

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

AGENDA

BOARD OF EDUCATION MEETING

Monday, November 10, 2014, 5:00 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 27, 2014

CALLERS

INFORMATION

1. Nick Zervos – RESA 6 Annual Report
2. Update on Bond Call Projects – Ron Blatt
3. WVEA salary campaign information for the upcoming legislative session.

WVEA salary campaign information asking the Board to show support by signing a resolution for competitive pay.

4. Middle Schools Update

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2014-15 school year. The individual indicated with an asterisk (*) has met state guidelines established for non-certified personnel employed in coaching activities:

OAK GLEN HIGH SCHOOL

Boys' Basketball Assistant
Girls' Volleyball Chaperone

Chris Skeeles*
Carol Rosenlieb

WEIR HIGH SCHOOL

Cheerleading

Maria Miller

2. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective November 12, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA		Custodian II Allison Elementary 220 days/8 hours
TBA		Custodian II Weir High School 220 days/8 hours

3. RESIGNATION – CLASSIFIED

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Sandra Douglas	Secretary	Retirement	November 3, 2014
Catherine Colabrese	Secretary	Retirement	December 1, 2014

4. RESIGNATION – CLASSIFIED - SUBSTITUTE

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Jessica Shaw	LPN/Aide	Personal	October 30, 2014
Hannah Gilchrist	Custodian	Personal	November 10, 2014

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. National Board of Professional Teaching Standards

It is recommended that classroom teachers who hold a valid renewal certificate issued by the National Board of Professional Teaching Standards receive \$2500.00 annually from county Board funds for the life of the renewal certificate, but in no event more than ten years for any one renewal certificate.

2. SHORT-DAY STUDENTS

It is recommended that the following short-day students be approved for the 2014-15 school year: (This is for the second trimester)

CODE: SDS/OG/43

3. OVERNIGHT TRIP

Approval for an overnight trip for Oak Glen High School baseball program to Myrtle Beach, SC. The students will be leaving April 13th and returning April 19th.

4. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2014-15 school year:

CODE: HCX24 HCX14

5. 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>
McKinley & Assoc.	Weirton Elementary	\$ 14,430.72
Mike Pusateri Excavating	Weirton Elementary	\$ 47,071.24

6. BIDS –FREEZER

The following bids were received for a 8x20x8 Kolpack walk-in freezer. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

<u>NAME</u>	<u>BID</u>
Clay County Schools	&2,500.00*

7. BIDS –PLAYGROUND EQUIPMENT

The following bids were received for playground equipment. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

<u>NAME</u>	<u>BID</u>
Clay County Schools	\$ 250.00
Ron Blatt	\$ 300.00*

8. AGREEMENT – WHEELING JESUIT UNIVERSITY

It is recommended that Hancock County Schools enter into a Field Base/Clinical agreement with Wheeling Jesuit University for student teachers.

NEW BUSINESS

1. Lighting at the Baseball/Softball League in Chester

Discussion and possible recommendation.

UNFINISHED BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

Monday, November 24, 2014	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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ADJOURNMENT