

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

AGENDA

BOARD OF EDUCATION MEETING  
Monday, September 24, 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

EXECUTIVE SESSION

ADJOURNMENT

**ROLL CALL**

**APPROVAL OF MINUTES**

Regular Meeting – August 27, 2012

Special Meeting – September 4, 2012

Regular Meeting – September 10, 2012

**CALLERS**

**INFORMATION**

1. Jennifer DiGiacinto – Firewall Need for Technology Department
2. Marty Hudek – Update on Middle College
3. Postponement of Public Auction

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL**

1. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective

<u>Name</u>	<u>Position</u>	<u>Deg./Exp.</u>
TBA*	Teacher (Biology/General Science) Weir High	

\*Name to be provided at Monday’s meeting.

2. CHANGE IN ENDING DATE OF UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following change in the ending date for the unpaid leave of absence be approved:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
Lauren Masucci	10/17/12	10/29/12 (to return to work on 10/30/12)	Maternity

3. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following coaching assignments be approved, effective the 2012-13 school year. The individual indicated with an asterisk (\*) has met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Baseball Head	Mathew Deveaney
Girls' Volleyball Assistant (Non-paid)	Peggy Cashdollar

WEIR HIGH SCHOOL

Girls' Volleyball Assistant	Amanda Cain
Wrestling Head	Marc Osaba*
Wrestling Assistant	James Lynch

4. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2012-13 school year:

Curriculum & Instructional Team Leaders

OAK GLEN HIGH SCHOOL

Debby Churella	Math/Science/Technology
Kelsey Hayward	Humanities
Jeannie Roberts	Life Skills

WEIR HIGH SCHOOL

Cynthia Jividen	English/Social Studies
Elaine Kimmins	Elective/Non-Core
Cathy Barnabei	Science/Math

5. LEAVE OF ABSENCE – CERTIFIED

It is recommended that the following leave of absence be approved effective September 26, 2012, through November 7, 2012:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Lynette Martin	Teacher (Kindergarten) New Manchester	Medical

6. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective September 18, 2012:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Melissa Huggins	Cook	Personal

7. TRANSFER - CLASSIFIED

It is recommended that the following transfers be approved effective September 26, 2012:

<u>Name</u>	<u>From</u>	<u>To</u>
Dianne Campinelli	Secretary II Weir High School 220 days/8 hours	Secretary II Weir Middle School 220 days/ 8 hours
Ron Powell	Bus Driver #75 Transportation 200 days/5.75 hours	Bus Driver #73 Transportation 200 days/5.75 hours
Bettye Mullins	Bus Driver #46 Transportation 200 days/5.75 hours	Bus Driver #26 Transportation 200 days/5.75 hours

8. UNPAID LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence be approved effective February 14, 2013, through February 25, 2013:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Mary E. Steineman	Cook II	Personal

9. UNPAID LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following leave of absence be approved effective December 26, 2012, through January 16, 2013 (unpaid days January 7 through January 16, 2013):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Noreen Saxon	Supervisory Aide III	Mission Trip

10. EXTENSION OF LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following paid medical leave of absence be extended from September 18, 2012, through October 1, 2012 (return to work October 2, 2012):

<u>Name</u>	<u>Position</u>	<u>Location</u>
Thomas Gruda	Mechanic	Transportation

**B. FINANCE**

1. LIST OF BILLS

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

2. 2011 – 12 FINANCIAL STATEMENT

It is recommended that the 2011-12 financial statement be approved for publication and remitted to the State Department of Education.

**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	Weir Elementary	\$8,190.50

2. SHORT-DAY STUDENTS

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

CODE:	SDS/WH/118	SDS/WH/132
	SDS/WH/132	SDS/WH/107
	SDS/WH/134	SDS/WH/104
	SDS/WH/183	SDS/WH/58
	SDS/WH/78	SDS/WH/31
	SDS/WH/133	

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 Softball Boosters

4. REQUEST

It is recommended that the New Manchester Volunteer Fire Department and Tomlinson Run Park Foundation be granted permission to use two spare buses for their Haunted Hayride on October 20, 21, 26, & 27. The buses will be cleaned and full of fuel when returned.

5. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip – Oak Glen Middle School 8<sup>th</sup> Grade Volleyball Team to Clarksburg, WV for the Hilltopper Invitational, October 5 – October 6, 2012.

6. STUDENT RELEASE

It is recommended that the following student release be approved, for the 2012-13 school year:

CODE: BCX1914

7. FIREWALL PURCHASE

It is recommended that permission be given to purchase the following firewall at a total cost of \$27,890.00 from BridgeIT.com\*\*.

<u>Company</u>	<u>Cost</u>
BridgeIT.com EX-550	\$ 27,890.00**
CDW-G Barracuda	\$ 76,949.00
CDW-G Sonicwall	\$ 31,716.00

NEW BUSINESS

## **UNFINISHED BUSINESS**

1. Discussion and recommendation to approve partial track replacement at Oak Glen High School.

## **COMMUNICATIONS**

## **POLICY ISSUES**

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

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

## **MEETINGS**

Monday, October 1, 2012                      6:30 p.m.                      Special Meeting  
Board of Education  
Board Office, New Cumberland

Purpose of this meeting: Executive Session for the purpose of discussing the sale of stadium properties.

Monday, October 8, 2012                      6:30 p.m.                      Regular Meeting  
Board of Education  
Board Office, New Cumberland

## **EXECUTIVE SESSION**

1. To discuss matters involving the sale of Oak Glen stadium property.