

HANCOCK COUNTY BOARD OF EDUCATION

January 24, 2005

The Hancock County Board of Education met in regular session on Monday, January 24, 2005 at Weir Middle School, Weirton, commencing at 7:00 p.m. Board Members present: John Manypenny, Ron Daugherty, Chris Fair, and Joe Barnabei, President.

Mr. Barnabei nominated Mr. Tim Reinard to fill the vacancy on the Board of Education, Mr. Daugherty seconded the motion.

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

Mr. Kaser swore Mr. Reinard in as a Board Member. Mr. Reinard will fill the unexpired term of Mr. Craig Andrews.

The minutes of the special meeting of January 10, 2005 and the regular meeting of January 10, 2005 were recommended for approval. Mr. Barnabei asked if on the minutes of the January 10th meeting it could be stated that the work session was for Maintenance update. With this noted:

John Manypenny moved and was supported by Ron Daugherty that the minutes be approved.

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

INFORMATION

A. Student/Staff Recognition

Neither student was in attendance.

B. Faculty Senate and School Improvement Council

Weir Middle School

Dawn Petrovich, Principal of Weir Middle School, introduced staff in attendance.

Terry McAtee, addressed the board on behalf of the School Improvement Council stating that they have had the lines stripped in the parking lot, landscaping was done at the entrance to the gym and the front entrance; In the Carl Fodor Fieldhouse, the restrooms were completely renovated; new lighting was added in the main hall and will be added throughout the school, this is an on going project; received budget digest money, thanks to Senator Bowman, many new and exciting projects are in the works; six (6)walkie talkies were purchased; phone system was updated, new phones were purchased for classrooms; purchased a new dell color laser printer for the main office; books have been added to the accelerated reading program; teachers have been working on CSO's prioritizing, benchmarks have been set as to when we can assess students progress; West Virginia has an I KNOW website where tests can be created to deal with the subject and cover CSO's; the entire school has been painted and new blinds have been purchased.

Virginia Parsons, addressed the Board on behalf of the Faculty Senate stating that after a rocky start with the flooding and computer problems, the students and staff have worked very hard; Character Education headed by Linda Pauchnik, emphasizes the 6 pillars of responsibility, respect, caring, trustworthiness, fairness, and citizenship. Each month a student is chosen from each grade level to represent one of the pillars, Newbrough Photo, our partner in Education, takes their picture and it is published in the newspaper; United Way walk was held with over \$5000.00 raised; cards were sent to patients at Walter Reed hospital; packed 9 boxes, 99 shoeboxes, and 30 stockings were stuffed for various organizations; Builders Club held a Christmas dance, money went to the Aaron Davies family to help defray medical cost; sold candy canes to raise money for the Pioneer Wedding; carnations are being sold to raise money for Brodie McUmar and family; Make a Difference Day Club – made welcome mats for the Weirton Geriatric Center, also made breakfast for the patients right before Christmas and Martin Luther King day visited the patients and played bingo with them; School wide – Geography Bee was held; getting ready for the spelling bee; Anna G. Smucker, author, worked with all students in Language Arts; Grade wise – 5th grade read “Polar Express” and went to see the movie; did math equations using their favorite Steeler’s number, explained procedure, the papers were strung together and hung in the Steelers locker room; 6th grade made posters for armory, sent letters to all 50 Governors and have received feedback from some; a field trip is set for the Carnegie Sports Center; 7th grade read “Christmas Carol” and went to the Byham Theatre for a stage production; they are getting ready for the Writing Assessment, which will be done on the computer this year; 8th grade held Heritage Day October 28 and 29th; held a Pioneer Wedding, learned to folk dance and held mock weddings and receptions; going to Wheeling in April for the Challenger; Special Education – Debbie Budash is planning a unit on Madre Gras; Christmas concert was held; Spanish class had a fiesta at the end of the first semester

Weir High School

Tony Perri, Faculty Senate addressed the board on behalf of the Faculty Senate. Mr. Perri reported that money issues were discussed at the first faculty senate meeting, a beginning balance of \$9,872.00 was reduced to \$7,322.00 when \$50.00 went to each teacher. Andrea Anderson made a motion to purchase five new microscopes at the cost of \$1,122.50 each. The motion passed. With \$400.00 left over from last year for ink and toner, \$1,000.00 was asked for to replenish the fund, Motion passed. The remaining monies will be divided among faculty members to purchase school related items. The second meeting, the staff enjoyed a Christmas lunch provided by Mr. Hudek. Christmas gifts were presented to the principals, secretaries and custodians on behalf of the faculty. Weir High Students Duane Littleton, and Kailey Ruskowski were selected as candidates for the United States Presidential Scholarship. This is quite an achievement and honor for them, their parents and Weir High. Duane Littleton also received recognition for a perfect score on the SAT. Receiving recognition for a perfect score on the WV Writing Assessment were Aaron Dawson, Chris Kryaninko, Jason Larch, Matt Basil, and Daniel Dorsch.

Mr. Barnabei stated that the Board does realize what is going on in the schools. It's a job well done. 8 out of 9 schools met No Child Left Behind criteria. Mr. Daugherty congratulated Ms. Petrovich and her staff for the things their students are involved with; the Board does pay attention and appreciates it.

