

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

January 11, 2016

Board Office, New Cumberland, WV

ROLL CALL

APPROVAL OF MINUTES

TAKE A BOW

DELEGATIONS

REPORTS

UNFINISHED BUSINESS

NEW BUSINESS - SUPERINTENDENT'S RECOMMENDATIONS

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

ADJOURNMENT



Our Mission is

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

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting – December 14, 2015

Special Meeting – December 16, 2015

TAKE A BOW

1. JDR IV Career Center – Christmas Parade Float

DELEGATIONS

REPORTS

UNFINISHED BUSINESS

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective May 5 (1/2 day) thru June 3, 2016, due to maternity:

<u>Name</u>	<u>Position</u>
Rikki Regan	Teacher Grade 6) Weir Middle

2. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved two (2) dock days, January 28-29, 2016 (employee will use three permissive personal days followed by the dock days):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Joslyn Risk	Bus Operator	Family Illness

3. RETURN FROM UNPAID FAMILY MEDICAL LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following return date from unpaid family medical leave of absence be approved, effective Tuesday, January 19, 2016:

<u>Name</u>	<u>Position</u>
Monica Nelson	Accounts Payable Finance Office

4. ASSIGNMENTS -- CERTIFIED

It is recommended that the following assignments be approved, effective the second semester of the 2015-16 school year:

TECHNOLOGY SITE CONTACTS

Rick Brown	Oak Glen Middle
Eric Olson	Weir Middle
Julie Zoellers	Oak Glen High
Elaine Kimmins	Weir High

5. CONTRACTED SERVICES

It is recommended that a contract agreement be approved for Maria Cataldo as a Dietician Consultant for Hancock County Schools at a rate of \$50.00 per hour, effective 12/18/15 for the remainder of the 2015-16 school year.

6. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective January 13, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Jessica Mercer	Substitute Aide	Secretary II/III Weirton Elementary 210 flex days/8 hours
Pete Huzey	Custodian IV/GM Oak Glen Middle School 240 days/8 hours	Custodian IV/GM Oak Glen High School 240 days/8 hours
Nicole Cline	Substitute Cook	Cook II Weirton Elementary 200 days/3.5 hours <i>(to fill a leave of absence)</i>

7. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective January 4, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Emily Roman	Cook	Personal

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 is recommended for an overnight trip for Bethany Fernbaugh, teacher and three sixth grade students from Oak Glen Middle School to Charleston, WV to participate in the WV All-State Chorus Group, March 10 - 11, 2016.

2. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for an overnight trip for Maria Miller, teacher and two students from Weir High School to Charleston, WV to participate in the Statewide Poetry Recitation Contest, March 4 - 5, 2016.

3. HANCOCK COUNTY BOARD PERFORMANCE ASSESSMENT

Acceptance of the Hancock County Board Performance Assessment Instrument

4. NAMING OF WEIR HIGH BASKETBALL COURT

Approval of naming the Weir High Basketball Court to "The Ron "Fritz" Williams Court at Carl Hamill Fieldhouse"

5. STUDENT ACCEPTANCES

It is recommended that the following student acceptances be approved, for the 2016-17 school year:

CODE: HCX1819
 HCX119
 HCX42

D. POLICY ISSUES

1. It is recommended that the policies listed below be approved for re-adoption, the policies have either had the code changed/new title or had minor revisions.

BBAA	BGC
BCB	BGD
BDC	BGE
BDD	BGG
BEA	BGGA
BEB	BGH
BEDH	BIB
BGA	BID

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Monday, January 25, 2016

5:00 p.m.

Regular Meeting
Board of Education
Board Room, New Cumberland

ADJOURNMENT