

HANCOCK COUNTY BOARD OF EDUCATION

April 14, 2009

The Hancock County Board of Education met in regular session on Tuesday, April 14, 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 March 24, 2009, regular meeting of March 26, 2009, special meetings of March 31, 2009, and April 7, 2009, were presented for approval.

John Manypenny moved and was supported by Chris Fair that the minutes be approved.

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

CALLER

Randy Railing addressed the board regarding prom and post prom at Oak Glen High School. Mr. Railing stated that his daughter inquired about attending the prom but leaving before the post prom started and she was told that she had to attend both or none. Mr. Railing stated that he would like to be able to pick his daughter up after the prom. Mr. Durante stated that the prom and post prom are two different functions and one big issue is the safety of the students. Miss Smith stated that one concern is that students leave the dance early and the parents are not aware of them leaving. Mr. Railing stated that he was told in no uncertain terms that he could not pick his daughter up until 3 a.m. Mr. Durante stated that there shouldn't be any problem with him picking up his daughter and her attending just the prom and if here is, he can come to the next board meeting, which is before the prom, if needed.

INFORMATION

A. Young Writers' Contest

The Hancock County Board of Education would like to recognize the following students for being named county winners in the 2009 Young Writers' Contest:

| | |
|-------------|--|
| Level 1-2 | Elle Greco, Broadview Elementary, Virginia Kostur, Teacher |
| Level 3-4 | Georgia Beatty, Liberty Elementary Barbara Switzer, Teacher |
| Level 5-6 | Luis Neer, Oak Glen Middle Jennifer Hardy, Teacher |
| Level 11-12 | Anna Plummer, Oak Glen High Rebecca Vukas, Teacher |

Miss Smith announced each students name and teacher in attendance. The students were presented a certificate from Mr. Durante. These students will be recognized in Charleston, May 8, 2009.

Mr. Danford and Ms. McGillen were asked to give an update on Hancock County Curriculum. Ms. McGillen gave a power point presentation. Mrs. Greathouse stated that she has attended some of the teacher training and it is fantastic.

Mr. Danford reported on each high school and the JDR IV Career Center. Mr. Danford also gave the accomplishments of the teachers. Mr. Danford announced that the Career Center was getting ready for their North Central Accreditation visit.

Miss Smith announced that Hancock County Schools are one month away from the Westest and schools are working hard to prepare our students.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

4. RECOGNITION OF SPEECH-LANGUAGE PATHOLOGISTS

The following are being recognized for receiving American Speech-Language Hearing Association (ASHA) Board certification:

| <u>Name</u> | <u>Effective Date</u> |
|----------------|-----------------------|
| Karen Randolph | 7/1/08 |
| Denise Schwab | 7/1/08 |

Miss Smith stated that she was going to take this out of order to recognize the speech – language pathologists at this time.

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 4/1/09:

| Name | Position | Reason |
|--------------|----------------------------------|----------|
| Lynsay Guida | Substitute Teacher Countywide | Personal |

2. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 4/7/09:

WEIR HIGH SCHOOL

Football Assistant

Chris Hill

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

Chris Fair moved and was supported by Patsy Brancazio that items 1 & 2 be approved.

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

3. NEW POSITION -- CERTIFIED

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

Location

Position

Rockefeller Career Center

LPN

Miss Smith presented item 3 and recommended approval.

Miss Smith stated that this is in agreement with Weirton Medical Center; this position will be paid for by the State. This is an adult program and will start in August.

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

Mrs. Fair asked if this was an instructor position and Miss Smith stated that yes it was. Mr. Brancazio asked that even though the state is going to fund this, will the person receive years of experience and seniority. Miss Smith stated that yes; they will get prior years of experience. Mr. Durante stated that he is not in favor of open ended years of experience, and is not in favor of the amount of years we give. Chris Fair stated that it is State Law and this person has to have experience with a master's degree, these people are legally responsible and won't come in for beginning teacher's wages. Mr. Brancazio stated that we can post the position but he won't support open ended salary. A lengthy discussion followed.

Motion Carried: Fair, Greathouse, and Manypenny.

Vote No: Brancazio and Durante, President.

