

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, September 23, 2013, 6:30 p.m.
Board Room, New Cumberland, WV

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS

UNFINISHED BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

ADJOURNMENT

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting – September 9, 2013

CALLERS

INFORMATION

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective 9/24/13:

<u>Name</u>	<u>Position</u>	<u>Deg./Exp.</u>
Celia Ptaszek	Payroll Accountant Finance Office	BS/27

2. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective 9/25/13:

<u>Name</u>	<u>From</u>	<u>To</u>
Catherine Cekinovich	Substitute Teacher Countywide	Teacher (Kindergarten) Weirton Heights Elementary

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

It is recommended that the following assignments be approved, effective the 2013-14 school year. The individual with an asterisk (*) has met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Chaperone for Girls' Volleyball (Non-paid)	Teresa Hutton (pending fingerprints)
Chaperone for Girls' Volleyball (Non-paid)	Carole Rosenlieb (pending fingerprints)
Girls' Volleyball Assistant (Non-paid)	Mark McHaffie*

WEIR HIGH SCHOOL

Class of 2017	Mary Ciszek
	Rachel Keyser

4. NEW POSITIONS -- CERTIFIED

It is recommended that the following new positions be approved and advertised:

Multi-categorical/Autism Teacher at Oak Glen Middle School
Behavior Coach* (for BIC) at Liberty Elementary School
*this position will be provided through RESA
Multi-categorical/Autism Teacher at Oak Glen High School

5. TEACHING IN LIEU OF PLANNING PERIOD -- CERTIFIED

It is recommended that the following be approved for teaching in lieu of his planning period:

Philip Taylor -- Advanced placement psychology (dual credit)
Oak Glen High and Weir High
First and second trimesters of the 2013-14 school year

6. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved effective September 25, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
Elizabeth Lundberg	Custodian II JDR Career Center 220 days/8 hours	Custodian IV/GM JDR Career Center 240 days/8 hours <i>(filling leave of absence)</i>
Janice Newlun	Custodian II Oak Glen High School 220 days/8 hours	Custodian II Oak Glen Middle 220 days/8 hours
Rudy Puskarich, Jr.	Substitute Custodian	Custodian II Itinerant Base - Maintenance 220 days/8 hours (flex schedule)

7. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved:

<u>Name</u>	<u>From</u>	<u>To</u>
Gail Martin	Food Truck Driver/ Custodian Kitchen/Weir High 200 days/8 hours	Plumber II/General Maintenance/Custodian II Maintenance 261 days/8 hours

8. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective 2014-2015 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Sandra Lusk	Autism Mentor Broadview 200 days/7 hours	Supervisory Aide III Kindergarten Weirton Heights Elem 200 days/7 hours

9. ASSIGNMENTS – SUBSTITUTES - CLASSIFIED

It is recommended that the following person(s) be approved:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Joseph Ballato	Custodian	Countywide
Carolyn Puskarich	Custodian	Countywide
Timothy W. Shughart	Custodian	Countywide
Thomas Wiley Davis	Food Truck Driver/Custodian	Countywide
Michele DeGarmo	Food Truck Driver/Custodian	Countywide

B. FINANCE

1. LIST OF BILLS

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

2. APPROVAL OF FINANCIAL STATEMENT

It is recommended that the 2012-2013 Annual Financial Statement be approved.

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>
PSI	Weirton Elem	\$ 3,502.50

2. REQUEST

Hancock County Office of Emergency Management is requesting the use our buildings. This is in accordance with Beaver Valley/Hancock County FEMA drill. No date has been set yet, but will be held sometime in June, 2014.

3. MEMORANDUM OF UNDERSTANDING

It is recommended that the memorandum of understanding between West Virginia Department of Education, Regional Education Service Agencies and County Boards of Education in response to Focus designated schools 2013-2017 be approved.

4. AK ENERGY MANAGEMENT RENEWAL (Compass Energy Gas Services)

It is recommended that the Board renew the agreement with AK Energy Management (Compass Energy Gas Services) for one year through September 30, 2014.

5. SHORT-DAY STUDENTS

It is recommended that the following short-day students be approved for the 2013-14 school year: (This is for the first trimester)

CODE:	SDS/WH/112	SDS/WH/88	SDS/WH/118
	SDS/WH/516	SDS/WH/811	SDS/WH/138
	SDS/WH/1619	SDS/WH/1011	SDS/WH/220
	SDS/WH/208	SDS/WH/511	SDS/WH/118
	SDS/WH/2018	SDS/WH/1320	SDS/WH/46
	SDS/WH/519	SDS/WH/108	
	SDS/WH/111	SDS/WH/207	

6. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for Oak Glen High School Volleyball team to Charleston, WV, October 4 – 5, 2013 to participate in a volleyball tournament.

7. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for Oak Glen High School Volleyball team to Parkersburg, WV, October 18-19, 2013 to participate in a volleyball tournament.

8. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for Oak Glen Middle School Volleyball team to Clarksburg, WV, October 4 – 5, 2013 to participate in a volleyball tournament.

9. STUDENT RELEASES

It is recommended that the following student releases be approved, for the 2013-14 school year:

CODE:	BCX102
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10. AGREEMENT

It is recommended that an agreement between Regional Education Service Agency 6 (RESA 6) and Hancock County Schools be approved. The agreement is for Educational Support Services for the 2013-2014 school year.

11. AGREEMENTS

It is recommended that the following agreements be approved. These agreements are meal contracts for the 2013-2014 school year.

The Tree House/Pre K Collaborative at The Orchards at Foxcrest
The Children's Academy, LLC/Pre-K Collaborative
Weirton Heights Daycare/Pre-K Collaborative
NPHS, Inc. /Pre-K Collaborative at Pipinas 1 & 3, Newell

12. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2013-14 school year:

CODE: HCX119

NEW BUSINESS

1. EXTENDED CONTRACT - PCS

It is recommended that Project and Construction Services be granted an extended contract through August 31, 2014.

UNFINISHED BUSINESS

COMMUNICATIONS

POLICY ISSUES

1. This policy is being presented for a second reading. This policy was passed at its first reading on August 5, 2013, and sent out for comments. Comments were received.

GCA COACHING

2. **POLICY REVISION**

The following policy is being recommended to go out for comment with revisions:

JE STUDENT ATTENDANCE

MEETING

Monday, October 14, 2013	6:30 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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ADJOURNMENT