

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

AGENDA

BOARD OF EDUCATION MEETING

Monday, September 22, 2014, 5:00 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

Regular Meeting – July 28, 2014
Regular Meeting – September 8, 2014

CALLERS

INFORMATION

1. Anne Ford – Alpha Delta Kappa
2. Auction for the surplus property will be held on Saturday, September 27, 2014.
3. Demolition of Broadview, Liberty, and Weirton Heights Elementary Schools.
4. Progress reports will be distributed September 23rd for Grades K-8 and October 2nd for Grades 9-12.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective the dates indicated:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Kylee Barnhart	Teacher (Grade 1) Allison Elementary	Teacher (Grade 6) Oak Glen Middle	2015-16 school yr.
Ryan Wells	Substitute Teacher Countywide	Teacher (Behavior & Support Teacher/ Coach) Oak Glen High	9/23/14

2. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective 9/24/14:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Sheila Kendrick	Teacher (Grade 3) Weirton Elementary	Masters/38

3. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective 8/28/14 thru 10/10/14 (to return to work on 10/13/14):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Tracy Austin	Teacher (Grade 5) Weir Middle	Medical

4. RESIGNATION -- SUBSTITUTE -- CERTIFIED

It is recommended that the following resignation be approved, effective 9/10/14:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
David Nurmi	Substitute Teacher Countywide	Personal

5. EXTENSION OF CONTRACT DAYS -- CERTIFIED

It is recommended that the following employee receive payment for the days she worked beyond her contract:

<u>Name</u>	<u>Position</u>	<u>Days Worked</u>
Ruth Ann Douglass	Attendance Officer Countywide	June 26, 2014 July 3, 2014, ½ day July 7, 2014, ½ day July 8, 2014 July 9, 2014

6. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2014-15 school year:

WEIR HIGH SCHOOL

Girls' Volleyball Assistant

Dave Thompson

7. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved, effective September 24, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
Robert Cork	Custodian II Oak Glen Middle 220 days/8 hours	Food Truck Driver/Custodian Kitchen/Weir High 200 days/8 hours
Karl Hatala	Substitute Bus Operator	Bus Operator #70 Transportation 200 days/5.75 hours
Roger Stewart, Jr.	Substitute Bus Operator	Bus Operator #25 Transportation 200 days/5.75
Tammy Rawson	Substitute LPN/Aide	LPN/Aide Oak Glen High School 200 days/7 hours
Tracy Barnhart	RIF	Sup Aide II/ECCAT K New Manchester Elem 200 days/7 hours
Cherie Asbury	Cook III Weirton Elementary 200 days/7 hours	Cook III New Manchester Elementary 200 days/7 hours

8. UNPAID LEAVE

It is recommended that the following ½ day (9/23/14) unpaid leave be approved, three days (9/24-26/14) will be personal days:

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Reason</u>
Jeff Plimpton	Bus Operator	9/23/14 – 9/26/14	Out of Town

9. RE-CLASSIFICATION – CLASSIFIED

It is recommended that the following person(s) be re-classified Early Childhood Classroom Assistant Teacher (ECCAT) effective August 18, 2014, as follows:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Location</u>
Beverly Swartzmiller	Sup Aide II PreK	Sup Aide II/ ECCAT Temporary PreK	New Manchester

10. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved, effective September 26, 2014:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Amanda Bailey	Cook II Weir High	Personal

11. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved, effective September 4, 2014:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Michelle Shuman	Custodian	Relocating

12. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved ,effective September 15, 2014:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Lyndsy Halstead	Aide	Other Employment

13. REMOVAL FROM RIF LIST

It is recommended that the following employee be removed from the RIF list, effective August 21, 2014

<u>Name</u>	<u>Position</u>	<u>Location</u>
Robert Stewart	Bus Driver Mid-Day Run	Transportation

14. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person be approved, effective September 24, 2014:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Randall Waite	Custodian	Countywide

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. APPROVAL OF INVOICES

The following invoice has been submitted to the School Building Authority and is pending SBA approval:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
Caldwell's Windoware, Inc	Weirton Elem.	\$ 2,100.0

2. SURPLUS PROPERTY

It is recommended that the attached be declared surplus property:

3. USE OF BUILDINGS

Approval for the Hancock County Commission to use the following schools for the upcoming election, November 4, 2014:

Allison Elementary, New Manchester Elementary, Weirton Elementary (3 precincts), and Weir Middle.

4. BIDS – USED VEHICLES

The attached bids were received for Used Vehicles. It is recommended that the highlighted bids be approved.

5. SUPPORT ORGANIZATIONS

The following list of support organizations is being presented for approval for the 2014-15 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.

New Manchester Elementary PTA
Weir Middle PTSA
Oak Glen High School Boys Basketball
Oak Glen Lady Bears Basketball Boosters
Oak Glen Cross Country Boosters
Oak Glen High School Softball Boosters
Touchdown Club
Oak Glen High School Track Boosters
Oak Glen High School Volleyball Boosters
Weir High
Weir High Baseball Boosters
Weir High Basketball Boosters
Weir High Football Boosters
WHS Parent Group - Class of 2017
WHS Parent Group - Class of 2018

NEW BUSINESS

1. It is recommended that the month of October be proclaimed as International Alpha Delta Kappa month.

UNFINISHED BUSINESS

COMMUNICATIONS

POLICY ISSUES

1. The following WV State policy 7211 (Conflict Resolution Process for Citizens) is being recommended to replace Hancock County Policy KN

MEETING

Monday, October 13, 2014

5:00 p.m.

Regular Meeting
Board of Education
Board Room, New Cumberland

ADJOURNMENT