

HANCOCK COUNTY BOARD OF EDUCATION

January 9, 2006

The Hancock County Board of Education met in regular session on Monday, January 9, 2006 in the Board Room, New Cumberland, commencing at 7:00 p.m. Board Members present: Chris Fair, Ron Daugherty, Tim Reinard, John Manypenny, and Joe Barnabei, President.

The minutes of the special meeting of October 26, 2005 were presented for approval.

Joe Barnabei moved and was supported by Tim Reinard that the minutes be approved.

Motion Carried: Manypenny, Reinard, and Barnabei, President.

Abstained: Daugherty, and Fair.

The minutes of the special meeting of November 8, 2005 were presented for approval.

John Manypenny moved and was supported by Tim Reinard that the minutes be approved.

Motion Carried: Daugherty, Fair, Manypenny, Reinard, and Barnabei, President.

The minutes of the special meeting of December 13, 2005 were presented for approval.

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

Motion Carried: Daugherty, Fair, Manypenny, and Barnabei, President.

Abstained: Reinard.

The minutes of the regular meeting of December 19, 2006 were presented for approval.

Chris Fair moved and was supported by Ron Daugherty that the minutes be approved.

Mr. Kaser stated that there needed to be correction in language under personnel item 5 should state 3.5 hours not noon; and on page six should read: The Board discussed pending litigation and a report from the Office of Educational Audit for Weir Middle School.

With the corrections noted: Motion Carried: Daugherty, Fair, Manypenny, Reinard, and Barnabei, President.

CALLER:

Tom Tompos addressed the Board on behalf of the SOS committee. Mr. Tompos stated that he attended the November 14th meeting and asked the Board at that time for information and received nothing but silence. Mr. Tompos brought a check for \$3,841.00 and challenged the board members to donate the same. Mr. Daugherty stated that there was no challenge; he had only asked that the commitment made in November be upheld. Mr. Daugherty stated that Mr. Tompos should make an appointment to meet with the Superintendent. Mr. Kaser then explained the county's CEFP and how it was developed and approved.

INFORMATION

1. **STAFF/SCHOOL RECOGNITION**

Pete Karpyk – Education World

Mr. Kaser stated that Mr. Pete Karpyk was featured in Education World. Mr. Kaser stated that again Mr. Karpyk brought recognition to himself and Weir High.

The Hancock County Board of Education would like to recognize the following teachers for being named to the 2004-2005 *Who's Who Among America's Teachers*.

Linda Romitti	Broadview Elementary
Kim Hughes	Broadview Elementary
Beverly Velto	Broadview Elementary
Charlotte Smedley	Broadview Elementary

Mr. Kaser stated that the above teachers were named to the Who's Who Among America's Teachers and he will send them a letter of congratulations on behalf of the Board.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. **PERSONNEL**

1. **RESIGNATION -- CERTIFIED**

It is recommended that the following resignation be approved, effective 1/1/06:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Rita Schmitt	Teacher (Grade 1) New Manchester Elem.	Personal

2. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective 1/10/06:

<u>Name</u>	<u>From</u>	<u>To</u>
Fay Stump	Assistant Principal Weir Middle 220 days	Academic Coach Countywide Remainder of 2005-06 sy

3. RESIGNATIONS -- COACHING -- CERTIFIED

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

OAK GLEN MIDDLE SCHOOL

Boys' Track Assistant	Kenda Williams	12/15/05
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WEIR HIGH SCHOOL

Girls' Softball Assistant	William Giebell	12/19/05
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4. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2005-06 school year. The asterick (*) indicates this individual has met state guidelines established for non-certified personnel in coaching positions.

OAK GLEN HIGH SCHOOL

Boys' Track Head	Bryan Patterson
Boys' Track Assistant	Angela Potts

WEIR HIGH SCHOOL

Volunteer Wrestling Coach	Nick Busick*
Volunteer Boys' Basketball Coach	Ryan Kostur (pending certification)

5. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence be approved effective December 13, 2005 through February 15, 2006.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Albert Stiles	Custodian II Weir High School	Medical

6. NEW POSITIONS

It is recommended that the following positions be approved for the 2005-2006 school year:

Classified

<u>Position</u>	<u>Location</u>
Supervisory Aide II/III/IV School Initial Placement – Special Education	Countywide/ Based at Oak Glen Middle School

Addendum

7. APPROVAL OF TEACHING IN LIEU OF PLANNING PERIOD

It is recommended that the following be approved for teaching in lieu of her planning period:

<u>Name</u>	<u>Position</u>
Kim Snider	Geometry at Weir High School, Second Semester

Mr. Kaser presented personnel items 1, 3, 4, 5, 6, and addendum item 7 and stated that item 2 would be held for discussion in executive session.

*Mrs. Fair had to leave the meeting for a short period.

Mr. Manypenny moved and was supported by Ron Daugherty that the recommendation of the Superintendent be approved.

Motion Carried: Daugherty, Manypenny, Reinard, and Barnabei, President.

B. FINANCE

1. LIST OF BILLS

It is recommended that the list of bills be approved for payment.

Mr. Kaser presented the list of bills and recommended approval.

Tim Reinard moved and was supported by Ron Daugherty that the list of bills be approved.

Motion Carried: Daugherty, Manypenny, Reinard, and Barnabei, President.

C. MISCELLANEOUS

1. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2006-07 school year.

