

HANCOCK COUNTY BOARD OF EDUCATION

September 8, 2008

The Hancock County Board of Education met in regular session on Monday, September 8, 2008 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 regular meeting of August 18, 2008 were presented for approval.

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

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

Abstained: Brancazio.

1. Mark Eckleberry – Coaching Policy

Mr. Eckleberry and Mr. Tom Ralston addressed the board concerning the coaching policy. They would like the policy to be revised to allow administration to be employed as coaches. Mr. Eckleberry stated that he believes that if the administrator has the drive and desire to coach, they should be able to just that, administrators are very well respected and work very hard at what they do. Mr. Ralston stated that when he was employed in Hancock County Schools as an administrator he was able to coach, it was at the same school and he might have to shower at the school and put his suit back on to attend something at the school, but that he was able to do both. A lengthy discussion followed.

Mr. Durante stated that the board would discuss the policy at a work session that the board would decide upon the time and date later in the meeting.

INFORMATION

1. Mark Dziatkowicz - Safety Update

Mr. Dziatkowicz stated that the planters were delivered at Weir High and the Career Center – the fence will be completed on Tuesday if the weather cooperates. We are still on schedule.

Mr. Durante asked about the transportation department, asking if the mobile unit had been ordered yet. Mr. Dziatkowicz stated that it had been ordered and the regular office will be aired out. Miss Smith stated that they have decided to use the trailer permanently. Mr. Dziatkowicz stated that the area so far is small – about six inches but it is not toxic.

2. 2008-09 Enrollment Figures

Miss Smith stated that the enrollment for the start of school is 4296, last year the beginning enrollment was 4305; we are down 9 students, however we have added 2 pre schools this year which helps the figures.

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>
Lisa Moore	Teacher (MI/Autism) Allison Elementary	Teacher (Kindergarten) New Manchester Elementary
TBA*		Teacher (Kindergarten) Liberty Elementary

Miss Smith stated that because of State Law, the two in-county people that applied for this job rescinded their bid, so now we will need to interview applicants.

2. **ASSIGNMENTS -- COACHING -- CERTIFIED**

It is recommended that the following assignments be approved, effective the 2008-09 school year. These individuals have met state guidelines established for non-certified personnel in coaching activities.

WEIR HIGH SCHOOL

Girls' Volleyball Assistant	David Cipoletti*
Girls' Volleyball Assistant	Matthew Burns*
Boys' Basketball Volunteer	David Cipoletti*

3. **ASSIGNMENT -- IN LIEU OF PLANNING PERIOD**

It is recommended that the following be approved for teaching in lieu of her planning period, effective the 2008-09 school year:

<u>Name</u>	<u>Position</u>
Anne Ford	Oak Glen High School, Chorus, Period 1, 90 minutes
Jack Everly	Oak Glen Middle School, 7 th grade Science, 1 period
Carolyn Richards	Oak Glen Middle School, 7 th grade Geography, 1 period

4. 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>
Patricia Barnabei	Elementary Education 1-8, Language Arts 1-9
Susan Brown	Elementary Education 1-8, Math 1-9
Rita Orlor	Elementary Education 1-8, Social Studies 1-9
Linda Pappas	Early Childhood, Elementary Education 1-8, Math 1-9
Barbara Rusinovich	Elementary Education 1-8, Mental Retardation
Joanne Wasmer	Early Childhood Elementary Education 1-8
Bill Zanieski	Social Studies 7-12

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

John Manypenny moved and was supported by Patsy Brancazio, with question, that the recommendation of the Superintendent be approved.

Mr. Brancazio asked about item 1 and not being able to move until next school year. Miss Smith stated that the person got received this position had the most seniority, but can't move into the position until next year due to State Law. Mr. Brancazio asked who is working the position now, Miss Smith answered that a sub will be in this position until the end of the year.

Mr. Brancazio asked where do the subs fit in with our sub's now, Miss Smith stated that it is by classification and chosen by the principal. Mr. Neely stated that the principals can call the subs themselves. A discussion followed, Mr. Brancazio stated he would end it with "well then".

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

5. NEW POSITION -- CERTIFIED

It is recommended that the following position be approved and advertised for the 2008-09 school year:

Grade 5 at Oak Glen Middle School

6. NEW POSITION -CLASSIFIED

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

<u>Position</u>	<u>Location</u>
Autism Mentor/Aide	Weirton Heights Elementary

7. NEW POSITION -CLASSIFIED

It is recommended that the following position be approved and advertised effective for the 2008-2009 school year. This position will be posted through RESA on behalf of the Hancock County School System.

<u>Position</u>	<u>Location</u>
Occupational Therapist Assistant	Countywide

8. NEW POSITION -- CERTIFIED

It is recommended that the following position be approved and advertised for the 2008-09 school year:

Kindergarten at Weirton Heights Elementary School

Miss Smith presented personnel items 5, 6, 7, & 8 and recommended approval.

Chris Fair moved, with question, and was supported by John Manypenny that items 5, 6, 7, & 8 be approved.

