

**HANCOCK COUNTY BOARD OF EDUCATION**

**MEETING AGENDA**

November 27, 2017

JDR IV Career Center, 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**

Special/Regular Meeting – November 13, 2017

## **TAKE A BOW**

## **DELEGATIONS**

## **REPORTS**

### 1. **SUPERINTENDENT'S REPORTS**

## **UNFINISHED BUSINESS**

### 1. Minutes of Instruction

## **NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT**

### A. **PERSONNEL**

#### 1. **TRANSFERS -- CERTIFIED**

It is recommended that the following transfers be approved, effective 11/29/17:

<u>Name</u>	<u>From</u>	<u>To</u>
Ashley Turley	Substitute Teacher Countywide	Teacher (Multi-cat./Elem./Autism) Allison Elementary
Ryann Vranovich	Substitute Teacher Countywide	Teacher (Social Studies) Weir High

#### 2. **ASSIGNMENT -- EXTRA-CURRICULAR -- CERTIFIED**

It is recommended that the following assignment be approved, effective the 2017-18 school year:

## **ROCKEFELLER CAREER CENTER**

SKILLS USA Co-Sponsors

Wendy DeAngelis  
Joan Murray

3. TERMINATIONS -- SUBSTITUTES -- CERTIFIED

It is recommended that the following terminations be approved, effective 11/27/17:

<u>Name</u>	<u>Reason</u>
Tyler Blanco	Administrative Release
Nancy Conley	Administrative Release
Angela Pykosz	Administrative Release

4. ASSIGNMENT -- CLASSIFIED--SUBSTITUTE

It is recommended that the following person be approved and effective November 29, 2017:

<u>Name</u>	<u>From</u>	<u>Position</u>
TBA	Substitute	Cook III Central Kitchen 200 days/7 hours 6:00am – 1:00pm

5. ELIMINATION OF POSITION

It is recommended that the following position be eliminated for the 2017-2018 school year:

Classified

Secretary II/III  
Maintenance Department  
240 days/8 hours

**B. FINANCE**

1. LIST OF BILLS

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

**C. MISCELLANEOUS**

1. Approval of FCA

2. 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.

3. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip –Weir High Softball Team to Pigeon Forge, TN for the Cal Ripkin Experience/softball tournament, March 28 – March 31, 2018. Chaperones: Tracy Aperfine, Lisa Phillips and Rona Tate to be approved, pending fingerprints.

**D** POLICY ISSUES

1. DKCA – Travel Reimbursement

The following policy is being presented at a second reading. This policy was passed at a first reading on Monday, September 25, 2017 and sent out for comments.

2. GVC – Drug Free Workplace

It is recommended that this policy be approved to go out for comment.

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Monday, December 11, 2017 5:00 p.m.

Regular Meeting  
Board of Education  
JDR IV Career Center, New Cumberland

EMPLOYEE HEARING

ADJOURNMENT