5. ASSIGNMENT -- TECHNOLOGY CONTACT -- CERTIFIED

It is recommended that the following assignment be approved, effective 2/16/09:

TECHNOLOGY CONTACT

Rockefeller Career Center

Darelle Railingshafer

6. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following assignment be approved, effective 2008-2009 school year:

OAK GLEN HIGH SCHOOL

Baseball Assistant

Gary Mooney

7. ASSIGNMENTS -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Football Head

Anthony Filberto

Football Assistants

Richard Flowers

Bill Merriner

Doug Smith

Derrick Stickles

Bill Zanieski

Boys' Basketball Head

Vincent Gilliam

Boys' Basketball Assistants

Gerald Everly

Doug Smith

William Springer

Girls' Basketball Head

Philip Rujak

Girls' Basketball Assistants

Ronald Harris

Rhonda Stipec

Scott Wiley

Wrestling Head

Larry Shaw

Wrestling Assistants

Frank Crain

Derrick Stickles

Boys' Track Head

Philip Rujak

Boys' Track Assistants

George Eskra

Doug Smith

Trisha Wells

| | |
|------------------------------|--|
| Girls' Track Assistant | Martha Roberts |
| Girls' Softball Head | Michelle McHaffie |
| Girls' Softball Assistant | Ronald Harris |
| Girls' Volleyball Head | Ethel Riser |
| Girls' Volleyball Assistants | Peggy Cashdollar Michelle McHaffie Barbara Neptune |
| Golf Head | Ken Lahr |
| Boys' Tennis Head | Amy Beilhart |
| Physical Fitness I | Larry Shaw |
| Physical Fitness II | Larry Shaw |
| Athletic Trainer | Randy Elliott |
| Cheerleading Assistant | Laura Thorne |
| <u>WEIR HIGH SCHOOL</u> | |
| Boys' Basketball Head | Michael Granato |
| Boys' Basketball Assistants | Jason Angle Michael Shockley |
| Girls' Basketball Head | William Smith |
| Girls' Basketball Assistants | Michael DelRe Jessica Yarter |
| Boys' Track Head | Jeffrey Lewis |
| Boys' Track Assistant | Chris Hill |
| Girls' Track Assistant | Jeanne Kellar |
| Girls' Softball Head | Robert Rosnick |
| Girls' Softball Assistants | Jason Angle William Smith |
| Girls' Volleyball Head | Robert Rosnick |
| Girls' Volleyball Assistants | James Butterworth |
| Boys' Tennis Head | Michael DelRe |
| Girls' Tennis Head | James Butterworth |

| | |
|-------------------------|-------------------------|
| Physical Fitness I | Tom Taylor |
| Physical Fitness II | Dee Bailey |
| Boys' Soccer Assistant | John J. Pennacchio, Jr. |
| Girls' Soccer Assistant | Jessica Yarter |
| Swimming Head | Donna Ferguson |
| Cheerleading Varsity | Faith Magnone |
| Cheerleading Assistant | Toni Hinerman |

Miss Smith presented items 5, 6, & 7 and recommended approval.

Chris Fair moved, with question, and was supported by John Manypenny that items 5, 6, & 7 approved.

Mrs. Fair asked what happened to the technology person at the Career Center. Mr. Danford stated that they didn't have one officially; Mr. Cekinovich had been helping out. Mr. Brancazio asked if this was a new position. Miss Smith stated that no, it was not.

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

8. ADMINISTRATIVE RELEASE- SUBSTITUTES

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

| Name | Position | Location |
|--------------|-----------|------------|
| Thomas Schon | Custodian | Countywide |
| Jerry Bucci | Custodian | Countywide |

9. SUSPENSION - CLASSIFIED

It is recommended that the following employee's suspension be approved, effective March 16 and March 17, 2009, and that their contract be adjusted from 200 days to 198 days for the 2008-2009 contract year only:

Code TBDX1619

Miss Smith presented item 9 and recommended approval.

Chris Fair moved and was supported by John Manypenny that item 9 be approved.

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

10. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved effective April 16, 2009:

| Name | From | To |
|-----------------|---|---|
| Elizabeth Miser | Cook I/II Weir Middle School 200 days/3.5 hours | Cook I/II Weir High School 200 days/3.5 hours |

Miss Smith stated that she would like to pull item 10 from the agenda.

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 and recommended approval.

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

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

Miss Smith presented set 4 and recommended approval.

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

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

Miss Smith presented set 5 and recommended approval.

Patsy Brancazio moved and was supported by Laura Greathouse that set 5 be approved.

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

C. MISCELLANEOUS

1. STUDENT RELEASE

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

CODE: BCX713
BCX52

2. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2009-2010 school year:

CODE: HCX203

Miss Smith presented items 1 & 2 and recommended approval.

Chris Fair moved and was supported by Laura Greathouse that items 1 & 2 be approved.

