

HANCOCK COUNTY BOARD OF EDUCATION

February 22, 2005

The Hancock County Board of Education met in regular session on Monday, February 22, 2005 at the John D. Rockefeller IV Career Center, commencing at 7:00 p.m. Board Members present: John Manypenny, Ron Daugherty, Chris Fair, Tim Reinard, and Joe Barnabei, President.

The minutes of the reconvened meeting of February 7, 2005, the regular meeting of February 7, 2005, and the special meeting of February 8, 2005 were recommended for approval.

John Manypenny moved and was supported by Tim Reinard that the minutes be approved.

Motion Carried: Daugherty, Manypenny, Reinard, and Barnabei, President.
Abstained: Fair

INFORMATION

A. Student/Staff Recognition

Neither student was in attendance.

B. Faculty Senate and School Improvement Council

John D. Rockefeller IV Career Center

Rick Ramsey, Faculty Senate
Gordon Anderson, Local School Improvement Council

Mr. Danford introduced staff that was in attendance.

Reports attached.

Allison Elementary

Martha Roberts, Faculty Senate
Rev. Lewis, Local School Improvement Council

Ms. Linda Robinson introduced staff in attendance.

Reports are attached.

New Manchester Elementary (will present April 25)

Nancy Holdsworth, Faculty Senate
Michael Swartzmiller, Local School Improvement Council

Mr. Barnabei stated that the Board does realize what is going on in the schools. You are doing a fantastic job and on behalf of the board Mr. Barnabei thanked them for a job well done. Mr. Barnabei stated that 8 out of 9 schools met the No Child Left Behind criteria, and the board does understand the situation at A. T. Allison. Mr. Barnabei also stated that there are two major tasks: the levy and the situation at A.T. Allison.

C. Robotics Engineering

Mr. Kaser read a letter from Ms. Andrea Anderson, Ms. Anderson has received three grants for this project totaling \$2,961.31.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. **PERSONNEL**

1. **RESIGNATION -- COACHING -- CERTIFIED**

It is recommended that the following resignation be approved, effective 2/10/05:

WEIR MIDDLE SCHOOL

Girls' Track Head Faith Magnone

2. **RESIGNATION -- SUBSTITUTE -- CERTIFIED**

It is recommended that the following resignation be approved, effective 1/29/05:

<u>Name</u>	<u>Position</u>
Jeffrey Lewis	Another Position

3. **VOLUNTEERS -- CERTIFIED**

It is recommended that the following be approved as volunteers:

<u>Name</u>	<u>Position</u>
Mark Shenton	Girls' Softball at Oak Glen High School
Bill Curtis	Girls' Track at Oak Glen Middle School
Thomas Apesos	Boys' Track at Weir High School

4. TRANSFERS - CLASSIFIED

It is recommended that the following transfer be approved due to an employee's return from a leave of absence, effective February 7, 2005

<u>Name</u>	<u>From</u>	<u>To</u>
Jeff Plimpton	Bus Driver-Bus 62 Transportation 5.75 hours/220 days <i>To Fill Leave of Absence</i>	Bus Driver-Bus 32 Transportation 5.75 hours/220 days

5. TRANSFERS - CLASSIFIED

It is recommended that the following transfer be approved effective February 24, 2005.

<u>Name</u>	<u>From</u>	<u>To</u>
William Shaffer	Custodian I/II Substitute	Custodian I/II Oak Glen Middle School 220 days/8 hours <i>Afternoon Turn</i>

6. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following substitute resignation be approved effective February 14, 2005

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Greg Blake	Custodian	Medical

4a. TRANSFERS - CLASSIFIED

It is recommended that the following transfer be approved effective February 24, 2005.

<u>Name</u>	<u>From</u>	<u>To</u>
Melinda Paris	Bus Driver Substitute	Bus Driver-Bus 7 Transportation 5.75 hours/200 days <i>To Fill a Leave of Absence</i>

7. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following coaching assignment be approved, effective the 2004-05 school year. This individual has met state guidelines established for non-certified personnel in a coaching position.

WEIR MIDDLE SCHOOL

Girls' Track Head Scott Schrader

8. ASSIGNMENT -- SUBSTITUTE -- CERTIFIED

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

<u>Name</u>	<u>Areas of Certification</u>
Kathryn Bowman	English 7-12, Social Studies 7-9

Mr. Kaser presented personnel items 1-4, addendum items 4a, 5, 6 and 8 and recommended approval.

Chris Fair moved and was supported by John Manypenny that the recommendation of the Superintendent be approved.

Mr. Daugherty asked if item 5 was a new position. Mr. Kaser stated that it was an approved position but had not been filled because the gym area was not completed. This is the fifth custodian position.

