

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

AGENDA

BOARD OF EDUCATION MEETING  
Monday, November 9, 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**

Regular Meeting – October 21, 2009

Special Meeting – October 27, 2009

Special Meeting – October 28, 2009

Special Meeting – November 2, 2009

## **CALLERS**

## **INFORMATION**

1. Title I Distinguished Schools – Suzan Smith  
Weirton Heights Elementary  
Broadview Elementary
2. Nutrition Online Tool Kit – Nancy Karavolos
3. Healthy Choice Award – Nancy Karavolos
4. Local Wellness Policy Acknowledgement – Nancy Karavolos
5. Weir High/Weir Middle HVAC update

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL**

1. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2009-10 school year. This individual has met state guidelines established for non-certified personnel in coaching activities.

OAK GLEN HIGH SCHOOL

Football Assistant (Unpaid)                          John Wiseman

**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.

Oak Glen Track Boosters                          Oak Glen High Basketball Boosters

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	WH/WM HVAC	\$ 419,637.46

3. EXPULSION

It is recommended that the following student be expelled from all Hancock County Schools for a period of one year:

OGX182 commencing on November 10, 2009

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. **SCHOOL MESSENGER INFORMATION**

**COMMUNICATIONS**

**POLICY ISSUES**

**MEETINGS**

November 23, 2009	7:00 p.m.	Regular Meeting, Hancock County Board of Education, New Cumberland Board Room, New Cumberland
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**ADJOURNMENT**