

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, December 9, 2013, 5:30 p.m.
Board Room, New Cumberland

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 25, 2013

CALLERS

1. Marcia Kobily, Cecelia Clark, and Don Foltz

INFORMATION

1. UPDATE OF BOND CALL PROJECTS – Ron Blatt
2. Nick Cortese, General Manager Human Resources - Wheeling – Nisshin, Follansbee, WV made a monetary donation to Hancock County Schools.
3. Simulated Workplace – Steve Shannon and Jeff Hardy

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective 12/20/13:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Robert Conant	Teacher (Social Studies) Oak Glen Middle	Bachelors/3

2. CHANGE IN CONTRACT DAYS -- CERTIFIED

It is recommended that the change in contract days for elementary principals and elementary assistant principals be made, effective the 2014-15 school year, from 210 days to 220 flex days:

3. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective the 2014-15 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA	Principal 210 days	Principal Weirton Elementary School 220 flex days

4. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2013-14 school year. These individuals have met state guidelines established for non-certified personnel employed in coaching activities:

OAK GLEN HIGH SCHOOL

Zach Brown Wrestling Assistant (Non-paid)
Jered Gamble Boys' Basketball Assistant (Non-paid)

5. NEW POSITION -- CERTIFIED

It is recommended that the following position be approved and advertised, effective the 2014-15 school year:

BD Teacher
Weirton Elementary School

6. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective December 11, 2013:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA		Custodian II Oak Glen Middle 220 days/8 hours
TBA		Bus Driver #092 Transportation 200 days/7 hours

7. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective March 3, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA		Cook II Weir High School 200 days/3.5 hours

8. ELIMINATION OF POSITION

It is recommended that the following position be eliminated for the 2014-2015 school year:

Classified

Cook II
Weirton Elementary School
200 days/3.5 hours

9. NEW POSITION

It is recommended that the following position be approved for the 2014-2015 school year:

Classified

Cook III
Weirton Elementary School
200 days/7 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>
McKinley	Weirton Elem.	\$ 440.00
McKinley	Weirton Elem.	\$ 20,251.16
Flag Floods	Weirton Elem.	\$113,957.44
N.F. Mansuetto	Weirton Elem.	\$134,839.04
S.A. Cumunale	Weirton Elem.	\$ 4,550.50
Mike Pusateri Excavating	Weirton Elem.	\$ 76,333.38
Tomko	Weirton Elem.	\$ 13,157.50
Enertech	Weirton Elem.	\$ 99,131.11
Catrell	Weirton Elem.	\$270,932.40
Catrell	Weirton Elem.	\$575,008.40

2. SHORT-DAY STUDENTS

It is recommended that the following short-day students be approved for the 2013-14 school year: (This is for the second trimester)

CODE:	SDS/OG/1912	SDS/WH/118A
	SDS/OG/411	SDS/WH/118B
	SDS/OG/1013	SDS/WH/88
	SDS/OG/1419	SDS/WH/1011
	SDS/WH/112	SDS/WH/511
	SDS/WH/116	SDS/WH/1913
	SDS/WH/46	SDS/WH/1619
	SDS/WH/207	SDS/WH/220
	SDS/WH/207B	SDS/WH/2023
	SDS/WH/208	
	SDS/WH/108	

3. AGREEMENT

It is recommended that the following agreement be approved. This agreement is for Franciscan University Nursing students' placement for the 2013-2014 school year.

4. REQUEST

Hancock County Office of Emergency Management is requesting the use of Weir High complex and one bus driver for a drill on May 5, 2014. The drill will be held after school hours starting at 6:00 p.m. They would also like to request the use of the Weir High Gym at an earlier date for a practice drill; they will coordinate this date with the principal. The Office of Emergency Management is also requesting that the Director of the JDR IV Career Center and one bus driver with one bus on May 7, 2014 for approximately 1 to 1 ½ hours starting at 9:00 a.m. for an interview with FEMA. This is in accordance with Beaver Valley/Hancock County FEMA drill.

5. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip for the Oak Glen High School Wrestling team to participate in the OVAC Tournament in St. Clairsville, OH, January 16 & 17, 2014.

6. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip for the Oak Glen High School Wrestling team for their wrestling match with Point Pleasant, WV. The team will be staying in Ripley, WV, January 31, 2014.

NEW BUSINESS

1. It is recommended that Hancock County Schools accepts AGX to provide environmental evaluation and testing services for the Demolition of Broadview, Liberty, and Weirton Heights School projects - \$10,545.00.

2. It is recommended that Hancock County Schools accepts Stegman & Shellhase Surveying Proposal to provide boundary and topographic surveying services for the demolition of Broadview, Liberty, and Weirton Heights Schools.

Stegman & Shellhase	\$11,887.00*
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Triad	\$44,850.00
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3. Discussion and possible action on the WVEA Resolution.

UNFINISHED BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETING

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ADJOURNMENT