HANCOCK COUNTY BOARD OF EDUCATION MEETING AGENDA

May 14 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

RIF/TRANSFER

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 – April 23, 2018 Special Meeting – April 30, 2018

TAKE A BOW

HANCOCK COUNTY LITERACY BUS

Leanna Bissett, Weir Middle School Aarhett Beckert, Weirton Elementary School

GOLDEN HORSESHOE WINNERS

Alexia Brown – Oak Glen Middle School Cristian Fighiroae, Oak Glen Middle School Matthew Howard, Oak Glen Middle School Madison McKay, Oak Glen Middle School

DELEGATIONS

REPORTS

- 1. Edmentum Chloey Tice
- 2. Nurse Presentation Joan Murray and Wendy DeAngelis
- 3. <u>SUPERINTENDENT'S REPORTS</u>

Policies: Visitation Policy

GCD – Staff Vacation and Holidays

GCL - Staff Schedules and Calendars

April Lunch Count

UNFINISHED BUSINESS

NEW BUSINESS

- 1. Memorandum of Understating and Shared Services Agreement, Marshall County Board of Education
- 2. Approval of Re-Organizational Plan

RECOMMENDATIONS OF THE SUPERINTENDENT

A. <u>PERSONNEL</u>

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

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

Name Position Reason

Mary Ann Beegle Teacher (Grade 5) Retirement

Weir Middle

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

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

3. TRANSFER -- CERTIFIED

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

Name <u>From</u> <u>To</u>

Stacey Swartzmiller Teacher (Grade 2) Teacher (Grade 4)

Allison Elementary Allison Elementary

4. ASSIGNMENT -- CERTIFIED

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

Name Position Degree/Exp.

TBA* Teacher (Class A CDL)

Rockefeller Career Center

5. RESIGNATION -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Cheerleading Assistant Erika Mello

^{*}Name to be provided at Monday's meeting.

6. <u>RESIGNATION – CLASSIFIED</u>

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

Name Position Reason

Cecilia Wounaris Cook II Retirement

Oak Glen Middle

7. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved and effective end of work day June 13, 2018.

Name Position Reason

Beverly Swartzmiller Supervisory Aide II/ECCAT Retirement

New Manchester Elementary

8. RESIGNATIONS – CLASSIFIED

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

<u>Name</u> <u>Position</u> <u>Reason</u>

Judy Mullins Bus Operator #142 Retirement

Transportation

Betty Lou Rossi Executive Secretary Retirement

Superintendent's Office

9. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved and effective May 14, 2018.

Name Position Reason

Roger Ingram, Sr. Substitute Custodian Personal

Countywide

10. TRANSFER – CLASSIFIED

It is recommended that the following transfer be approved and effective May 16, 2018.

Name From To

Tiffany Givens Substitute Cook Cook III

Countywide Central Kitchen 200 days/7 hours

6:00am – 1:00pm

11. TRANSFER – CLASSIFIED

It is recommended that the following transfer be approved and effective May 16, 2018.

<u>Name</u> <u>From</u> <u>To</u>

Della Eckstein Substitute Bus Operator Bus Operator #122

Countywide Transportation

200 days/5.75 hours

To Fill a Leave of Absence

12. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved and effective May 16, 2018.

Name From To

Mark Sabbato Custodian II Custodian IV

Oak Glen Middle JDR Career Center 240 days/8 hours

To Fill a Leave of Absence

13. REMOVAL FROM TRANSFER LIST

It is recommended that the following be removed from the transfer list and be reassigned for the 2018-2019 school year.

<u>Name</u> <u>Position</u>

Roger D. Stewart Jr. Bus Operator #161

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. STUDENT ACCEPTANCE

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

Code: HCX2016

3. <u>STUDENT RELEASES</u>

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

Code: BCX73

BCX213

D. <u>POLICY ISSUES</u>

1. It is recommended that policy JLCDA – Epinephrine Auto – Injectors (Epi-pen) be approved to go out for comment.

COMMUNICATIONS

GOOD OF THE ORDER

Mr. Woodward – Bus driver reimbursement

MEETINGS

Tuesday, May 29, 2018 5:00 p.m. Regular Meeting

Board of Education

JDR IV Career Center, New Cumberland

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

ADJOURNMENT