

HANCOCK COUNTY BOARD OF EDUCATION

January 23, 2006

The Hancock County Board of Education met in regular session on Monday, January 23, 2006 at Weir High School, Weirton, commencing at 6:30 p.m. Board Members present: John Manypenny, Ron Daugherty, Chris Fair, Tim Reinard and Joe Barnabei, President.

The minutes of the regular meeting of January 9, 2006 were recommended 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.

CALLER

Helen Lott addressed the board in regards to statements that have been made at previous meetings. Mrs. Lott asked about the 10 year plan; timelines with regards to SBA projects; handicap accessibility at Oak Glen High School; asking and receiving SBA monies, etc.

Travis Vick addressed the board asking if there could be a better line of communication. Travis also stated that the board should realize that there are more situations at the schools for students who have disabilities and that more can and should be done.

Mr. Barnabei apologized to Travis for getting angry explaining that things are gone over time and time again. Mr. Barnabei stated that every issue brought before the board is taken seriously and the board can not spend money we don't have, the tax dollars only go so far.

INFORMATION

Mr. Kaser introduced Lydia McCue, Executive Assistant to the State Superintendent of Schools. Ms. McCue stated that the awards she was going to be presenting are very important since the state is facing some problems, this state has the oldest population in the nation, with each school facing declining enrollment, creating staffing problems, and West Virginia is among the lowest states in per capita income. Ms. McCue stated that despite these demographics and challenges West Virginia continues to educate the children at the highest level. Hancock County Schools were just one of only two or three counties in the state to have every school in the county achieve award recognition.

Each school was presented with their awards.

A. Faculty Senate and School Improvement Council

Weir High School

Cathy Barnabei, Faculty Senate
Jerry Sobotka, School Improvement Council
Alicia Boyles, Student Council

Reports are attached.

Weir Middle School

Virginia Parsons, Faculty Senate
Dawn Petrovich, School Improvement Council
John Pennacchio, Student

Reports are attached.

B. STAFF/SCHOOL RECOGNITION

1. 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*.

Diana Mikula	Weirton Heights Elementary
Elaine Wilkins	Weirton Heights Elementary
Nancy Karpyk	Weirton Heights 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. **ASSIGNMENT – CERTIFIED**

It is recommended that the following assignment be approved.

* Name and effective date will be provided at the board meeting.

<u>Name</u>	<u>From</u>	<u>To</u>
Terry McAtee	Teacher(Social Studies) Weir middle School 200 days	Assistant Principal Weir Middle School 220 days
	Effective:	1/25/06

2. RESIGNATIONS -- COACHING -- CERTIFIED

It is recommended that the following coaching resignations be approved, effective 1/13/06:

OAK GLEN MIDDLE SCHOOL

Girls' Track Head	Angela Potts
Girls' Track Assistant	Martha Roberts

3. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective the 2006-07 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Marianne Kane	Teacher (Kindergarten) Broadview Elementary	Teacher (Grade 1) New Manchester Elementary

4. ASSIGNMENTS -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2005-06 school year:

CURRICULUM AND INSTRUCTIONAL TEAM LEADERS

OAK GLEN HIGH SCHOOL

Jules Adam	Math/Science/Technology
Kelsey Hayward	Humanities
Jeanne Roberts	Life Skills

WEIR HIGH SCHOOL

Andrea Anderson	Math/Science
Cynthia Jividen	Humanities
Elaine High	Life Skills

5. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved effective January 25, 2006.

<u>Name</u>	<u>From</u>	<u>To</u>
Delinda Smearman	Supervisory Aide III Transportation Initial Placement – Special Ed 200 days/7 hours	Supervisory Aide III Transportation Initial Placement – Special Ed. 200 days/7 hours <i>To Fill a Leave of Absence</i>
Jodi Headley	Supervisory Aide II Weir Middle School Initial Placement – Special Ed. 200 days/7 hours	Supervisory Aide II Countywide/Oak Glen Middle Initial Placement – Special Ed. 200 days/7 hours
Lori Waite Morgan	Custodian II/III Substitute	Custodian II Weir High School 220 days/8 hours <i>To Fill a Leave of Absence</i>
Allen Katzenmeyer	Custodian II/III Substitute	Custodial II Oak Glen Middle School 220 days/8 hours <i>To Fill a Leave of Absence</i>

Mr. Kaser presented personnel items 1-5, stating that the addendum is the name and effective date for personnel item 1, with this noted, Mr. Kaser recommended approval.

