

*To afford all students  
the academic and social skills  
necessary to become productive members of society.*

AGENDA

BOARD OF EDUCATION MEETING  
Monday, February 8, 2010 - 7:00 p.m.  
Board Room, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

ADJOURNMENT

**ROLL CALL**

**APPROVAL OF MINUTES**

Regular Meeting – January 25, 2010

**CALLERS**

**INFORMATION**

1. United States Presidential Scholars Program
2. Implementation of the 2010-2020 CEFP.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL**

1. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective 1/13/10 - 2/26/10, due to maternity (to return March 1, 2010):

| <u>Name</u>       | <u>Position</u>                 |
|-------------------|---------------------------------|
| Jennifer Marchese | Teacher (Math)<br>Oak Glen High |

2. ASSIGNMENT -- CERTIFIED

It is recommended that the following be approved, effective the 2010-11 school year:

OAK GLEN MIDDLE SCHOOL

Michelle Ralston                      Volunteer Assistant (Educational Opportunity Period)

3. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following be approved, effective the 2010-11 school year:

OAK GLEN HIGH SCHOOL

Adam Howell                      Boys' Track Assistant (Non-Paid)

4. ASSIGNMENTS -- SUBSTITUTE TEACHERS -- CERTIFIED

It is recommended that the following be approved as substitute teachers, effective the 2009-10 school year:

| <u>Name</u>              | <u>Areas of Certification</u>                     |
|--------------------------|---|
| Brandy Byers             | Elementary Education K-6                          |
| Karen Carr               | Elementary Education K-6, Early Education Pre-K-K |
| Carla Crawford           | Music 1-12, Elementary Education 1-6              |
| Brittany Kocher*         | Elementary Education K-6                          |
| *(pending certification) |   |
| Hymandria Martin         | Elementary Education K-6                          |
| Amanda McAvoy*           | Elementary Education K-6                          |
| *(pending certification) |   |
| Samantha McCoy           | Elementary Education K-6                          |
| Sarah Mellott            | English 5-Adult                                   |

5.     TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective the 2010-11 school year:

| <u>Name*</u> | <u>Position</u>                                      |
|--------------|--|
| TBA          | Teacher (Grade 4)<br>Allison Elementary              |
| TBA          | Teacher (Health/Phys. Ed.)<br>Broadview Elementary   |
| TBA          | Dean of Students/Activities Sponsor<br>Oak Glen High |
| TBA          | Teacher (English)<br>Oak Glen High                   |
| TBA          | Teacher (Science)<br>Weir Middle                     |
| TBA          | Teacher (Math/Physics)<br>Weir High                  |

\*Names to be provided at Monday's meeting.

6.     TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective February 10, 2010.

| <u>Name</u> | <u>From</u>                                  | <u>To</u>   |
|-------------|--|---|
| Karen Crane | Supervisory Aide II<br>Countywide Substitute | Supervisory Aide II<br>Initial Placement-Transportation<br>200 days/3.5 hours |

7. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective February 10, 2010.

| <u>Name</u> | <u>From</u> | <u>To</u>   |
|-------------|-------------|---|
| TBA         | TBA         | Custodian II<br>Weir High School<br>220 days/8 hours<br>Midnight turn |

8. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved effective the 2010-2011 school year.

| <u>Name</u> | <u>From</u> | <u>To</u>  |
|-------------|-------------|--|
| TBA         | TBA         | Cook III<br>Allison Elementary<br>200 days/7 hours                                     |
| TBA         | TBA         | Custodian II<br>Oak Glen High School<br>220 days/8 hours                               |
| TBA         | TBA         | Autism Mentor/Aide<br>Initial Placement-New Manchester Elem<br>200 days/7 hours        |
| TBA         | TBA         | Autism Mentor/Aide<br>Initial Placement-Weir Middle<br>200 days/7 hours                |
| TBA         | TBA         | Autism Mentor/Aide<br>Initial Placement-Weirton Heights Elementary<br>200 days/7 hours |

9. RECOMMENDATION FOR RIF – 2010-2011 school year

| <u>Name</u> | <u>Position</u> |
|-------------|-----------------|
|-------------|-----------------|

Karen Crane

Supervisory Aide

**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 2010-11 school year:

CODE: BCX12  
BCX116

2. EXCEPTION TO SENIOR YEAR ATTENDANCE REQUIREMENT

|             |             |             |
|-------------|-------------|-------------|
| SDS/WH/712  | SDS/WH/318  | SDS/WH/319  |
| SDS/WH/1112 | SDS/WH/181  | SDS/WH/32   |
| SDS/WH/512  | SDS/WH/1016 | SDS/WH/1919 |
| SDS/WH/44   | SDS/WH/134  | SDS/WH/2020 |
| SDS/WH/52   | SDS/WH/323  |             |
| SDS/WH/1911 | SDS/WH/1919 |             |
| SDS/WH/53   | SDS/WH/1321 |             |
| SDS/WH/132  | SDS/WH/98   |             |
| SDS/WH/138  | SDS/WH/106  |             |
| SDS/WH/1020 | SDS/WH/1419 |             |
| SDS/WH/132  | SDS/WH/1017 |             |
| SDS/WH/915  | SDS/WH/193  |             |

3. 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> |
|-------------------|--------------------|---------------|
| RA Finnigan       | WM/WH HVAC         | \$ 264,438.63 |
| McKinley & Assoc. | WM/WH HVAC         | \$ 2,652.00   |
| McKinley & Assoc. | OGHS AC            | \$ 18,929.47  |

4. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

| <u>BUS</u> | <u>YEAR</u> | <u>MAKE</u> | <u>MILEAGE</u> | <u>MOTOR</u> | <u>VIN#</u>        |
|------------|-------------|-------------|----------------|--------------|--------------------|
| 2          | 1997        | INTL        | 122,919.0      | 444E         | IHVBBABN9VH529953  |
| 3          | 1997        | INTL        | 122,837.0      | 444E         | IHVBBABN0VH529954  |
| 12         | 2000        | INTL        | 143,015.0      | 444E         | IHVBBABN8YH276452  |
| 33         | 1996        | INTL        | 118,962.0      | 466          | IHVBBAAAN2TH288199 |
| 44         | 1997        | FORD        | 108,953.0      | 5.9          | IFDXB80CXVV24832   |

5. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

1 – 10” Table Saw  
Left Tilt  
5 HP – Three Phase  
52” Biesemeyer Fence

1 - 10” Table Saw  
Right Tilt  
5 HP – Three Phase  
52” Unifence Fence

6. EXPULSION

It is recommended that the following student be expelled from all Hancock County Schools for a period of one year, commencing on February 11, 2010:

WMSX143

7. CONTRACT APPROVAL

It is recommended that the contract for EDLINE for fiscal year 2010-2011 be approved.

**UNFINISHED BUSINESS**

1. Recommend the approval of five of Hancock County Schools to participate in the Voluntary Demand Reduction Program offered by AK Energy.

**NEW BUSINESS**

## **COMMUNICATIONS**

### **POLICY ISSUES**

1. The following policy is being recommended to go out for revisions:

EFDA                      CENTRALIZED FOOD SERVICE BILLING

### **MEETINGS**

February 22, 2010                      6:30 p.m.                      Regular Meeting, Hancock County  
Board of Education,  
Board Room, New Cumberland

### **ADJOURNMENT**