

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

January 8, 2018

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 – December 11, 2017

TAKE A BOW

DELEGATIONS

REPORTS

1. SUPERINTENDENT’S REPORTS

Board of Risk

School Climate and Culture Surveys

Increased Enrollment Funding (2nd Distribution)

US Environmental Protection Agency and WV Department of Environmental Protection of
Water and Waste Management (Oak Glen High School Multi-use Stadium and Sports Complex)

UNFINISHED BUSINESS

NEW BUSINESS

Program of Studies

Beginning Free Lunch Program

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. LEAVE OF ABSENCE

It is recommended that the Leave of Absence as presented in your packet be approved.

2. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 1/3/18:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Janet Arehart	Teacher (Consumer Science) Oak Glen High	Personal

3. ASSIGNMENTS -- CERTIFIED

It is recommended that the following assignments be approved, effective 1/10/18:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Amanda Wood	Teacher (Language Arts) Oak Glen Middle	Masters/11
Mark Conlon	Teacher (Social Studies) Weir High	Masters/5

4. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective 1/10/18:

<u>Name</u>	<u>From</u>	<u>To</u>
LaTisha Brown	Substitute Teacher Countywide	Teacher (Science) Oak Glen Middle

5. RESIGNATIONS -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Football Assistant	Timothy Miller	12/21/17
Baseball Assistant	Eric Hayden	12/ 6/17

6. ASSIGNMENTS -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Girls' Softball Assistant (Non-paid)	Sara Wright
Wrestling Assistant (Non-paid)	Robert Bozek (Pending Certification)

7. RESIGNATION -- SUBSTITUTE -- CERTIFIED

It is recommended that the following resignation be approved, effective 12/12/17, due to personal reasons:

<u>Name</u>	<u>Position</u>
John Mossor	Substitute CDL Instructor

8. ASSIGNMENTS -- SUBSTITUTE TEACHERS -- CERTIFIED

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

<u>Name</u>	<u>Areas of Certification</u>
Zach Brown	Health Education Pre-K-Adult, Physical Education Pre-K-Adult
Clayton Flowers	Elementary Education K-6 (Pending Certification)
Sandra Duke	Elementary Education K-6
Dominique Gilbert	(Pending Certification)
Joshua Weltner	Student Teaching (Pending Certification)
Matthew DeAngelis	Health & Physical Education (Pending Certification)
Cari Horn	Elementary Education K-6 (Pending Certification)
Harry Olenick	(Pending Certification)

9. CHANGE IN ENDING DATE OF UNPAID LEAVE OF ABSENCE -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Anna Troynar	Teacher (Grade 5) Weir Middle School	12/4/17	2/1/18

10. LEAVE OF ABSENCE EXTENSION -- CLASSIFIED

It is recommended that the following unpaid leave of absence be extended from January 5, 2018, through end of work day on February 14, 2018.

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

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. **LIBERTY PROPERTY**

It is recommended that the Board accept the sum of \$60,000.00 instead of \$65,000.00 for the Liberty Property, which will be an accommodation for the misunderstanding concerning the amount of acreage involved in the sale.

2. **LIBERTY SCHOOL DEED**

It is recommended that the Board approve the proposed deed to the Liberty School property that contains a provision reserving the mineral rights.

3. **WEIRTON HEIGHTS DEED**

It is recommended that the Board approve the proposed deed to Weirton Heights property.

4. **WEB HOSTING SERVICE**

The following bid(s) were received for Web hosting services. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

Name

Interactive Educational Services*

School in Sites

5. **STUDENT ACCEPTANCE**

It is recommended that the following student acceptance be approved for the 2017-18 school year:

Code: HCX119

D. POLICY ISSUES

1. Organizational Chart
2. Athletic Coaches

It is recommended the above items be approved to go out for comment.

COMMUNICATIONS

1. Circuit Court Information

GOOD OF THE ORDER

MEETINGS

Monday, January 22, 2018 5:00 p.m.

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

EMPLOYEE HEARING

ADJOURNMENT