	Weirton Elementary	\$ 3,248.00
WG Tomko	Weirton Elementary	\$102,239.00

2. SHORT-DAY STUDENTS

It is recommended that the following short-day students be approved for the 2012-13 school year:

CODE: SDS/WH/1113
SDS/WH/113
SDS/WH/1013
SDS/WH/619

3. 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.

Weir High Basketball Boosters
Weir High Class of 2015 Parent Group

4. USE OF BUILDINGS

Approval for the Hancock County Commission to use the following schools for the upcoming election, November 6, 2012:

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

NEW BUSINESS

UNFINISHED BUSINESS

Sale of Stadium Property

1. Approve Surplus Property Auction Rules
2. Approve notice of auction for the former Oak Glen Stadium located in Newell, WV
3. Authorize payment for Class II legal advertisement in Weirton Daily Times, Hancock County Courier, East Liverpool Review and Wheeling Intelligencer for the notice of auction for the former Oak Glen Stadium in Newell, WV.

COMMUNICATIONS

POLICY ISSUES

1. The following policy is being recommended for approve with minor revisions:

KG Regulations for use of School Facilities for Non School
Individuals/Groups/or Organizations

MEETINGS

Monday, September 24, 2012 6:30 p.m. Regular Meeting
Board of Education
Board Office, New Cumberland

ADJOURNMENT