

*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, August 22, 2005 - 6:30 p.m.  
Career Center, 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 – August 8, 2005

**HEAR CALLERS**

- 1. Tom Tompas

**INFORMATION**

- 1. Kelsey Hayward

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL**

**1. RESIGNATION -- CERTIFIED**

It is recommended that the following resignation be approved, effective 8/10/05:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Diane Bond	Teacher (Grade 4) Liberty Elementary	Retirement

**2. NEW ASSIGNMENTS -- CERTIFIED**

It is recommended that the following assignments be approved, effective the 2005-06 school year:

<u>Name</u>	<u>Position</u>	<u>Deg./Exp.</u>
Katherine Carey	Teacher (Multi-categorical) Weir Middle	AB/13
Janice Erenrich	Speech-Language Pathologist Countywide, Base-Weirton Heights	MA+45/11

**3. TRANSFERS -- CERTIFIED**

It is recommended that the following transfers be approved, effective the 2005-06 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Sybil Queen	Teacher (Grade 4) New Manchester Elementary	Teacher (Grade 2) Allison Elementary
Joe Paolo	Teacher (Math) Oak Glen High	Teacher (Math) Oak Glen Middle
Marcie Stewart	Teacher (Pre-school Special Needs/Autism) Weirton Heights Elementary	Teacher (Grade 1) Allison Elementary
Barbara Switzer	Teacher (Grade 4) Weirton Heights Elementary	Teacher (Grade 4) Liberty Elementary
Elaine McClung	Teacher (Grade 4) Allison Elementary	Teacher (Grade 4) New Manchester

4. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective the 2005-06 school year:

OAK GLEN HIGH SCHOOL

Boys' Track Assistant                      Doug Smith

5. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2005-06 school year. The individuals indicated with an \* have met state guidelines established for non-certified personnel in a coaching position.

WEIR HIGH SCHOOL

Girls' Soccer Assistant                      Terry Casey\*

Girls' Volleyball Assistant                      Krista Bottegal\*

6. ASSIGNMENT -- SUBSTITUTE -- CERTIFIED

<u>Name</u>	<u>Areas of Certification</u>
Diane Bond	Elementary Education 1-8, Social Studies 1-9

7. TRANSFERS - CLASSIFIED

It is recommended that the following transfer be approved.

<u>Name</u>	<u>From</u>	<u>To</u>
Melinda Paris	Bus Driver – Bus 7 Transportation 200 days/5.75 hours	Bus Driver – Bus 10 Transportation 200 days/5.75 hours

8. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence be approved effective August 29, 2005 through December 2, 2005.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Donna Ferguson	Supervisory Aide	Schooling

9. TRANSFERS - CLASSIFIED

Upon approval of Item 7, it is recommended that the following transfer be approved.

<u>Name</u>	<u>From</u>	<u>To</u>
Pamela Smith	Bus Driver – Bus 32 Transportation 200 days/5.75 hours	Bus Driver – Bus 7 Transportation 200 days/5.75 hours

**B. FINANCE**

1. LIST OF BILLS

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

2. APPROVAL OF PROFESSIONAL STAFF DEVELOPMENT COUNCIL BUDGET

**C. MISCELLANEOUS**

1. STUDENT RELEASE

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

CODE: BCXEP  
BCXMP  
BCXEZ  
BCXGO  
BCXCO  
BCXKJ

2. SUPPORT ORGANIZATION

It is recommended that the following support organization be approved for the 2005-06 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.

OG Track Boosters

3. STUDENT ACCEPTANCE

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

CODE:       HCXMT  
              HCXJT  
              HCXBS

4. 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>
RM Huffman Company	Oak Glen Middle	\$1,291.00

**OLD BUSINESS**

**NEW BUSINESS**

## **COMMUNICATIONS**

### **POLICY ISSUES**

#### 1. **POLICY GCMD**

This policy is being presented for discussion and possible adoption. This policy was passed at its first reading on June 6, 2005 and sent out for comments.

GCMD, GCME, GDLA – OVERTIME

### **MEETINGS**

September 12, 2005	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland
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### **EXECUTIVE SESSION**

### **ADJOURNMENT**