

HANCOCK COUNTY BOARD OF EDUCATION

May 24, 2004

The Hancock County Board of Education met in regular session on Monday, May 24, 2004, commencing at 7:00 p.m. Board Members present: Joe Barnabei, John Manypenny, Ronald Daugherty, and Craig Andrews, President. Board member absent: Chris Fair.

The minutes of the special meeting of April 28 was presented for approval.

John Manypenny moved and was supported by Ron Daugherty that the minutes be approved.

Motion Carried: Vote yes: Manypenny, Daugherty, and Andrews, President.
Abstained: Barnabei

The minutes of the special meeting of May 10, 2004 and the minutes of the regular meeting of May 10, 2004 were presented for approval.

Joe Barnabei moved and was supported by John Manypenny that the minutes be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, and Andrews, President.

INFORMATION

A. Student/Staff Recognition

Joshua Oyster – Oak Glen High was not in attendance.

Ashley Sobotka – Weir High School was not in attendance.

B. Update Oak Glen Middle School

Mr. Kaser reported that some of the classrooms in area A are painted. South side of area C the brick is completed. Area B except the top of the clock tower is complete. Dry wall is being hung; duct work is being installed; data wiring is ongoing. June 7th renovations to Oak Glen High School will start. Mr. Kaser handed the board members a diagram of parking lot changes at Oak Glen Middle and High Schools. Mr. Kaser showed the board members two options for the field of dreams. HVAC Bids for Oak Glen High School are being prepared and McKinley will be submitting them to the School Building Authority and the State Department for approval. Mr. Kaser stated that he has asked McKinley to as Colianni to submit the cost of painting the duct work in the gym area, stating that he likes the natural look; this may bring back a credit. Mr. Kaser stated that there were 78 men on the job site working.

Mr. Andrews asked if the renovations at Oak Glen pertained to the handicap situation. Mr. Kaser state that yes, it was. Mr. Daugherty asked with graduation coming up, if the handicap parking signage was in place. Mr. Kaser answered that yes, it is and that it also has been published in the paper.

Mr. Barnabei asked if the parking areas needed board approval, Mr. Kaser answered that no, it did not but that he wanted the Board to review it. Mr. Kaser stated that there was going to be a walkway installed between lots. Mr. Daugherty stated that it should be made wide enough for wheelchairs and so people could pass easily, Mr. Daugherty also stated that he had concerns regarding people using Oak Glen's parking lot as a main thoroughfare, using it at all hours and not paying attention to the speed limit, this is dangerous to our students. Mr. Kaser stated that this concern had been discussed at great length and different possibilities are being looked at.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 6/10/04:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Pete Rohal	Teacher (Science) Weir High JETS Club Sponsor Hi-Y Sponsor	Retirement

2. TRANSFERS -- CERTIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Kristeen Davis	Teacher (Grade 3) Allison Elementary	Teacher (Grade 4) New Manchester Elem.
Rose Mary Morris	Teacher (T. I Math/Reading) Countywide, Base-Allison	Teacher (Grade 3) Allison Elementary

3. CONTRACT RENEWALS -- CERTIFIED

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

Continuing

Karen Crawford
Kathryn Dray
Emily Glodowski
Toni Hartung
Amy Hawkins
John Janura
Dina Kolman
Michele Miller
Kristina Newbrough
Denise Schwab
Jody Shenton
Kimberly Snider
Tracy Thomas
Anna Troynar
Robert Wilson
Amy Yobbagy

Third Probationary

Sonya Byers
Carla Carinci-Bell
Michelle Cope
Royce Eckleberry
Scott Feely
Richard Ford
Jeffrie Hardy
Jenni Ireland
Alyssa Mick
Joan Murray
Erin Potts
Sheila Robinson
Erica Sauer
Barbara VanFossen
Kenda Williams

Second Probationary

Jennifer Burdette
Patricia Carey
Vincent Gilliam
Lissa Korosec
Debra Lugano
Andrea Paolo
Joseph Paolo
Rebecca Phillips
Deborah Sherwood
Sherri Smith

First Probationary

Wendy Conley

4. UNPAID LEAVE OF ABSENCE – CLASSIFIED

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

May 10, 2004 – June 23, 2004:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Kay Leeson	Custodian Weir Middle	Medical

5. Contract Renewals -- Classified

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

Continuing

Sue Clutter
Cathy Colabrese
David Ewing
Terryn Risk
Kim Yeater
Louann Lowe

Third Probationary

Beverly Dawson
Curtis Bailey
Robert Amos
Christian Rosenlieb
Denise Chappell

Second Probationary

William Dziatkowicz
Diane Flowers
Richard Kaczmarek
Ronald Lesky
Jeffery Plimpton
Herbert Rice

First Probationary

Richard Lowe

Mr. Kaser presented personnel items 1-5 and recommended approval.

Joe Barnabei moved and was supported by Ron Daguerhty that personnel items 1-5 be approved.

