

**HANCOCK COUNTY BOARD OF EDUCATION**

**MEETING AGENDA - AMENDED**

December 11, 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**

Regular Meeting – November 27, 2017

## **TAKE A BOW**

## **DELEGATIONS**

## **REPORTS**

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

Operation Sleigh Bells  
County Policy Manual revisions

## **UNFINISHED BUSINESS**

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

### A. **PERSONNEL**

#### 1. **CHANGE IN ENDING DATE OF LEAVE OF ABSENCE -- CERTIFIED**

It is recommended that the following change in her unpaid leave of absence be approved:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Sierra Blair	Teacher (Grade 3) Weirton Elementary	11/29/17	End of 2017-18 school year

2. TERMINATION OF RECORDS -- CERTIFIED

It is recommended that the following termination of records be approved, effective 11/17/17:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Douglas Smith	Teacher (Science) Oak Glen Middle	Deceased

3. TEACHING IN LIEU OF PLANNING PERIOD -- CERTIFIED

It is recommended that the following be approved for teaching in lieu of her planning period, effective 10/16/17:

<u>Name</u>	<u>Position</u>
Rachelle Jenkins	Teacher Multi – Cat./Elementary/Autism Allison Elementary School

4. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid Leave of Absence be extended from December 11, 2017 through end of work day on January 5, 2018.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Ora Ray Pernell	Custodian IV JDR Career Center	Medical

5\*. RESIGNATION – CERTIFIED

It is recommended that the following resignation be approved, effective 12/01/17:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Harold Theiss	Coordinator of Child Nutrition Food Service Department	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 two students from Oak Glen Middle School to Charleston, WV to participate in the WV All-State Chorus Group, March 7 - 9, 2018. Teacher will be providing transportation for students.

**D**     **POLICY ISSUES**

1.     Policy Review
2.     Hancock County Virtual Policy

It is recommended that the Hancock County Virtual Policy be approved to go out for comment.

**COMMUNICATIONS**

**GOOD OF THE ORDER**

**MEETINGS**

Monday, January 8, 2018     5:00 p.m.

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

**EMPLOYEE HEARING**

**ADJOURNMENT**