

HANCOCK COUNTY BOARD OF EDUCATION

March 9, 2009

The Hancock County Board of Education met in regular session on Monday, March 9, 2009, in the Board Room, New Cumberland, commencing at 7:00 p.m. Board Members present: Patsy Brancazio, Chris Fair, Laura Greathouse, John Manypenny, and Jerry Durante, President.

The minutes of the special meeting of February 16, 2009, regular meeting of February 23, 2009, special meetings of March 2, 2009, and March 3, 2009, were presented for approval.

Chris Fair moved and was supported by Patsy Brancazio that the minutes be approved.

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

**INFORMATION**

Miss Smith presented the Board with a copy of the Committee Substitute Senate Bill 249 for them to review. Miss Smith explained the bill, which deals with the school calendar. Miss Smith stated that she is not sure where this is going, but will be watching it closely. Chris Fair stated that we will have to stop calling school off because of the cold, it has been a luxury but now it might become a financial problem.

Miss Smith stated that she sent out a memo in regards to the 'Making Work Pay' tax credit provision implemented with this pay, March 10, 2009. Miss Smith gave a copy of the memo to each board member. Miss Smith stated that our finance department can not give anyone advice regarding this and if employees any questions they are encouraged to call the IRS.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL**

**1. UNPAID LEAVE OF ABSENCE -- CERTIFIED**

It is recommended that the following unpaid leave of absence be approved, effective April 27, 2009, thru the end of the 2008-09 school year:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Kristin Bissett	Teacher (Multi-cat./Autism/Sci.) Oak Glen High School	Maternity

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

It is recommended that the following assignments be approved, effective the 2008-09 school year:

WEIR HIGH SCHOOL

Girls' Track Assistant	Jeannie Kellar
Class of 2009 (Half-year)	Raymond Seifert

3. ASSIGNMENTS -- SUBSTITUTES -- CERTIFIED

It is recommended that the following be approved as substitute teachers, effective the 2008-09 school year:

<u>Name</u>	<u>Areas of Certification</u>
Melvin Coleman	Health Education 5-Adult, Physical Education 5-Adult, Biological Sciences 9-Adult, General Science 5-Adult
Jeannie Kellar	English 5-Adult
Heidi Markish	Elementary Education K-6
Cheryl Meadows	Elementary Education K-6
Anthony Piccirillo	Health Education 5-Adult, Physical Education Pre-K-Adult
Rachel Reardon	Elementary Education K-6
Valerie Reese	Early Childhood K-4, Early Education Pre-K-K
Melissa Ryan	Elementary Education K-6
Ryan Scherich	Social Studies 5-Adult
Richard Stead	Criminal Justice 5-Adult
Desa Stevens	Elementary Education K-6

4. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved effective March 11, 2009:

<u>Name</u>	<u>From</u>	<u>To</u>
Loueva Truax	Cook II Weir High School 200 days/3.5 hours	Cook III Central Kitchen 200 days/7 hours
Alicia Railing	Supervisory Aide IV Allison Elementary 200 days/7 hours	Autism Mentor/Supervisory Aide IV Weirton Heights Elementary 200 days/7 hours

Miss Smith presented items 1, 2, 3, & 4 and recommended approval.

John Manypenny moved and was supported by Laura Greathouse that items 1, 2, 3, & 4 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 sets 1, 2, 3, & 4 and recommended approval.

Chris Fair moved and was supported by Laura Greathouse that sets 1, 2, 3 & 4 be approved.

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

Miss Smith presented item 5 and recommended approval.

Chris Fair moved and was supported by Jerry Durante that item 5 be approved.

Mrs. Greathouse asked about some items listed on page 11 – asking if this was for Special Education. Mr. Campinelli stated that it was for the Circle of Friends.

Motion Carried: Fair, Greathouse, and Manypenny.

Abstained: Brancazio and Durante, President.

**C. MISCELLANEOUS**

1. STUDENT RELEASE

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

CODE:	BCX132	BCX36
	BCX192	BCX36A
	BCX62	BCX1226
	BCX411	
	BCX1318	

Miss Smith presented 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. 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>
Cattrell	School Access Safety	\$24,346.10
McKinley & Assoc.	Weir High/Middle HVAC	\$10,615.19

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. REQUEST FOR OVERNIGHT FIELD TRIP

Approval for an overnight trip for Weir High Key Club, to Charleston, April 3 – April 5, 2009. List of students attached.

Miss Smith presented item 3 and recommended approval.

Patsy Brancazio moved and was supported by Laura Greathouse that item 3 be approved.

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

4. REQUEST OF OVERNIGHT FIELD TRIP

Approval for an overnight trip for John D. Rockefeller IV Career Center students to Beckley, WV, March 27, 28, and 29, 2009 for the Skills USA competition. Attached is a list of students/chaperones.

Miss Smith presented item 4 and recommended approval.

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

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

5. REQUEST FOR APPROVAL

Approval for The Quincy Wilson Right On Q Foundation to hold a Youth SportFest and celebrity Basketball Game at Weir High School.

Miss Smith presented item 5 and recommended approval.

John Manypenny moved and was supported by Patsy Brancazio that item 5 be approved.

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

## **ADDENDUM**

### 6. **REQUEST FOR OVERNIGHT TRIP**

Approval for overnight trip for Oak Glen Middle/High School Chorus to Morgantown, WV for the All State High School/All State Children's Chorus, March 12-14, 2009.

Miss Smith presented addendum item 6 and recommended approval.

Patsy Brancazio moved and was supported by Laura Greathouse that addendum item 6 be approved.

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

## **UNFINISHED BUSINESS**

Miss Smith stated that she, Mr. Durante and Mr. Dziatkowicz will be in Charleston, Monday, March 16<sup>th</sup> to address the SBA. Miss Smith stated that they will be requesting funding for air conditioning at Oak Glen High School, which will cost over two million dollars.

Mr. Dziatkowicz gave a brief update regarding the HVAC at the Weir Middle/Weir High complex, stating that all design work will be sent to the SBA and should be going out for bid in about three or four weeks.

Miss Smith reminded the Board that there is a CEFPP meeting tomorrow night at the JDR IV Career Center starting at 6:30. The meeting scheduled for March 24<sup>th</sup> will be postponed until sometime in April. WVU was contracted to do work regarding the projected enrollments and that information won't be available until sometime in April.

Laura Greathouse stated that there were interviews conducted regarding Energy Express, Mrs. Greathouse stated that the program is moving forward.

## **NEW BUSINESS**

None

## **COMMUNICATIONS**

None

## **POLICY ISSUES**

None

**MEETINGS**

March 23, 2009                      6:30 p.m.                      Regular Meeting, Hancock County  
Board of Education  
Weirton Hgts. Elem., Weirton

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

The meeting adjourned at 8:00 p.m.

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Gerald Durante, President

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Suzan L. Smith, Secretary