

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

AGENDA

BOARD OF EDUCATION MEETING
Monday, December 1, 2008 – 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 – November 17, 2008

CALLERS

INFORMATION

1. 2008 WV Title One Distinguished Schools
 Weirton Heights Elementary
 Broadview Elementary
 A. T. Allison Elementary
2. CERP Update
3. Joseph Pepe -2007 NFCA Mid-East Sectional Coach of the Year for Boys' Soccer

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective February 16, 2009:

| <u>Name</u> | <u>Position</u> | <u>Reason</u> |
|------------------|-----------------|---------------|
| Charles Micheals | Custodian | Retirement |

2. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective January 5, 2009:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|---------------|---|---|
| Cynthia Lucas | Cook III Central Kitchen 200 days/7 hours | Cook II Weir Middle School 200 days/3.5 hours |

3. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective January 22, 2009:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|---------------|--|--|
| Nancy Wetzell | Supervisory Aide III Broadview Elementary 200 days/7 hours | Cook I Broadview Elementary 200 days/3.5 hours |

B. FINANCE

1. LIST OF BILLS

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

2. RESOLUTION

TSA Consulting Group

C. MISCELLANEOUS

1. STUDENT ACCEPTANCE

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

CODE: HCX87

UNFINISHED BUSINESS

1. Assessment Moratorium Resolution

NEW BUSINESS

COMMUNICATIONS

1. Division of Highways – Shortage of Salt

POLICY ISSUES

1. POLICIES FOR REVISIONS

The following policies are being presented with revisions to be sent out for comments:

IFCB FIELD TRIPS
IIAA TEXTBOOK SELECTION COMMITTEE

MEETINGS

| | | |
|------------------|-----------|---|
| December 8, 2008 | 5:30 p.m. | Special Meeting, Hancock County Board of Education Board Room, New Cumberland |
|------------------|-----------|---|

Purpose of this meeting: Student Expulsions/Business

| | | |
|-------------------|-----------|---|
| December 15, 2008 | 7:00 p.m. | Regular Meeting, Hancock County Board of Education Board Room, New Cumberland |
|-------------------|-----------|---|

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|-------------------|-----------|---|
| December 16, 2008 | 5:30 p.m. | Special Meeting, Hancock County Board of Education Board Room, New Cumberland |
|-------------------|-----------|---|

Purpose of this meeting: Personnel/Business

ADJOURNMENT