3. Under the Sea - Nancy Karpyk

Mr. Kaser stated that Mrs. Karypk's Kindergarten class had their photo published in the January/February issue of Instructor Magazine. The photo won a \$100.00 gift certificate for the classroom.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jennie Avoli	Teacher (Grade 3) Weirton Heights Elementary	End of 2004-05 school year
Stephanie Ballato	Teacher (LD) Liberty Elementary	End of 2004-05 school year
Sharon Bracken	Teacher (Grade 1) Weirton Heights Elementary	7/22/05
Barbara Dawson	Guidance Counselor Oak Glen High	End of 2004-05 school year
Marjorie Deitzel	Teacher (Grade 3) Liberty Elementary	End of 2004-05 school year
Lawrence Fernandez	Teacher (Phys. Ed./Health) Weir Middle	End of 2004-05 school year
Marjorie Kasper	Teacher (Grade 3) Weirton Heights Elementary	End of 2004-05 school year
Christine Moroudas	Teacher (Grade 1) Broadview Elementary	8/18/05

2. ASSIGNMENTS -- COACHING -- CERTIFIED

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

WEIR HIGH SCHOOL

Football Head Eric Meek effective 2005-06 school year,
pending fingerprints and certification

Physical Fitness I Eric Meek effective 2004-05 school year,
pending fingerprints and certification

1a. RESIGNATIONS -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Judy Hamill	Teacher (Librarian) Allison Elementary	Retirement	End of 2004-05 sy
Marjorie Irvin	Teacher (Bus. Ed.) Weir High	Retirement	7/31/05
Mary Lee Vandevander	Teacher (Grade 3) Allison Elem.	Retirement	End of 2004-05 sy

3. RESIGNATIONS -- CERTIFIED

It is recommended that the following resignations be approved, effective 1/20/05:

OAK GLEN HIGH SCHOOL

Boys' Track Head Richard Everly

OAK GLEN MIDDLE SCHOOL

Girls' Track Head Barbara Neptune

4. LEAVE OF ABSENCE -- CLASSIFIED

It is recommended that the following unpaid leave of absence be approved:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Dates</u>
Marshall Conley	Truck Driver/Custodian	Medical	1/13/05 – 03/14/05

Mr. Kaser presented personnel items 1, 2, 1a, 3 and 4 and recommended approval.

John Manypenny moved and was supported by Ron Daugherty that personnel items 1, 2, 1a, 3 and 4 be approved.

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

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.

Chris Fair moved and was supported by Ron Daugherty that the first list of bills be approved.

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

2. SUBSTITUTION OF SECURITIES FOR WESBANCO BANK

Substitute: \$2,700,000.00 FHLB Notes 4.01% due 09/30/2008
Cusip 3133X9UP3

For: \$2,700,000.00 FHLMC Notes 4.15% due 04/01/2010
Cusip 3128X0Y78

Mr. Kaser presented item 2 and recommended approval.

Tim Reinard moved and was supported by John Manypenny that item 2 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:	BCXBK	BCXJH
	BCXJH	BCXJH
	BCXJH	

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/AD	SDS/OG/KR
	SDS/WH/CB	SDS/OG/LH
	SDS/WH/SJ	SDS/OG/MS
	SDS/WH/DQ	

Mr. Kaser presented item 2 and recommended approval.

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

Mr. Daugherty asked when the cut off was for this. Mr. Kaser answered that they have to be approved by the next board meeting.

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>
Sayre	OGHS Elev/Toilet	\$ 30,544.00
McKinley	OGHS E/E	\$ 8,080.54
Sayre	OGHS E/E	\$ 12,306.00

Mr. Kaser presented item 3 and recommended approval.

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

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

OLD BUSINESS

1. Fill vacancy position for the West Virginia University Extension Office left vacant from Mr. Andrews's resignation.

Mr. Kaser stated that this vacancy needed to be filled. Mr. Barnabei read a letter regarding the annual meeting. Mr. Manypenny will fill the vacancy.

Mr. Kaser stated that the items of value were removed from the old Oak Glen Middle School and it was also open to the employees to go and get whatever they would like for their classrooms. Mr. Kaser asked the Board to declare all the remaining contents, surplus property, and turn it and the building over to the City of Chester as soon as the legal papers are finished.

Tim Reinard moved and was supported by John Manypenny that all the remaining items in the old Oak Glen Middle School be declared surplus property.

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

NEW BUSINESS

Mr. Kaser asked Mr. Dziatkowicz to give an update on the heating at Oak Glen High School. Mr. Dziatkowicz stated that there was another leak in the gym area, but maintenance men happened to be in the area, so they were able to fix it before it did too much damage. Mr. Kaser stated that there are still major heating problems at Oak Glen High School.

Mr. Barnabei stated that the Board needed to elect a new vice president either tonight or at the next meeting. Appointment will be postponed until the next regular meeting of February 7, 2005.

COMMUNICATIONS

Mr. Kaser stated that Mr. Casini has scheduled training sessions for the EDLINE program. At the training sessions, parents can learn how to access the system, see how it works and be given an activation code. The dates of the sessions were given to the Board Members and the press.

Mr. Barnabei stated that he had received four letters, one regarding a magazine subscription and three he would like to discuss in executive session.

POLICY ISSUES

None

MEETINGS

January 26, 2005	6:00 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Employee Organizations
February 7, 2005	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland

Mr. Kaser stated that Mr. Swartzmiller would not be able to attend the employee organization meeting scheduled for the 26th, would the board be willing to meet with him and Ms. Petrovich before the meeting on February 7, 2005. Mr. Barnabei stated that the meeting on the 26th will recess until 6:15 on February 7.

EXECUTIVE SESSION

Mr. Barnabei stated that he had three communications that needed discussed in executive session. Mr. Kaser stated that he had one financial issue to discuss.

Mr. Kaser stated that in executive session the following was discussed: 2 personnel, 1 property, and 1 financial issue. As a result of the executive session, no action was taken.

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

Chris Fair moved and was supported by Tim Reinard that the meeting be adjourned.

The meeting was adjourned at 9:08 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary