

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

March 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 26, 2018
Special Meeting – March 7, 2018
Special Meeting – March 12, 2018
Regular Meeting – March 12, 2018
Special Meeting – March 19, 2018

TAKE A BOW

1. Young Writers' Contest

The following students have been selected as Hancock County winners in the West Virginia Young Writers Contest. Their entries will also be submitted to the state level:

Carter Ueng, student at Allison Elementary School/Michele Lynch
Lilliana Gilliam, student at New Manchester Elementary School/Heidi Markish
Molly Szyrka, student at Oak Glen Middle School/Tammy Fields
Makayla Cowan, student at Weir Middle School/Natalie Wilkins
Camille Fornwalt, student at Weir High School/Nicolette Hill
Brooke Brothers, student at Oak Glen High School/Michelle Bernardi

2. JDR IV Career Center - Joan Murray and Wendy DeAngelis

DELEGATIONS

REPORTS

1. OAK GLEN MIDDLE SCHOOL – SAFETY REPORT
2. SUPERINTENDENT'S REPORTS

PRO OFFICER REQUEST
CHILD NUTRITION REPORTS

UNFINISHED BUSINESS

1. Approval of Agreement between Brooke County and Hancock County Board of Education for the joint Alternative Learning Center. The Center will be housed at the Millsop School, Brooke County.

NEW BUSINESS

1. Approval of New Hancock County Crest
2. Approval of New Hancock County Seal
3. Approval of Agreement for SmartFind Express

RECOMMENDATIONS OF THE SUPERINTENDENT

Executive Session will be needed

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>
Deb Covey	School Nurse Countywide, Base-Weir High	June 30, 2018	Retirement
Betty Duffy	Teacher (Physical Science) Weir High	end of 2017-18 school year	Retirement
Debbie Dunham	Teacher (Title I) Weirton Elementary	end of 2017-18 school year	Retirement
Kim Hughes	Teacher (Kindergarten) Weirton Elementary	end of 2017-18 school year	Retirement
Pamela Mendrick	Teacher (Kindergarten) Weirton Elementary	June 30, 2018	Retirement
Martha Randolph	Substitute Teacher Countywide	March 12, 2018	Personal

2. LEAVES OF ABSENCE

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

3. ASSIGNMENT -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Deg./Exp.</u>
TBA*	Transition & Curriculum Enrichment Instructor Countywide	

*Name will be provided at Monday's meeting.

4. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 2/10/18, due to personal reasons:

WEIR HIGH SCHOOL

Baseball Assistant Michael Granato

5. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended the following assignments be approved, effective the 2017-18 school year. The individual with an asterisk (*) has met state guidelines established for non-certified personnel employed in coaching activities.

WEIR HIGH SCHOOL

Baseball Assistant (Non-paid) Michael Granato
Baseball Assistant (Non-paid) Perry Miotlowski*

Chaperone for future band trips and outings Wendy Marshall (pending fingerprints)

6. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved and effective March 16, 2018.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Janice Timmins	Substitute Custodian Countywide	Other Employment

7. RESIGNATION – CLASSIFIED

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Pamela Fuccy	Bus Operator #121 Transportation	Retirement

8. 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>
Patti Barnabei	AM/ECCAT Aide Weirton Elementary	Retirement
Sherrie Webb	AM/ECCAT Pre-K Weirton Elementary	Retirement
Christine D. Risk	Bus Operator #72 Transportation	Retirement

9. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Tim Adkins*	Substitute Bus Operator	Transporation

*Pending favorable results of State Certification test.

10. TRANSFER - CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Paul Tate	Custodian II 220 days/8 hours Weir High School 10:00am – 6:00pm	Custodian III/GM 240 days/ 8 hours New Manchester Elementary 6:00am – 2:00pm

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: HCX188
HCX28
HCX213
HCX2413

2. REQUEST OF OVERNIGHT FIELD TRIP

It is recommended that an overnight trip for Weir High Schools Tri-Hi-Y/Hi-Y to Charleston, WV, April 27 – April 29, 2018, be approved. One student and two chaperones will attend the Youth in Government. The teachers will be providing the transportation.

3. REQUEST OF OVERNIGHT FIELD TRIP

Approval for an overnight trip for John D. Rockefeller IV Career Center students to Fairmont, WV, April 13 - April 15, 2018 for the Skills USA competition.

4. REQUEST OF OVERNIGHT FIELD TRIP

It is recommended that an overnight trip for Hancock County Academic Game to Knoxville, TN, April 26 – May 1, 2018, be approved.

5. AGREEMENT

It is recommended that the following agreement be approved. This agreement is for the 2018-2019 school year.

Prevention Resource Officer Program – 3 Elementary, 2 Middle, 2 High Schools

6. BIDS – BUS RENOVATION

The following bid(s) were received for the Extended School Day Bus Renovation. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

<u>NAME</u>	<u>BID</u>
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TBA	
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7. REQUEST – LITTLE BLESSINGS DAY CARE

Little Blessings Day Care facility is requesting the use of one bus and a driver to transport their staff and children for one day, for an educational field trip.

8. JDR IV CAREER CENTER – SECONDARY PROGRAM OF STUDIES

It is recommended that the Secondary Program of Studies booklet be approved.

9. NOTICE OF MAKE-UP DAYS FOR THE 2017 – 18 SCHOOL CALENDAR

TBA

D. POLICY ISSUES

1. POLICY REVISIONS

The following revised policy is being recommended for approval: The policy was sent out for comments. Comments were received.

GEA – Athletic Coaches

2. POLICY FOR COMMENT

The following policy is being recommended to go out for comment:

KF - Use of Facilities

COMMUNICATIONS

Letters of Thanks

GOOD OF THE ORDER

MEETINGS

Monday, April 2, 2018	5:00 p.m.	Special Meeting Board of Education JDR IV Career Center, New Cumberland
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Purpose of this meeting: Work Session – ALC funding/Personnel Lay-outs

Monday, April 9, 2018	5:00 p.m.	Regular Meeting Board of Education JDR IV Career Center, New Cumberland
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STUDENT DISCIPLINE

CODE: WMX103

ADJOURNMENT