

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

AGENDA

BOARD OF EDUCATION MEETING  
Monday, August 24, 2009 – 6:30 p.m.  
Board Room, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

EXECUTIVE SESSION

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 10, 2009

Special Meeting – August 17, 2009

## CALLERS

## INFORMATION

1. Weir High/Weir Middle HVAC update
2. Teacher Academy Information

## RECOMMENDATIONS OF THE SUPERINTENDENT

### A. PERSONNEL

#### 1. RESIGNATION/TERMINATIONS -- CERTIFIED

It is recommended that the following resignation/terminations be approved, effective the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Reason</u>
Nicole Brown	Substitute Teacher Countywide	8/11/09	Personal
Susan Brown	Substitute Teacher Countywide	8/24/09	Administrative Release
Jonathan Hoover	Substitute Teacher Countywide	8/24/09	Administrative Release
Ryan Scherich	Substitute Teacher Countywide	8/24/09	Administrative Release
Jessica Wayt	Substitute Teacher Countywide	8/24/09	Administrative Release

2. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following coaching assignment be approved, effective the 2009-10 school year:

OAK GLEN HIGH SCHOOL

Girls' Volleyball Assistant

Tammy Fields

3. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved effective August 26, 2009:

<u>Name</u>	<u>From</u>	<u>To</u>
Susan Fijewski	Cook Substitute/Countywide	Cook I Weir Middle 200 days/3.5 hours
TBA	TBA	Bus Driver Transportation 200 days/2.75 hours
TBA	TBA	Supervisory Aide II/III/IV Transportation/Countywide 200 days/3.50 hours

**B. FINANCE**

1. LIST OF BILLS

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

**C. MISCELLANEOUS**

1. 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 & Assoc.	Weir High/Weir Middle	\$13,683.68

2. STUDENT RELEASE

It is recommended that the following student releases be approved for the 2009-10 school year:

CODE: BCX122  
BCX1110  
BCX1310

3. SUPPORT ORGANIZATIONS

The following list of support organizations is being presented for approval for the 2009-10 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.

Oak Glen High School Band Boosters

UNFINISHED BUSINESS

1. SALARY SCALE, COACHING AND EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the attached salary scale be approved. The current pay scale includes 2% increments. The new pay scale includes 3% increments\*. The positions included for the increment raise, effective 7/1/09, are coaching, physical fitness, athletic trainer, chorus, band, extra-curricular, academic games, cheerleading, and technology contacts.

\*This does not include any full time positions.

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

**MEETINGS**

September 14, 2009

7:00 p.m.

Regular Meeting, Hancock County  
Board of Education  
Board Room, New Cumberland

**ADJOURNMENT**