

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, December 21, 2009 - 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 14, 2009

Special Meeting – December 15, 2009

CALLERS

INFORMATION

1. Go Global – Gail Creel & Kelly Firman
2. Nick Cortese, General Manager Human Resources - Wheeling – Nisshin, Follansbee, WV made a monetary donation to Hancock County Schools
3. Change Order Update – Weir High/Weir Middle Project

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 12/10/09:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Linda Osvath	Substitute Teacher Countywide	Personal

2. ASSIGNMENT -- SUBSTITUTE -- CERTIFIED

It is recommended that the following be approved as a substitute teacher, effective 1/4/10:

<u>Name</u>	<u>Area of Certification</u>
Keith Gaydos	Auto Body Repair 9-Adult

3. TEACHING IN LIEU OF PLANNING PERIOD -- CERTIFIED

It is recommended that the following be approved for teaching in lieu of his planning period, effective the 2009-10 school year:

WEIR HIGH SCHOOL

Dan Owens Algebra I, Second Semester

4. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 3/1/10:

OAK GLEN HIGH SCHOOL

Wrestling Head Larry Shaw

5. ASSIGNMENT -- CERTIFIED

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

WEIR HIGH SCHOOL

Swim Team Statistician (Unpaid)

6. NEW POSITION -- CERTIFIED

It is recommended that the following new position be approved and advertised for the 2010-11 school year:

Speech-Language Pathologist

7. TRANSFER-- CLASSIFIED

It is recommended that the following transfer be approved, effective 1/4/10:

<u>Name</u>	<u>From</u>	<u>To</u>
Pamela Smith	Bus Driver - Bus 15 Transportation 200 days/5.75 hours	Bus Driver - Bus 34 Transportation 200 days/7 hours <i>To Fill Leave of Absence</i>

8. TRANSFER -- CLASSIFIED

It is recommended that the following transfer be approved, effective 2010/2011 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Cheryl Glenn	Autism Mentor/Aide New Manchester 200 days/7hours	Supervisory Aide II Initial Placement - Allison 200 days/7 hours

9. TRANSFER -- CLASSIFIED

It is recommended that the following transfer be approved, effective TBA:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA	TBA	Custodian IV/GM Rockefeller Career Center 240 days/8 hours

10. TRANSFER -- CLASSIFIED

It is recommended that the following transfer be approved, effective TBA:

<u>Name</u>	<u>From</u>	<u>To</u>
TBA	TBA	Autism Mentor/Aide Initial Placement - New Man. 200 days/7 hours

11. RESIGNATION -- CLASSIFIED

It is recommended that the following resignation be approved, effective 6/30/10:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Linda Simmons	Cook III Allison Elementary	Retirement

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip – Oak Glen High School Culture Club to Washington D.C. Leaving March 19th and returning March 21st.

2. PERMISSION TO PURCHASE - GATES

Permission to purchase and have installed two permanent gates at the two entrance ways of the Field of Dreams. The total cost of this project is \$2,054.00.

3. PERMISSION TO POST – CLERK OF THE WORKS

Permission to post a Clerk of the Works position for the Oak Glen High School Air Conditioning Project.

4. APPROVAL OF INVOICES

Request authorization to pay invoices pending approval of the School Building Authority:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
Cattrell Companies	School Access Safety	\$16,100.00
Neurohr Corporation	School Access Safety	\$ 11,050.00
		\$ 1,500.00
		\$ 3,930.00
		\$ 4,965.00
		<u>\$ 4,965.00</u>
		\$ 26,410.00

UNFINISHED BUSINESS

NEW BUSINESS

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MEETINGS

January 11, 2010

7:00 p.m.

Regular Meeting, Hancock County
Board of Education,
Board Room, New Cumberland

ADJOURNMENT