

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, October 22, 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

ADJOURNMENT

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting – October 8, 2012

Special Meeting – October 15, 2012

CALLERS

INFORMATION

1. West Virginia Department of Education “It Does Matter” Campaign.
2. Kathy Kolanko--- Marland Heights Community Association request

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ASSIGNMENTS -- CERTIFIED

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

<u>Name</u>	<u>Areas of Certification</u>
Michele Berarducci	Elementary Education K-6
Angela Brncic	Early Childhood K-4, Early Education Pre-K-K
Helen DeMaria	Early Childhood K-4, Early Education Pre-K-K
John Rowe	English 7-9, Health & Physical Education 7-12
Elaine Underwood	Elementary Education 1-8, Social Studies 1-9, Early Childhood, Reading Specialist K-12

2. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

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

WEIR HIGH SCHOOL

GAA Eva Smith

ROCKEFELLER CAREER CENTER

Technology Site Contact Milton O'Mery

COUNTYWIDE

Mentors James Chappell
Jeffrey Hardy
Steve Shannon

3. ASSIGNMENTS -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Girls' Basketball Assistants (Non-paid) Jeff Click*
Gary Mooney*
Sam Paletta*

Wrestling Assistants (Non-paid) Steve Flowers*
A. J. Rhodes*

WEIR HIGH SCHOOL

Swimming Head Sara Reass
Swimming Assistant (Non-paid) Donna Ferguson

4. TRANSFER - CLASSIFIED

It is recommended that the following transfers be approved effective October 10, 2012:

<u>Name</u>	<u>From</u>	<u>To</u>
Denise Hayes	Secretary III Weir High School 240 days/8 hours	Secretary III Oak Glen Middle 220 days/ 8 hours
Cherie Asbury	Cook II Oak Glen High School 200 days/3.5 hours	Cook III Weirton Heights Elem 200 days/7 hours

5. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective November 15, 2012:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Jane Barkley	Cook III	Retirement

6. ADMINISTRATIVE RELEASE- SUBSTITUTES

It is recommended that the following administrative release be approved effective October 11, 2012:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Miranda McAvoy	LPN/Aide	Countywide

7. SUBSTITUTE SERVICE PERSONNEL - CLASSIFIED

It is recommended that the following substitutes be approved, effective the 2012-2013 school year:

<u>Name</u>	<u>Position</u>
Roger D. Stewart, Jr.	Bus Driver

B. FINANCE

1. LIST OF BILLS

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

2. APPROVAL OF PUBLIC ACCOUNTING FIRM

It is recommended that the certified public accounting firm listed below be approved to assist management in the preparation of district-wide financial statements for the fiscal year ending June 30, 2013 in accordance with GASB and related requirements of the West Virginia Department of Education:

Suttle & Stalnaker

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	New Elementary	\$6,119.50

NEW BUSINESS

UNFINISHED BUSINESS

COMMUNICATIONS

POLICY ISSUES

1. WEST VIRGINIA STATE BOARD POLICY 2419

It is recommended that West Virginia State Board Policy 2419 – Regulations for the Education of Students with Exceptionalities and the West Virginia Procedures Manual for Education of Students with Exceptionalities be adopted for Hancock County Schools.

2. The following policy is being recommended to go out for revisions:

GBRI LEAVE OF ABSENCE

MEETING

Monday, October 29, 2012 6:30 p.m. Special Meeting
Board of Education
Board Office, New Cumberland

Purpose of this meeting: Approval of bid for Newell football stadium

Tuesday, November 13, 2012 6:30 p.m. Regular Meeting
Board of Education
Board Office, New Cumberland

ADJOURNMENT