

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

January 28, 2019

JDR IV Career Center, New Cumberland, WV

ROLL CALL

APPROVAL OF MINUTES

TAKE A BOW

PRESENTATIONS

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

January 14, 2019 Regular Meeting
January 15, 2019 Special Meeting

TAKE A BOW

PRESENTATIONS

Following Students Presenting Awards to Kelli McCoy & Ted Arneault:

Allison Elementary- Chase Hartung
New Manchester Elementary- Keira Vick
Oak Glen High School- Jaedyn Hissam
Weirton Elementary- Abbigail Hunt
Weir High School- Philip Hinerman
Weir Middle School- Josh Duffy
Oak Glen Middle School- Sam Wright

DELEGATIONS

REPORTS

1. SUPERINTENDENT'S REPORTS

Superintendent Mid-Yearly Goals

UNFINISHED BUSINESS

Internal Investigation closure

NEW BUSINESS

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS - CERTIFIED

It is recommended that the following resignations be approved, effective until the end of June 30, 2019.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Kim Meador	Teacher (Grade 6) Weir Middle School	Retirement

2. LEAVES OF ABSENCES

It is recommended that the Leave of Absences are presented in your packet, be approved.

Richard Kaczmarek
Myrtle Shields
Sandra Lusk

3. ASSIGNMENTS—COACH-- CERTIFIED

It is recommended that the following assignments be approved, effective the 2019-2020 school year. Those with an asterisk (*) have met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN MIDDLE SCHOOL

Girls' Track Assistant Steve McConnachie*

OAK GLEN HIGH SCHOOL

Volleyball Head Morgan Poling*

Girls' Tennis Head Tyler Brown

4. ASSIGNMENT- SUBSTITUTE- CLASSIFIED

It is recommended that the following substitutes be approved and effective January 30, 2019:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Holly Winterrowd	AM/ECCAT Aide 200 days/ 7 hours 7:30am-2:30pm <i>*To Fill a Leave of Absence</i>	Weirton Elementary
Catina Lamp	Cook II 200 days/ 3.5 hours 9:30am- 1:00pm	Weir High

5. ELIMINATION OF POSITION- CLASSIFIED

It is recommended that the following position be eliminated for the 2018-2019 school year:

<u>Position</u>	<u>Location</u>
Cook III	Central Kitchen

6. RESIGNATION—CLASSIFIED—SUBSTITUTE

It is recommended that the following resignation be approved effective February 1, 2019.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Emilee Payne	Substitute Aide	Medical

7. APPROVAL—CTE PROGRAMS

It is recommended that the following programs be added to the Career-Technical curriculum:

The below programs will be housed at OGHS and WHS:

HE0780 BIO MEDICAL SCIENCE (PLTW)
ST2460 PRE-ENGINEERING (PLTW)
IT2215 COMPUTER SCIENCE (PLTW)

The below programs will be housed at the JDR4CC (Law & Public Safety could be at the high schools to start-TBA):

TR1740 DIESEL EQUIPMENT TECHNOLOGY
LA 1020 LAW AND PUBLIC SAFETY

B. FINANCE

1. List of Bills

C. MISCELLANEOUS

1. STUDENT ACCEPTANCES

It is recommended that the following student acceptances be approved, for the 2019-2020 school year:

Code: HCX119
HCX1819
HCX1114
HCX314
HCX2413
HCX312
HCX102
HCX107
HCX47
HCX123
HCX 123-1
HCX129
HCX1119

2. REQUEST FOR OVERNIGHT FIELDTRIP:

It is recommended for permission to take Weir High School Baseball Team for two separate overnight trips:

Weir High School Baseball Team will travel to Berkeley Springs on April 5, 2019 and to Frankfort and Keyser April 6, 2019. The team will stay overnight in Cumberland, Maryland and return on April 6, 2019. The trips will be totally booster funded.

Weir High Baseball Team will travel to Capital, WV on April 19, 2019 and to Ripley and Ravenswood, WV on April 20, 2019. The team will stay overnight in Charleston, WV and return on April 20, 2019. The trips will be totally booster funded.

D. POLICY ISSUES

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Monday, February 11, 2019 5:00pm

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

Monday, February 25, 2019 5:00pm

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

ADJOURNMENT