

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

AGENDA

BOARD OF EDUCATION MEETING
Tuesday, November 12, 2013, 6:30 p.m.
Board Room, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

NEW BUSINESS

UNFINISHED BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

ADJOURNMENT

ROLL CALL

APPROVAL OF MINUTES

Special Meeting – October 23, 2013

Regular Meeting – October 28, 2013

CALLERS

INFORMATION

1. UPDATE OF BOND CALL PROJECTS – Ron Blatt

2. OPERATING LEVY RESULTS

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. TERMINATION OF RECORDS -- CERTIFIED

It is recommended that the following termination of records be approved, effective 10/23/13:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Dennis Mills	Teacher (Social Studies) Oak Glen Middle	Deceased

2. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2013-14 school year:

ROCKEFELLER CAREER CENTER

Skills USA
Tech National Honor Society

James Luevano
Jeffrey Hardy

OAK GLEN MIDDLE SCHOOL

Focused Support Program, Math
Focused Support Program, Reading/Lang. Arts
Focused Support Program, Reading/Lang. Arts
Focused Support Program, Math

April (Adams) Corbin
Casey Deveaney
Lucille Gress
Kim Swords

WEIR MIDDLE SCHOOL

Focused Support Program, Reading/Lang. Arts
Focused Support Program, Math

Amy Angle
Heather Stewart

3. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2013-14 school year. The individual with an asterisk (*) has met state guidelines established for non-certified personnel employed in coaching activities.

WEIR HIGH SCHOOL

Boys' Basketball Assistant (Non-paid)
Swimming Assistant (Non-paid)

Shawn Stevens*
John McGowan

4. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective November 14, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
Candis Arango	Substitute Custodian	Custodian II Oak Glen High School 220 days/8 hours
Charles Chevront	Custodian IV/GM Oak Glen Middle 240 days/8 hours	Custodian IV/GM JDR Career Center 240 days/8 hours

5. RETURN FROM LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following return from unpaid family medical leave of absence (FMLA) be approved effective November 4, 2013:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Bethany Henderson	Bus Driver	Transportation

B. FINANCE

1. LIST OF BILLS

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

2. BUDGET SUPPLEMENTS

Fund 11	\$	1,411,170
Fund 21	\$	422,562
Fund 31	\$	14,497,407
Fund 51	\$	20,000
Fund 61	\$	3,145,763

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>
Cattrell	Weirton Elem	\$416,707.05
Cattrell	Weirton Elem	\$ 61,170.50
Enertech	Weirton Elem	\$ 96,558.32
W. G. Tomko	Weirton Elem	\$ 65,193.75
S. A. Comunale	Weirton Elem	\$ 11,143.50
Mike Pusateri Excavating	Weirton Elem	\$ 5,890.00
N. F. Mansuetto	Weirton Elem	\$145,431.70
McKinley	Weirton Elem	\$ 264.00
McKinley	Weirton Elem	\$ 8,455.38

NEW BUSINESS

1. ORAL HEALTH PROGRAM – WV Dept. of Health & Human Resources, Bureau of Public Health in conjunction with Marshall University School of Medicine with the support of the West Virginia Board of Education Offices of School Readiness and Healthy Schools is conducting a statewide assessment of the oral health status of third grade students in the State and Allison Elementary has been randomly selected to participate.

UNFINISHED BUSINESS

COMMUNICATIONS

1. Thank You Card – Betty Glenn

POLICY ISSUES

1. This policy is being presented for a second reading. This policy was passed at its first reading on September 23, 2013, and sent out for comments. No comments were received.

JE – Student Attendance

MEETING

Monday, November 25, 2013	6:30 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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ADJOURNMENT