Tim Reinard moved and was supported by John Manypenny that items 1-5 be approved.

Mr. Daugherty asked if service personnel had to wait for a certain date before moving. Mr. Kaser explained how service personnel were permitted to move, following the state guidelines.

Motion Carried: Fair, Manypenny, Reinard, and Barnabei, President.
Vote no: Daugherty.

B. FINANCE

1. List of Bills

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

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

John Manypenny moved and was supported by Tim Reinard that the first list of bills be approved.

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

C. MISCELLANEOUS

1. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2005-06 school year.

CODE:	BCXNM	BCXML
	BCXTM	BCXOP
	BCXRM	

Mr. Kaser presented item 1 and recommended approval.

Chris Fair moved and was supported by Tim Reinard that item 1 be approved.

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

2. EXCEPTION TO SENIOR YEAR ATTENDANCE REQUIREMENT

CODE:	SDS/WH/BS	SDS/WH/AC	SDS/OG/JB
	SDS/WH/KR	SDS/WH/TL	SDS/OG/JD
	SDS/WH/NM	SDS/WH/RN	SDS/OG/BD
	SDS/WH/CY	SDS/WH/EP	SDS/OG/AD
	SDS/WH/BL	SDS/WH/BS	SDS/OG/KE
	SDS/WH/BP	SDS/WH/KS	SDS/OG/JG
	SDS/WH/DR	SDS/WH/AD	SDS/OG/KH
	SDS/WH/DE	SDS/WH/LA	SDS/OG/KH
	SDS/WH/AB	SDS/WH/MB	SDS/OG/AL
	SDS/WH/SD	SDS/WH/DG	SDS/OG/JM
	SDS/WH/TG	SDS/WH/KC	SDS/OG/LM
	SDS/WH/BB	SDS/WH/MB	SDS/OG/SP
	SDS/WH/CA	SDS/WH/BS	SDS/OG/TP
	SDS/WH/RD	SDS/WH/DF	SDS/OG/AQ
	SDS/WH/CG	SDS/WH/EH	SDS/OG/TR
	SDS/WH/JK	SDS/WH/AJ	SDS/OG/AR
	SDS/WH/MC	SDS/WH/JD	SDS/OG/SS
	SDS/WH/SK	SDS/WH/AE	SDS/OG/CS
	SDS/WH/MC	SDS/WH/MH	

Mr. Kaser presented item 2 and recommended approval.

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

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

3. 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>
Savage Construction	Oak Glen Middle	\$30,000.00

Mr. Kaser presented item 3, stating that this should be the final request and recommended approval.

Chris Fair moved and was supported by Ron Daugherty, with question, that item 3 be approved.

Mr. Daugherty asked if this included the earth moving, Mr. Kaser stated that yes, it does.

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

4. NEW COURSE

It is recommended that the new course be added to the Oak Glen High School curriculum:

Organic Chemistry

Mr. Kaser presented item 4 and recommended approval.

Tim Reinard moved and was supported by Chris Fair that item 4 be approved.

Mr. Daugherty stated that there is a problem with upper level courses at the high schools and that there should be a set number of students enrolled in the class before it is offered. Mr. Kaser stated that there will be guidelines stating that the course will be approved with the understating that there will be no additional staff hired..

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

5. NEW COURSE

It is recommended that the new course be added to the Weir High School curriculum.

Creative Art – Comprehensive

Mr. Kaser presented item 5 and recommended approval.

John Manypenny moved and was supported by Ron Daugherty that item 5 be approved.

Mr. Daugherty stated that there is a problem with upper level courses at the high schools and that there should be a set number of students enrolled in the class before it is offered. Mr. Kaser stated that there will be guidelines stating that the course will be approved with the understating that there will be no additional staff hired.

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

6. REQUEST FOR OVERNIGHT FIELD TRIP

Approval for an overnight trip for Weir Middle School Wrestling to 2006 Ohio Valley Championship at Union Local High School, January 27 - 28, 2006.

