

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, August 18, 2008 – 6:30 p.m.
JDR IV Career Center, 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 – August 4, 2008
Special Meeting – August 11, 2008

CALLERS

INFORMATION

- 1. Honoring of the 2007-2008 Retirees
- 2. Safety Access Plan – Update
- 3. Beginning of School Update

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- COACHING/EXTRA-CURRICULAR -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Girls' Volleyball Assistant	Emily Kincaid	8/08/08
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COUNTYWIDE

Academic Games	Lynn Mickinac	8/11/08
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2. ASSIGNMENTS/TRANSFERS -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2008-09 school year:

<u>Name</u>	<u>Position</u>
TBA*	Teacher (Grade 2) Allison Elementary
TBA*	Teacher (MI/Autism) Oak Glen Middle

*Names will be provided at Monday's board meeting.

3. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2008-09 school year:

OAK GLEN HIGH SCHOOL

TBA*	Football Assistant
TBA*	Girls' Volleyball Assistant
TBA*	Boys' Track Assistant

WEIR HIGH SCHOOL

TBA*	Girls' Volleyball Assistants
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*Names will be provided at Monday's board meeting.

4. ASSIGNMENT – SUBSTITUTES – CLASSIFIED – PREFERRED RECALL

It is recommended that the following person(s) be approved, effective the 2008-2009 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Jamie Jenkins	Bus Driver	Countywide
Nancy Wetzel	Cook	Countywide
Mishal Hawthorne	Cook	Countywide
Cheryl Reardon	Cook	Countywide
Cindy Parker	Supervisory Aide	Countywide

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2008-09 school year:

CODE:	HCX184
	HCX1120

2. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2008-09 school year:

CODE: BXC101

3. CONTRACT RENEWAL

It is recommended that Lucas Networking solutions contract be approved for renewal.

4. RE-ADMITTANCE

It is recommended that the following re-admittances be approved, on a probationary basis, for the start of the 2008-09 school year.

CODE: WHX2020
WMX1223

5. CHANGE ORDER

It is recommended that approval be given for a change order with Cattrell Companies in the amount of \$16,684.00 See below:

1. OGHS - Add Room – 105 Carpet	\$1,076
2. WHS – Security System Change	\$5,364
3. WHS – Add 3 Security Bollards	\$6,194
4. WHS – Remove Existing Concrete	\$1,257
5. WHS – Make Fencing Revisions	\$2,793

Total Change Order Costs \$16,684

UNFINISHED BUSINESS

NEW BUSINESS

1. Administrative pay index
2. Proposed Oil and Gas Lease
3. Requesting permission to approve change orders up to \$30,000.00 as needed

COMMUNICATIONS

POLICY ISSUES

1. **POLICIES EEAJ & IHA**

These policies are being presented to go out for a first reading with minor revisions.

EEAJ Use of “Remotely Activated or Activating Communication Devices” by bus drivers

IHA - EVALUATING PUPIL PROGRESS

MEETINGS

September 8, 2008	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland
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ADJOURNMENT