BCXMC	BCXMB
BCXTC	BCXSB
BCXAS	BCXJP
BCXSD	BCXJB
BCXJG	

Mr. Kaser presented item 1 and recommended approval.

Tim Reinard moved and was supported by John Manypenny that item 1 be approved.

Motion Carried: Daugherty, Fair, Manypenny, Reinard, and Barnabei, President.

2. RE-ADMITTANCE

It is recommended that the following re-admittance to school be approved, on a probationary basis:

CODE: WHXTM

Mr. Kaser presented item 2 and recommended approval.

Ron Daugherty moved and was supported by Tim Reinard that item 2 be approved.

Motion Carried: Daugherty, Manypenny, Reinard, and Barnabei, President.

3. REQUEST FOR OVERNIGHT FIELD TRIP

Approval for an overnight trip for Oak Glen Middle School to Charleston, WV, January 26 - 27, 2006. Itinerary and list of students/chaperones are attached.

Mr. Kaser presented item 3 and recommended approval.

Tim Reinard moved and was supported by John Manypenny that item 3 be approved.

Motion Carried: Daugherty, Manypenny, Reinard, and Barnabei, President.

4. RE-ADMITTANCE

It is recommended that the following re-admittance to school be approved, on a probationary basis:

CODE: OGXET

Mr. Kaser presented item 4 and recommended approval.

Mr. Reinard moved and was supported by Ron Daugherty that item 4 be approved.

Motion Carried: Daugherty, Manypenny, Reinard, and Barnabei, President.

*Chris Fair returned to the meeting.

OLD BUSINESS

1. REQUEST FOR OVERNIGHT FIELD TRIP

Approval for an overnight trip for Oak Glen Middle School Wrestling to Union Local High School, January 27 - 28, 2006.

Mr. Kaser presented item 1 and recommended approval.

Ron Daugherty moved and was supported by Tim Reinard that item 1 be approved.

Mr. Barnabei asked if every wrestler had transportation home. Mr. Dan Smith stated that all parents but about three or four would be attending. The student's who's parents were not attending did have transportation home.

Motion Carried: Daugherty, Fair, Manypenny, Reinard, and Barnabei, President.

NEW BUSINESS

1. Winter Conference

Mr. Kaser stated that the winter conference for the board has been scheduled and motel rooms have been reserved. Mr. Barnabei explained that all board members are required by State to have seven clock hours each year, and this is prearranged in the budget.

2. Overnight trips

Mr. Kaser stated that he included in the board's packet a draft of the overnight policy and stated that they need to set a work session to discuss this policy. Mr. Kaser also stated that he will be meeting with the transportation committee at the end of this week or the beginning of next week. Mr. Barnabei stated that they will schedule the work session at the next board meeting.

Mr. Kaser asked the board for permission for Mr. Fahey, the Board's attorney to have the authority to sign on behalf of the Board of Education. Mr. Barnabei asked if this was like giving him power of attorney and will the Board know what he is signing. Chris Fair asked if the Board will get updates. Mr. Kaser stated that yes, they would.

Chris Fair moved and was supported by Tim Reinard to allow Mr. Fahey to have the authority to sign papers on the Board's behalf.

Motion Carried: Daugherty, Fair, Manypenny, Reinard, and Barnabei, President.

COMMUNICATIONS

None

POLICY ISSUES

1. The following policies are being presented for their second reading. These policies were passed at their first reading on December 5, 2005 and sent out for comments. No comments were received.

GCI	-	Tuition Reimbursement/Professional Staff/Title I
GDD	-	Service Personnel Vacation Days
JN	-	Community Service by Student

Mr. Kaser stated that he would like to pull policy JN off the agenda and bring it back at a later time.

Mr. Kaser stated that he needed to make a minor change in policy GCI, item 5; last sentence.

Mr. Kaser stated that he needed to make a minor change in policy GDD, change language in regards to black out weeks.

With the corrections noted, Mr. Kaser recommended that policies GCI and GDD be approved for their final reading.

Tim Reinard moved and was supported by Chris Fair, that the policies be approved.

Motion Carried: Daugherty, Fair, Manypenny, Reinard, and Barnabei, President.

MEETINGS

January 23, 2006 7:00 p.m. Regular Meeting, Hancock County
Board of Education
Weir High School, Weirton

Mr. Barnabei asked if there was a need for an executive session. Mr. Kaser stated that they had personnel item 2 and one legal update; Mrs. Fair stated that she had one personnel issue to discuss.

Tim Reinard moved and was supported by John Manypenny that the board convene in executive session for the reasons stated.

Motion Carried: Daugherty, Fair, Manypenny, Reinard, and Barnabei, President.

The Board convened in executive session at 8:10 p.m.

The Board reconvened in regular session at 8:30 p.m.

As a result of the discussion in executive session, Mr. Kaser recommended approval of personnel item 2, the transfer of Faye Stump from Assistant Principal to Academic Coach.

Mr. Manypenny moved and was supported by Ron Daugherty that personnel item 2 be approved.

Motion Carried: Daugherty, Fair, Manypenny, Reinard, and Barnabei, President.

One other personnel item and one legal issue were also discussed in executive session. No action was needed or taken.

With no further business before the board, Mr. Barnabei indicated that he would accept a motion to adjourn.

Joe Barnabei moved and was supported by Chris Fair that the meeting be adjourned.

The meeting was adjourned at 8:31 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary