

HANCOCK COUNTY BOARD OF EDUCATION

June 26, 2006

The Hancock County Board of Education met in regular session on Monday, June 26, 2006 at the JDR IV Career Center, New Cumberland, commencing at 6:30 p.m. Board Members present: Ron Daugherty, Chris Fair, Tim Reinard, and John Manypenny. Board Member absent: Joe Barnabei, President.

Mr. Manypenny chaired the meeting.

The minutes of the special meeting of June 1, 2005 were presented for approval.

Tim Reinard moved and was supported by Chris Fair that the minutes be approved.

Motion Carried: Fair, Manypenny, and Reinard.

Abstained: Daugherty.

The minutes of the special meetings of June 5th and 6th were presented for approval.

Tim Reinard moved and was supported by Chris Fair that the minutes be approved.

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

The minutes from the regular meeting of June 12 2006 were presented for approval.

Tim Reinard moved and was supported by Chris Fair that the minutes be approved.

Motion Carried: Fair, Manypenny, and Reinard.

Abstained: Daugherty.

INFORMATION

A. **STAFF/SCHOOL RECOGNITION**

A. Title I and Title IV Federal Grants will be completed by June 30, 2006 and sent down State for approval. These grants will be available for public review in the Office of Student Services by appointment, please call 304-564-3411 ext. 382.

B. **STAFF/SCHOOL RECOGNITION**

Harriett Mastromichalis - Weir High - National Honor Roll's Outstanding American Teacher for 2005-2006.

Mr. Kaser recognized Mrs. Mastromichalis as being a National Honor Roll Outstanding teacher.

4. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2006-07 school year:

<u>Name</u>	<u>Position</u>
Stephen Vandevander	ABE Instructor Rockefeller Career Center

5. SUBSTITUTES -- CERTIFIED

It is recommended that the certified substitutes be approved, effective the 2006-2007 school year. (See Attached)

6. TRANSFER -- CLASSIFIED

It is recommended that the following transfer be approved effective August 23, 2006.

<u>Name</u>	<u>From</u>	<u>To</u>
Billy Wiseman	Bus Driver – Bus 13 Transportation 200 days/5.75 hours	Bus Driver – Bus 62 Transportation 200 days/5.75 hours

7. TERMINATION OF CONTRACT -- CLASSIFIED

It is recommended that the following termination of a contract be approved effective June 23, 2006.

<u>Name</u>	<u>Reason</u>
HRXC	Disciplinary Action

8. SUBSTITUTES -- CLASSIFIED

It is recommended that the classified substitutes be approved, effective the 2006-2007 school year. (See Attached)

1a. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 7/5/06:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Timothy Strader	Principal Oak Glen Middle School	Other Employment

9. RESIGNATION – SUBSTITUTE- CLASSIFIED

It is recommended that the following resignation be approved, effective 6/27/06:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Richard Kimball	Custodian	Personal

Mr. Kaser presented personnel items 1, 1a, 2 – 8 and addendum item 9 and recommended approval.

Tim Reinard moved and was supported by Chris Fair that the recommendation of the Superintendent be approved.

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

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.

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

MISCELLANEOUS

1. STUDENT RELEASE

It is recommended that the following student release be approved for the 2006-07 school year.

CODE: HCXAF

Mr. Kaser presented item 1 and recommended approval.

Ron Daugherty moved and was supported by Tim Reinard that item 1 be approved.

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

2. SCHOOL MEAL PRICES - (2006-2007 School Year)

It is recommended that the following school meal prices be approved for the 2006-07 school year.

	<u>PRESENT</u>	<u>RECOMMENDATION</u>
Reduced Breakfast	.30*	.30*
Reduced Lunch	.40*	.40*
Breakfast	.95	.95
Elementary Lunch	1.15	1.15
Middle & High School Lunch	1.20	1.20
Adult Breakfast	3.00	3.00
Adult Lunch	3.75	3.75
Second Breakfast	1.75	1.75
8 oz. Water	.20	.20
16 oz. Water	.50	.50
Milk	.25	.30

* The reduced prices are set by USDA

Mr. Kaser presented item 2 and recommended approval.

Tim Reinard moved and was supported by Chris Fair that item 2 be approved.

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

3. FEDERAL GRANT MONEY

It is recommended that approval be granted to expend up to \$350,000.00 in federal grant money (Title I, II, V and Special Education) for stipends and related costs associated with curriculum planning, workshops, and teacher/principal academy for the 2006-07 school year.

Mr. Kaser presented item 3 and recommended approval.

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

4. SUPPLEMENTAL SUMMER CONTRACTS -- CERTIFIED

It is recommended that approval be granted to issue the following supplemental summer contracts for curricular improvements and teacher/principal academy:

Elementary/Middle School Principals	Up to ten (10) days
Coordinator of Vocational Services	Up to ten (10) days
Middle/High School Assistant Principals	Up to five (5) days

Mr. Kaser presented item 4 and recommended approval.

Tim Reinard moved and was supported by Chris Fair that item 4 be approved.

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

5. REQUEST – PRINCIPAL’S ACADEMY

It is recommended that approval be granted for Frank Carey to attend the principal academy and receive six days pay (July 16, 17, 18, 19, 20, & 21).

Mr. Kaser presented item 5 and recommended approval.

Tim Reinard moved and was supported by Chris Fair that item 5 be approved.

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

6. DISCUSSION AND POSSIBLE RECOMMENDATION

Discussion and possible recommendation on roofing bids.

Mr. Kaser asked the board to move into executive session to discuss the bids for roofing.

Chris Fair moved and was supported by Tim Reinard that the board move into executive session for the reason stated.

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

The board reconvened in regular session at 7:00 p.m.

Mr. Manypenny stated that in executive session the board discussed one item in regards to transportation, and one item regarding bids for roofing.

Mr. Kaser asked the Board to approve the bid from GPC Contracting based in Steubenville, they were the lone bidder. This bid is for roof repair and replacement to sections 1-9 at Weir High School in the amount of \$451,290.00.

Tim Reinard moved and was supported by Ron Daugherty that the bid be approved.

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

OLD BUSINESS

None

NEW BUSINESS

Mr. Kaser announced that he received several phone calls today from the School Building Authority informing him that the county was awarded \$398,000.00 for roof replacement at Oak Glen High School. This funding was originally earmarked for another county but that school system is building a new facility and won't be needing the money for their repairs.

Mr. Kaser informed the Board that there is a meeting for the principals Wednesday morning at the Career Center for legal updates and invited the Board to attend. It will start at 9:00 a.m.

COMMUNICATIONS

None

POLICY ISSUES

None

MEETINGS

June 28, 2006	5:30 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland
Purpose of this meeting: Business		
July 5, 2006	6:30 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Reorganization of the Board
July 10, 2006	6:30 p.m.	Regular Meeting, Hancock County Board of Education JDR IV Career Center, New Cumberland

Mr. Manypenny asked if there was a need for an executive session. None was stated.

With no further business before the board, Mr. Manypenny 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 7:30 p.m.

John Manypenny, Vice - President

Danny A. Kaser, Secretary