

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

November 23, 2015

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 – November 9, 2015

TAKE A BOW

1. Pete Karpyk

DELEGATIONS

REPORTS

UNFINISHED BUSINESS

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. TEACHING IN LIEU OF PLANNING PERIOD -- CERTIFIED

It is recommended that the following be approved for teaching in lieu of their planning periods, effective as indicated:

Sheila Robinson, Oak Glen High School, Accounting, trimester 2
John Ranhart, Weir Middle School, Music, third nine weeks

2. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid day be approved, effective January 14, 2016.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Shawna Phillips	Teacher (Special Ed./Autism/ Resource Co-teaching) Weirton Elementary	Out-of-town

3. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following leave of absence be approved effective December 10, 2015, through March 10, 2016. Employee will use sick leave and begin unpaid leave on or about January 25, 2016.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Cecilia Wounaris	Cook	Medical

4. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence be approved effective November 9, 2015, through May 6, 2016.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Martha Smith	LPN/Aide	Medical

5. LEAVE OF ABSENCE (FMLA) – CLASSIFIED

It is recommended that the following leave of absence (FMLA) be approved effective December 14, 2015. Employee will use sick leave and begin unpaid leave for a period of 6-8 weeks.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Jill Swan	Cook	Medical

6. RETURN FROM LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following return from unpaid leave of absence be approved effective November 16, 2015:

<u>Name</u>	<u>Position</u>	<u>Location</u>
S. Renee Barber	Custodian	Weirton Elementary

7. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2015-16 school year. These individuals have met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Girls' Basketball Assistant (Non-paid)	Jeremy Krzys*
Girls' Basketball Assistant (Non-paid)	Sam Paletta*

8. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective November 25, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Adam McNally	Substitute Custodian	Custodian II Weir High School 220 days/8 hours

9. TRANSFER – CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Christopher Roseberry	Substitute Bus Operator	Bus Operator #75 Transportation 200 days/5.75 hours
Cindy Blake	Cook III Weirton Elementary 200 days/7 hours	Cook III Central Kitchen 200 days/3.5 hours

10. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved two (2) dock days, December 21st and December 22nd:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Roseanna Finney	Bus Operator	Out of town

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. JOHN D. ROCKEFELLER IV CAREER CENTER STRATEGIC PLAN

It is recommended that the JDR IV Career Centers' strategic plan, which includes, reviewing/acceptance of the JDR mission, purpose of all programs and the overall strategic plan. The approval is needed to become COE compliant.

2. VEHICLE BIDS

Bids will be available at Monday's meeting

D. POLICY ISSUES

1. It is recommended that the following policies be approved, they have been **up-dated** to align with WV Code and Policy:

- AC Nondiscrimination/Equal Opportunity
- ACA Racial, Sexual, Religious/Ethnic Harassment/Violence
- ACB Grievance Procedures for Complaints of Discrimination
- AD Philosophy of Hancock County Schools

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Monday, December 7, 2015

5:00 p.m.

Regular Meeting
Board of Education
Board Room, New Cumberland

ADJOURNMENT