

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, October 8, 2007 – 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

Regular Meeting – September 24, 2007
Special Meeting- September 25, 2007

Special Meeting – October 1, 2007
Special Meeting – October 2, 2007

CALLERS

1. Jill Beall – Work Force – West Virginia

INFORMATION

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

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

It is recommended that the following assignments be approved, effective the 2007-08 school year. Those indicated with an asterisk (*) have met state guidelines established for non-certified personnel in coaching activities.

OAK GLEN HIGH SCHOOL

Wrestling Volunteers	Dan Smith*
	Mark Wiersbicki*
	Bob Wilson

WEIR HIGH SCHOOL

Wrestling Head	Ray Pernell*
Girls' Basketball Assistant	Jessica Yarter
Girls' Basketball Volunteer	Jeffrey Lewis
Swimming Head	Donna Ferguson

ALLISON ELEMENTARY SCHOOL

Summer Reading Challenge	
Field Trip Chaperone	James VanFossen

2. REMOVAL FROM SUBSTITUTE LIST -- CERTIFIED

It is recommended that the following be removed from the substitute teaching list, effective 10/8/07:

<u>Name</u>	<u>Reason</u>
Carrienne Candal	Administrative Release
Brandi Reinacher	Administrative Release

B. FINANCE

1. LIST OF BILLS

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

2. SUBSTITUTION OF SECURITIES FOR WESBANCO BANK

Substitute: \$1,280,000 FHLMC Note 5.125% due 015/13/2013
Cusip 3128X1AR8

For: \$1,280,000 FHLB Note 5.2% due 09/10/2010
Cusip 3133XMAY7

C. MISCELLANEOUS

1. Support Organizations

The following list of support organizations is being presented for approval for the 2007-08 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 Girls Volleyball Boosters
Broadview Elementary PTA
Liberty Elementary PTA
New Manchester Elementary PTA

2. REQUEST FOR OVERNIGHT FIELD TRIP

Approval for overnight trip to Charleston for Key Club Students. Departing November 10, 2007 and returning November 11, 2007.

3. HEALTH OCCUPATIONS PROGRAM SITES

It is recommended that the following businesses be approved as clinical rotation sites for health occupations program at the John D. Rockefeller IV Career Center.

Dr. Fred Kinsey
Dr. Christopher Kubicki
Citizens Drug Store

4. Request of Overnight Field Trip

Approval for overnight trip for Oak Glen Middle Volleyball Team to Clarksburg for the Hilltopper Invitational, October 19, 2007.

5. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2007-08 school year:

CODE: BCX1016

OLD BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

October 9, 2007 5:30 p.m. Special Meeting, Hancock County
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Consideration and possible action regarding one student
expulsion/Business

October 22, 2007 7:00 p.m. Regular Meeting, Hancock County
Board of Education
Board Room, New Cumberland

October 23, 2007 5:00 p.m. Special Meeting, Hancock County
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Work Session

EXECUTIVE SESSION

ADJOURNMENT