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

3. TEXTBOOK ADOPTION – 2009-2015

The following **textbooks** are being recommended for adoption for the period of 2009-2015:

Grades 7-8 – Spanish 1A and 1B

McDougal Littell Avancemos! Level 1, Copyright 2007 (*same book as Spanish I*)
Holt McDougal, a Division of Houghton Mifflin Harcourt Publishing

Grades 7-12 – Spanish I

McDougal Littell Avancemos! Level 1, Copyright 2007
Holt McDougal, a Division of Houghton Mifflin Harcourt Publishing

Grades 9-12 – Spanish II

McDougal Littell Avancemos! Level 2, Copyright 2007
Holt McDougal, a Division of Houghton Mifflin Harcourt Publishing

Grades 10-12 – Spanish III

McDougal Littell Avancemos! Level 3, Copyright 2007
Holt McDougal, a Division of Houghton Mifflin Harcourt Publishing

Grades 10-12 – Spanish IV

McDougal Littell Avancemos! Level 4, Copyright 2007
Holt McDougal, a Division of Houghton Mifflin Harcourt Publishing

Grades 9-12 – French I

Holt French 1, Bien dit!, Copyright 2008
Holt McDougal, a Division of Houghton Mifflin Harcourt Publishing

Grades 9-12 – French II

Holt French 2, Bien dit!, Copyright 2008
Holt McDougal, a Division of Houghton Mifflin Harcourt Publishing

Grades 10-12 – French III and IV
Holt French 3, Bien dit!, Copyright 2008
Holt McDougal, a Division of Houghton Mifflin Harcourt Publishing

Grades 9-12 – Dance I
A Sense of Dance, 2nd edition, Copyright 2005
Human Kinetics, Inc.

Grades 10-12 – Dance II - IV
Experiencing Dance, Copyright 2005
Human Kinetics, Inc.

Grades 9-12 – Theatre I-IV
Basic Drama Projects, 8th edition, Copyright 2009
Perfection Learning Corp.

Grades 10-12 – Driver Education
Prentice Hall Drive Right, Copyright 2010
Pearson Education, Inc., publishing as Prentice Hall.

Miss Smith presented item 3 and recommended approval.

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

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

4. AGREEMENT – HANCOCK COUNTY EMERGENCY MANAGEMENT

Miss Smith presented item 4 and recommended that the county continue with this agreement.

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

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

5. CALENDAR – 2009-2010 SCHOOL YEAR

It is recommended that the enclosed calendar for the 2009-2010 school year be approved.

Miss Smith presented item 5 and recommended approval.

Chris Fair moved and was supported by Laura Greathouse that item 5 be approved.

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

6. SCHOOL VENDING MACHINE PRODUCTS AND SERVICE CONTRACT

It is recommended that the enclosed contract for school vending machine products and service contract be approved.

Miss Smith presented item 6 and recommended approval.

Laura Greathouse moved and was supported by Chris Fair that item 6 be approved.

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

UNFINISHED BUSINESS

Miss Smith stated that she will be in Charleston on Monday; the School Building Authority will be announcing who will receive "NEEDS" grant money. Mr. Durante stated that Miss Smith was masterful in pursuit for the funding of the air conditioning of Oak Glen High School.

Mr. Dziatkowicz stated that there will be a phasing meeting for the Weir High/Middle work, bids are out and there will be one general bid.

Miss Smith stated that there have been some changes at New Manchester Elementary front entrance to expand the parking area, and two big oak trees have been cut down at Oak Glen Middle School and trees were cut down at Allison Elementary.

Miss Smith stated that the last meeting for the 2010-2020 CEFP was held, there will be an open meeting in the future, but no dates have been set.

NEW BUSINESS

Miss Smith announced that the WESTEST will be given soon, and that this will be a harder test than in years past, the teachers are doing a great job getting the students ready.

COMMUNICATIONS

None

POLICY ISSUES

None

MEETINGS

| | | |
|----------------|-----------|--|
| April 21, 2009 | 5:30 p.m. | Reconvened Meeting, Hancock County Board of Education Board Room, New Cumberland |
|----------------|-----------|--|

April 27, 2009 6:30 p.m. Regular Meeting, Hancock County
Board of Education
Allison Elementary, Chester

Mr. Durante announced that after the reconvened meeting on April 21st they will have a special meeting for a budget workshop and business.

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

The meeting adjourned at 9:00 p.m.

Gerald Durante, President

Suzan L. Smith, Secretary