Motion Carried: Daugherty, Fair, Manypenny, Reinard, and Barnabei, President.

Mr. Kaser presented personnel item 7 on the addendum and recommended approval.

Tim Reinard moved and was supported by Ron Daugherty that addendum item 7 be approved.

Motion Carried: Daugherty, Fair, Manypenny, Reinard, and Barnabei, President.

B. FINANCE

1. List of Bills

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

Mr. Kaser presented the list of bills and recommended approval.

Tim Reinard moved and was supported by Chris Fair that the list of bills be approved.

Motion Carried: Daugherty, Fair, Manypenny, Reinard, and Barnabei, President.

C. MISCELLANEOUS

1. STUDENT RELEASE

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

CODE:	BCXMC	BCXKS
	BCXCC	BCXMB
	BCXMB	BCXML
	BCXSB	

Mr. Kaser presented item 1 and recommended approval.

John Manypenny moved and was supported by Tim Reinard that item 1 be approved.

Motion Carried: Daugherty, Fair, Manypenny, Reinard, and Barnabei, President.

2. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2004-05 school year.

CODE:	HCXJK
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Mr. Kaser presented item 2 and recommended approval.

Tim Reinard moved and was supported by Ron Daugherty that item 2 be approved.

Motion Carried: Daugherty, Fair, Manypenny, Reinard, and Barnabei, President.

3. STUDENT ACCEPTANCE

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

CODE:	HCXJJ
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Mr. Kaser presented item 3 and recommended approval.

Ron Daugherty moved and was supported by John Manypenny that item 3 be approved.

Motion Carried: Daugherty, Fair, Manypenny, Reinard, and Barnabei, President.

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 Track Boosters

Mr. Kaser presented item 4 and recommended approval.

John Manypenny moved and was supported by Ron Daugherty that item 4 be approved.

Motion Carried: Daugherty, Fair, Manypenny, Reinard, and Barnabei, President.

5. APPROVAL OF SUMMER DAY CARE PROGRAM AT WEIRTON HEIGHTS ELEMENTARY SCHOOL

Mr. Kaser presented item 5 and recommended approval.

Ron Daugherty moved and was supported by Tim Reinard that item 5 be approved.

Motion Carried: Daugherty, Fair, Manypenny, Reinard, and Barnabei, President.

6. BIDS – USED VEHICLES

See attached sheet.

Mr. Kaser presented item 6 and recommended approval.

Tim Reinard moved and was supported by Chris Fair that item 6 be approved.

Motion Carried: Daugherty, Fair, Manypenny, Reinard, and Barnabei, President.

7. Work Based Learning Sites

It is recommended that the following work locations be approved as Work Based Learning Sites for students in Hancock County.

Weirton Geriatric Center

Mr. Kaser presented item 7 and recommended approval.

John Manypenny moved and was supported by Chris Fair that item 7 be approved.

Motion Carried: Daugherty, Fair, Manypenny, Reinard, and Barnabei, President.

8. BIDS – USED KITCHEN EQUIPMENT

See attached sheet.

Mr. Kaser asked the board to pull this item off the agenda; he did not have time to go over the bids with Mr. Campinelli and Mr. Dziatkowicz.

Ron Daugherty moved and was supported by Tim Reinard that this item be pulled.

Motion Carried: Daugherty, Fair, Manypenny, Reinard, and Barnabei, President.

OLD BUSINESS

Mr. Kaser stated that Mr. Fahey completed the deed for the take over of the old Oak Glen Middle School.

Mr. Barnabei stated that the Board reviewed the Superintendent's Evaluation.

NEW BUSINESS

None

COMMUNICATIONS

Mr. Barnabei stated that he had received an invitation to a dinner in Poca for School of Excellence, Weirton Heights Elementary and asked if any one would like to attend.

Mr. Barnabei read a letter from Randy Swartzmiller in regards to the salary resolution the board sent to the Legislatures. Melanie Donofe stated that Hancock County was one of the first five counties to send their salary resolutions to the Legislatures.

POLICY ISSUES

None

MEETINGS

March 14, 2005	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland
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EXECUTIVE SESSION

Mr. Barnabei stated that the Board was going to meet with Mr. Kaser regarding his evaluation.

Chris Fair moved and was supported by Ron Daugherty that the board convene in executive session for the evaluation of the Superintendent.

Motion Carried: Daugherty, Fair, Manypenny, Reinard, and Barnabei, President.

The Board reconvened in regular session at 9:12 p.m.

Reviewed evaluation of the Superintendent, a statement will be made at the next regular board meeting.

With no further business before the board, Mr. Barnabei indicated that he would accept a motion to adjourn.

Ron Daugherty moved and was supported by John Manypenny that the meeting be adjourned.

The meeting was adjourned at 9:14 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary