

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

AGENDA

BOARD OF EDUCATION MEETING

Monday, November 24, 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 – November 10, 2014

Special Meeting – November 17, 2014

CALLERS

INFORMATION

- 1. Kevin Elias presentation

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

- 1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 12/1/14:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Karen Oyster	Substitute Teacher Countywide	Relocating

- 2. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2014-15 school year. These individuals have met state guidelines established for non-certified personnel employed in coaching activities:

OAK GLEN HIGH SCHOOL

Girls' Basketball Assistant	Sam Paletta*
Girls' Basketball Assistant	Scott Pryor*

- 3. ASSIGNMENT -- CERTIFIED

It is recommended that the following be approved as a substitute teacher, effective the 2014-15 school year:

<u>Countywide</u>	<u>Areas of Certification</u>
Carrie Graff	Multi-subjects K-8 M.I./Mild Moderate K-12

4. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective November 26, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
Bunny Pradovich	Custodian II Weir High School 220 days/8 hours	Custodian II Oak Glen High School 220 days/8 hours
James Barr	Bus Operator 35 Transportation Not to Exceed 225 days/5.75 hours	Bus Operator 35 Transportation Not to Exceed 225 days/7 hours
Christine Risk	Bus Operator 137 Transportation 200 days/5.75 hours	Bus Operator 134 Transportation 200 days/5.75 hours <i>(to fill leave of absence)</i>
Denise Travis	Secretary III Oak Glen Middle 220 days/8 hours	Secretary III Weirton Elementary 210 (flex) days/8 hours

5. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective November 17, 2014:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Lonnie Boyles, Jr.	Food Truck Driver/Custodian	Personal

6. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence be approved effective August 4, 2014, through December 5, 2014:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Timothy J. Shughart	Custodian II	Medical

7. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following second (2nd) year unpaid leave of absence be approved effective December 5, 2014:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Timothy J. Shughart	Custodian II	Medical

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. JOHN D. ROCKEFELLER IV CAREER CENTER STRATEGIC PLAN

It is recommended that the JDR IV Career Centers' strategic plan, which includes, reviewing/acceptance of the JDR mission, purpose of all programs and the overall strategic plan. The approval is needed to become COE compliant

NEW BUSINESS

1. Approval of Contract

It is recommended that ECS Mid-Atlantic, LLC be awarded a contract to perform the required duties of the Owner's Soils Engineer and Testing and Inspections for the three schools being demolished under building package 6.

2. State Treasurers P Card – Joe Campinelli

Discussion on the State Treasures P card.

UNFINISHED BUSINESS

1. WVEA salary campaign information for the upcoming legislative session.

It is recommended that the Board sign the WVEA salary resolution to show support for competitive pay for West Virginia teachers and service personnel.

COMMUNICATIONS

POLICY ISSUES

MEETINGS

Monday, December 1, 2014 3:00 p.m. Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Employee hearing

Tuesday, December 2, 2014 5:00 p.m. Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Work Session

Monday, December 8, 2014 5:00 p.m. Regular Meeting
Board of Education
Board Room, New Cumberland

ADJOURNMENT