

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, November 8, 2010, 6:30 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 – October 5, 2010
Regular Meeting – October 25, 2010
Special Meeting – November 3, 2010

CALLERS

INFORMATION

1. Bond Call Update/Discussion
2. Nick Cortese, General Manager Human Resources - Wheeling – Nisshin, Follansbee, WV made a monetary donation to Hancock County Schools.
3. EQT Students of Excellence Scholarship – Jeffrey M. Tice

Jeffrey M. Tice was chosen to receive the EQT Students of Excellence Scholarship awarded by The State Journal.

4. Nick Zervos – Annual RESA 6 Update

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2010-11 school year. This individual has met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Wrestling Assistant (Non-paid)

Paden Potts*

2. REQUEST FOR LEAVE OF ABSENCE EXTENSION- CLASSIFIED

It is recommended that the following request for FMLA unpaid medical leave of absence be extended from November 2, 2010, to November 15, 2010:

| <u>Name</u> | <u>Position</u> | <u>Location</u> |
|-------------|-----------------|-----------------|
| Joni Crago | Autism Mentor | Weir Middle |

B. FINANCE

1. LIST OF BILLS

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

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> |
|----------------|--------------------|---------------|
| R A Finnegan | WM/WH HVAC | \$ 5,628.00 |
| R A Finnegan | WM/WH HVAC | \$ 1,023.00 |
| R A Finnegan | WM/WH HVAC | \$292,358.50 |
| McKinley | WM/WH HVAC | \$ 2,762.15 |
| McKinley | OGHS AC | \$ 2,110.52 |
| W G Tomko | OGHS AC | \$ 95,950.12 |
| R A Finnegan | WM/WH HVAC | \$ 6,107.00 |
| R A Finnegan | WM/WH HVAC | \$ 4,342.00 |

2. WORK BASE LEARNING SITES

It is recommended that the following work locations be approved as Work Based Learning Sites for students in Hancock County:

McCauslen's Florist
Connie's Corner
Arbor Rehabilitation and Health Care System
The Image Zone

3. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for Key Club to Charleston, WV for Leadership Training, November 21 - 22, 2010.

4. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be DENIED for the 2010-11 school year:

CODE: HCX133

UNFINISHED BUSINESS

NEW BUSINESS

1. SBA 2011 NEEDS Submission

It is recommended that the attached SBA 2011 NEEDS Submission be approved.

COMMUNICATIONS

POLICY ISSUES

The following policy is being presented at a second reading. This policy was passed at a first reading on September 27, 2010 and sent out for comments. No comments were received.

EBCD EMERGENCY CLOSING OF SCHOOLS

MEETINGS

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|---------------------------|-----------|---|
| Monday, November 22, 2010 | 6:30 p.m. | Regular Meeting Board of Education Board Office, New Cumberland |
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ADJOURNMENT