

*As a result of their successful schooling, the students of
Hancock County Schools shall be educationally prepared,
socially responsible and academically competent,
with an understanding and desire for lifelong learning.*

AGENDA

BOARD OF EDUCATION MEETING
Monday, October 25, 2004, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

OLD BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

EXECUTIVE SESSION

ADJOURNMENT

ROLL CALL

APPROVAL OF MINUTES

- Special Meeting – October 5, 2004
- Regular Meeting – October 11, 2004
- Special Meeting – October 12, 2004
- Special Meeting – October 18, 2004

HEAR CALLERS

INFORMATION

- A. Update/New Oak Glen Middle School
- B. Update/Oak Glen High School
- C. Presentation of 2nd Month Enrollment Report

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. TRANSFERS -- CERTIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Deborah Masters	Teacher (MI) Allison Elementary	Teacher (Phys. Ed.) New Manchester	2005-06 school year
(TBA)		Assistant Principal Weir Middle	10/27/04

2. ASSIGNMENT -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2004-05 school year:

<u>Name</u>	<u>Position</u>
Diana Yocina	Mentor -- Countywide
Dan Rovira	Hi-Y Club Sponsor -- Weir High School

3. ASSIGNMENT – CLASSIFIED - SUBSTITUTE

It is recommended that the following assignments be approved for the 2004-05 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Patrick Long	Custodian I/II/III/IV	Countywide
Gregory Blake	Custodian I/II/III/IV	Countywide
Theodore Zatezalo	Custodian I/II/III/IV	Countywide
John G. Spilecki	Custodian I/II/III/IV	Countywide

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2004-05 school year.

CODE: BCXAD

2. REQUEST FOR OVERNIGHT FIELD TRIP

Approval for overnight trips for the Oak Glen Wrestling Team; dates and destinations attached.

3. REQUEST FOR OVERNIGHT FIELD TRIP

Tentative approval for an overnight trip for Weir High English Drama to New York City, April 1 – April 3, 2005. Final approval will be given after receiving itinerary, and list of students/chaperones (pending fingerprints and PPD results).

4. REQUEST FOR OVERNIGHT FIELD TRIP

Tentative approval for an overnight trip for Weir High Baseball to Disney World, Orlando, FL, March 22- March 27, 2005. Final approval will be given after receiving itinerary, and list of students/chaperones (pending fingerprints and PPD results).

5. APPROVAL OF INVOICES

Request authorization to pay invoices pending approval of the School Building Authority.

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
McKinley	OGHS/HVAC	\$ 3,101.85
McKinley	OGMS	\$ 19,129.00
McKinley	OGMS	\$ 10,179.27
McKinley	OGHS/Ent/Ele	\$ 1,083.61

6. SUPPORT ORGANIZATIONS

The following list of support organizations is being presented for approval for the 2004-05 school year. Each organization has been provided with the Accounting Procedures for Support Organizations Guidelines and Hancock County Board of Education Policy DIA – Individual School and Support Organizations Accounting Procedures.

Weirton Heights Elementary PTA
New Manchester Elementary PTA

OLD BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

1. Policy GCN/AFC

This policy is being presented for a second reading. The policy was passed at its first reading on September 20, 2004 and sent out for comments. Comments attached.

GCN/AFC Service Personnel Evaluation

MEETINGS

November 8, 2004	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland
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EXECUTIVE SESSION

ADJOURNMENT