

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, September 12, 2011, 6:30 p.m.
Board Room, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

ADJOURNMENT

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting – August 22, 2011
Special Meeting – August 29, 2011
Special Meeting – September 6, 2011

CALLERS

INFORMATION

1. West Virginia Assistive Technology System awarded Mrs. Karen Randolph a mini grant for her project Assistive Technology for Autism in the Classroom. Mrs. Randolph will attend an on-site training in Morgantown on Friday, September 16, 2011, which must be completed before she can obtain the assistive technology devices.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ASSIGNMENTS -- CERTIFIED

It is recommended that the following coaching assignments be approved, effective the 2011-12 school year. Those indicated with an asterisk (*) have met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Boys' Soccer Assistant	Gary Mooney*
Cheerleading Assistant (Non-paid)	Laura McMillin
(Oak Glen Middle)	

2. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective Wednesday, September 14, 2011:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA		Sup Aide II Kindergarten 7 hours/200 days Broadview

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
AV Luttamus	School Access Safety	\$ 2,550.00
Graybar	Weir High/Middle HVAC	\$ 5,945.00
McKinley	Weirton Elementary	\$217,060.49

2. APPROVAL OF CELEBRATION

Approval for Assure America to commemorate the final football game being played at the Weir High Jimmy Carey Stadium, Friday, October 28, 2011, with a fireworks display.

3. SUPPORT ORGANIZATIONS

The following list of support organizations is being presented for approval for the 2011-12 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 High School Cheer Bear Boosters
- Oak Glen High School Baseball Boosters
- Oak Glen Middle School Boosters
- Oak Glen Touchdown Club
- New Manchester PTA
- Oak Glen High School Softball Boosters – NEW
- Oak Glen High School Volleyball Boosters
- Weir High Swimming Boosters
- Weir Middle School PTSA
- Allison Elementary PTA
- Oak Glen Golden Bears Grapplers Club
- Liberty Elementary PTO
- Weirton Heights Elementary PTA

4. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip – Oak Glen Middle School 8th Grade Volleyball Team to Clarksburg, WV for the Hilltopper Invitational, September 30 – October 1, 2011.

5. WEST VIRGINIA LEGISLATIVE PRIORITIES FOR PUBLIC EDUCATION

Approval is recommended for Hancock County Board of Education to support the West Virginia Legislative Priorities for Public Education.

6. NARROW BAND RADIO FREQUENCY AND REPEATERS PERMIT

Approval to obtain a permit for Narrow Band Radio Frequency and Repeaters for the Transportation Department.

7. BIDS – MULTI SPORTS STADIUMS/WRESTLING ROOM/FIELD OF DREAMS

It is recommended to approve the following bids(s) for the Multi Sports Stadiums/Wrestling Room/Field of Dreams.

COMPANY

BID

TBA

TBA

UNFINISHED BUSINESS

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MEETINGS

Monday, September 26, 2011

6:30 p.m.

Regular Meeting
Board of Education
Board Office, New Cumberland

ADJOURNMENT