

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

February 26, 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 – February 12, 2018

Special Meeting- February 20, 2018

TAKE A BOW

1. Hancock County Maintenance Department
2. Hancock County Bus Drivers

DELEGATIONS

REPORTS

1. Amy Willard, Executive Director, WVDE Office of School Finance

2. **SUPERINTENDENT’S REPORTS**

Superintendent’s Evaluation
ALC Financial Breakdown

UNFINISHED BUSINESS

NEW BUSINESS

1. **USE OF EDWIN J. BOWMAN FIELD**

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. **RESIGNATION -- CERTIFIED**

It is recommended that the following resignation be approved, effective 2/6/18:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Ruth DelRe	Substitute Teacher Countywide	Medical

2. LEAVES OF ABSENCE

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

3. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 2/5/18:

WEIR HIGH SCHOOL

Golf Head

David Hinerman

4. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2017-18 school year. He has met state guidelines established for non-certified personnel employed in coaching activities.

WEIR HIGH SCHOOL

Boys' Track Assistant (Non-paid)

Tyler Warrick*
(pending certification)

5. ASSIGNMENT -- EXTRA-CURRICULAR -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Play Director

Lindsey Spilecki

6. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective February 9, 2018.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Michael Slack	Substitute Custodian/Food Truck Driver	Other Employment

7. TRANSFER – CLASSIFIED - SUBSTITUTES

It is recommended that the following transfer be approved effective February 28, 2018.

<u>Name</u>	<u>From</u>	<u>To</u>
Tiffany Givens	Substitute Cook Countywide	Cook III Central Kitchen 200 days/7 hours 6:00am – 2:00pm <i>To Fill a Leave of Absence</i>

8. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective February 28, 2018.

<u>Name</u>	<u>From</u>	<u>To</u>
Kathryn Haynes	Cook III Central Kitchen 200 days/7 hours	Cook II Weirton Elementary School 200 days/3.5 hours (10:15am-1:45pm) <i>To Fill a Leave of Absence</i>

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. STUDENT ACCEPTANCE

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

Code: HCX129

2. NOTICE OF MAKE-UP DAYS FOR INCLEMENT WEATHER

Listed below is the change that will be made to Hancock County's 2017-2018 school calendar due to the snow day, February 7, 2018:

March 29th – originally scheduled as an OS day will now become an instructional day.

3. TEXTBOOK ADOPTION

The following textbooks are being recommended for adoption for the 2018-19 school year:

Grades K-8 – Go Math

Houghton Mifflin/Harcourt (publisher)

D. POLICY ISSUES

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Monday, March 12, 2018 4:45 p.m. Special Meeting
Board of Education
JDR IV Career Center, New Cumberland

Purpose of this meeting: Approval of Proposed Levy Rates

Monday, March 12, 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