

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, August 23, 2010, 6:30 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 – August 9, 2010

CALLERS

INFORMATION

1. Randy Swartzmiller Presentation.
2. WESTEST Information – Sue Krukowski
3. Pre-K Update – Betty McGillen
4. West Virginia Collaborative Team Network (CTN)

Weir Middle School
Oak Glen High School
5. First day of school – 2 hour early dismissal, Kindergarten and Pre School begin September 1, 2010.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. SUBSTITUTES -- CERTIFIED

It is recommended that the following be approved as substitute teachers, effective the 2010-11 school year: (See Attached)

2. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 8/18/10:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Rebecca Medley	Substitute Teacher Countywide	Other Employment

3. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective 8/24/10:

<u>Name</u>	<u>Position</u>
TBA*	Teacher (Multi-categorical/Content area/Autism) Weir High

*Name to be provided at Monday's meeting.

4. ASSIGNMENTS -- COACHING -- CERTIFIED

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

WEIR HIGH SCHOOL

Boys' Soccer Statistician (unpaid) Janice Pepe

5. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective August 19, 2010:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Laura Headland	LPN/Aide	Personal

6. LEAVE OF ABSENCE - CLASSIFIED

It is recommended that the following unpaid medical leave of absence be approved effective August 19, 2010, through October 14, 2010:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Tess Crummitt	Custodian II	Oak Glen Middle

B. FINANCE

1. LIST OF BILLS

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

C. MISCELLANEOUS

1. APPROVAL OF INVOICES

Authorization is requested to pay invoices, pending approval of the School Building Authority:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
WG Tomko	Oak Glen High/AC	\$332,547.66

2. SUPPORT ORGANIZATIONS

The following list of support organizations is being presented for approval for the 2010-11 school year. Each organization has been provided with 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
- Oak Glen High Schools Baseball Boosters
- Oak Glen High School Boys Basketball Boosters
- OGHS Volleyball Boosters

3. ALLEGHENY POWER

Permission for Allegheny Power to perform preliminary engineering studies on an electric line, and to rebuild the line in-place located on or near property in the Weirton District.

4. MIP REQUEST

Request to submit a MIP to the School Building Authority for existing science area renovations at Weir Middle School. The total cost estimate is \$1,031,968.00. Local fund obligation is \$231,968.00. Request from School Building Authority is \$800,000.00.

UNFINISHED BUSINESS

NEW BUSINESS

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POLICY ISSUES

MEETINGS

Monday, September 13, 2010

6:30 p.m.

Regular Meeting
Board of Education
Board Office, New Cumberland

ADJOURNMENT