

HANCOCK COUNTY BOARD OF EDUCATION

December 20, 2010

The Hancock County Board of Education met on Monday, December 20, 2010, in the Board Room, New Cumberland, commencing at 6:30 p.m. Board Members present: Patsy Brancazio, Laura Greathouse, Toni Hinerman, John Manypenny, and Jerry Durante, President.

The minutes of the regular meeting of December 6, 2010 were presented for approval.

John Manypenny moved and was supported by Toni Hinerman that the minutes be approved.

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

CALLERS

1. Stephanie Brown

Mrs. Brown requested an executive session with the Board.

INFORMATION

1. Betty McGillen – LEARN 21 information presentation

Mrs. McGillen gave a power point presentation to the Board regarding LEARN 21 program. Mrs. McGillen stated that this is a program that allows students to do lessons at home on snow days or over the summer. This program is for students Pre K – 12 grades. Mrs. McGillen stated that she is going to send information home for the parents so they are aware of this program and how to access it. LEARN 21 can be found on the West Virginia Department of Education's website.

2. Sue Krukowski – OEPA Accreditation Status for Hancock County Schools

Mrs. Krukowski addressed the Board regarding OEPA Accreditation Status for Hancock County Schools stating that all Hancock County Schools were give full accreditation status. Mrs. Krukowski was pleased to announce that three of Hancock County Schools were given Distinguished Accreditation, Liberty Elementary, Weir Middle and Weir High Schools. See Attached.

3. Bond Call Update

Miss Smith gave the Board an update on the Bond Call. Miss Smith stated that the schematic design for Weir Middle School and the multi sports complex were received and discussed. The JDR IV Career Center's schematic design was received today. Miss Smith announced that there will be a stakeholders breakfast and meeting on January 11, and January 20, 2011. The meeting scheduled for January 11th will be held at the JDR IV Career Center and the meeting on January 20th will be held at Weir High Cafeteria.

B. MISCELLANEOUS

1. APPROVAL OF INVOICES

Authorization is requested to pay invoices, pending approval of the School Building Authority:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
W G Tomko	OGHS – AC	\$109,993.76
RA Finnegan	WM/WH HVAC	\$170,968.05

Miss Smith presented item 1 and recommended approval.

Patsy Brancazio moved and was supported by Toni Hinerman that item 1 be approved.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COMMUNICATIONS

Mr. Durante stated that the Board received a Thank You card from Dare to Prevent.

Miss Smith announced that the students finished up on Friday for the Christmas break and the teachers were finished today.

Miss Smith read an article from the Charleston Gazette regarding PEIA Insurance and two ways to reduce the cost employees have to pay. Miss Smith stated that the premium is increasing for the 2011-2012 year.

POLICY ISSUES

None

MEETINGS

Monday, January 3, 2011 6:30 p.m. Special Meeting
Board of Education
Board Office, New Cumberland

Purpose of this meeting: RIF/Transfer hearings for professional personnel/Business.

Wednesday, January 5, 2011 6:30 p.m. Special Meeting
Board of Education
Board Office, New Cumberland

Purpose of this meeting: RIF/Transfer hearings for service personnel.

Monday, January 10, 2011 6:30 p.m. Regular Meeting
Board of Education
Board Office, New Cumberland

Mr. Durante stated that he would like to convene in executive session regarding a contract with the architects.

Laura Greathouse moved and was supported by Laura Greathouse for the board to convene in executive session.

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

The board reconvened in regular session at 7:35 p.m. No action was taken or needed as a result of the executive session.

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

The meeting adjourned at 7:38 p.m.

Gerald Durante, President

Suzan L. Smith, Secretary