

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

AGENDA

BOARD OF EDUCATION MEETING  
Monday, November 25, 2013, 5:30 p.m.  
Board Room, New Cumberland, WV

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**

Regular Meeting – November 12, 2013

Special Meeting – November 13, 2013

Special Meeting – November 19, 2013

### **CALLERS**

1. Melanie Donofe – Presenting the WVEA salary campaign information for the upcoming legislative session.

### **INFORMATION**

1. Readers Workshop – Amanda Fisher and Amy Pryor
2. Posting vacancies for Weirton Elementary School for the 2014-2015 school year.
3. Division of Highways traffic study for Weirton Elementary Schools.

### **RECOMMENDATIONS OF THE SUPERINTENDENT**

#### **A. PERSONNEL**

##### **1. RESIGNATION - CERTIFIED**

It is recommended that the following resignation be approved, effective 12/21/13:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Timothy Reinard	Coordinator of Transportation Transportation Department	Retirement

##### **2. ASSIGNMENT – CERTIFIED**

It is recommended that the following assignment be approved, effective 12/2/13:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Cassandra Lockerbie	Speech-Lang. Pathologist Countywide, Base – Broadview	Masters/0

3. RESIGNATION – COACHING – CERTIFIED

It is recommended that the following resignation be approved, effective 11/15/13, due to personal reasons:

WEIR HIGH SCHOOL

Boys' Basketball Assistant – David Hinerman

4. ASSIGNMENTS -- COACHING -- CERTIFIED

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

WEIR HIGH SCHOOL

David Hinerman                      Boys' Basketball Assistant (Non-paid)  
(pending approval of Item 3)

OAK GLEN HIGH SCHOOL

Mathew Deveaney                      Wrestling Assistant (Non-paid)  
Craig Godwin\*                          Wrestling Assistant (Non-paid)  
A. J. Rhodes\*                              Wrestling Assistant (Non-paid)  
Mike Staley                                Statistician

Those indicated with an asterisk (\*) have met state guidelines established for non-certified personnel employed in coaching activities.

5. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective November 27, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA		Custodian IV/GM Oak Glen Middle 240 days/8 hours

6. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Brian Sweeney	Bus Driver	Countywide

7. 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 Date</u>
Pamela Smith	Bus Driver	Retirement	November 7, 2013
Cynthia Lucas	Cook	Retirement	March 1, 2014

**B. FINANCE**

1. LIST OF BILLS

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

**C. MISCELLANEOUS**

1. APPROVAL OF PUBLIC ACCOUNTING FIRM

It is recommended that the certified public accounting firm listed below be approved to assist management in the preparation of district-wide financial statements for the fiscal year ending June 30, 2014 in accordance with GASB and related requirements of the West Virginia Department of Education:

Suttle & Stalnaker

2. JOHN D. ROCKEFELLER IV CAREER CENTER STRATEGIC PLAN

It is recommended that the JDR IV Career Centers' strategic plan be approved. The approval is needed to become COE compliant.

3. EXPULSION

It is recommended that the following student be expelled from all Hancock County Schools for a period of one year, commencing on November 21, 2013:

CODE: WMSX2615

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 21, 2013:

CODE: WMSX1016

5. AGREEMENT

It is recommended that the following agreement be approved. This agreement is a meal contract for the 2013-2014 school year.

Brooke County Schools for Middle College

6. REQUEST TO USE FACILITY

Permission is requested to conduct the Energy Express Program for 2014 and utilize Oak Glen Middle School and Weir Middle School as locations beginning June 12, 2014, continuing through August 1, 2014.

7. 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>
PSI	Weirton Elem	\$ 2,621.00
Citywide	Weirton Elem	\$ 1,483.00

8. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip for the Oak Glen High School Wrestling team to participate in the America's Best Value Wrestling Tournament in St. Clairsville, OH, December 27, 2013 thru December 28, 2013.

9. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

Oak Glen High School Wrestling Mat

**NEW BUSINESS**

**UNFINISHED BUSINESS**

## **COMMUNICATIONS**

### **POLICY ISSUES**

1. This policy is being presented for a second reading. This policy was passed at its first reading on October 14, 2013, and sent out for comments. No comments were received.

IKE – Promotion/Retention/Advancement

### **MEETING**

Monday, December 9, 2013	5:30 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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### **ADJOURNMENT**