

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, October 13, 200 – 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

Regular Meeting – September 22, 2008

Special Meeting – September 29, 2008

CALLERS

INFORMATION

1. Mark Dziatkowicz - Safety Update
2. Student/Staff Recognition
Becky Vukas – OGHS Literary Magazine – Vignettes
Joe Paolo – 2008 PLA Distinguished Scholar
3. Beth Morris & Bobbi O'Brien – Japan presentation

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Patricia Long	Teacher (LD) Oak Glen Middle	Retirement	10/25/08
Charlyn Hickey	Teacher (Grade 2) Broadview	Retirement	12/23/08

2. RESIGNATIONS -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Girls' Basketball Assistant	Chelsey Fletcher	09/30/08
Girls' Softball Assistant	Chelsey Fletcher	09/30/08
Girls' Basketball Assistant	Sarah Setcavage	09/17/08

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3. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following leaves of absence be approved, effective the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Anna Troynar	Teacher (Grade 1) Allison Elementary	Medical	09/26/08 - Indefinite
Amy Burns	Teacher (MI/Autism) Oak Glen Middle	Maternity	12/1/08 - 01/19/09

4. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following coaching assignment be approved, effective the 2008-09 school year. This individual has met state guidelines established for non-certified personnel in coaching activities.

OAK GLEN HIGH SCHOOL

Mark Wiersbicki Wrestling Coach Volunteer

5. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2008-09 school year:

MENTORS, COUNTYWIDE

Catherine Barnabei	Michele Linn
Patti Cowan	Deborah Masters
Amy Coursin	Linda McGuire
Kristeen Davis	Lisa Moore
Melanie Donofe	Richard Ramsey
Donna Evans	Martha Roberts
Anne Ford	Linda Robinson
Kathleen Griffith	Sheila Robinson
Jennifer Hardy	Lisa Topley
Cynthia Jividen	Janet Zatezalo
Cindy Kovalcik	

6. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective 10/15/08 and to terminate the end of the 2008-09 school year:

<u>Name</u>	<u>Position</u>
TBA*	Interventionist, Multi-subjects K-4 Allison Elementary Half-time

*Name to be provided at Monday's meeting.

B. FINANCE

1. LIST OF BILLS

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

2. BUDGET TRANSFER

Fund 61	187,400.92
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C. MISCELLANEOUS

1. SUPPORT ORGANIZATIONS

The following list of support organizations is being presented for approval for the 2008-09 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.

Cheer for Weir
Weir Softball Boosters
Weir High Baseball Boosters

2. EXPULSION

It is recommended that the following student* be expelled from all Hancock County Schools for a period of one year, commencing on October 6, 2008:

WMSX2319

3. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for Oak Glen High School Drama Department to Glenville State College to compete in the WV Theatre Conference from October 30 – November 2, 2008.

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 24, 25, and 26. The buses will be cleaned and full of fuel when returned.

5. 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>
Cattrell Companies	School Access Safety	\$58,895.10

UNFINISHED BUSINESS

NEW BUSINESS

1. Salt Shortage

COMMUNICATIONS

POLICY ISSUES

1. **POLICIES**

These policies are being presented for a second reading. The policies were passed at its first reading on August 18, 2008 and sent out for comments. No comments were received.

EEAJ – Use of “Remotely Activated or Activating Communications Devices” by Bus Drivers

IHA – Evaluating Pupil Progress

MEETINGS

October 27, 2008	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland
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ADJOURNMENT