

HANCOCK COUNTY BOARD OF EDUCATION

January 26, 2009

The Hancock County Board of Education met in regular session on Monday, January 26, 2009, at Weir Middle School, commencing at 6:30 p.m. Board Members present: Patsy Brancazio, Laura Greathouse, John Manypenny, and Jerry Durante, President. Board Member absent: Chris Fair.

The minutes of the regular meeting of January 12, 2009 were presented for approval.

John Manypenny moved and was supported by Laura Greathouse that the minutes be approved.

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

INFORMATION

A. RESA 6

Nick Zervos

Mr. Zervos handed pamphlets to members present, ROAD MAP TO CHANGE. Mr. Zervos went over the programs that RESA 6 provides. Mr. Zervos stated that the Westest will be new this year.

Miss Smith stated that RESA 6 collected coats for Christmas and each county in RESA 6 received coats for students in need.

Mr. Durante stated that the Board appreciates all the programs and efforts that RESA 6 provides for Hancock County Schools.

B. Office of State Auditor

Jack Berry – Director of Local Government Programs

Mr. Berry addressed the Board in regards to State Government Purchasing Cards. Mr. Berry stated that there are 5600 purchasing cards in use today. Mr. Berry stated that this is not a credit card, but this card can earn rebates that the county will receive back for the general fund.

C. Faculty Senate and School Improvement Council

Mr. Hudek introduced staff that was in attendance.

Weir High School

Cathy Barnabei, Faculty Senate
Cathy Barnabei, School Improvement Council
Jennifer Cooper, Student Council

Reports Attached

Weir Middle School

Janelle Bickel, Faculty Senate
Dan Enich, School Improvement Council
Kristen Tuell & Harry Olenick, Students

Mr. Enich introduced staff that was in attendance.

Reports Attached

D. HVAC – Weir Middle – Weir High Update

Miss Smith stated that she has met with McKinley and there were some recommendations made in regards to the soil condition. Miss Smith also informed the Board that the posting for the Clerk of the Works has gone out and the interviews will be held on Wednesday. This project will take 40 weeks to complete and it will be split into 2 – 20 week projects.

E. Engine Repair

Engine Repair to Bus 25 – Cost of replacement - \$12,880.00

Miss Smith informed the Board that while transporting the swim team the engine blew on bus 25, the replacement cost will be \$12,800.00.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. **PERSONNEL**

1. **TRANSFER - CLASSIFIED**

It is recommended that the following transfer be approved effective February 16, 2009:

<u>Name</u>	<u>From</u>	<u>To</u>
Michael Burdette	Custodian IV/GM Oak Glen Middle School 240 days/8 hours	Custodian IV/GM Weir High School 240 days/8 hours

Miss Smith presented personnel item 1 and recommended approval.

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

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

2. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective February 16, 2009 pending board approval of Item # 1:

<u>Name</u>	<u>From</u>	<u>To</u>
John Showalter	Food Truck Driver/Custodian II Central Kitchen 200 days/8 hours	Custodian IV/GM Oak Glen Middle School 240 days/8 hours

3. ADMINISTRATIVE RELEASES- SUBSTITUTES

It is recommended that the following administrative releases be approved effective immediately:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Debra Hoffman	Aide II/III/IV	Countywide
Pamela Miller	Cook I/II/III	Countywide

Miss Smith presented personnel items 2 & 3 and recommended approval.

John Manypenny moved and was supported by Patsy Brancazio that items 2 & 3 be approved.

Motion Carried: Brancazio, 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.

John Manypenny moved and was supported by Jerry Durante that the list of bills be approved.

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

Abstained: Brancazio

C. MISCELLANEOUS

1. 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	School Safety Upgrades	\$893.80

Ms. Smith presented item 1 and recommended approval.

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

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

2. EXCEPTION TO SENIOR YEAR ATTENDANCE REQUIREMENT

SDS/OG/214	SDS/WH/33
SDS/OG/33	SDS/WH/12
SDS/WH/74	SDS/WH/114
SDS/WH/319	SDS/WH/184
SDS/WH/313	SDS/WH/1823
SDS/WH/525	SDS/WH/1023
SDS/WH/167	SDS/WH/123
SDS/WH/1318	SDS/WH/218
SDS/WH/18	SDS/WH/141
SDS/WH/11	SDS/WH/2012
SDS/WH/1018	SDS/WH/923
SDS/WH/116	SDS/WH/1013
SDS/WH/426	SDS/WH/197
SDS/WH/1820	SDS/WH/1423

Miss Smith presented item 2 and recommended approval.

Laura Greathouse moved and was supported by Patsy Brancazio that item 2 be approved.

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

3. RE-ADMITTANCE

It is recommended that the following re-admittance be approved, on a probationary basis, starting the 2nd semester of the 2008-09 school year:

CODE: BEX1016

Miss Smith presented item 3 and recommended approval.

Patsy Brancazio moved and was supported by John Manypenny that item 3 be approved.

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

4. STUDENT ACCEPTANCE

It is recommended that the following student acceptance not be approved, for the 2008-09 school year:

CODE: HCX193

Miss Smith presented item 4 and recommended approval.

John Manypenny moved and was supported by Patsy Brancazio that item 4 be approved.

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

UNFINISHED BUSINESS

1. Approval of Principal Salary Scale

Miss Smith stated that the Board had asked her to look into the principal salary scale and remove the index. It has been a lot of work and research involved regarding Senate Bill 573 which addresses the State Minimum for Principals and Assistant Principals. The new scale will be based on Senate Bill 573. Miss Smith stated that she hopes to have this ready for approval at the next board meeting.

NEW BUSINESS

None

COMMUNICATIONS

1. Letter received from Senator Edwin J. Bowman

Miss Smith read the letter she received from Senator Bowman and wanted to publicly thank him for his support of Hancock County Schools.

Miss Smith stated that Dr. Steve Paine is traveling to Wheeling Park on February 5th to meet with every Principal and one teacher to promote 21st Century Learning and the Westest.

POLICY ISSUES

1. The following policy is being presented at a second reading. This policy was passed at a first reading on December 15, 2008 and sent out for comments. No comments were received.

IKE	Promotion/Retention/Advancement
JECC	Intra-District Choice/Open Enrollment
JECEA	Driving Privileges
JGGC	Parental Request – Irregular Bus Stop/Bus
JR/JRA	Student Records

Miss Smith presented item 1 and recommended approval.

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

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

MEETINGS

February 9, 2009 7:00 p.m. Regular Meeting, Hancock County
Board of Education
Board Room, New Cumberland

Miss Smith would like to tentatively schedule the RIF/Transfer hearing dates for March 2, 3, & 4th.

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

The meeting adjourned at 8:15 p.m.

Gerald Durante, President

Suzan L. Smith, Secretary