

HANCOCK COUNTY BOARD OF EDUCATION

April 11, 2005

The Hancock County Board of Education met in regular session on Monday, April 11, 2005 in the Board Room, New Cumberland, commencing at 7:00 p.m. Board Members present: Chris Fair, Ron Daugherty, John Manypenny, Tim Reinard, and Joe Barnabei, President.

The minutes of the regular meeting of March 29, 2005, were recommended for approval.

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

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

The minutes of the special meeting of April 5, 2005 were recommended for approval.

Chris Fair moved and was supported by Ron Daugherty that the minutes be approved.

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

INFORMATION

A. Student/Staff Recognition

Neither student was in attendance.

B. Update – New High School/Reorganization

Mr. Kaser stated that Thursday evening the education specifications met, with about 61 people in attendance. Two, two day sessions have been scheduled. April 19 – 20 for the high school; April 21-22 for the elementary, these will be held in the library at Oak Glen Middle School from 8:30 – 3:00.

C. The Education Alliance – Robert DeFrancis – Mini Grants

Debby Churella	Stained Glass & Wire Symmetry
Rose Marie Cusick	Ring Me At Home!
Anne Ford	Fibber McGee and Molly – Re-Creating the Golden Years and Bygone Days of Radio
Andrea Anderson	Up, Up, and Away!

Mr. DeFrancis presented each teacher with their grant. The grants totaled \$1,465.32. Each teacher explained their projects.

D. Articulation Agreement

Mr. Danford explained to the board the articulation agreement between Mountain State University and JDRIV Career Center. Mountain State University will be meeting with Mr. Danford tomorrow at the Career Center.

E. Instructor Magazine – Nancy Karpyk

Mr. Kaser stated that Nancy Karpyk has been published in Instructor Magazine. Copy of the article was given to the board in their board packets.

F. Young Writers' Contest

Hancock County students, grades 1-12, were given the opportunity to participate in the West Virginia Contest. Listed below are Hancock County's winning entries:

Level 1-2	Morgan Hertzler, A. T. Allison Barbara Switzer, Teacher
Level 3-4	Steven Maragos, Liberty Elementary Mandy Figlioli, Teacher
Level 5-6	Michelle Winwood, Weir Middle Rita Orlor, Teacher
Level 7-8	Kathleen Tretow, Weir Middle Toni Hinerman, Teacher
Level 9-10	Joey Yaworski, Weir High Dwight McUmar, Teacher
Level 11-12	David Foltz, Oak Glen High Rebecca Vukas, Teacher

Mr. Kaser stated that the above students had winning entries in the Young Writers' Contest.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. Resignation-- Coaching-- Certified

It is recommended that the following coaching resignation be approved, effective 4/1/05:

Oak Glen High School

Wrestling Assistant Rick Brown

2. Transfer

It is recommended that the following be placed on transfer and subsequent assignment for the 2005-06 school year:

<u>Name</u>	<u>Present Position</u>
Sonya Byers	Teacher (Driver Education) Rockefeller Career Center

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>
Cynthia Virtue	Teacher (Title I Math/Reading) Countywide, Base-Liberty Elem.	Teacher (Grade 1) Allison Elementary
Sybil Queen	Teacher (Science) Weir Middle	Teacher (Grade 4) New Manchester Elementary

4. New Positions

It is recommended that the following new positions be approved effective the 2004-05 school year:

Classified

Multi Classification - Painter/Groundsman/Handyman/Truck Driver -Maintenance -
200 days

5. Transfer - Classified

It is recommended that the following transfer be approved effective April 13, 2005 through June 9, 2005.

<u>Name</u>	<u>From</u>	<u>To</u>
Jodi Headley	Supervisory Aide II Broadview Elementary 200 days/3.5 hours Initial Placement - Noon <i>To Fill Leave of Absence</i>	Supervisory Aide II Oak Glen Middle School 200 days/3.5 hours Initial Placement – Special Ed.

6. Transfer - Classified

It is recommended that the following transfer be approved effective the 2005-06 school year.

<u>Name</u>	<u>From</u>	<u>To</u>
Delinda Smearman	Supervisory Aide III Allison Elementary 200 days/7 hours <i>currently filling leave of absence Transportation</i>	Supervisory Aide III – Autism Mentor Allison Elementary 200 days/7 hours Initial Placement – Special Ed.

7. Leave of Absence – Classified – Extension

It is recommended that the following unpaid leave of absence be extended to May 14, 2005.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Marshall Conley	Truck Driver/Custodian II	Medical

ADDENDUM

3a. **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>
Stephanie Dorsey	Teacher (Autism/Pre-School) Weirton Heights Elem.	Teacher (Pre-School Handicap) Mario Pipinos Center Base-Weirton Heights Elem.
Michele Miller	Teacher (BD) Weirton Heights Elem.	Teacher (Grade 3) Allison Elementary
Philip Rujak	Substitute Teacher Countywide	Teacher (Business) Oak Glen High

8. **NEW ASSIGNMENT -- CERTIFIED**

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

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Stacy Ruiz	Teacher (Math) Weir High	AB/6

9. **ASSIGNMENT – CLASSIFIED**

It is recommended that the following assignment be approved, effective June 10, 2005 through August 20, 2005:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Donald Barr	Mechanic Helper 8 hours/As Needed Basis	Transportation

PLEASE NOTE: Mr. Kaser wanted it clarify that the transfer, item 5 is for the remainder of this current school year – 2004-05, and will terminate June 9, 2005. With that being noted in the minutes: Mr. Kaser presented personnel items 1, 2, 3, 3a, 4, 5, 6, 7, 8, & 9 and recommended approval.

