

HANCOCK COUNTY BOARD OF EDUCATION

June 7, 2004

The Hancock County Board of Education met in special session on Monday, June 7, 2004 in the Board Room, New Cumberland, commencing at 4:00 p.m. Board Members present: Joe Barnabei, John Manypenny, Ron Daugherty, and Chris Fair, and Craig Andrews, President.

The purpose of this meeting: Business/Work Session.

A. PERSONNEL

1. ASSIGNMENT-- CERTIFIED

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

<u>Name</u>	<u>Assignment</u>	<u>Degree/Experience</u>
Frank Carey	Assistant Principal	Masters/21
	A. T. Allison	

Mr. Kaser presented personnel item 1 and recommended approval.

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

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

Addendum

2. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 6/30/04:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Richard Barnabei	Assistant Superintendent Curriculum Office	Retirement

Mr. Kaser presented addendum item 2 and recommended approval.

Chris Fair moved and was supported by Joe Barnabei that item 2 be approved.

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

3. ASSIGNMENT -- 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>
Erica Sauer	Teacher (Pre-School Handicap) Weirton Heights Elem.	Teacher (Autism Pre-school) Weirton Heights Elem.

Mr. Kaser presented addendum item 3 and recommended approval.

Joe Barnabei moved and was supported by Ron Daugherty that item 3 be approved.

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

4. ASSIGNMENT -- CERTIFIED

It is recommended that the following be approved as a substitute, effective 7/1/04:

<u>Name</u>	<u>From</u>	<u>Areas of Certification</u>
Richard Barnabei	Substitute Administrator Countywide	Principal 5-12 Superintendent K-12 Superv. Gen. Instruction K-12 Voc. Administration 5-Adult

Mr. Kaser presented addendum item 4 and recommended approval.

Ron Daugherty moved and was supported by Chris Fair that item 4 be approved.

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

B. MISCELLANEOUS

1. AUTHORIZATION TO PAY

Authorization to pay stipends as listed below, to the Professional Staff directly affected by the closing and movement of Jefferson Elementary, Oak Glen Middle School, and the fifth and sixth grade from A. T. Allison and New Manchester Elementary.

One (1) days pay stipend:

Judymae Shaffer	Deborah Sherwood	Barbara Switzer
Tracey Thomas	Kenda Williams	Susan Greco
Amy Hawkins	Cindy Kovalcik	Peggy Patterson
Loretta Price	Carolyn Richards	Joan Watkins
James Bogdan	Jim Brandolino	Dennis Bucon
Amy Coursin	Sara DeVecchis	Sherry Emery
Richard Everly	Anne Ford	Regina Glass
Ronald Harris	Jenni Ireland	Thomas Lebec
Annette Littleton	Patricia Long	Michelle McHaffie
Robert McMahan	Barbara Neptune	Elizabeth Pugh
Neil Randolph	Pamela Robinson	Douglas Smith
William Springer	Iris Subrick	Teresa DeLong
Jack Everly	Ruth Fuller	Debra Myers
George Eskra	Rebecca Phillips	Tracy Austin
Sandra Connell	Carla Crawford	Debbie Dunham
Tammy Fields	Kathy Griffith	Jennifer Hardy
Kristeen Davis	Patricia LaPosta	Sharon Marsella
Verneta Martin	Pamela Mendrick	Dorothy Nile
Leslie Patrelakis	Judy Pittinger	Sybil Queen
Barbara Ralston		

Up to five (5) days stipend:

Irwin Stukins	Michael Swartzmiller	Linda Robinson
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Up to ten (10) days stipend:

Tim Strader	Donna Popovich	Chris Humberson
George Eskra		

Up to thirty (30) days:

Bob Wilson

Mr. Kaser presented item 1 and recommended approval.

John Manypenny moved and was supported by Chris Fair that item 1 be approved.

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

2. AUTHORIZATION TO WORK

Authorization to work service employees assigned to the new Oak Glen Middle School, extra days or overtime, as needed, to prepare for the opening of the new Oak Glen Middle School.

Mr. Kaser presented item 2 and recommended approval.

John Manypenny moved and was supported by Chris Fair that item 2 be approved.

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

3. AUTHORIZATION TO WORK

Authorization to work maintenance, custodial, and other service staff members not assigned to Oak Glen Middle School, as needed, to prepare for the successful opening of the new Oak Glen Middle School.

Mr. Kaser presented item 3 and recommended approval.

Chris Fair moved and was supported by Ron Daugherty that item 3 be approved.

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

4. BIDS – JIMMY CAREY STADIUM

The following bid was received for the Jimmy Carey Stadium. It is recommended that the bid(s) indicated by the asterisk (*) be approved. Attachment A

Company

The James White Construction Company
4156 Freedom Way
Weirton, WV 26062

Bid \$ 68,738.00*

Bid \$ 41,250.00*

Mr. Kaser presented item 4 and recommended approval.

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

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

5. BIDS – JIMMY CAREY STADIUM

The following bid was received for the Jimmy Carey Stadium. It is recommended that the bid(s) indicated by the asterisk (*) be approved. Attachment B

Company
Gil Thermes Fence Co., Inc.
224 Canton Road
Wintersville, OH 43953

Bid \$ 45,324.00*

Mr. Kaser presented item 5 and recommended approval.

Joe Barnabei moved and was supported by Ron Daugherty that item 5 be approved.

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

WORK SESSION:

Discussed: Neola Legal Services/Updating Policy Manuals
Reorganization of Central Office
Service Personnel Evaluation Process

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

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

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

The meeting was adjourned at 6:15 p.m.

Craig Andrew, President

Danny A. Kaser, Secretary