

**HANCOCK COUNTY BOARD OF EDUCATION**

**MEETING AGENDA**

February 12, 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 – January 22, 2018

Special Meeting - January 30, 2018

## **TAKE A BOW**

## **DELEGATIONS**

## **REPORTS**

1. Carole Scheerbaum – WVU Extension Office
2. SUPERINTENDENT’S REPORTS  
Discussion on Possible Work Stoppage

## **UNFINISHED BUSINESS**

1. Participation rate of Free Lunch/Breakfast

## **NEW BUSINESS**

## RECOMMENDATIONS OF THE SUPERINTENDENT

### A. PERSONNEL

#### 1. RESIGNATIONS -- COACHING -- CERTIFIED

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

##### OAK GLEN HIGH SCHOOL

Boys' Track Assistant	Jason Kekseo	end of 2016-17 school year
Boys' Track Assistant	Richard Everly	2/1/18

#### 2. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2017-18 school year. Those indicated with an asterisk (\*) have met state guidelines established for non-certified personnel employed in coaching activities.

##### OAK GLEN HIGH SCHOOL

Baseball Assistant	Eric Hayden*
Baseball Assistant	Mark Shenton*
Girls' Track Assistant	Diane Wells
Girls' Track Assistant	Ryan Wells
Baseball Assistant (Non-paid)	Mark McHaffie*
Baseball Assistant (Non-paid)	Jason Wiley*
Baseball Assistant (Non-paid)	Ryan Willis*
Boys' Track Assistant (Non-paid)	Richard Everly
Boys' Tennis Assistant (Non-paid)	Rick Brown

#### 3. LEAVES OF ABSENCE

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

#### 4. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective 2/14/18:

<u>Name</u>	<u>From</u>	<u>To</u>
Dominique Gilbert	Substitute Teacher Countywide	Teacher (Multi-cat./Elem./Autism) New Manchester Elementary

5. RESIGNATION-CLASSIFIED

It is recommended that the following employee be terminated from all duties of employment in the Hancock County School System effective, January 11, 2018.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Ryan Brown	Custodian II Oak Glen High School 220 days/8 hours	Breach of Contract

6. ASSIGNMENT – CLASSIFIED

It is recommended that the following person(s) be approved and effective February 21, 2018:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Alicia Wells*	Secretary II/III 220 days/8 hours 7:00am – 3:00pm	Oak Glen Middle

\*Pending favorable fingerprint results.

7. NEW POSITION-CLASSIFIED

It is recommended that the following position be approved for the 2018-2019 school year.

<u>Position</u>	<u>Location</u>	<u>Payscale</u>
Braille/Sign Language Specialist/Aide	Countywide 200 days/7 hours	E/0

**B. FINANCE**

1. LIST OF BILLS

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

**C. MISCELLANEOUS**

1. STUDENT ACCEPTANCES

It is recommended that the following student acceptances be approved, for the 2018-19 school year:

Code: HCX114	HCX119
HCX104-1	HCX1819
HCX104-2	HCX53
HCX1819	HCX312

2. STUDENT RELEASE

It is recommended that the following student release be approved, for the 2018-19 school year:

Code: BCX116

3. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for the Weir High School, the Poetry Out Loud finalist, to Charleston, WV for the State Competition, March 9 – 10, 2018. Parent, Student and Teacher, Betty Smith will be using private vehicles.

4. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for Oak Glen Middle School's 8<sup>th</sup> grade students to Washington, D.C. April 27 – April 29, 2018.

5. SHORT-DAY STUDENTS

It is recommended that the following short-day students be approved for the 2017-18 school year:

Code: SDS/WH/43	SDS/OG/191
SDS/WH/13	SDS/OG/82
SDS/WH/43	SDS/OG/32
SDS/WH/104	SDS/OG/23
SDS/WH/87	SDS/OG/194
SDS/WH/57	SDS/OG/36
SDS/WH/38	SDS/OG/18
SDS/WH/1310	SDS/OG/118
SDS/WH/1914	SDS/OG/213
SDS/WH/316	SDS/OG/116
SDS/WH/116	SDS/OG/213
SDS/WH/2017	SDS/OG/1418
SDS/WH/318	SDS/OG/826
SDS/WH/1318	
SDS/WH/1325	
SDS/WH/1626	

6. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

<u>MAKE</u>	<u>YEAR</u>	<u>VIN NO.</u>	<u>MILES</u>	<u>PASSENGER</u>
Bus 26	2004	4DRBRAANO4B963632	140915	71
Bus 34	2006	4DRBUAAL76B199813	210337	25 – BRAUN LIFT
Bus 35	2001	1HVBRABLO1A936623	207053	17 – BRAUN LIFT

7. RESOLUTION

Support of Resolution

8. BIDS – VEHICLES

The following bid(s) were received for the vehicles listed below. It is recommended that the bid(s) indicated by the asterisk (\*) be approved.

<u>NAME</u>	<u>BID</u>
TBA	

**D. POLICY ISSUES**

1. 240 Day Contracts
2. Facility Use Policy

**COMMUNICATIONS**

**GOOD OF THE ORDER**

**MEETINGS**

Monday, February 26, 2018 5:00 p.m.

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

**EMPLOYEE DISCIPLINE**

1. SUSPENSION - CERTIFIED

It is recommended that the following employee's suspension without pay from all duties be approved, effective January 22, 2018, through February 12, 2018:

Code: HCT134

2. TERMINATION – CERTIFIED

It is recommended that the following employee be terminated from all duties of employment in the Hancock County School System effective February 13, 2018:

Code: HCT134

**EMPLOYEE HEARING**

Code: HCA1112

**ADJOURNMENT**