

HANCOCK COUNTY BOARD OF EDUCATION

May 27, 2008

The Hancock County Board of Education met in regular session on Tuesday, May 27, 2008 in the Board Room, New Cumberland, commencing at 7:00 p.m. Board Members present: Patsy Brancazio, Jerry Durante, Chris Fair, and John Manypenny, and Ron Daugherty, President.

The minutes of the regular meeting of May 12, 2008, were presented for approval.

John Manypenny moved and was supported by Jerry Durante that the minutes be approved.

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

The minutes of the special meeting of May 15, 2008, were presented for approval.

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

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

INFORMATION

1. Teacher of the Year – Janet Zatezalo

Miss Smith stated that Janet Zatezalo was selected for Hancock County Schools Teacher of the Year for 2009. Mr. Daugherty presented Mrs. Zatezalo with a plaque.

2. Juvenile Reporting Center – Jodie Mankowski

Ms. Mankowski addressed the Board regarding the Brooke/Hancock Juvenile Reporting Center. Report attached.

3. SBA Update

Miss Smith stated Hancock County Schools was on a contingent list in regards to the request of funding through the School Building Authority for upgrading the HVAC at Weir Middle/Weir High complex. Miss Smith stated that two bond levies failed in counties that were awarded money based on the outcome of their levies and with them not being passed, Hancock County Schools was awarded \$3,716,101.00 for the HVAC project, however, the county must pay \$412,600.00 for this project. Mr. Jim Buch from McKinley and Associates stated that this project is very complicated and won't be able to be completed this year, but will be in the SBA timelines. Miss Smith stated that she would like to publicly thank Randy Swartzmiller, Ed Bowman, and Joe DeLong stating that they played a major role in us getting our money.

4. Field of Dreams Update

Miss Smith stated the project for the Field of Dreams was put out for bid, three firms put in a bid for this project and James White Construction was the lowest bidder. Mr. Gregg Dorfner from McKinley and Associates stated that he had spoke with James White Construction regarding the bid – it is \$132,000.00 over what we had anticipated. Mr. Dorfner stated that it will take about one week for them to see where we are over and where we might be able to save, and would suggest to take the bid under advisement until he can get all the information together.

Miss Smith reminded the Board about Weir High and Oak Glen graduations.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following resignation be approved, effective the end of the 2007-08 school year:

OAK GLEN HIGH SCHOOL

Yearbook	Diane Bowers
Newsletter	Diane Bowers

2 ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

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

OAK GLEN MIDDLE SCHOOL

Chorus	Anne Ford
Band	Neil Randolph
Yearbook	Mary Lou Bingiel
Newspaper	Dennis Bucon
Student Council	Cara McMahan

WEIR MIDDLE SCHOOL

Yearbook	Janelle Bickel
Builders Club	Sarah Parsons

OAK GLEN HIGH SCHOOL

Band	Richard Ford
Chorus	Anne Ford
Student Council	Fran Jones
Pep Club	Kelsey Hayward
Key Club	Randy Elliott
National Honor Society	Kelsey Hayward
Masque & Sword	Kelsey Hayward
Foreign Language	Michelle Bernardi
Culture Club	Michelle Bernardi
Art Club	Rachel Peterson
Play Director	Kelsey Hayward
Senior Class	Cynthia Nelson
	Randy Elliott
Junior Class	Deborah Churella
	Kelsey Hayward
Sophomore Class	Rebecca Vukas
	Michelle Bernardi
Freshman Class	Ethel Riser
	Angela Potts
Forensics	Kelsey Hayward

WEIR HIGH SCHOOL

Band	Raymond Seifert
Chorus	Raymond Seifert
Student Council	Debbie Mahoney
Yearbook	Alyssa Mick
Newspaper	Lissa Dulick
Looking Glass	Alyssa Mick
Play Director	Raymond Seifert
Forensics	Mary Jane McElroy
Key Club Co-Sponsors	Elaine High
	Edward Samoraj
National Honor Soc. Co-Spon.	Lissa Dulick
	Edward Samoraj
Tri-Hi-Y	Stacy Ruiz
Foreign Lang. Co-Sponsors	Beverly Hilpert
	Dora Kokochak
Chemistry	Pete Karpyk
GAA	Theresa D' Aurora
JETS	Andrea Anderson
Science	John Colabrese
Hi-Y	Stacy Ruiz

Class of 2009	Walda Elliott Renee Howard Theresa Veltri
Class of 2010	Catherine Barnabei Renee Howard
Class of 2011	Vince McIntosh Kristin Moffat

3. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective immediately.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Thelma Grozdan	Cook	Health

4. NEW POSITION

It is recommended that the following position be approved for the 2008-2009 school year

Classified

Autism Mentor Aide	Weir Middle School
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5. SUSPENSION - CLASSIFIED

It is recommended that the following employee's suspension be approved, effective May 14, 2008 and that their contract be adjusted from 200 days to 197 days for the 2007-08 contract year only.

