

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
Boys’ Track Assistant

Jason Kekseo
Richard Everly

end of 2016-17 school year
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. RESIGNATION-CLASSIFIED

It is recommended that the following employee be terminated from all duties of employment in the Hancock County School System effective, February 13, 2017.

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

5. 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.

6. 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 8th 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:

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