

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, December 15, 2008 – 7:00 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 – December 1, 2008

Special Meeting – December 8, 2008

CALLERS

INFORMATION

1. Brad Crow – McKinley & Associates
Weir High/Weir Middle HVAC Project
2. Carole Scheerbaun – WVU Extension Service
3. Teachers that achieved National Board Certification:
Denise Miller, Sandra D'Alesio, Karen Pitchok, and Judith Pittinger
4. Nick Cortese, General Manager Human Resources - Wheeling – Nisshin, Follansbee, WV
monetary donation.
6. Accreditation Status – Hancock County Schools

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following return date be approved for the employee who has been on unpaid medical leave of absence (9/26/08 -- indefinite):

<u>Name</u>	<u>Position</u>	<u>Return Date</u>
Anna Troynar	Teacher (Grade 1) Allison Elementary	1/5/09

2. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective the 2009-10 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA*		Teacher (Grade 2) Broadview Elementary

*Name to be provided at Monday's meeting.

3. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective January 6, 2009

<u>Name</u>	<u>From</u>	<u>To</u>
Deborah Scott	Cook II Weir High School 200 days/3.5 hours	Cook III Central Kitchen 200 days/7 hours

4. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective January 22, 2009

<u>Name</u>	<u>From</u>	<u>To</u>
Tonia Witherow	Aide II/III/IV Substitute	Aide II Initial Placement – Broadview 200 days/7 hours

B. FINANCE

1. LIST OF BILLS

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

UNFINISHED BUSINESS

1. FLOOR PLANS – ELECTRONIC FORMAT

Approval for McKinley & Associates to transfer existing floor plans to electronic format.

NEW BUSINESS

1. Audit & Financial Review

COMMUNICATIONS

POLICY ISSUES

1. **POLICIES FOR REVISIONS**

The following policies are being presented with revisions to be sent out for comments:

IKE	Promotion/Retention/Advancement
JECC	Intra – District Choice/Open Enrollment
JECEA	Driving Privileges
JGGC	Parental Request – Irregular Bus Stop/Bus
JR/JRA	Student Records

2. **POLICY READOPTIONS**

The following policies are recommended for re-adoption:

JG	Student Code of Conduct
KND	Citizen Complaints
LAB	Board Representation
MEBA	Regional Agency Representative

MEETINGS

December 16, 2008	5:30 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland
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Purpose of this meeting: Personnel/Business

January 12, 2008	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland
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ADJOURNMENT