

HANCOCK COUNTY BOARD OF EDUCATION

February 7, 2005

The Hancock County Board of Education met in regular session on Monday, February 7, 2005 at the Board Office, New Cumberland, commencing at 7:10 p.m. Board Members present: John Manypenny, Ron Daugherty, Tim Reinard, and Joe Barnabei, President. Board Member absent: Chris Fair.

The minutes of the regular meeting of January 24, 2005 and the special meeting of January 26, 2005 were recommended for approval.

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

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

INFORMATION

A. Student/Staff Recognition

Roxanne Hauldren – Weir High School – stated that Weir High had three National Merit Finalists: Karly Rusckowski, Dwayne Littleton, and Ian Hicks; Local School Improvement met and discussed the Westest Incentive program and the beautification program; PRO Officer has been in all the classrooms; Zac Copper has signed with WVU for football; EDLINE training has been a success; girls' swimming team set a record at the OVAC's; Cheerleaders finished third at the OVAC's; Cinderella auditions were held, with the performances being held – May 3rd, 4th, 5th, 6th, 7th, & 8th.

Frank Cox was not in attendance.

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>Reason</u>	<u>Effective</u>
Jonna Davis	Substitute Teacher Countywide	Relocating	1/31/05
Barbara DeLong	Teacher (Grade 1) Allison Elementary	Retirement	End of 2004-05 sy
David McDonald	Teacher (Art/Social Studies) Weir Middle	Retirement	End of 2004-05 sy

2. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 2/1/05:

WEIR HIGH SCHOOL

Football Assistant Tony Pashke

3. TRANSFER -- COACHING -- CERTIFIED

It is recommended that the following transfer be approved, effective the 2004-05 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Paul Stevens	Girls' Track Assistant Weir High	Girls' Track Head Weir High

4. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved, effective February 9, 2005:

<u>Name</u>	<u>From</u>	<u>To</u>
Thomas Thoman	Custodian II Oak Glen Middle School 8 hours/220 days Afternoon Turn	Custodian II Oak Glen Middle School 8 hours/220 days Night Turn
Jodi Headley	Supervisory Aide RIF	Supervisory Aide Broadview Elementary 3.5 hours/200 days <i>To Fill Leave of Absence</i>

ADDENDUM

5. VOLUNTEERS -- CERTIFIED

It is recommended that the following be approved as volunteers, effective the 2004-05 school year:

ACADEMIC GAMES

Kimberly Krupp

OAK GLEN HIGH SCHOOL

Gary Wedgewood Girls' Softball

6. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following coaching assignments be approved, effective the 2004-05 school year:

OAK GLEN MIDDLE SCHOOL

Girls' Track Head Angela Potts

OAK GLEN HIGH SCHOOL

Boys' Track Head Jeffrey Woofter

Baseball Head George Lahr (pending fingerprints and certification)

WEIR HIGH SCHOOL

Girls' Track Assistant Faith Magnone

7. ASSIGNMENTS -- SUBSTITUTES -- CERTIFIED

It is recommended that the following be approved as substitute teachers, effective the 2004-05 school year:

<u>Name</u>	<u>Areas of Certification</u>
Juliana Daugherty	Elementary Education K-6, Early Education Pre-K-K Learning Disabilities K-12, Principal K-12
Michelle Ford	Elementary Education K-6
Brooke Haynes	Elementary Education K-6
Dean McKinney	Driver Education 9-Adult, Health Education 5-Adult, Physical Education 5-Adult, Biological Sciences 9-Adult, General Science 5-Adult
Philip Rujak	Business Education 5-Adult
John Stephens	Health Education Pre-K-Adult, Health Education Pre-K- Adult
Jason Williamson	Physical Education Pre-K-Adult
Frank Ianni	Social Studies 7-12, Mental Retardation K-12

Mr. Kaser presented personnel items 1-4 and addendum items 5-7 and recommended approval.

John Manypenny moved and was supported by Tim Reinard that the Superintendent's recommendation be approved.

Motion Carried: Daugherty, 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 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 2005-06 school year.

CODE:	BCXKK	BCXHD
	BCXCD	BCXCA
	BCXJH	BCXEK
	BCXNM	BCXHD

Mr. Kaser presented item 1 and recommended approval.

