

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

May 29, 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 – May 14, 2018

TAKE A BOW

DELEGATIONS

REPORTS

1. Nurse Presentation – Joan Murray and Wendy DeAngelis

2. **SUPERINTENDENT'S REPORTS**

Bus Driver Reimbursement

Epi-pen – Extra Curricular Events

UNFINISHED BUSINESS

1. Memorandum of Understanding and Shared Services Agreement, Marshall County Board of Education

2. Approval of Re-Organizational Plan

3. Recommendation of Grievance Settlement

NEW BUSINESS

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- CERTIFIED

It is recommended that the following resignations be approved, effective the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Reason</u>
Elaine Kimmins	Teacher (Business Education) Weir High	6/30/18	Retirement
Lauren Marion	Teacher (Multi-cat./Autism) Weir Middle	6/13/18	Other Employment
Anthony Pompa	Teacher (Math) Weir High	6/13/18	Other Employment
Brittany Tedrow	Teacher (Grade 5) Oak Glen Middle	6/13/18	Personal

2. RESIGNATIONS -- COACHING -- CERTIFIED

It is recommended that the following coaching resignations be approved, effective the dates indicated:

OAK GLEN HIGH SCHOOL

Cross-Country Head	Desiree Bergman	6/13/18	Personal reasons
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WEIR HIGH SCHOOL

Girls' Volleyball Assistant	Justin Horstman	5/15/18	Personal reasons
Girls' Basketball Assistant	Justin Horstman	5/15/18	Personal reasons
Cheerleading Head	Nicolette Hill	5/14/18	Personal reasons
Boys' Soccer Head	James Luevano	5/17/18	Personal reasons

3. ASSIGNMENT -- EXTRA-CURRICULAR -- CERTIFIED

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

WEIR HIGH SCHOOL

Class of 2018	Raymond Seifert	(Half-year only)
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4. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following extra-curricular assignments be approved, effective the 2018-19 school year:

OAK GLEN MIDDLE SCHOOL

Chorus	Bethany Fernbaugh
Band	Kimberly Smith
Yearbook Co-Sponsors	Mary Lou McGowan, Shauna Smith
Newspaper	Stephanie Kuca
Student Council	Mandy McGeehan

WEIR MIDDLE SCHOOL

Chorus Co-Sponsors	Karin Butyn, Stacy Slack
Yearbook	Stacy Slack
Builders Club	Stacy Slack
We Take A Stand	Amy Angle

OAK GLEN HIGH SCHOOL

Band	Wendy Zinn
Chorus	Wendy Zinn
Yearbook	Jennifer Molish
Student Council	Edson Arneault
Pep Club	Jennifer Molish
Key Club	Jennifer Molish
National Honor Society	Deborah Churella
Masque & Sword	Lindsey Spilecki
Culture Club	Michelle Bernardi
Art Club	Elissa Greathouse
Play Director	Lindsey Spilecki
Senior Class	Cynthia Nelson, Adam Howell
Junior Class	Deborah Churella, Elissa Greathouse
Sophomore Class	Michelle Bernardi, Julie Zoellers
Freshman Class	Ethel Riser, Angela Chaffin

WEIR HIGH SCHOOL

Band	Raymond Seifert
Chorus	Raymond Seifert
Yearbook	Nicolette Hill
Newspaper	Sherri Lengthorn
Literary Magazine	Morgan Bricker
Play Director	Raymond Seifert
Key Club	Sara Brown
National Honor Soc. Co-Sponsors	Rachel Bandy, Dan Owens
Int. Thespians Co-Sponsors	Debbie Marino, Corey Miller
Tri-Hi-Y	Sherri Lengthorn
Foreign Language	Mary Cizek
Chemistry	Rachel Bandy
GAA	Laura Johnston
Hi-Y	David Thompson
Class of 2019	Carrie Magnone, Sarah Walter, Raymond Seifert (1/2)
Class of 2020	Julia Marzano, Candice Dotson
Class of 2021	Alisa Hannah, Nicolette Hill
Class of 2022	Carrie Gillette

ROCKEFELLER CAREER CENTER

Tech National Honor Society	Jeffrie Hardy
Skills USA Co-Sponsors	Wendy DeAngelis, Joan Murray

COUNTYWIDE

Academic Games	Betty Smith
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5. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved and effective end of work day June 30, 2018.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Betsy Anderson	Executive Secretary Superintendent's Office	Retirement

6. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved and effective end of work day May 31, 2018.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Dave Ewing	Mason/Carpenter Maintenance Department	Retirement

7. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved and effective May 30, 2018.

