

HANCOCK COUNTY BOARD OF EDUCATION

February 23, 2009

The Hancock County Board of Education met in regular session on Monday, February 23, 2009, at Oak Glen Middle School, 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 February 9, 2009 were presented for approval.

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

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

INFORMATION

A. Other Post Employment Post

Other Post Employment Post (OPEB) Liability Issue

Miss Smith stated that she would like to address this first, Mr. Campinelli needs to leave as soon as possible.

Miss Smith presented the Board with information she has received from Mr. Joe Panetta, regarding OPEB – Other Post Employment Benefit. Miss Smith stated that Mr. Panetta would like to address the legislators in hopes that they will make some changes to this. The State has passed this cost on to the Counties and there is no way the Counties can afford this payment, Hancock County Schools estimated liability is \$628,667.00. Miss Smith stated Mr. Panetta is will also ask if the counties are responsible can it be for just the employees that over the state formula which would drop our liability to around \$137,276.00. Mr. Campinelli stated that if the counties are made to pay this liability, every Board of Education in the State will end up in deficit spending within two or three years. A lengthy discussion followed.

B. Faculty Senate and School Improvement Council

Oak Glen High School

Debby Churella, Faculty Senate
Kelsey Hayward, School Improvement Council
Dean Porter, Student

JDR IV Career Center

Rick Ramsey, Faculty Senate
Gordon Anderson, School Improvement Council
Haley Powell, Students

Oak Glen Middle School

Mary Lou Bingiel and Sue Greco, Faculty Senate
Dave Smith, School Improvement Council
Abigail Tice, Student

Reports Attached.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. TRANSFERS -- CERTIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Patty LaPosta	Teacher (Title I Reading) Countywide, Base-Weirton Hgts.	Teacher (Grade 3) Weirton Heights Elem.
Amy Angle	Substitute Teacher Countywide	Teacher (Language Arts) Weir Middle
Dennis Mills	Substitute Teacher Countywide	Teacher (Social Studies) Weir Middle

2. ASSIGNMENTS -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Deg./Exp.</u>
Rikki Javarone	Teacher (Multi-cat./Content area specialization/Autism) Weir High	BA/1
Millicent Hines	Teacher (English/Lang. Arts) Oak Glen High	BA/34

BA -- Bachelor Degree

Miss Smith presented personnel items 1 & 2 and recommended approval.

John Manypenny moved and was supported by Laura Greathouse that items 1 & 2 be approved.

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

3. RIF -- TEACHING IN LIEU OF PLANNING PERIOD -- CERTIFIED

It is recommended that the following be approved for termination of their contracts for teaching in lieu of their planning periods, effective the end of the 2008-09 school year:

Jack Everly	Vince McIntosh	Carolyn Richards
Anne Ford	Cathy Perri	David Turkaly
Alison Martin	Jennifer Powell	Joyce Znoy

4. RIF -- COACHING -- CERTIFIED

It is recommended that the following non-certified coaches be approved for termination of their coaching contracts at the end of the 2008-09 school year:

Michael Brennan	Kenneth Keller	Joseph Petrovich
David Cipoletti	Christoper LeFever	Ted Poling
Eric Cline	William Magnone	Jack Porter
Scott Cook	Bruce Marshall	Timothy Ralph
Bill Curtis	John McClelland	Dan Rovira
James Davis	Steven McConnachie	Scott Schrader
Gaylene Eckleberry	Aaron Meadows	Brian Six
A. Joseph Filberto	Philip Morgan	Heidi Snyder
Connie Foltz	Louis Nagy	Paul Stevens
Blake Hawthorne	Sam Paletta	Doug Taylor
Ronald Hebrock	Joseph Pepe	Ken Thorp
David Hinerman	Justin Pernel	J. Diane Wells
James Horstman	Ray Pernel	John Wiseman
		Gary Wedgewood

Miss Smith presents personnel items 3 & 4 and recommended approval.

Patsy Brancazio moved and was supported by Jerry Durante that items 3 & 4 be approved.

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

5. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2008-09 school year. Those indicated with an asterisk (*) have met state guidelines established for non-certified personnel in coaching activities.

