

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, November 22, 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

Regular Meeting – November 8, 2010

Special Meeting – November 15, 2010

CALLERS

INFORMATION

1. David McKinley from McKinley & Associates, Architects
2. Architect Contract Addendum
3. Broadview Elementary – WV Title I Distinguished School
4. Globaloria – Innovative Learning and Teaching Program: Barbara Logue & Suzan Smith

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective 1/20/11 - indefinite, due to maternity:

<u>Name</u>	<u>Position</u>
Lorrie Matusic	Teacher (Kindergarten) New Manchester Elementary

2. RESIGNATIONS -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Reason</u>
Valerie Reese	Substitute Teacher Countywide	11/08/10	Other employment
Colleen Smedley	Substitute Teacher Countywide	11/22/10	Other employment
Leonard Varner	Substitute Teacher Countywide	11/22/10	Administrative Release

3. ASSIGNMENTS -- CERTIFIED -- COACHING

It is recommended that the following assignments be approved, effective the 2010-11 school year. The individuals with an asterisk (*) have met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Wrestling Non-paid Coach	T. J. Osbon*
Cheerleading Non-paid Coach	Connie Foltz*
Girls' Basketball Non-paid Coach	Gary Mooney*

WEIR HIGH SCHOOL

Swimming Team Statistician	William Ferguson
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4. REQUEST FOR LEAVE OF ABSENCE EXTENSION- CLASSIFIED

It is recommended that the following request for unpaid medical leave of absence be extended from December 6, 2010, to January 2, 2011 (returning January 3, 2011):

<u>Name</u>	<u>Position</u>	<u>Location</u>
Tammy Fink	Cook	Weirton Heights Elementary

5. REQUEST FOR LEAVE OF ABSENCE EXTENSION- CLASSIFIED

It is recommended that the following request for unpaid medical leave of absence be extended from November 12, 2010, to November 23, 2010 (returning November 29, 2010 after Thanksgiving break):

<u>Name</u>	<u>Position</u>	<u>Location</u>
Jeffrey Plimpton	Bus Driver	Transportation

6. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following be approved for the 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Adam J. Hudek	Custodian	Countywide
Paul J. Rafacz	Custodian	Countywide
Stephen W. Craig	Custodian	Countywide
Pamela L. Miller	Custodian	Countywide

7. REQUEST FOR EXTENSION OF FMLA (UNPAID MEDICAL LEAVE) - CLASSIFIED

It is recommended that the following FMLA unpaid medical leave of absence be extended from November 15, 2010, to December 1, 2010 (returning December 2, 2010):

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

8. REQUEST TO ELIMINATE HALF DAY POSITIONS

It is recommended that the following ½ day positions be eliminated.

<u>Position</u>	<u>Location</u>
½ day Secretary	Career Center
½ day Secretary	Allison Elementary

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for Oak Glen High School Girls' Basketball Team to go to the Holiday Basketball Classic, December 28 & 29th in Ripley, WV.

2. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for Oak Glen High School Wrestling Team to travel to St. Clairsville for the Best Value Inn Tournament, December 28 & 29th.

UNFINISHED BUSINESS

NEW BUSINESS

1. It is recommended that the Hancock County Board of Education approve the resolution and order directing the issuance of bonds.
2. It is recommended that the Hancock County Board of Education authorize the Superintendent to contact the Sellers of the property for the proposed elementary school to request an extension of time to exercise the option to purchase the real estate.
3. It is recommended that the Hancock County Board of Education authorize the Superintendent to seek an advisory opinion on its behalf concerning the propriety of acquiring real property as set forth in the bond call approved by the voters at the November 2, 2010 election.
4. It is recommended that the Hancock County Board of Education authorize the Superintendent to seek an exemption for the sale of real estate if there is any question of the advisory opinion regarding the acquisition of property.
5. It is recommended that the Hancock County Board of Education authorize the Superintendent to execute and file the request for advisory opinion and/or exemption for property if deemed appropriate by her.
6. Possible addendum item regarding contracts.

COMMUNICATIONS

POLICY ISSUES

1. The following policy is being recommended to go out for a first reading.
* The policy code will be available on the addendum.

MEETINGS

Monday, November 29, 2010 6:30 p.m. Special Meeting
Board of Education
Board Office, New Cumberland

Purpose of this meeting: Business/Personnel

Monday, December 12, 2010 6:30 p.m. Regular Meeting
Board of Education
Board Office, New Cumberland

ADJOURNMENT