Mr. Kaser presented item 6 and recommended approval, stating that this is the same wrestling field trip that was approved for Oak Glen Middle at the last meeting.

Chris Fair moved and was supported by John Manypenny that item 6 be approved.

Mr. Kaser stated that both schools will use one bus. Mrs. Fair asked if the bus was provided would that alleviate the parents bringing the students home. Mr. Kaser stated that, that was correct. Mr. Barnabei stated that he believes it is safe to say that not all wrestlers will be riding the bus back. Mrs. Fair asked if that meant that they are providing and paying for a bus and no one will be riding it back. Mr. Daugherty asked why Weir Middle is just now putting in for the request. Mr. Kaser stated that this was a better option since the two schools could use the same bus. Mr. Barnabei stated that he doesn't have a problem either way, but if no one is on the bus home that is an extra cost and that the coaches should encourage the team to ride down as a team and back as a team.

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

7. REVISED BOARD MEETINGS

It is recommended approval be given for the revised regular board meetings schedule.

Mr. Kaser presented item 7 and recommended approval.

Chris Fair moved and was supported by Ron Daugherty that item 7 be approved.

8. REQUEST OF OVERNIGHT FIELD TRIP

Approval for an overnight trip for Weir High Drama Club to New York City, March 31 – April 2, 2006. The list of students/chaperones attached.

Mr. Kaser presented item 8 and recommended approval.

John Manypenny moved and was supported by Tim Reinard that item 8 be approved.

Chris Fair asked how many chaperones would be going, Mr. Kaser stated that there is seven chaperones and all the guidelines have been completed.

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

Vote no: Daugherty.

OLD BUSINESS

Mr. Kaser stated that the board requested Mr. Tompos to meet with Mr. Kaser, two meetings have been scheduled however, and both have been cancelled. Mr. Tompos is to call and schedule another meeting.

Mr. Kaser stated that he had a meeting with the bus drivers to discuss the overnight policy, the group took back a draft of the policy to the drivers and another meeting will be scheduled.

Mr. Kaser stated that the board needs to set a meeting with the employee's organizations.

NEW BUSINESS

Mr. Kaser stated that in the update sent to the board members there was information regarding a technology conference, this has been changed to our RESA, February 6, and board members are invited.

COMMUNICATIONS

Mr. Daugherty stated that the board received a letter from Mr. Wells asking the board's help in purchasing a new discus cage for the Oak Glen complex, the boosters have raised \$1500 towards the amount, the new cage will cost between \$2400 – 2500. Mr. Wells is asking the board to help with the remaining \$1000.00. Mr. Daugherty made a motion for Mr. Kaser and Mr. Campinelli to review our financial standing and see if there is \$1000 to help fund this and was supported by Chris Fair. Mr. Daugherty stated that he realizes this isn't academic but, it is a safety issue.

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

Mr. Kaser stated that he received a letter from Senator Bowman in regards to the resolution that the board signed.

Mr. Barnabei stated that he received information regarding a seminar being presented by Bowles, Rice, with the cost being \$475.00.

Mr. Barnabei stated that the board received their self assessments, giving each member a copy.

POLICY ISSUES

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

DLC - Travel

Mr. Kaser presented policy DLC and recommended approval.

Tim Reinard moved and was supported by John Manypenny that policy DLC be approved.

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

MEETINGS

February 13, 2006	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland
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Mr. Kaser stated that the board needs to schedule a meeting with the employee originations. The meeting has been scheduled for Wednesday, February 1 at 5:00 p.m.

Mr. Barnabei stated he would like a work session to work on a policy regarding people who wish to address the board.

EXECUTIVE SESSION

Mr. Barnabei asked if there was a need for an executive session.

Mr. Kaser stated that he had one personnel issue and two student's issues to discuss.

Tim Reinard moved and was supported by Chris Fair that the board convene in executive session for the reason stated.

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

In executive session the Board was updated on two student situations and one personnel. No action was needed or taken as a result of the information provided in executive session.

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

John Manypenny moved and was supported by Tim Reinard that the meeting be adjourned.

The meeting was adjourned at 9:18 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary