

HANCOCK COUNTY BOARD OF EDUCATION

August 10, 2009

The Hancock County Board of Education met in regular session on Monday, August 10, 2009, at the John D. Rockefeller IV Career Center, New Cumberland, commencing at 6:30 p.m. Board Members present: Patsy Brancazio, Chris Fair, Laura Greathouse, John Manypenny, and Jerry Durante, President.

The minutes of the regular meeting of July 27, 2009 were presented for approval.

Chris Fair moved and was supported by Laura Greathouse that the minutes be approved.

Mrs. Greathouse asked that under unfinished business she stated that there needed to be corrections. After the corrections were made the board voted to accept the minutes with corrections noted.

Motion Carried: Brancazio, Fair, Greathouse, Manypenny, and Durante, President.

1. Honoring of the 2008-2009 Retirees

Miss Smith recognized the 2008-2009 retirees stating that there were 13 professional personnel and 11 service personnel retiring with a combined total of 655 years of service. Mr. Durante presented each retiree a plaque and a cookie & punch reception followed.

2. Weir Middle School- RESA VI CAN School of Practice

Miss Smith stated that she had received a letter from Dr. Steven Paine's office announcing that Weir Middle School was selected as the RESA VI CAN (Classroom Assessment Network) School of Practice for the 2009-2010 school year. Weir Middle is the only school in RESA VI to be chosen.

3. Principals' Academy Report

Miss Smith stated that principals' academy was held August 4<sup>th</sup> & 5<sup>th</sup>. Miss Smith stated that she opened the academy with two goals for the 2009-2010 school year: 1) Student Achievement 2) Classroom Instruction, Miss Smith stated that she is dedicating the 2009-2010 school year to these two goals. Miss Smith stated that the teachers' academy will be held August 17<sup>th</sup>, 18<sup>th</sup>, & 19<sup>th</sup>. The Academy will be held at Allison Elementary, Oak Glen Middle School and JDR IV Career Center. Mr. Neely stated that there are approximately 300 teachers who have signed up to attend.

4. Weir High/Weir Middle HVAC Update

Mr. Dziatkowicz stated that all is going well and we are off to a good start. Piping is being installed; some concrete sidewalks are being removed as well.

5. New Manchester Parking Lot Update

Miss Smith stated that the parking lot at New Manchester Elementary has been enlarged. Miss Smith stated that the sewer line project has excess dirt that they are delivering to the school. Miss Smith stated that if we would receive any money for paving, the parking lot might be the next project. Mr. Dziatkowicz stated that it has been enlarged about 20 to 25 feet.

6. Weir High Water Line Break

Miss Smith stated that repairs are being made to Weir High School due to a water line break over the last weekend. Mr. Dziatkowicz stated that damaged carpet and ceiling tile have been removed, and that the repairs are moving along. Mr. Dziatkowicz stated that the plumbers have replaced the gas and water shut off valves, and that everything should be ready for school to start, Vapor Jet is doing a great job getting things done. Miss Smith stated that some of the computers and library books were damaged also.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL**

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 8/2/09:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Cassandra Porter	Assistant Principal Weir High	Another Position

2. CHANGE IN DATE OF UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following change in the starting date of the unpaid leave of absence be approved:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Jeffrey Lewis	Teacher (Math) Weir High School	8/21/09	10/21/09

3. TRANSFERS/ASSIGNMENTS -- CERTIFIED

It is recommended that the following transfers/assignments be approved, effective the 2009-10 school year:

<u>Name</u>	<u>Position</u>	<u>Deg/Exp.</u>
Karen Crawford	Counselor	MA+45/9
<del>TBA</del>	<del>Teacher (Multi-cat./Elem./Autism)</del>	
	<del>Liberty/New Manchester Elementary</del>	

3a. TRANSFERS/ASSIGNMENTS -- CERTIFIED

It is recommended that the following transfers/assignments be approved, effective the 2009-10 school year:

TRANSFERS

<u>Name</u>	<u>From</u>	<u>To</u>
Renie Burdette	Substitute Teacher Countywide	Teacher (Multi-cat./Autism) Broadview Elementary
Emily Glodowski	Teacher (LD) Oak Glen High	Teacher (Multi-cat./Content area specialization/Autism) Weir High

ASSIGNMENTS

Lynn Elliott	Teacher (Spanish) Oak Glen Middle	BA/0
Ashleigh Kaufman	Teacher (Kindergarten) Allison Elementary	MA/7
Brittany Cook	Teacher (Grade 3) New Manchester Elementary	BA/2

4. TRANSFER -- COACHING -- CERTIFIED

It is recommended that the following coaching transfer be approved, effective the 2009-10 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Matt Murray	Football Assistant Weir High (County Paid Coach)	Football Assistant Weir High (Non-Paid Coach)

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

It is recommended that the following coaching assignments be approved, effective the 2009-10 school year:

OAK GLEN HIGH SCHOOL

Boys' Tennis Head	Tammi Brown
Girls' Tennis Head	Kenneth
Keller	

WEIR HIGH SCHOOL

Girls' Volleyball Assistants	Carrie
Magnone	
Dieguez	Caitlin

WEIR MIDDLE SCHOOL

Builders Club Co-Sponsors	Sarah Parsons
	Sonya Lettieri

6. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective 8/12/09:

<u>Name</u>	<u>From</u>	<u>To</u>
Dianne Campinelli	Secretary Countywide Substitute	Secretary II Weir High School 240 days/8 hours

7. ASSIGNMENT –CLASSIFIED

It is recommended that the following person(s) be approved, effective the 2009-2010 school year pending fingerprints:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Jeffrey Lamp	Plumber/GM/Truck Driver	Maintenance 261 days/8 hours
Sara Williams	LPN/Aide	Weirton Heights Elementary 200 days/7 hours
Wendy Richmond	LPN/Aide	Liberty Elementary 200 days/7 hours
Laura Headland	LPN/Aide	Broadview Elementary 200 days/7 hours

8. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved, effective the 2009-2010 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Bettye Mullins	Bus Driver	Transportation

9. RESIGNATION -- CLASSIFIED

It is recommended that the following resignation be approved, effective 8/10/09:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
David Lowther	Bus Driver	Medical

Miss Smith presented personnel items 1,2, 3, 4, 5, 6, 7, 8, & 9 and addendum item 3a and recommended approval.

