

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, December 17, 2007– 7:00 p.m.
Board Room, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

OLD BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

EXECUTIVE SESSION

ADJOURNMENT

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting – December 3, 2007

CALLERS

INFORMATION

- 1. West Virginia Distinguished Title One Schools
 - A. T. Allison Elementary
 - Broadview Elementary
 - Weirton Heights Elementary

- 2. Nick Cortese, General Manager Human Resources - Wheeling – Nisshin, Follansbee, WV made a monetary donation to help with efforts to educate our children.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 12/10/07:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Joan Dayoub	Substitute Teacher Countywide	Other Employment

2. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective 3/27/08 thru the end of the 2007-08 school year:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Julie Zoellers	Teacher (Math) Oak Glen High	Maternity

3. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective December 26, 2007.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Mary Tice	Custodian II Oak Glen Middle School	Retirement

4. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved effective December 19, 2007

<u>Name</u>	<u>From</u>	<u>To</u>
TBA	TBA	Bus Driver – Bus #35 Transportation <i>To Fill A Leave of Absence</i>

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. SUPPORT ORGANIZATIONS

The following list of support organizations is being presented for approval for the 2007-08 school year. Each organization has been provided with Accounting Procedures for Support Organizations Guidelines and Hancock County Board of Education Policy DIA – Individual School and Support Organizations Accounting Procedures.

Oak Glen High School Lady Bear Boosters
Weir High Class of 2011 * new this year
Weir Football Boosters
Weir High Band Boosters

2. EXPULSION

It is recommended that the following student be expelled from all Hancock County Schools for a period of one year, commencing on November 27, 2007:

OGMX27

3. OVERNIGHT TRIP

It is recommended that the following overnight trip for Weir High Girls Varsity Basketball Team to Lincoln High School for the Holiday Basketball Tournament December 27 and 28, 2007 be approved.

4. REQUEST

Hancock County Office of Emergency Management is requesting the use of Weir High complex and Oak Glen High School's principal and one bus driver for a dry run on June 3rd or 10th and the actual FEMA critique June 24th or 25th. This is in accordance with Beaver Valley/Hancock County FEMA drill.

OLD BUSINESS

NEW BUSINESS

COMMUNICATIONS

1. Faculty Senate/Local School Improvement Council addressing the Board.

POLICY ISSUES

ADJOURNMENT