<u>Name</u>	<u>From</u>	<u>To</u>
Mary C. Catlett	Supervisory Aide IV Weirton Elementary 200 days/7 hours	Autism Mentor/ECCAT Weirton Elementary 200 days/7 hours 7:30am – 2:30pm
Eydie A. Long	Autism Mentor Weir Middle 200 days/7 hours	Autism Mentor/ECCAT Weirton Elementary 200 days/7 hours 7:30am – 2:30pm
Paula Cline	LPN/Aide Allison Elementary 200 days/7 hours	Supervisory Aide II-IV/ECCAT Allison Elementary 200 days/7 hours 8:00am – 3:00pm
Tracy Barnhart	Supervisory Aide III/ECCAT Oak Glen High School 200 days/7 hours	Supervisory Aide II-IV/ECCAT New Manchester Elementary 200 days/7 hours 8:00am – 3:00pm
Misty Still	Bus Operator #141 Transportation 200 days/5.75 hours	Bus Operator #121 Transportation 200 days/5.75 hours
Margie Apesos	Bus Operator #162 Transportation 200 days/5.75 hours	Bus Operator #142 Transportation 200 days/5.75 hours

Ronald Lesky	Bus Operator #43 Transportation 200 days/7 hours	Bus Operator #43 Transportation 200 days/7 hours
James Barr	Bus Operator #134 Transportation 200 days/5.75 hours	Bus Operator #105 Transportation 200 days/7 hours
Jeffrey Plimpton	Bus Operator #138 Transportation 200 days/7 hours	Bus Operator #141 Transportation 200 days/7 hours
Patricia Barr	Bus Operator #094 Transportation 200 days/7 hours	Bus Operator #183 Transportation 200 days/7 hours

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: HCX1419
 HCX1219
 HCX116
 HCX110

2. APPROVAL TO PURCHASE BUSES

Approval to order three (3) - seventy-seven (77) passenger buses, 2019 model, Thomas Saf-T-Liner C2 School Buses. These buses meet all federal and WV minimum requirements for school bus construction. TOTAL PRICE: \$279,432.00.

3. BIDS – WEIR MIDDLE SCHOOL GYM ROOF REPLACEMENT

The following bids were received for Weir Middle School Roof Replacement. It is recommended that the bid with the asterisk (*), be approved.

<u>Company</u>	<u>Bid</u>
Sutter Roofing	\$1,373,500.00
Mansuetto Roofing	\$1,108,500.00*

4. 2018 – 19 BOARD MEETINGS

Approval of the 2018-2019 Board Meeting schedule.

5. SURPLUS EQUIPMENT

It is recommended that the following equipment be approved for surplus:

<u>Quantity</u>	<u>Item</u>
20	(4) drawer file cabinets
12	(2) drawer filing cabinets
3	small refrigerators (broke)
16	wood and metal computer table/desk
1	ss milk cooler (broke)
1	ss warmer (broke)
3	pianos
4	smart boards (obsolete)
2	(3) shelf metal shelves
8	grey cloth office chairs
3	red cloth office chairs
1	blue cloth office chair
1	wood credenza
2	3/5 wood tables
8	blue stackable metal/plastic office chair
4	ss cafeteria serving line sections
1	30x60 ss kitchen prep table
1	30x30 ss kitchen prep table
2	hopper salt spreaders
1	used hw boiler

D. POLICY ISSUES

1. It is recommended that the addendum to the Facility Use Policy for Practices be approved.

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Wednesday, May 30, 2018 5:00 p.m.

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

Purpose of this meeting: Budget Hearing and Adoption

Monday, June 11, 2018 5:00 p.m.

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

EXECUTIVE SESSION

1. Superintendent's Evaluation

ADJOURNMENT