

*As a result of their successful schooling, the students of  
Hancock County Schools shall be educationally prepared,  
socially responsible and academically competent,  
with an understanding and desire for lifelong learning.*

AGENDA

BOARD OF EDUCATION MEETING  
Monday, January 24, 2005, Weir Middle School, Weirton

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

OLD BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

EXECUTIVE SESSION

ADJOURNMENT

## **ROLL CALL**

## **APPROVAL OF MINUTES**

Special Meeting – January 10, 2005  
Regular Meeting – January 10, 2005

## **HEAR CALLERS**

## **INFORMATION**

- A. Student/Staff Recognition
1. Frank Cox– Oak Glen High School
  2. Roxanne Hauldren – Weir High School
- B. Faculty Senate and School Improvement Council
- Weir High School
- Anthony Perri, Faculty Senate  
Jerry Sobotka, School Improvement Council
- Weir Middle School
- Virginia Parsons, Faculty Senate  
Terry McAtee, School Improvement Council
3. Under the Sea - Pete Karpyk

## **RECOMMENDATIONS OF THE SUPERINTENDENT**

### **A. PERSONNEL**

#### **1. RESIGNATIONS -- CERTIFIED**

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jennie Avoli	Teacher (Grade 3) Weirton Heights Elementary	End of 2004-05 school year
Stephanie Ballato	Teacher (LD) Liberty Elementary	End of 2004-05 school year
Sharon Bracken	Teacher (Grade 1) Weirton Heights Elementary	7/22/05
Barbara Dawson	Guidance Counselor Oak Glen High	End of 2004-05 school year
Marjorie Deitzel	Teacher (Grade 3) Liberty Elementary	End of 2004-05 school year
Lawrence Fernandez	Teacher (Phys. Ed./Health) Weir Middle	End of 2004-05 school year
Marjorie Kasper	Teacher (Grade 3) Weirton Heights Elementary	End of 2004-05 school year
Christine Moroudas	Teacher (Grade 1) Broadview Elementary	8/18/05

#### **2. ASSIGNMENTS -- COACHING -- CERTIFIED**

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

##### **WEIR HIGH SCHOOL**

Football Head	Eric Meek	effective 2005-06 school year, pending fingerprints and certification
Physical Fitness I	Eric Meek	effective 2004-05 school year, pending fingerprints and certification

### **B. FINANCE**

#### **1. LIST OF BILLS**

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

2. SUBSTITUTION OF SECURITIES FOR WESBANCO BANK

Substitute: \$2,700,000.00 FHLB Notes 4.01% due 09/30/2008  
Cusip 3133X9UP3

For: \$2,700,000.00 FHLMC Notes 4.15% due 04/01/2010  
Cusip 3128X0Y78

C. MISCELLANEOUS

1. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2005-06 school year.

CODE:	BCXBK	BCXJH
	BCXJH	BCXJH
	BCXJH	

2. EXCEPTION TO SENIOR YEAR ATTENDANCE REQUIREMENT

CODE:	SDS/WH/AD	SDS/OG/KR
	SDS/WH/CB	SDS/OG/LH
	SDS/WH/SJ	SDS/OG/MS
	SDS/WH/DQ	

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>
Sayre	OGHS Elev/Toilet	\$ 30,544.00
McKinley	OGHS E/E	\$ 8,080.54
Sayre	OGHS E/E	\$ 12,306.00

OLD BUSINESS

1. Fill vacancy position for the West Virginia University Extension Office left vacant from Mr. Andrews's resignation.

**NEW BUSINESS**

**COMMUNICATIONS**

**POLICY ISSUES**

**MEETINGS**

January 26, 2005	6:00 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Employee Organizations
February 7, 2005	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland

**EXECUTIVE SESSION**

**ADJOURNMENT**

ADDENDUM

Board Meeting – January 24, 2005

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**D. PERSONNEL**

1a. RESIGNATIONS -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Judy Hamill	Teacher (Librarian) Allison Elementary	Retirement	End of 2004-05 sy
Marjorie Irvin	Teacher (Bus. Ed.) Weir High	Retirement	7/31/05
Mary Lee Vandevander	Teacher (Grade 3) Allison Elem.	Retirement	End of 2004-05 sy

3. RESIGNATIONS -- CERTIFIED

It is recommended that the following resignations be approved, effective 1/20/05:

OAK GLEN HIGH SCHOOL

Boys' Track Head                      Richard Everly

OAK GLEN MIDDLE SCHOOL

Girls' Track Head                      Barbara Neptune

4. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence be approved:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Dates</u>
Marshall Conley	Truck Driver/Custodian	Medical	1/13/05 – 03/14/05