

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, December 6, 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 22, 2010

Special Meeting – November 29, 2010

CALLERS

1. Bob Marino – Dare to Prevent

INFORMATION

1. School Messenger Notification System
2. Four (4) New Buses Delivered
3. School Safety Access Grant
4. Bond Call Update
5. RIF and Transfer Notifications

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Donna Durkin	Teacher (Grade 4) Broadview Elementary	6/11/11
Sharon Gill	Teacher (Title I Reading) Countywide, Base-Weirton Heights	6/30/11
Mike Greene	Dean of Students Weir High	7/01/11
Michael Orlando	Teacher (Health/Phys. Ed.) Oak Glen High	6/11/11
William Smith	Teacher (Social Studies) Weir High	6/11/11
William Springer	Teacher (Tech. Ed.) Oak Glen Middle	6/11/11
William Wells	Teacher (Grade 6) Oak Glen Middle	6/11/11

2. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective 2/2/11 thru 2/13/11 (to return to work on Monday, February 14, 2011):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Amanda Fisher	Teacher (Grade 3) Allison Elementary	Maternity

3. ASSIGNMENT -- COACHING -- CERTIFIED

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

WEIR HIGH SCHOOL

Bruno Manypenny* Wrestling Assistant (Unpaid)

TBA Boys' Basketball Assistant
(name to be provided at Monday's meeting)

4. 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>
Bethany Henderson	Bus Driver	Countywide

5. ADMINISTRATIVE RELEASE- SUBSTITUTES

It is recommended that the following administrative release be approved effective December 6, 2010:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Kimberly Haning-Lyons	Cook	Countywide

6. TERMINATION – CLASSIFIED

It is recommended that the following termination be approved effective November 19, 2010.

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Reason</u>
Jeanne Young	Custodian III	Broadview	Deceased

7. REQUEST FOR LEAVE OF ABSENCE EXTENSION- CLASSIFIED

It is recommended that the following request for unpaid medical leave of absence be extended from December 31, 2010, to February 28, 2011:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Kathy Mineard	Supervisory Aide	Allison Elementary

8. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective January 3, 2010:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA	Bus Driver # Transportation 200 days/5.75 hours	Bus Driver #73 Transportation 200 days/5.75 hours

B. FINANCE

1. LIST OF BILLS

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

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	New Weirton Elementary	\$30,000.00
AV Luttamus	<u>School Access Safety</u>	\$85,479.00
	WHS	\$24,574.00
	JDRIVCC	\$23,239.00
	WMS	\$20,234.00
	OGHS	\$17,432.00
PCS	New Weirton Elementary	\$23,180.00
PBC, Inc	WM/WH HVAC	\$ 5,000.00
American Asbestos	OGHS AC	\$ 480.00
American Asbestos	WM/WH/HVAC	\$ 2,260.00
American Asbestos	WM/WH/HVAC	\$ 6,390.00

2. REQUEST FOR OVERNIGHT FIELD TRIP

Approval for overnight field trip for Oak Glen High School Culture Club to go to Annapolis, Baltimore and the Chesapeake Bay, May 7 & 8, 2011.

UNFINISHED BUSINESS

NEW BUSINESS

1. It is recommended to allow the Weirton Police Department and Luttamus Communications and Security to place a surveillance camera on the Weir High Campus. This will provide the ability to view strategic locations within the city.
2. It is recommended to authorize PSI to perform wetland delineation services for the multi sports stadium at Oak Glen High School. The cost will be \$3,800.00.

COMMUNICATIONS

POLICY ISSUES

MEETINGS

Wednesday, December 15, 2010	6:30 p.m.	Special Meeting Board of Education Board Office, New Cumberland
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Purpose of this meeting: Business/Personnel

Monday, December 20, 2010	6:30 p.m.	Regular Meeting Board of Education Board Office, New Cumberland
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ADJOURNMENT