HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

October 22, 2018

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

September 19, 2018 September 24, 2018 October 8, 2018

TAKE A BOW

PRESENTATIONS

DELEGATIONS

REPORTS

1. SUPERINTENDENT'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

RECOMMENDATIONS OF THE SUPERINTENDENT

A. <u>PERSONNEL</u>

1. <u>RESIGNATIONS—CERTIFIED</u>

It is recommended that the following resignation be approved, effective: October 1, 2018.

Name	Position	<u>Reason</u>
Brian Cunningham	Coach (Wrestling) Oak Glen Middle	Personal
Morgan Bricker	Literary Magazine Advisor Weir High	Personal
Candice Dotson	Co-Sponsor Class of 2020 Weir High	Personal

2. ASSIGNMENTS -- CERTIFIED

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

Name	Position	Degree/Exp.
Josh Wilson	Teacher (Adult-Education Instructor) (Part-time) JDR IV Career Center	Master's/10
Linda Spencer	TASC Examiner JDR IV Career Center	Master's/18

3. **LEAVE OF ABSENCES**

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

4. ASSIGNMENTS – EXTRA-CURRICULAR-CERTIFIED

It is recommended that the following assignments be approved, effective the 2018-2019 school year:

WEIR HIGH SCHOOL

Class of 2020 Co-Sponsors	Dave Thompson Stacy Porter
Class of 2021 Co-Sponsors	Rachel Bandy Ruth Ann Higgins
Yearbook	Morgan Bricker

5. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved and effective October 23, 2018.

Paul Tate

Name

Custodian III New Manchester

From

<u>To</u>

Custodian IV/General Maintenance Weir High School 240 days/8 hours 6:00am – 2:00pm

6. TRANSFER – CLASSIFIED - SUBSTITUTES

It is recommended that the following transfer be approved and effective October 23, 2018.

<u>Name</u> Paul Guzzo <u>From</u> Substitute Custodian <u>To</u> Custodian II Allison Elementary 200 days/8 hours 2:00pm – 10:00pm

<u>Name</u> James P. Crain <u>From</u> Substitute Custodian <u>To</u> Custodian II Allison Elementary 200 days/8 hours 2:00pm – 10:00pm

It is recommended that the following transfer be approved and effective January 18, 2019.

NameFromToPenny GomolaSubstitute Bus OperatorBus # 73Transportation200 days/5.75 hours

7. ASSIGNMENT—SUBSTITUTE- CLASSIFIED

It is recommended that the following substitutes be approved, effective the 2018-2019 school year:

Candis ArangoSubstitute CustodianRowdy Georgetti, Jr.Substitute CustodianDavid SlackSubstitute Custodian

8. <u>ASSIGNMENT – CLASSIFIED</u>

It is recommended that the following person(s) be approved and effective October 23, 2018:

<u>Name</u> Alec Allison <u>Position</u> Custodian II Location JDR Career Center 220 days/8 hours 2:00pm – 10:00pm

9. RETURN FROM LEAVE OF ABSENCE—CLASSIFIED

It is recommended that the following return from unpaid leave of absence be approved effective October 5, 2018.

<u>Name</u> Kathryn Haynes <u>Position</u> Cook II Weir High Location Medical

B. FINANCE

- 1. List of Bills
- 2. Budget Review
- 3. 3 year Spending Plan

C. <u>MISCELLANEOUS</u>

1. STUDENT ACCEPTANCES

It is recommended that the following student acceptances be approved, for the 2018-2019 school year:

Code: HCX1213

2. <u>SURPLUS</u>

It is recommended that the following items be declared surplus property:

New Manchester Elementary

- 1. 1 Laptop Cart with 30 Laptops
- 2. 1 PC
- 3. 1 PC & Monitor
- 4. 1 PC

D. <u>POLICY ISSUES</u>

The following policies out for review only (no changes).

JFC- Multiculturalism IH- Curriculum Programs IA- Instructional Goals and Learning Objectives IKFA- Early Graduation IB- Academic Freedom

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Tuesday, November 13, 2018 5:00pm	Regular Meeting Board of Education JDR IV Career Center, New Cumberland, WV
Monday, November 26, 2018 5:00pm	Regular Meeting Board of Education JDR IV Career Center, New Cumberland, WV

ADJOURNMENT