Mrs. Fair asked about the OT position, Lynne Shroades stated that this position will be classified by Service Personnel and be paid off of the OT assistants pay scale used by RESA. Mr. Durante asked who paid for this position, Lynne stated that special education can but we can also bill Medicaid. Lynne explained why it was an OT assistant. Lynne also stated that we get 77% back as to what we bill Medicaid. Miss Smith stated that Pre K is so popular that we could have filled two more classes.

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 the list of bills and recommended that they be approved for payment.

Chris Fair moved and was supported by Patsy Brancazio that the list of bills be approved for payment.

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

2. SUBSTITUTION OF SECURITIES FOR HANCOCK COUNTY SAVINGS BANK

Substitute: \$500,000 FHLB Note 4.25% due 03/13/2012
Cusip 3136F9ZS5

For: \$500,000 FHLB Note 5.27% due 08/20/2010
Cusip 3133XJXM5

Miss Smith presented item 2 and recommended approval.

Chris Fair moved and was supported by Laura Greathouse that item 2 be approved.

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

C. MISCELLANEOUS

1. STUDENT ACCEPTANCE

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

CODE: HCX16

2. SUPPORT ORGANIZATIONS

The following list of support organizations is being presented for approval for the 2008-09 school year. Each organization has been provided with Accounting Procedures for Support Organizations Guidelines and Hancock County Board of Education Policy DIA – Individual School and Support Organizations Accounting Procedures.

OGHS Band Boosters
Oak Glen Grapples Club
OGHS Lady Bears Boosters
Oak Glen High School Cheer Bear Boosters
OGHS Soccer Boosters
Oak Glen Track Boosters
OGHS Post Prom Boosters
Oak Glen Middle School Boosters
Oak Glen Middle School PTSA
Liberty PTA
New Manchester School PTSA
Weir High Class of 2010
Weir High Class of 2011
Weir High Basketball Boosters
Weir High Soccer Boosters
Weir High Volleyball Boosters
Weir High Football Boosters
Allison Elementary PTA
Oak Glen Touchdown Club Inc.

3. BIDS – BREAD PRODUCTS

The five counties of RESA VI bid the bread products together. The following bid (Nickles Bakery) is being recommended for approval:

<u>CODE</u>	<u>PRODUCE</u>	<u>PRICE</u>
1006	White Bread – round top	1.04
1290	Whole Wheat Bread	1.22
1059	Whole Grain White Bread	1.34
1087	White Italian Bread	1.19
1509	6” – Hot Dog Bun	1.07
1817	6” Wheat Hot Dog Bun	1.12
1522	6” – Hoagie Bun	1.51
1524	4” – White Sandwich Bun	1.16
1661	White Dinner Roll – soft	1.07
1766	4” Wheat Bun	1.79
1975	Whole Grain Dinner Roll	1.68
1980	Whole Grain Sub	2.10

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

Patsy Brancazio moved and was supported by John Manypenny that items 1, 2, & 3 be approved.

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

4. 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 2008	\$36,816.30

Miss Smith presented item 4 and recommended approval.

Chris Fair moved and was supported by Patsy Brancazio that item 4 be approved.

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

5. AMENDMENT TO CEFP

Approval of the MIP project, and the amendment of the CEFP.

Miss Smith presented item 5 stating that this is an amendment to the CEFP, this project should cost 743,681 total with the county paying 20% which is 149,000, we will be asking for 594,681 from the SBA.

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

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

Miss Smith stated that the NEEDS project will be the OGHS air conditioning project – which will be down the road.

6. NORTH CENTRAL

Approval for high schools to have the option of belonging to North Central.

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.

7. EXCEPTION TO SENIOR YEAR ATTENDANCE REQUIREMENT

SDS/OG/18

Miss Smith presented item 7 and recommended approval.

John Manypenny moved and was supported by Chris Fair that item 7 be approved.

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

UNFINISHED BUSINESS

1. Transportation Department Update. – discussed in the information section of agenda.

POLICY ISSUES

1. Policy GCRJ is being presented for approval with revisions.

Miss Smith present policy GCRJ and recommended approval.

Chris Fair moved and was supported by Laura Greathouse that the recommendation of Superintendent be approved.

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

MEETINGS

September 22, 2008 7:00 p.m. Regular Meeting, Hancock County
Board of Education
Board Room, New Cumberland

Miss Smith stated that she would like to schedule a work session to discuss the coaching policy and possibly have personnel on this agenda. The meeting will be held, Monday, September 15, 2008 starting at 5:30 p.m. at the board office.

Miss Smith would like to thank Weir High for providing her and the board members with a copy of "The Looking Glass" everyone involved did an excellent job.

Miss Smith stated that she would like to discuss two student issues in executive session,

Chris Fair moved and was supported by Patsy Brancazio that the board meet in executive session for the reason stated.

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

The Board reconvened in regular session at 9:40 p.m. No action was taken.

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

The meeting adjourned at 8:45 p.m.

Gerald Durante, President

Suzan L. Smith, Secretary