

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, December 16, 2013, 5:30 p.m.
Board Room, New Cumberland, WV

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 – December 9, 2013

CALLERS

INFORMATION

1. Million Minute Reading – Toni Hartung and Jennifer Marchese

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2013-14 school year. This individual has met state guidelines established for non-certified personnel employed in coaching activities.

WEIR HIGH SCHOOL

Boys' Basketball Assistant Sean Stevens*

2. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Douglas P. Wells, Jr.	Substitute Custodian	Countywide
Terri Rodriguez*	Substitute Custodian	Countywide

*pending fingerprint results

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>
PSI	Weirton Elementary	\$ 863.00
PCS	Weirton Elementary	\$32,545.00

NEW BUSINESS

UNFINISHED BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETING

Monday, January 6, 2014	5:30 p.m.	Special Meeting Board of Education Board Room, New Cumberland
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Purpose of this meeting: Personnel

Monday, January 13, 2014	5:30 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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ADJOURNMENT