HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

April 9, 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 – March 26, 2018

TAKE A BOW

DELEGATIONS

REPORTS

1. <u>SUPERINTENDENT'S REPORTS</u>

CHILD NUTRITION PARTICIPATION REPORTS

UNFINISHED BUSINESS

1. <u>MEMORANDUM OF AGREEMENT</u>

It is recommended that the Memorandum of Agreement with West Virginia University Cooperative Extension Services and the County Extension Service for the 2018-19 school year, be approved.

NEW BUSINESS

1. <u>REQUEST</u>

It is recommended that the 4-H Camp be granted permission to use bus transportation, July 18-21 to transport 4-H campers from Tomlinson Run State Park Group Camp to the park's pool. WVU Extension will pay for this service.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. <u>PERSONNEL</u>

1. <u>RESIGNATION -- CERTIFIED</u>

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

Name	Position	Reason	Effective
Daniella Mauro	Teacher (Multi-cat./Autism/BIC) Weirton Elementary	Relocating	03/05/18
Timothy Egyud	Teacher (Class A - CDL) Rockefeller Career Center	Relocating	06/30/18

2. <u>LEAVES OF ABSENCE</u>

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:

NamePositionAshley BellTeacher (Grade 4)

Weirton Elementary

Bachelors/2

Degree/Exp.

4. <u>ASSIGNMENTS -- COACHING -- CERTIFIED</u>

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

OAK GLEN HIGH SCHOOL

Girls' Softball Assistant Boys' Track Assistant Boys' Track Assistant Girls' Track Assistant (Non-paid) Girls' Track Assistant (Non-paid) Erin Shuman* Chris Hill Joshua Weltner Jeremy Krzys* Jordan Mitchell*

WEIR HIGH SCHOOL

Baseball Assistant

Michael Shockley

5. <u>ASSIGNMENT – SUBSTITUTE - CLASSIFIED</u>

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

Name	Position	Location
Raylena M. Givens*	Substitute Bus Operator	Transportation
Kaylie Ferguson*	Substitute Bus Operator	Transportation
Catina Lamp**	Substitute Cook	Countywide
Nancy Pearson**	Substitute Cook	Countywide
Sherry Chapman**	Substitute Cook	Countywide
Melissa Parmenter**	Substitute Cook	Countywide
Amy McKitrick**	Substitute Cook	Countywide
Bobby Jo Thorn**	Substitute Cook	Countywide

*Pending favorable State Certification test results. **Pending favorable State mandated test and fingerprint results.

6. <u>RESIGNATION – CLASSIFIED</u>

It is recommended that the following resignation be approved effective end of work day April 4, 2018.

Name	<u>Position</u>	Reason
Vicki Jo Heacock	Cook III Central Kitchen	Personal

7. <u>RESIGNATION – CLASSIFIED</u>

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

Name	Position	Reason
Lawrence Shane	Bus Operator #105	Retirement
	Transportation	

B. <u>FINANCE</u>

1. <u>LIST OF BILLS</u>

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

C. <u>MISCELLANEOUS</u>

1. <u>STUDENT RELEASE</u>

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

Code: BCX73 BCX813 BCX1813

2. <u>REQUEST OF OVERNIGHT FIELD TRIP</u>

It is recommended that an overnight trip for Oak Glen High Schools Varsity Softball team to Morgantown, WV, April 20 – April 21, 2018, be approved.

D. <u>POLICY ISSUES</u>

1. <u>POLICY REVISIONS – TABLED 3/26/18</u>

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

GEA – Athletic Coaches

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Monday, April 16, 2018	5:00 p.m.	Special Meeting Board of Education JDR IV Career Center, New Cumberland		
Purpose of this meeting: Work Session – FS/LSIC reports (South)				
Tuesday, April 17, 2018	4:45 p.m.	Reconvened Meeting Board of Education JDR IV Career Center, New Cumberland		
Purpose of this meeting: Approval of Levy Rates				
Tuesday, April 17, 2018	5:00 p.m.	Special Meeting Board of Education JDR IV Career Center, New Cumberland		
Purpose of this meeting: Public hearing on Calendar				
Tuesday, April 17, 2018	5:30 p.m.	Special Meeting Board of Education JDR IV Career Center, New Cumberland		
Purpose of this meeting: Work Session – FS/LSIC reports (North)				
Monday, April 23, 2018	5:00 p.m.	Regular Meeting Board of Education JDR IV Career Center, New Cumberland		
STUDENT DISCIPLINE				
CODE: WMX18				
ADJOURNMENT				