Mr. Daugherty stated that Mr. Rohal had 41 years of experience and it is an extreme loss to staff, students and the science department, and he is to be commended for all he has done, and the awards that he has won. Mr. Daugherty stated that he would like to thank him for his service and he will be missed.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, and Andrews, President.

B. FINANCE

1. LIST OF BILLS

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

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

Ron Daugherty moved and was supported by John Manypenny that the list of bills be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, and Andrews, President.

C. MISCELLANEOUS

1. STUDENT RELEASE

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

CODE:	BCXMB	BCXMK
	BCXBC	BCXMC
	BCXAB	BCXKH
	BCXKB	

Mr. Kaser presented item 1 and recommended approval.

John Manypenny moved and was supported by Joe Barnabei that item 1 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, and Andrews, President.

2. APPROVAL OF FUNDING

Approval to provide \$3150.00 in funding to West Liberty State College for continued services for the WV Handle on Science project. Attachment B

Mr. Kaser presented item 2 and recommended approval, stating that this will be paid from Step 7 funds.

Joe Barnabei moved and was supported by John Manypenny that item 2 be approved.

Mr. Daugherty asked if the board has ever paid this before, Mr. Kaser stated that no, the county has not paid this before. Mr. Daugherty asked how many students participated in this, Mr. Kaser answered that all students in grades K-6 participate.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, and Andrews, President.

3. SURPLUS PROPERTY

It is recommended that the attached list be declared surplus property. Attachment C.

Mr. Kaser presented item 3 and recommended approval.

John Manypenny moved and was supported by Joe Barnabei that item 3 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, and Andrews, President.

4. APPROVAL TO PROCEED

Approval to proceed with the call out system (AESOP) for the 2004-05 school year.

Mr. Kaser presented item 4 and recommended approval.

Joe Barnabei moved and was supported by Ron Daugherty that item 4 be approved.

Mr. Barnabei stated that he thinks this is a great idea. Mr. Andrews stated that the board has been looking at different options for a couple of years.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, and Andrews, President.

5. BIDS – TELECOMMUNICATIONS SYSTEMS

The following bid was received for the Telecommunications system at Oak Glen Middle School. It is recommended that the bid(s) indicated by the asterisk (*) be approved.
Attachment D

Company
Advanced Communication Co.
2744 Eoff Street
P.O. Box 6650
Wheeling, WV 26003

Bid \$ 34,498.00*

Mr. Kaser presented item 5 and recommended approval.

John Manypenny moved and was supported by Joe Barnabei that item 5 be approved.

Mr. Daugherty asked if this will include communications from the classroom to the office. Mr. Casini stated that yes, directly to the office, different ways to program the system.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, and Andrews, President.

6. Bids - Furniture

Furniture bids will be opened on Monday, May 24, 2004; information will be available at the board meeting.

Mr. Kaser presented item 6 and recommended approval, explaining why the 2nd lowest bid was chosen on the library furniture, stating that the lowest bidder is from Kentucky and the next lowest bidder is from the Wheeling area.

Ron Daugherty moved and was supported by Joe Barnabei, with question, that item 6 be approved.

Mr. Barnabei asked if Mr. Kaser was sure that he didn't want to use the same vendor for all. Mr. Kaser stated that we are using more than one vendor. Mr. Daugherty asked if the furniture was quality furniture, Mr. Kaser stated that the vendor bought classroom furniture to the board office for viewing and he felt it was of a high quality.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, and Andrews, President.

OLD BUSINESS

None

NEW BUSINESS

Mr. Kaser stated that Mr. Casini runs the enrollment figures monthly and to date we have lost 100 students since the official 2nd month report.

COMMUNICATIONS

None

POLICY ISSUES

1. The following policy is being recommended to go back out for a first reading, revisions have been made.

GCA Coaching

Mr. Kaser presented item 1 stating that there were revisions made and he would like to put this policy back out for another first reading.

Joe Barnabei moved and was supported by Ron Daugherty that item 1 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, and Andrews, President.

2. This policy is being presented for its second reading. This policy was passed at its first reading on May 10, 2004 and sent out for comments. No comments were received.

IKE Promotion/Retention/Advancement

Mr. Kaser presented item 2 and recommended approval.

John Manypenny moved and was supported Joe Barnabei that item 2 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, and Andrews, President.

MEETINGS

June 14, 2004 7:00 p.m. Regular Meeting, Hancock County
Board of Education
Board Room, New Cumberland

Mr. Kaser stated that a meeting needed to be scheduled for a work session. June 7th was scheduled for a work session, starting at 6:00 p.m.

Mr. Andrews asked if there was a need for an executive session.

Mr. Kaser stated that he had three personnel issues he would like to discuss.

Ron Daugherty moved and was supported by Joe Barnabei that the board convene in executive session.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, and Andrews, President.

The board convened in executive session at 7:50 p.m.

The board reconvened in regular session at 9:05 p.m.

Three personnel items were discussed.

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

Ron Daugherty moved and was supported by Joe Barnabei that the meeting be adjourned.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, and Andrews, President.

The meeting was adjourned at 9:06 p.m.

Craig Andrews, President

Danny A. Kaser, Secretary