

*As a result of their successful schooling, the students of
Hancock County Schools shall be educationally prepared,
socially responsible and academically competent,
with an understanding and desire for lifelong learning.*

AGENDA

BOARD OF EDUCATION MEETING
Monday, September 12, 2005 – 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

Special Meeting – August 9, 2005
Regular Meeting – August 22, 2005

HEAR CALLERS

1. Tom Tompas
2. Dan Smith
3. Donna Gaston
4. Darrin Suter

INFORMATION

1. Teacher of the Year – Stefan Smolski
2. Hancock County Board of Education audit

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective the 2006-07 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Tracy Thomas	Teacher (Grade 1) Allison Elementary	Teacher (Grade 4) Weirton Heights Elementary
Colleen Breiding	Teacher (MI) Weirton Heights Elem.	Teacher (Grade 3) Weirton Heights Elem.

2. RESIGNATIONS -- COACHING/EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following resignations be approved, effective the 2005-06 school year:

OAK GLEN HIGH SCHOOL

Wrestling Assistant	Keith Flanigan
Boys' Track Head	Jeffrey Woofter

WEIR HIGH SCHOOL

Girls' Volleyball Assistant	Krista Bottegal
Class of 2007 Co-Sponsor	Connie Davies

3. ASSIGNMENTS -- COACHING/EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following coaching assignments be approved, effective the 2005-06 school year:

OAK GLEN HIGH SCHOOL

Girls' Volleyball Assistant	Alyssa Mick
Wrestling Volunteer	Keith Flanigan

WEIR HIGH SCHOOL

Club Sponsor, Tri-Hi-Y	Jaclyn Walters
Club Sponsor, Hi-Y	Jaclyn Walters

4. TRANSFER -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following transfer be approved, effective the 2005-06 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Carolyn Hook	Co-Sponsor Club Sponsor, Interact Weir High	Sponsor Club Sponsor, Interact Weir High

5. APPROVAL OF TEACHING IN LIEU OF PLANNING PERIOD

It is recommended that the following be approved for teaching in lieu of their planning period, effective the 2005-06 school year:

OAK GLEN HIGH SCHOOL

Diana Yocina	Spanish, first semester
Kurt Culler	Math, second semester
Karen Oyster	Math, first semester
Stefan Smolski	Science, first semester
Jules Adam	Science, first and second semesters
Paul Quattrone	Science, first semester
Anne Ford	Chorus, first and second semesters

WEIR HIGH SCHOOL

Lissa Dulick	English, first semester
Alyssa Mick	English, first and second semesters
Betty Smith	English, first semester
Kim Snider	Math, first semester

6. TRANSFERS - CLASSIFIED

It is recommended that the following transfer be approved effective September 26, 2005.

<u>Name</u>	<u>From</u>	<u>To</u>
Betty Dennis	Bus Driver Substitute	Bus Driver – Bus 32 Transportation 200 days/5.75 hours

7. TRANSFERS - CLASSIFIED

It is recommended that the following transfer be approved effective September 14, 2005.

<u>Name</u>	<u>From</u>	<u>To</u>
Carol Marino	Supervisory Aide Substitute	Supervisory Aide II Weir Middle School 200 days/7 hours <i>To Fill a Leave of Absence</i>

8. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective October 3, 2005

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Edward R. Stanley	Multi-Skilled Maintenance	Retirement

9. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective December 13, 2005.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Carole Ricca	Secretary III Weirton Hgts. Elementary	Retirement

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2005-06 school year.

CODE: BCXSR

2. SUPPORT ORGANIZATION

It is recommended that the following support organization be approved for the 2005-06 school year. Each organization has been provided with the Accounting Procedures for Support Organizations Guidelines and Hancock County Board of Education Policy DIA – Individual School and Support Organizations Accounting Procedures.

Oak Glen Middle School PTSA
Oak Glen High School Soccer Boosters
OGMS Boosters
Liberty School PTA

3. APPROVAL OF INVOICES

Request authorization to pay invoices pending approval of the School Building Authority.

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
Sayre Electric	OGMS	\$ 59,879.90
Colaianni	OGHS Windows/doors	\$ 30,830.00
Colaianni	OGHS Elev/Restroom	\$ 22,959.00
Colaianni	OGMS	\$ 303,862.00

4. REQUEST FOR OVERNIGHT FIELD TRIP

Tentative approval for an overnight trip for Weir High Drama Club to New York City, March 31- April 2, 2006. Final approval will be given after receiving itinerary, and list of students/chaperones (pending fingerprints and PPD results).

5. RE-ADMITTANCE

It is recommended that the following re-admittance to school be approved, on a probationary basis:

CODE: OGXMA

6. RE-ADMITTANCE

It is recommended that the following re-admittance to alternative education be approved, on a probationary basis:

CODE: OGXTM

7. EASEMENT

Hancock County Public Service District has asked to obtain an easement across property owned by Hancock County Schools for the purpose of installing and maintaining sanitary sewer lines.

8. POLL WORKERS

It is recommended that the attached list of poll workers be approved for the special election on November 5, 2005: List will be provided at the board meeting.

9. REQUEST RATE OF PAY

It is recommended that the following rates of pay be approved for the special election on November 5, 2005:

\$150.00 day
\$ 20.00 supply commission
\$ 10.00 return clerk
\$ 15.00 per day for school of instruction
+ mileage

10. EASEMENT

Andrew N. Sawula, representing Newell Holdings Delaware, Inc. has asked to obtain an easement across property owned by Hancock County Schools. For the purpose of taking soil samples from property that runs adjacent to Allison Elementary at the T. S. & T. site.

11. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2005-06 school year.

CODE: HCXJH

12. REQUEST

Approval to contract with RESA 6 for LPN services.

OLD BUSINESS

NEW BUSINESS

COMMUNICATIONS

1. ACKNOWLEDGEMENT LETTER – LOU CASINI

POLICY ISSUES

1. **POLICY AD**

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

AD – Philosophy of Hancock County Schools

MEETINGS

September 26, 2005	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland
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EXECUTIVE SESSION

ADJOURNMENT