John Manypenny moved and was supported by Laura Greathouse that the recommendation of the Superintendent be approved.

Miss Smith stated that under personnel item 3, the Liberty/New Manchester vacancy will be reposted.

Motion Carried: Brancazio, Fair, Greathouse, Manypenny, and Durante, President.

**B. FINANCE**

1. LIST OF BILLS

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

Miss Smith presented the list of bills and recommended approval.

Patsy Brancazio moved and was supported by Laura Greathouse that the list of bills be approved.

Motion Carried: Brancazio, Fair, Greathouse, Manypenny, and Durante, President.

2. SUBSTITUTION OF SECURITIES FOR WESBANCO

Substitute: \$2,917,000 FNMA Note 5.125% due 11/02/2012  
Cusip 31398AJD5

For: \$2,917,000 FNMA Note 2.25% due 04/08/2016  
Cusip 3136FHHY4

Miss Smith presented item 2 and recommended approval.

John Manypenny moved and was supported by Patsy Brancazio that item 2 be approved.

Motion Carried: Brancazio, Fair, Greathouse, Manypenny, and Durante, President.

**C. MISCELLANEOUS**

1. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2009-10 school year:

CODE:	HCX32	HCX1120
	HCX102	HCX16
	HCX102A	

Miss Smith presented the item 1 and recommended approval.

Laura Greathouse moved and was supported by Jerry Durante that item 1 be approved.

Motion Carried: Brancazio, Fair, Greathouse, Manypenny, and Durante, President.

2. BIDS – BREAD PRODUCTS

The five counties of RESA VI bid the bread products together. The following bid (Nickles Bakery) is being recommended for approval:

<u>CODE</u>	<u>PRODUCE</u>	<u>PRICE</u>
1006	White Bread – round top	1.04
1290	Whole Wheat Bread	1.14
1059	Whole Grain White Bread	1.34
1087	White Italian Bread	1.19
1509	6” – Hot Dog Bun	1.07
1817	6” Wheat Hot Dog Bun	1.12
1522	6” – Hoagie Bun	1.51
1524	4” – White Sandwich Bun	1.14
1661	White Dinner Roll – soft	1.07
1766	4” Wheat Bun	1.60
1975	Whole Grain Dinner Roll	1.68
1980	Whole Grain Sub	2.08

Miss Smith presented item 2 and recommended approval.

John Manypenny moved and was supported by Patsy Brancazio that item 2 be approved.

Motion Carried: Brancazio, Fair, Greathouse, Manypenny, and Durante, President.

3. Purchase of Special Education Bus

Permission to purchase 1 – 53 passenger, IC Corp. 2009 Model CE, Special needs bus with 210 hp, 560 lb. – ft. torque MAXXFORCE DT diesel engine and Allison 2500 Pts Electronic 5 speed automatic transmission through Special Education ARRA money.

Miss Smith presented item 3 and recommended approval.

Chris Fair moved and was supported by Laura Greathouse that item 3 be approved.

Motion Carried: Brancazio, Fair, Greathouse, Manypenny, and Durante, President.

4. STUDENT RELEASE

It is recommended that the following student releases be approved for the 2009-10 school year:

CODE: BCX111  
BCX1012

Miss Smith presented item 4 and recommended approval.

Laura Greathouse moved and was supported by Patsy Brancazio that item 4 be approved.

Motion Carried: Brancazio, Fair, Greathouse, Manypenny, and Durante, President.

5. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN#</u>
1999	Ford	Taurus	1FAFP52U6XG145229
1993	GMC	Van	2GJGG35J8P4505982

Miss Smith presented item 5 and recommended approval.

John Manypenny moved and was supported by Laura Greathouse that item 5 be approved.

Motion Carried: Brancazio, Fair, Greathouse, Manypenny, and Durante, President.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. TEACHER ACADEMY

Hancock County Schools Teacher Academy will be held August 17, 18 & 19, 2009. It will be held at Allison Elementary for Grades Pre K – 4 and Special Education, Oak Glen Middle School for Grades 5-8, and JDR IV Career Center for Grades 9-12.

Miss Smith stated that this was discussed under Information.

COMMUNICATIONS

Miss Smith stated that she gave the board members an article from the Charleston Gazette regarding the elimination of PEIA retiree health benefits for newly hired personnel that are hired after July 1, 2010.

Miss Smith stated that she gave the board members an article from the Charleston Gazette regarding the Governor stating that he would like to give all State Employees a one time “Salary Enhancement” of \$500.00. Governor Manchin stated that he is going to ask Legislators in January to approve this bonus.

Mr. Campinelli stated that the Legislators may only fund employees that are in our state formula and it may become necessary to pay the employees not covered in the formula through local funds.

**POLICY ISSUES**

None

**MEETINGS**

August 24, 2009	6:30 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland
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Mr. Durante stated that the board will have a special meeting on Monday, August 17, 2009 starting at 5:30 p.m. The purpose of this meeting is for personnel issues, discussion on coach's salaries and the CEFP.

With no further business before the board, Mr. Durante adjourned the meeting.

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Gerald Durante, President

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Suzan L. Smith, Secretary