

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, December 3, 2007– 7:00 p.m.
Board Room, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

OLD BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

EXECUTIVE SESSION

ADJOURNMENT

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting – November 13, 2007

CALLERS

INFORMATION

1. Update – Oak Glen High School Roofing

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 12/21/07:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Mary Ann Ianni	Teacher (Grade 1) Broadview Elementary	Retirement

2. RESIGNATION -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following extra-curricular resignation be approved, effective 10/26/07:

OAK GLEN HIGH SCHOOL

Student Council Co-Sponsor

Rebecca Vukas

3. TRANSFER -- EXTRA-CURRICULAR -- CERTIFIED

Pending board approval of Item #2, it is recommended that the following transfer be approved, effective the remainder of the 2007-08 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Fran Jones	Student Council Co-Sponsor Oak Glen High	Student Council Sponsor Oak Glen High

4. ASSIGNMENT -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2007-08 school year:

OAK GLEN HIGH SCHOOL

Kelly Dee Girls' Basketball Volunteer

5. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2007-08 school year:

OAK GLEN HIGH SCHOOL

Curriculum and Instructional Team Leaders

Jules Adam	Math/Science/Technology
Kelsey Hayward	Humanities
Jeanne Roberts	Life Skills

WEIR HIGH SCHOOL

Curriculum and Instructional Team Leaders

Andrea Anderson	Math/Science
Cynthia Jividen	Humanities
Elaine High	Life Skills

6. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved effective December 5, 2007:

<u>Name</u>	<u>From</u>	<u>To</u>
Gary Barber	Bus Driver – Bus 68 Transportation 200 days/5.75 hours	Bus Driver – Bus 13 Transportation 200 days/5.75 hours

7. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved effective December 5, 2007, pending approval of Item 6:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA	TBA	Bus Driver – Bus 68 Transportation 200 days/5.75 hours

8. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved, effective the remainder of the 2007-2008 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Thomas Bedore	Bus Driver	Transportation
Kimberly Sargent	Bus Driver	Transportation

9. ADMINISTRATIVE RELEASE- SUBSTITUTES

It is recommended that the following administrative release be approved effective immediately.

<u>Name</u>	<u>Position</u>	<u>Location</u>
Kelly Bailey	Cook	Countywide
Christine Dalrymple	Supervisory Aide	Countywide

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. SUPPORT ORGANIZATIONS

The following list of support organizations is being presented for approval for the 2007-08 school year. Each organization has been provided with Accounting Procedures for Support Organizations Guidelines and Hancock County Board of Education Policy DIA – Individual School and Support Organizations Accounting Procedures.

Oak Glen High School Baseball Boosters
Weir High Class of 2010
Weir High Class of 2009

2. WORK BASE LEARNING SITE

It is recommended that the following work location be approved as a Work Based Learning Site for students in Hancock County.

Dr. Stephen Mascio – Follansbee, WV

3. SURPLUS PROPERTY

It is recommended that the following items be declared surplus property:

- | | |
|--|-------------------|
| a. 1987 Ford 1 ½ ton dump 2WD | Min. Bid \$850.00 |
| b. 8' DRW Utility Bed | Min. Bid \$200.00 |
| c. Enclosed Cab for John Deer 800 Series | Min. Bid \$100.00 |
| c. Craftsman 19 HP riding Mower | Min. Bid \$100.00 |

OLD BUSINESS

1. TSSI System
2. Assistant Prosecuting Attorney Compensation

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

1. The following policies are being recommended to go out for a first reading.

ECAB – SCHOOL ACCESS
GCCAG, GCCBG, GDCF – LEAVE DONATION PROGRAM
GCPAA – DEFINING LATERAL TRANSFER - PROFESSIONAL

MEETINGS

December 17, 2007	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland
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EXECUTIVE SESSION

ADJOURNMENT