

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

January 25, 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 – January 11, 2016

TAKE A BOW

DELEGATIONS

1. Carole Scheerbaum – WVU Extension

REPORTS

UNFINISHED BUSINESS

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- CERTIFIED

It is recommended that the following resignations be approved, effective the dates indicated, due to retirement:

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> |
|--------------------|---|----------------------------|
| Patricia Carey | Teacher (Career Awareness and Learning Skills) Weir Middle | end of 2015-16 school year |
| Royce Eckleberry | Teacher (LPN) Rockefeller Career Center | July 18, 2016 |
| Kathleen Griffith | Teacher (Multi-cat./Autism) Weir Middle | end of 2015-16 school year |
| Millicent Hines | Teacher (English) Rockefeller Career Center | end of 2015-16 school year |
| Martin Hudek | Director of Secondary, Adult, and Career Education Rockefeller Career Center | June 30, 2016 |
| Marianne Kane | Teacher (Kindergarten) Weirton Elementary | end of 2015-16 school year |
| Andrea Paolo | Guidance Counselor Oak Glen High | March 15, 2016 |
| Martha Roberts | Teacher (Grade 1) New Manchester Elementary | end of 2015-16 school year |
| Michelle Ticich | Teacher (Grade 6) Weir Middle | end of 2015-16 school year |
| Barbara VanBeveren | Teacher (LD/MI) Oak Glen High | May 31, 2016 |
| Edward Zawatski | Teacher (Electronics) Rockefeller Career Center | end of 2015-16 school year |

2. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 1/7/16, due to personal reasons:

WEIR HIGH SCHOOL

Football Assistant

Anthony Piccirillo

3. UNPAID DAY -- CERTIFIED

It is recommended that the following unpaid day be approved, effective February 26, 2016 (1/2 day) (taking February 24 and 25 as paid personal leave days):

| <u>Name</u> | <u>Position</u> | <u>Reason</u> |
|------------------|--|---------------|
| June DiJirolanio | Teacher (Music) Countywide, Base-New Man. Elem. | Personal |

4. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved unpaid medical leave beginning, February 1, 2016 with a tentative return date of March 12, 2016, (employee will use sick leave Jan 6-Jan 29, 2016):

| <u>Name</u> | <u>Position</u> | <u>Reason</u> |
|--------------|--------------------------|---------------|
| Sherrie Webb | PreK Autism Mentor/ECCAT | Medical |

5. NEW POSITIONS -- CERTIFIED

It is recommended that the following new positions be approved for the 2016-17 school year:

| | |
|-------------|--------------------------------------|
| 1 position | Grade 3 at Allison Elementary |
| 1 position | Grade 2 at New Manchester Elementary |
| 2 positions | Grade 3 at Weirton Elementary |
| 1 position | Grade 6 at Weir Middle |

6. ADMINISTRATIVE RELEASE- SUBSTITUTES

It is recommended that the following administrative release be approved effective January 25, 2016:

| <u>Name</u> | <u>Position</u> | <u>Location</u> |
|-----------------|-----------------|-----------------|
| Allison Haught | Custodian | Countywide |
| Michelle Shuman | Custodian | Countywide |
| Amy Hutchison | Secretary | Countywide |
| Cynthia Miller | Cook | Countywide |

7. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective January 27, 2016:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|--------------|---|---|
| Robert Cork | Food Truck Driver/Custodian Food Service 200 days/8 hours | Custodian IV/GM Oak Glen Middle School 240 days/8 hours |
| Nancy Wetzel | Cook III Food Service 200 days/7 hours | Cook II Oak Glen Middle School 200 days/3.5 hours |

8. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

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

| <u>Name</u> | <u>Position</u> | <u>Location</u> |
|-------------|-----------------|-----------------|
| Don Foltz | Custodian | Countywide |

B. FINANCE

1. LIST OF BILLS

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

2. BUDGET SUPPLEMENTS

It is recommended that the following supplements be approved:

Fund 11 - "163,343.00" Mid-year state budget reduction

C. MISCELLANEOUS

1. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for an overnight trip for Oak Glen Middle School Wrestling Team to attend the OV Championship at Union Local, January 29, 2016.

2. STUDENT ACCEPTANCES

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

| | | |
|-------|--------|---------|
| CODE: | HCX247 | HCX1918 |
| | HCX202 | HCX113 |
| | HCX102 | HCX713 |
| | HCX38 | HCX312 |
| | HCX113 | HCX1119 |

3. MEDIATOR

Approval is recommended to accept Landers Bonenberger as the mediator for the PSC lawsuit and to give permission for Attorney David F. Cross to negotiate on behalf of the Hancock County Board of Education.

4. AGREEMENT

Approval is recommended to accept Attorney David F. Cross retainer agreement/contingent fee for the OGMS roof lawsuit.

D. POLICY ISSUES

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Monday, February 8, 2016

5:00 p.m.

Regular Meeting
Board of Education
Board Room, New Cumberland

ADJOURNMENT