

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

AGENDA

BOARD OF EDUCATION MEETING  
Monday, October 12, 2009 - 7:00 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**

Special Meeting – September 24, 2009

Regular Meeting – September 28, 2009

Special Meeting – October 5, 2009

**CALLERS**

**INFORMATION**

- 1. Weir High/Weir Middle HVAC update
- 2. CEFP – Public Hearing- October 27, 2009

**RECOMMENDATIONS OF THE SUPERINTENDENT**

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 10/1/09:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Jessica Yarter	Substitute Teacher Countywide	Other Employment

2. ASSIGNMENTS -- COACH/EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2009-10 school year:

**WEIR HIGH SCHOOL**

Girls' Track Head  
GAA

Angela Glyptis  
Hilary Frantz

3. NEW POSITION -- CERTIFIED

It is recommended that the following position be approved and advertised, effective the 2009-10 school year:

Special Education Interventionist

4. ASSIGNMENT --CLASSIFIED

It is recommended that the following person(s) be approved pending fingerprints for the remainder of the 2009-2010 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Cassandra Bryan	LPN/Aide	Allison Elementary

**B. FINANCE**

1. LIST OF BILLS

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

**C. MISCELLANEOUS**

1. SUPPORT ORGANIZATIONS

The following list of support organizations is being presented for approval for the 2009-10 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.

Broadview Elementary	Oak Glen Baseball Boosters
Weir Middle PTA	

2. APPROVAL OF INVOICES

Request authorization to pay invoices pending approval of the School Building Authority:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
RA Finnegan Inc.	WM/WH HVAC	\$127,771.65
McKinley & Assoc.	WM/WH HVAC	\$ 5,305.00
McKinley & Assoc.	OGHS HVAC	\$ 8,886.40

3. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip -- Oak Glen High Wrestling Team to St. Clairsville, Ohio to participate in a tournament, December 29 - 30, 2009.

4. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip -- Oak Glen High Wrestling Team to Worthington, Ohio to participate in a tournament, February 5 - 6, 2010.

5. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2009-10 school year:

CODE: HCX16

6. 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 23, 24, 25, 30, & 31. The buses will be cleaned and full of fuel when returned.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**COMMUNICATIONS**

1. Early Retirement Notification

## **POLICY ISSUES**

1. The following policy is being recommended to go out for a first reading.

GBGD            WORKERS COMPENSATION

## **MEETINGS**

October 13, 2009                      6:00 p.m.            Special Meeting, Hancock County  
Board of Education, New Cumberland  
Board Room, New Cumberland

Purpose of this meeting: Work Session

## **ADJOURNMENT**