

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

AGENDA

BOARD OF EDUCATION MEETING  
Monday, December 10, 2012, 6:30 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

EXECUTIVE SESSION

ADJOURNMENT

## **ROLL CALL**

## **APPROVAL OF MINUTES**

Regular Meeting – November 26, 2012

Special Meeting – November 30, 2012

## **CALLERS**

## **INFORMATION**

1. LITERACY WITH PRE-K – Erica Sauer
2. UPDATE OF BOND CALL PROJECTS – Ron Blatt
3. CONSTRUCTION AWARD – Project Best

## **RECOMMENDATIONS OF THE SUPERINTENDENT**

### **A. PERSONNEL**

1. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2012-13 school year:

<u>Name</u>	<u>Position</u>	<u>Area of Certification</u>
Megan Russell	Substitute Teacher Countywide	Elementary Education K-6

2. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2012-13 school year. He has met state guidelines established for non-certified personnel employed in coaching activities.

## **OAK GLEN HIGH SCHOOL**

Boys' Basketball Assistant (Non-paid)

Robert Lipps\*

3. TERMINATION OF RECORDS -- CERTIFIED

It is recommended that the following termination of records be approved, effective 12/1/12:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Stanley Laughlin	Teacher (Technology Ed.) Oak Glen High/Weir High	Deceased

4. CONTRACT ADJUSTMENT – CLASSIFIED

It is recommended that the following employee's suspension be approved, effective the 2012-2013 school year (December 12, 2012, through December 14, 2012) due to disciplinary reasons, and that the contract be adjusted from 220 to 217 days:

OGMCX203

5. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective December 20, 2012:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Dorothy Dawson	Bus Driver	Retirement

6. TRANSFER - CLASSIFIED

It is recommended that the following transfers be approved effective December 19, 2012:

<u>Name</u>	<u>From</u>	<u>To</u>
Billy Wiseman	Bus Driver #71 Transportation 5.75 hours/200 days <i>(currently on leave of absence)</i>	Bus Driver #092 Transportation 7 hours/200 days <i>(to fill leave of absence)</i>

7. TRANSFER - CLASSIFIED

It is recommended that the following transfers be approved effective January 3, 2012:

<u>Name</u>	<u>From</u>	<u>To</u>
Robert W. Orr, Sr.	Bus Driver #27 Transportation 5.75 hours/200 days	Bus Driver #104 Transportation 7 hours/200 days
Robert Hissam	Bus Driver #094 Transportation 5.75 hours/200 days	*Bus Driver #34 Transportation 7 hours/200 days <i>*(pending approval of transfer of item 5)</i>

8. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid family medical leave of absence be approved effective November 10, 2012:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Brenda Sayre	Bus Driver	Transportation

9. NEW POSITION REQUESTED – CLASSIFIED

It is recommended that the following position be approved and advertised for the remainder of the 2012-2013 school year for transporting students from Oak Glen High School and Weir High School to middle college:

<u>Position</u>	<u>Location</u>	<u>Hours</u>
Bus Operator	Transportation	3.5 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	Weirton Elementary	\$ 32,545.00
Pusateri	Weirton Elementary	\$ 93,149.03
Enertech	Weirton Elementary	\$ 86,882.25
W G Tomko	Weirton Elementary	\$109,174.00
Cattrell	Weirton Elem. (General)	\$545,730.35
Cattrell	Weirton Elem. (General)	\$ 51,565.05
McKinley	Weirton Elementary	\$ 4,229.11

**NEW BUSINESS**

**1. APPROVAL FOR CONSTRUCTION**

It is recommended that approval be given to begin construction on the new maintenance building at the JDR IV Career Center work-site.

**UNFINISHED BUSINESS**

**COMMUNICATIONS**

**POLICY ISSUES**

1. The policy below is being presented for its second reading. This policy was passed at its first reading on October 22, 2012, and sent out for comments. No Comments were received.

GBRI-- LEAVES and ABSENCES

**MEETING**

Monday, December 17, 2012      6:30 p.m.      Regular Meeting  
Board of Education  
JDR IV Career Center  
New Cumberland

## **EXECUTIVE SESSION**

1. Discussion on possible litigation on school property.

## **ADJOURNMENT**