

*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, February 7, 2005 - 7:00 p.m.  
Board Room, New Cumberland

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**

Regular Meeting – January 24, 2005

Special Meeting – January 26, 2005

## **HEAR CALLERS**

### **INFORMATION**

#### A. Student/Staff Recognition

1. Frank Cox– Oak Glen High School
2. Roxanne Hauldren – Weir High School

## **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>Reason</u>	<u>Effective</u>
Jonna Davis	Substitute Teacher Countywide	Relocating	1/31/05
Barbara DeLong	Teacher (Grade 1) Allison Elementary	Retirement	End of 2004-05 sy
David McDonald	Teacher (Art/Social Studies) Weir Middle	Retirement	End of 2004-05 sy

#### 2. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 2/1/05:

#### WEIR HIGH SCHOOL

Football Assistant Tony Pashke

#### 3. TRANSFER -- COACHING -- CERTIFIED

It is recommended that the following transfer be approved, effective the 2004-05 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Paul Stevens	Girls' Track Assistant Weir High	Girls' Track Head Weir High

4. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved, effective February 9, 2005:

<u>Name</u>	<u>From</u>	<u>To</u>
Thomas Thoman	Custodian II Oak Glen Middle School 8 hours/220 days Afternoon Turn	Custodian II Oak Glen Middle School 8 hours/220 days Night Turn
Jodi Headley	Supervisory Aide RIF	Supervisory Aide Broadview Elementary 3.5 hours/200 days <i>To Fill Leave of Absence</i>

**B. FINANCE**

1. LIST OF BILLS

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

**C. MISCELLANEOUS**

1. STUDENT RELEASE

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

CODE:	BCXKK	BCXHD
	BCXCD	BCXCA
	BCXJH	BCXEK
	BCXNM	BCXHD

2. EXCEPTION TO SENIOR YEAR ATTENDANCE REQUIREMENT

SDS/WH/CB	SDS/OG/MY
SDS/OG/BH	SDS/OG/TG
SDS/OG/AB	SDS/OG/BB
SDS/OG/BP	SDS/OG/BC
SDS/OG/SP	SDS/OG/DG
SDS/OG/PP	SDS/OG/AN
SDS/OG/MC	SDS/OG/SY
SDS/OG/SW	

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>
Advanced Communications	OGMS	\$ 1,876.25
Colaianni	OGMS	\$ 313,861.00
Colaianni	OGHS/Elevator	\$ 22,959.20
Colaianni	OGHS/Doors/Windows	\$ 30,830.40
Sayre	OGHS Ent/Elev.	\$ 1,595.44
HE Neuman	OGHS HVAC	\$ 27,656.25
RM Huffman	OGMS	\$ 10,296.00
Keystone	OGMS	\$ 866.40
McKinley	OGMS	\$ 11,332.00
McKinley	OGHS/HVAC	\$ 2,473.78
Savage	OGMS	\$ 75,754.40

4. SUPPORT ORGANIZATION

It is recommended that the following support organization be approved for the 2004-05 school year. Each organization has been provided with the Accounting Procedures for Support Organizations Guidelines and Hancock County Board of Education Policy DIA – Individual School and Support Organizations Accounting Procedures.

Oak Glen Middle PTA

5. APPROVAL OF KIDS CULINARY CAMP

It is recommended that approval be given for Kids Culinary Camp, Wednesday, June 15, 2005, at the Central Kitchen. This is being offered by WVU Extension Office.

6. SALARY RESOLUTION

**OLD BUSINESS**

## **NEW BUSINESS**

## **COMMUNICATIONS**

## **POLICY ISSUES**

### 1. **POLICY GCA**

The following *revised* policy is being recommended to go out for a first reading.

GCA - COACHING

## **MEETINGS**

February 22, 2005

7:00 p.m.

Regular Meeting, Hancock County  
Board of Education  
JDR IV Career Center, New Cumberland

## **EXECUTIVE SESSION**

## **ADJOURNMENT**