

HANCOCK COUNTY BOARD OF EDUCATION

July 11, 2005

The Hancock County Board of Education met in regular session on Monday, July 11, 2005 at the John D. Rockefeller IV Career Center, New Cumberland, commencing at 6:30 p.m. Board Members present: Ron Daugherty, Chris Fair, Tim Reinard, John Manypenny, and Joe Barnabei, President.

The minutes of the special meeting of June 6, 2005, and the regular meeting of June 6, 2005 were recommended for approval.

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

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

Abstained: Manypenny

The minutes of the regular meeting of June 27, 2005 were presented for approval.

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

Mr. Reinard would like a correction made on page 8 of the minutes to read of federal grant money instead on in federal grant money.

Motion Carried: Fair, Manypenny, and Reinard.

Abstained: Barnabei, and Daugherty.

Callers:

None

INFORMATION

A. School of Excellence

John D. Rockefeller IV Career Center – George Danford

Mr. Kaser stated he received a letter from Dr. Stewart announcing that the John D. Rockefeller IV Career Center was chosen as a School of Excellence. Mr. Danford explained the procedure to apply and be selected as a School of Excellence. Mr. Kaser stated that when he was Director of the Career Center he couldn't get past the first page in regards to attendance and that this is a very big honor and Mr. Danford is to be commended.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. 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>
Tracy Austin	Teacher (Grade 4) Weirton Heights Elem.	Teacher (Grade 3) New Manchester Elem.
Barbara Ralston	Teacher (Grade 4) Allison Elementary	Teacher (Grade 3) New Manchester Elem.
Valerie Smith	Teacher (Kindergarten) Allison Elementary	Teacher (Lib. Skills/Technology) Allison Elementary
Linda Pappas	Teacher (Grade 4) Broadview Elementary	Teacher (Comp. Lab Resource) Broadview Elementary

2. ASSIGNMENT -- SUBSTITUTE -- CERTIFIED

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

<u>Name</u>	<u>Areas of Certification</u>
David McDonald	Art 7-12, Social Studies 7-12

3. ASSIGNMENTS -- COACHING/EXTRA-CURRICULAR -- CERTIFIED

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

Physical Fitness I - Weir High School	Eric Meeks
Academic Games Leader	Linda McGuire Geraldyn Mickinac Betty Smith
Technology County Contact	Lou Casini
Technology Site Contacts	
Allison Elementary	Diana Bozica
Broadview Elementary	Linda Pappas & Charlyn Hickey
Liberty Elementary	Debbie Dunham
New Manchester Elementary	Susan Gracie & Connie Maple

ASSIGNMENTS – COACHING/EXTRA-CURRICULAR – CERTIFIED (continued)

Weirton Heights Elementary	Diana Mikula
Oak Glen Middle	George Eskra
Weir Middle	Rick Brown
Oak Glen High	Virginia Greene
Weir High	Anthony Perri
Career Center	Nicholas Cekinovich

4. ASSIGNMENT – CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Degree/Experience</u>
Catherine Weber	Teacher (Math) Weir High School	MA/18

5. TRANSFERS - CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Karen Brown	Supervisory Aide II RIF	Supervisory Aide III Weir Middle School Initial Placement – Special Ed. 200 days/7 hours
Delinda Smearman	Supervisory Aide III/Autism Mentor Allison Elementary/Countywide Initial Placement – Special Ed 200 days/7 hours	Supervisory Aide III Transportation Initial Placement – Special Ed. 200 days/7 hours
Pam Smith	Bus Driver – Bus 22 Transportation 200 days/7 hours	Bus Driver – Bus 62 Transportation 200 days/5.75 hours
Donald Murray	Bus Driver – Bus 10 Transportation 200 days/5.75 hours	Bus Driver – Bus 57 Transportation 200 days/5.75 hours To fill a Leave of Absence

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

Tim Reinard moved and was supported by John Manypenny that personnel items 1-5 be approved.

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

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: BCXJD

It is recommended that item 1 be approved.

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: HCXNS

Mr. Kaser presented item 2 and recommended approval.

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

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

3. BIDS – BREAD PRODUCTS

The five counties of RESA VI bid the bread products together. Nickels Bakery was the sole bidder. The following bid is being recommended for approval.

<u>CODE</u>	<u>PRODUCE</u>	<u>PRICE</u>
1006	White Bread – round top	1.01
1245	Whole Wheat Bread	1.54
1087	White Italian Bread	1.26
1882	6” – Hot Dog Bun	.97
1512	9” – Hot Dog Bun (Footlong)	1.48
1649	Wheat Large Cup Rolls	1.30
1522	6” – Hoagie Bun	1.70
1854	4” – Multigrain Bun	1.37
1766	4” – Wheat Undusted Bun	1.33
1655	Dinner Cluster Rolls	1.47
1524	4” – White Sandwich Bun	1.03
1701	Double Decker Bun	3.25

Mr. Kaser presented item 3 and recommended approval.

Chris Fair moved and was supported by Tim Reinard that item 3 be approved.

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

OLD BUSINESS

Mr. Kaser stated that he had received a corrected copy of the OGMS deed, there was an error on it and it needs to be signed by Mr. Barnabei and sent back to Mr. Fahey.

Mr. Kaser stated that Mrs. Fair had asked if we could get some information on the CHIPS insurance, at this time he is still in the process of getting information together. Mrs. Fair asked if he had been in contact with CHANGE, Mr. Kaser stated that no, he has not been in contact with them as of yet. Mr. Kaser stated that he will bring more information at the next board meeting.

NEW BUSINESS

None

COMMUNICATIONS

None

POLICY ISSUES

1. This policy is being presented for its second reading. This policy was passed at its first reading on June 6, 2005 and sent out for comments.

EDC- COMPUTER/TECHNOLOGY AUTHORIZED USE

Mr. Kaser presented policy EDC for its second reading, stating that he has made some changes in response to the comments he had received, after stating the changes he recommended approval.

Tim Reinard moved and was supported by Chris Fair that policy EDC be approved.

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

2. This policy is being presented for discussion and possible adoption. This policy was passed at its first reading on June 6, 2005 and sent out for comments.

GCMD, GCME, GDLA – OVERTIME

Mr. Kaser stated that he would like to pull this policy off the agenda at this time, it is not ready for a second first reading.

MEETINGS

July 25, 2005	6:30 p.m.	Regular Meeting, Hancock County Board of Education JDR IV Career Center
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Mr. Kaser stated that Gregg Dorfner would like to schedule a meeting with the board to discuss the process of how to present the bond levy to the public. The board will meet with Mr. Dorfner, Thursday, July 21st at 6:30 p.m. at the board office.

Mr. Kaser stated that a meeting needs to be schedule for two expulsion hearings, but that they can be scheduled in August.

Mr. Daugherty stated that he needed to meet in executive session to discuss one personnel issue.

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

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

The board reconvened is regular session at 7:55 p.m. All board members were present.

One personnel issue was discussed in executive session. No action was necessary as a result of the discussion.

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

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

The meeting was adjourned at 8:00 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary