

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

AGENDA

BOARD OF EDUCATION MEETING
Tuesday, November 13, 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

2. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 11/13/12:

OAK GLEN HIGH SCHOOL

Girls' Volleyball Assistant

Phillip Powell

3. ASSIGNMENT -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Wrestling Assistant (Non-paid)

Mathew Deveaney

4. APPROVAL OF EXTRA-CURRICULAR CLUB -- CERTIFIED

It is recommended that the following extra-curricular club be approved. This new academic club is designed for enthusiastic young mathematicians who want to extend themselves with a challenge. The fifth and sixth grade math teachers at Oak Glen Middle School are planning to volunteer their time as coaches.

MATH CLUB AT OAK GLEN MIDDLE SCHOOL

5. TRANSFER - CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Candice Dotson	Substitute Secretary	Secretary II Weir High School 240 days/8 hours
LuAnn McElhaney	Cook III Food Services 200 days/7 hours	Cook II Oak Glen High School 200 days/3.5 hours
TBA		Bus Driver Transportation 200 days/7 hours <i>(to fill leave of absence)</i>
TBA		Bus Driver Transportation 200 days/7 hours <i>(to fill leave of absence)</i>
TBA		Bus Driver Transportation 200 days/5.75 hours <i>(to fill leave of absence)</i>

6. TRANSFER - CLASSIFIED

It is recommended that the following transfers be approved effective November 16, 2012:

<u>Name</u>	<u>From</u>	<u>To</u>
Carla Long	Cook III Weir Middle School 200 days/7 hours <i>(filling leave of absence- original position Cook III – food service 200 days/7hrs.)</i>	Cook III Weir Middle School 200 days/7 hours

7. TRANSFER - CLASSIFIED

It is recommended that the following transfers be approved effective November 16, 2012, pending board approval of item 5:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA		Cook III Food Service 200 days/7 hours

8. TRANSFER - CLASSIFIED

It is recommended that the following transfers be approved effective November 16, 2012:, pending board approval of item 6.

<u>Name</u>	<u>From</u>	<u>To</u>
TBA		Cook III Food Services 200 days/7 hours

9. TRANSFER – CLASSIFIED - SUBSTITUTES

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

<u>Name</u>	<u>From</u>	<u>To</u>
George Rowland	Substitute Custodian Countywide	Substitute Food Truck Driver/Custodian Countywide

10. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following be approved for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Tiffany Hvizdak	Secretary	Countywide

11. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective June 1, 2013:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Mary Carey	Custodian	Retirement

B. FINANCE

1. LIST OF BILLS

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

2. SUBSTITUTION OF SECURITIES FOR WESBANCO BANK

Substitute: \$6,245,000 FHLMC Note 1.0% due 03/14/2016
Cusip 3134G3RK8

For: \$6,245,000.00 FNMA Notes 1.0% due 01/11/2027
Cusip 3136FTXKO

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>
PCS	Weirton Elementary	\$ 32,545.00
Cattrell	Weirton Elementary	\$ 488,344.65
S A Comuale	Weirton Elementary	\$ 18,810.00
WG Tomko	Weirton Elementary	\$ 55,807.75
Cattrell	HVAC Weirton Elementary	\$ 20,577.95
Emertch Electrical	Weirton Elementary	\$ 110,466.00
Pusateri Excavating	Weirton Elementary	\$ 178,978.81
McKinley	Weirton Elementary	\$ 3,435.12

2. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip – Weir High School Key Club to Charleston, WV, November 17 - 18, 2012.

3. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip – Oak Glen Middle School Culture Club to Princeton, NJ/Valley Forge, PA., May 18 – May 29, 2013.

4. EXPULSION

It is recommended that the following student be expelled from all Hancock County Schools for a period of one year, commencing on November 6, 2012:

CODE: OGMX119

5. CHANGE ORDERS

It is recommended that the attached change orders be approved:

1. J.D. & E., Inc.	Fire Marshall Requirements	\$ 69,510.31
2. J.D. & E., Inc.	PR #4 Re- Feed Power to UV'S	\$ 4,259.73
3. J.D. & E., Inc.	Swing Set	\$ 5,323.12
4. J.D. & E., Inc.	Building Overexcavation	\$ 51,836.81

6. Vehicle Bids

The following bids were received for Drivers Ed Vehicle, Extended Cab Pickup Truck and Cargo Van. It is recommended that the bid with the asterisk (*), be approved. All monies have been budgeted.

Drivers Ed Vehicle – Dodge Avenger SE

C. Hackett	\$ 17,306**
State Bid	\$18,199

Extended Cab Pickup Truck – GMC Sierra

C. Hackett	\$ 36,985	
State Bid	\$ 23,869.88	**

Cargo Van – GMC Savana

C. Hackett	No Bid	
State Bid Price	\$ 18,443.40	**

**Recommended

NEW BUSINESS

UNFINISHED BUSINESS

1. Discussion and possible action on disposition options for surplus school property/Newell Memorial Stadium.

COMMUNICATIONS

POLICY ISSUES

MEETING

Monday, November 26, 2012

6:30 p.m.

Regular Meeting
Board of Education
Board Office, New Cumberland

ADJOURNMENT