

HANCOCK COUNTY BOARD OF EDUCATION

March 26, 2009

The Hancock County Board of Education met in regular session on Thursday, March 26, 2009, at Weirton Heights Elementary 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 special meeting of March 4, 2009, special meeting of March 9, 2009 and the regular meeting of March 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. Carole Scheerbaum - WVU Extension Office

Ms. Scheerbaum addressed the Board in regards to Energy Express. This is a Summer Program for students in grades 1 – 6. This program is a six week program; students will also be served two nutritious family-style meals. Miss Scheerbaum gave a handout to all Board members. See attached.

B. Faculty Senate and School Improvement Council

Broadview Elementary

Kim Hughes – Faculty Senate
Jennifer Sanner – Local School Improvement
Francesca Farran – Student

Liberty Elementary

Pete Webb – Faculty Senate
Debbie Dunham – Local School Improvement
Cody Enrietti and Austin Grant – Students

Weirton Heights Elementary

Colleen Breiding - Faculty Senate
Jackie Fodor - Local School Improvement
Isabella Kirlangitis – Student

Reports Attached.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 6/30/09:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Pattie Cowan	Teacher (Grade 2) Liberty Elementary	Retirement

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

It is recommended that the following resignations be approved, effective the dates indicated:

OAK GLEN HIGH SCHOOL

Baseball Assistant	Ted Poling	3/12/09
Key Club	Randy Elliott	end of 2008-09 school year

3. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2008-09 school year. This individual has met state guidelines established for non-certified personnel in coaching activities.

OAK GLEN HIGH SCHOOL

Volunteer Baseball Coach	Sam Paletta
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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:

Mark Shenton
Sil Stevens

5. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective June 30, 2009.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Dona Gaston	Bus Driver	Retirement

6. REMOVAL FROM TRANSFER LIST

It is recommended that the following be removed from the transfer list for the 2009-2010 school year

<u>Name</u>	<u>Position</u>
Alicia Railing	Supervisory Aide IV

Miss Smith presented personnel items 1 – 6 and recommended approval.

Patsy Brancazio moved and was supported by Laura Greathouse that items 1-6 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, 6, 7, & 8 and recommended approval.

John Manypenny moved and was supported by Patsy Brancazio that the list of bills be approved.

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

Miss Smith presented list 5 and recommended approval.

Patsy Brancazio moved and was supported by Jerry Durante that list 5 be approved.

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

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>
State Fire Commission	WM/WH HVAC	\$ 3,054.00

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, 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: BCX13

Miss Smith presented item 2 and recommended approval.

John Manypenny moved and was supported by Laura Greathouse 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 High School RAZE to Louisville, Kentucky, April 8-11, 2009 to attend the National PRIDE Conference.

Miss Smith presented item 3 and recommended approval.

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

Mr. Brancazio asked how they were traveling; Miss Smith stated that she believed that the PRO officers were going to be driving their county vehicles. Mr. Brancazio asked if we didn't have a policy regarding the use of private vehicles. Miss Smith stated that she would double check this first thing in the morning.

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

4. RENEWAL OF LEASES - West Virginia Department of Environmental Protection

- a. Lease Number DEP-136-809 – New Manchester
- b. Lease Number DEP-135-809 – A. T. Allison
- c. Lease Number DEP-134-809 – Lawrenceville Community Park

Miss Smith presented item 4 and recommended approval, stating that the original lease was signed in 1999.

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

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

5. REVISED SCHOOL CALENDAR 2008-09

Approval of the revised 2008-09 school calendar. Attached

Miss Smith presented item 5, explaining the revisions, 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.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COMMUNICATIONS

Miss Smith stated that she had been notified that Jennifer Marchese and Debby Churella were awarded a \$2,500.00 21st Century grant.

Mr. Durante stated that he had received the final audit report.

POLICY ISSUES

None