Tim Reinard moved and was supported by Ron Daugherty that personnel items 1, 2, 3, 3a, 4, 5, 6, 7, 8, & 9 be approved with the clarification of item 5 noted.

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.

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: BCXDK
 BCXCB
 BCXCR

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 2005-06 school year.

CODE: HCXPB
 HCXMY

Mr. Kaser presented item 2 and recommended approval.

Tim Reinard moved and was supported by John Manypenny that item 2 be approved.

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

3. Calendar – 2005-2006 School Year

It is recommended that the (attached) calendar for the 2005-2006 school year be approved.

Mr. Kaser presented item 3 and recommended approval.

Chris Fair moved and was supported by Tim Reinard that item 3, 2005-06 school calendar be approved.

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

4. Request for Overnight Field Trip

Approval for an overnight trip for Hancock County School Academic Games Qualifiers to Rock Eagle, GA., April 24 –28, 2005. The list of students/chaperones attached.

Mr. Kaser presented item 4 and recommended approval.

Tim Reinard moved and was supported by John Manypenny that item 4 be approved.

Mr. Daugherty stated that he didn't like them to be out of school that long. Mr. Barnabei stated that this has been an annual trip for quite sometime. Mr. Daugherty asked if there has ever been a study done to see if these games correlate with our curriculum. Melanie Donofe stated that some of the students on the list had been in the gifted program.

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

5. 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>
Savage	OGMS	\$ 51,586.39

Mr. Kaser presented item 5 and recommended approval.

John Manypenny moved and was supported by Chris Fair that item 5 be approved.

Mr. Daugherty asked if the punch line had been cleared up. Mr. Kaser stated that Savage's punch list is completed. Three out of the four punch lists are completed.

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

OLD BUSINESS

1. Old Oak Glen Middle School

Mr. Kaser stated that the deed and agreement has been signed with the City of Chester.

Mr. Barnabei stated that he wanted to commend Mr. Kaser, Mr. Fahey and whoever worked on this project.

NEW BUSINESS

Mr. Kaser stated that Mark D. is receiving bids/quotes on grounds keeping equipment and we hope to have this ready for the meeting on April 19th for approval.

Mr. Barnabei asked if everything was seeded at Oak Glen Middle School. Mr. Dziatkowicz stated that he believed so.

Mr. Kaser stated that he had a request from a student that has to do her practicum, she must do 600 hours. Christina Rush is her name and she will be interning with Mary Ann Petrelle. Christina sent a copy of insurance, letter from Duquesne University, and her PPD results.

Tim Reinard moved and was supported by John Manypenny that Christina be permitted to intern with Mary Ann Petrelle, for her 600 hours needed.

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

COMMUNICATIONS

Mr. Barnabei stated that the Board received a Thank You letter from a staff member in regards to allowing his field trip.

Melanie Donofe stated that one of the WVEA issues for the legislature was the raising of the PEIA rates and that the legislature has voted to freeze the increase until January 2006, hopefully they will call a special session in September to discuss salaries and pensions. Melanie also stated that in March of 2006 the people in the new retirement system will vote to see if they want to go into the old retirement system, and that anyone hired after July 1st of this year will be in the old retirement system.

POLICY ISSUES

1. This policy is being presented for its second reading. This policy was passed at its first reading on Feb. 7, 2005, and sent out for comments.

GCA – Coaching

Mr. Kaser presented policy GCA and recommended approval.

Tim Reinard moved and was supported by Ron Daugherty that policy GCA be approved.

Mr. Manypenny asked if there was any public comment. Mr. Kaser stated that someone sent the policy back with penciled in comments but no name was attached and he has received three letters in support of principals being allowed to coach.

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

Vote No: Manypenny

MEETINGS

April 19, 2005	4:30 p.m.	Reconvened Meeting, Hancock County Board of Education Board Room, New Cumberland Business/enter levies/budget workshop
April 25, 2005	7:00 p.m.	Regular Meeting, Hancock County Board of Education Oak Glen Middle School, New Cumberland

Mr. Kaser asked if the regular board meeting scheduled for June 13 could be moved to June 6, 2005. Mr. Daugherty asked if the time could be changed to 6:30.

Mr. Barnabei asked if the board was going to reconvene the meeting on April 19 and then adjourn and have a special meeting immediately following. Mr. Kaser stated that would be fine.

Mr. Barnabei stated that the yearly audit went well. The auditor paid our county a compliment.

EXECUTIVE SESSION

There was no need for executive session.

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

Chris Fair moved and was supported by Tim Reinard that the meeting be adjourned.

The meeting was adjourned at 8:05 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary