

HANCOCK COUNTY BOARD OF EDUCATION

January 12, 2009

The Hancock County Board of Education met in regular session on Monday, January 12, 2009, in the Board Room, New Cumberland, commencing at 7:00 p.m. Board Members present: Patsy Brancazio, Laura Greathouse, John Manypenny, and Jerry Durante, President. Board Member absent: Chris Fair.

The minutes of the special meeting of December 10, regular meeting of December 15th, special meeting of December 16th, and the special meeting of January 5, 2009 were presented for approval.

Patsy Brancazio moved and was supported by John Manypenny that the minutes be approved.

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

**** Please note: Mrs. Fair arrived at 7:12 p.m.**

INFORMATION

1. Vicky Snider – was selected as Patriotic Teacher of the Year for VFW 6450 – Patriotic Teacher of the Year for the District and is nominated to win at the State Level.

Miss Smith announced that Vicky Snider was selected as Patriotic Teacher of the Year for VFW 6450.

2. Stefan Smolski – Science Activities –
Using Pedometers to Study Human Energy Balance

Miss Smith announced that Mr. Smolski wrote a magazine article; Miss Smith shared the article with the Board.

3. Jennifer DiGiacinto gave a presentation using “Clickers” that have been purchased for the middle and high schools. Mrs. DiGiacinto stated that there is a series ordered for the elementary schools, but they are easier for little ones to use. Miss Smith showed the Board computers that were purchased for Weirton Heights Elementary, these computers are smaller than normal and more durable.

4. Wayne Neely – Workers Compensation Procedures Update

Mr. Neely gave a presentation regarding Workers Compensation. Mr. Neely stated that he had met with the principals and will be meeting with service personnel on the 22nd of January. Mr. Neely stated that one of the things they are asking is that all accidents be reported within 24 hours. Mr. Neely stated that there has been a committee formed to watch this and make sure that everything is done correctly and reported within the 24 hours allotted. After a brief discussion, Mr. Durante stated that he would like to be update periodically on this.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. FINANCE

1. LIST OF BILLS

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

Miss Smith presented sets 1, 3, 5, 6, & 7 and recommended approval.

Chris Fair moved and was supported by Laura Greathouse that sets 1, 3, 5, 6, & 7 be approved.

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

Miss Smith presented set 2 and recommended approval.

Chris Fair moved and was supported by Laura Greathouse that set 2 be approved.

Motion Carried: Fair, Greathouse, and Manypenny.

Abstained: Durante and Brancazio.

Miss Smith presented set 4 and recommended approval.

Chris Fair moved and was supported by Laura Greathouse that set 4 be approved.

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

Abstained: Brancazio.

Miss Smith presented set 8 and recommended approval.

Chris Fair moved and was supported by Patsy Brancazio that list 8 be approved.

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

Abstained: Durante.

2. SUBSTITUTION OF SECURITIES FOR WESBANCO

Substitute: \$1,252,000 FNMA Note 5.125% due 11/02/2012
Cusip 31398AJD5

\$1,790,000 FHLB Note 5.25% due 1/22/2013
Cusip 3133XJNX95

\$1,385,000 FNMA Note 5.05% due 02/07/2011
Cusip 31359MF81

For: \$4,400,000 FNMA Note 4.1% due 10/12/2011
Cusip 3136f9127

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.

B. MISCELLANEOUS

1. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for Oak Glen High School Wrestling Team to Worthington, Ohio to compete in a wrestling tournament – February 6 – February 7, 2009.

Miss Smith presented item 1 and recommended approval.

Patsy Brancazio moved and was supported by Laura Greathouse that item 1 be approved.

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

2. APPROVAL OF INVOICES

Request authorization to pay invoices pending approval of the School Building Authority:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
McKinley	WM/WS complex	\$26,962.24
McKinley	Planning Grant CEFP	\$18,672.78

Miss Smith presented item 2 and recommended approval.

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

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

3. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for Oak Glen Middle School Chorus to Charleston, WV for the American Choral Director's Association Mid-Winter Conference, Jan. 29-31, 2009.

Miss Smith presented item 3 and recommended approval.

Laura Greathouse moved and was supported by Patsy Brancazio that item 3 be approved. Mr. Durante asked how they were being transported. Miss Smith answered that with parents and Mrs. Ford.

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

4. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2008-09 school year:

CODE: HCX1311

Miss Smith presented item 4 and recommended approval.

Laura Greathouse moved and was supported by John Manypenny that item 4 be approved.

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

UNFINISHED BUSINESS

Miss Smith stated that she is trying to meet with the Faculty Senate Presidents and Principals regarding the Local Share Funding, the employees need to sign a modification to their contract for the 25th pay.

NEW BUSINESS

None

COMMUNICATIONS

Miss Smith stated that she had received several letters for schools thanking the Board for the Local Share pay.

POLICY ISSUES

1. The following policies are being presented at a second reading. These policies were passed at a first reading on December 1, 2008 and sent out for comments. No comments were received:

IFCB Field Trips
IAA Textbook Selection Committee(s)

Miss Smith presented item 1 and recommended approval,

Chris Fair moved and was supported by Patsy Brancazio that item 1 be approved.

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

MEETINGS

January 26, 2009 6:30 p.m. Regular Meeting, Hancock County
Board of Education
Weir Middle School, Weirton

Miss Smith stated that she needed to schedule a special meeting for a possible student expulsion and business. January 21st at 6:00 p.m. will be the date of the special meeting.

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

The meeting adjourned at 8:25 p.m.

Gerald Durante, President

Suzan L. Smith, Secretary