Code 2018XT

Miss Smith presented personnel items 1, 2, 3, 4, & 5 and recommended approval.

Chris Fair moved and was supported by Jerry Durante that the recommendation of the Superintendent be approved.

Motion Carried: Brancazio, Durante, Fair, Manypenny, and Daugherty, 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 Patsy Brancazio that the list of bills be approved.

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

2. Bank Depositories – FY 2009

The following banks are being recommended as the depositories for fiscal year 2009.

Hancock Savings	Payroll Account
Wesbanco	General Account

Miss Smith presented item 2 and recommended approval.

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

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

C. MISCELLANEOUS

1. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2007-08 school year:

CODE: BCX1910

1a. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2008-09 school year:

CODE: BCX1011 BCX192
BCX10112 BCX62
BCX132

Miss Smith presented items 1 & 1a and recommended approval.

Jerry Durante moved and was supported by Chris Fair that items 1 & 1a be approved.

Mr. Brancazio stated that there are a lot of requests to leave the county and asked how it affects the money we receive. Mr. Daugherty stated that most of the requests are renewals that they have to request annually and some have been doing this since kindergarten and they are now seniors.

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

OLD BUSINESS

None

NEW BUSINESS

1. Approval of COBRA retiree dental and optical rates

Miss Smith stated that she would like to have the Board approve an increase in the COBRA retiree dental and optical rates as follows:

\$5.00 for single – monthly cost - \$33.00

\$10.00 for family – monthly cost - \$75.00

Chris Fair moved and was supported by Jerry Durante that the increase be approved.

Mr. Durante asked if the Board didn't adjust this last year. Mr. Campinelli stated that yes, they did increase it last year stating that the new company gave the county more information regarding this and we realized that we needed to increase the payment , and instead of doing it at once, we are increasing it each year.

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

COMMUNICATION

Mr. Daugherty stated that he had received a letter from New Manchester Faculty Senate in regards to Title One eligibility and their concerns. Mr. Daugherty asked that someone please clarify information for New Manchester.

Mr. Daugherty asked the Board to go back to Old Business. Mr. Daugherty asked about the vote regarding the retirement issue. Melanie Donofe stated that there isn't a final count as of yet. Mr. Daugherty asked how it went in the schools. Miss Smith stated that it went very well; the selections were collected every Tuesday and Friday and sent down State certified mail. Miss Smith stated that there were no negative reports.

Mr. Daugherty stated that the Board and Miss Smith received a letter from a parent from the Circle of Friends Pre School – Mr. Daugherty read the letter omitting any names, stating that it was a very complimentary letter to the staff and the program.

POLICY ISSUES

1. The following policy is being presented at a second reading. This policy was passed at a first reading on April 14, 2008 and sent out for comments. One comment attached.

EEAA-A Transportation of Kindergarten Students

2. The following policies are recommended for approval with minor revisions:

IHA EVALUATING PUPIL PROGRESS
JL/JLC WELLNESS

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

Chris Fair moved and was supported by Jerry Durante that items 1 & 2 be approved.

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

MEETINGS

June 9, 2008 7:00 p.m. Regular Meeting, Hancock County
Board of Education
Board Room, New Cumberland

Mr. Daugherty stated that the Board needed to schedule a meeting for the evaluations of the Superintendent. Tuesday, June 3rd at 6:30 has been scheduled for the meeting.

Mr. Daugherty asked Mr. Campinelli if he would need a meeting closer to June 30th. Mr. Campinelli stated that it would be nice to have one close to the 30th of June. Mr. Daugherty stated that the regular meeting can be moved to June 30th. The board was in agreement to the moving of the regular meeting.

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

Ronald J. Daugherty, President

Suzan L. Smith, Secretary