OAK GLEN HIGH SCHOOL

Baseball Assistant	Mark Shenton*
Baseball Volunteer	Gary Mooney*
Baseball Volunteer	Perry Miotlowski*
Boys' Track Volunteer	Derrick Stickle
Girls' Softball Volunteer	Mark McHaffie*
Girls' Softball Volunteer	Steve Shuman*
Girls' Tennis Volunteer	Judy Juszczak*
Boys' Tennis Volunteer	Tammy Brown

Miss Smith presented item 5, stating that she would like to pull the Boys' Track Volunteer off the agenda, and recommended approval.

Laura Greathouse moved and was supported by John Manypenny that item 5, with the correction noted, be approved.

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

6. ASSIGNMENTS -- ADULT EVENING PROGRAM -- CERTIFIED

It is recommended that the following instructors be approved for the adult evening program at the Rockefeller Career Center, effective the 2009-10 school year:

<u>Name</u>	<u>Class</u>
Sam Cekinovich	Residential & Commercial Electricity
James Chappell	Welding – 2 nd Semester
William Amos	Welding – 1 st Semester
Richard Ford	Basic Computers & Office Suite

Miss Smith presented item 6 and recommended approval.

John Manypenny moved and was supported by Laura Greathouse that item 6 be approved.

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

7. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved effective February 25, 2009:

<u>Name</u>	<u>From</u>	<u>To</u>
Gerry Hartsouk	Cook/Cafeteria Manager IV Central Kitchen 200 days/7 hours To Fill A Leave of Absence	Cook/Cafeteria Manager IV Central Kitchen 200 days/7 hours
Elma Givens	Supervisory Aide IV Weirton Heights Elem. 200 days/7 hours	Supervisory Aide IV Transportation 200 days/7 hours
Kurt Lyons	Food Truck/Custodian Substitute	Food Ser. Truck Driver/Custodian Central Kitchen/Weir High School 200 days/8 hours

Miss Smith presented item 7 and recommended approval.

Patsy Brancazio moved and was supported Laura Greathouse that item 7 be approved.

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 lists 1, 2, 3, 4, 5, & 6 and recommended approval.

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

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

Miss Smith presented list 7 and recommended approval.

Patsy Brancazio moved and was supported by John Manypenny that list 7 be approved.

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

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>
Professional Service	WM/WHS Complex	\$3,565.00

Miss Smith presented item 1 and recommended approval.

John Manypenny moved and was supported by Patsy Brancazio that item 1 be approved.

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

2. STUDENT RELEASE

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

CODE:	BCX1413
	BCX133
	BCX203
	BCX1816

Miss Smith presented item 2 and recommended approval.

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

Mr. Brancazio asked about the number of students that transfer to Brooke compared to being accepted to Hancock County Schools. Miss Smith stated that most of the students live on Marland Heights or they have been approved since kindergarten. Miss Smith stated that she would have the information for the next meeting.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Field of Dreams – Sewer Line Project Request.

Miss Smith stated that the “Field of Dreams” has a \$38,000.00 commitment for the sewer line project. However after talking with the James White construction, in order to connect to the tap-in already in place it will cost an additional \$25,000.00 because they are saying we have to travel under Gas Valley Road. Miss Smith stated that after she found out that they would have to go under the road, she started looking into other possibilities, and one is to look into the line that is already there. Miss Smith stated that they will have to look at the slope to see if it will carry the sewage away the way it is supposed to, the committee is going to meet on Wednesday to look at other possibilities. Mr. Durante asked about the families that live on the same side of the road as Oak Glen, do they have to go under Gas Valley Road also, and if so, is it going to cost them the same amount to tap in.

Miss Smith stated that she doesn’t have a proposal at this time, but will hopefully have it soon.

COMMUNICATIONS

None

POLICY ISSUES

None

MEETINGS

March 9, 2009	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland
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Miss Smith stated that she needed to schedule a student expulsion hearing. The following special meetings have been scheduled.

March 2, 2009	5:30 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland
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The purpose of this meeting: Student Expulsion hearing/RIF/Transfer hearings/Business.

March 3, 2009	6:00 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland
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The purpose of this meeting: RIF/Transfer hearings.

March 9, 2009

6:30 p.m.

Special Meeting, Hancock County
Board of Education
Board Room, New Cumberland

The Purpose of this meeting: Budget.

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