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

Mr. Barnabei asked if we could ask the people requesting these releases to tour the school their child would be attending before enrolling in Brooke County, don't want to lose to many students.

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

2. EXCEPTION TO SENIOR YEAR ATTENDANCE REQUIREMENT

SDS/WH/CB	SDS/OG/MY
SDS/OG/BH	SDS/OG/TG
SDS/OG/AB	SDS/OG/BB
SDS/OG/BP	SDS/OG/BC
SDS/OG/SP	SDS/OG/DG
SDS/OG/PP	SDS/OG/AN
SDS/OG/MC	SDS/OG/SY
SDS/OG/SW	

Mr. Kaser presented item 2 and recommended approval.

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

Motion Carried: Daugherty, 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>
Advanced Communications	OGMS	\$ 1,876.25
Colaianni	OGMS	\$ 313,861.00
Colaianni	OGHS/Elevator	\$ 22,959.20
Colaianni	OGHS/Doors/Windows	\$ 30,830.40
Sayre	OGHS Ent/Elev.	\$ 1,595.44
HE Neuman	OGHS HVAC	\$ 27,656.25
RM Huffman	OGMS	\$ 10,296.00
Keystone	OGMS	\$ 866.40
McKinley	OGMS	\$ 11,332.00
McKinley	OGHS/HVAC	\$ 2,473.78
Savage	OGMS	\$ 75,754.40

Mr. Kaser presented item 3 and recommended approval.

Tim Reinard moved and was supported by Ron Daugherty that item 3 be approved.

Mr. Barnabei asked if the last listing was in the scope of the original bid. Mr. Kaser stated that there was not anything extra with Savage Construction. Mr. Barnabei thought there was a discrepancy with cost. Mr. Kaser stated that the board pays only what was contracted for.

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

4. SUPPORT ORGANIZATION

It is recommended that the following support organization be approved for the 2004-05 school year. Each organization has been provided with the Accounting Procedures for Support Organizations Guidelines and Hancock County Board of Education Policy DIA – Individual School and Support Organizations Accounting Procedures.

Oak Glen Middle PTA

Mr. Kaser presented item 4 and recommended approval.

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

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

5. APPROVAL OF KIDS CULINARY CAMP

It is recommended that approval be given for Kids Culinary Camp, Wednesday, June 15, 2005, at the Central Kitchen. This is being offered by WVU Extension Office.

Mr. Kaser presented item 5 and recommended approval.

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

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

6. SALARY RESOLUTION

Mr. Kaser read aloud the salary resolution, and recommended approval for Mr. Barnabei and himself to sign the resolution.

John Manypenny moved and was supported by Ron Daugherty that the salary resolution be signed.

Mr. Barnabei asked if the facts and figures were valid. Melanie Donofe stated that the facts and figures are as accurate as they can be. All counties are being asked to sign this resolution. Mr. Daugherty stated that this county and all the others in the State will be faced with a problem in the near future with all the retirements of teachers, we have had fifteen already and more are going to be coming. Mr. Barnabei stated that this doesn't tie up county money and as long as the figures are accurate, he doesn't have a problem signing it.

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

OLD BUSINESS

Mr. Barnabei stated that at the last regular board meeting they had discussed the need for a new vice president, since the resignation of the old vice president.

Mr. Daugherty nominated John Manypenny for vice president. Tim Reinard seconds the nomination.

Mr. Daugherty stated that Mr. Manypenny served in the past as president and his schedule allows him to attend most meetings.

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

Vote No: Manypenny

NEW BUSINESS

None

COMMUNICATIONS

None

POLICY ISSUES

1. **POLICY GCA**

The following *revised* policy is being recommended to go out for a first reading.

GCA – COACHING

Mr. Kaser presented Policy GCA and recommended that it be sent out for the first reading.

Ron Daugherty moved and was supported by Tim Reinard that policy GCA be sent out for the first reading.

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

MEETINGS

February 22, 2005 7:00 p.m. Regular Meeting, Hancock County
Board of Education
JDR IV Career Center, New Cumberland

Mr. Barnabei stated that the Board needed to meet for the Evaluation of the Superintendent. The Board will meet immediately following the expulsion hearing set for tomorrow, February 8, 2005.

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

Tim Reinard moved and was supported by Ron Daugherty that the meeting be adjourned.

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

The meeting was adjourned at 7:38 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary