

HANCOCK COUNTY BOARD OF EDUCATION

February 13, 2006

The Hancock County Board of Education met in regular session on Monday, February 13, 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 regular meeting of January 23, 2006 were presented for approval.

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

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

**INFORMATION**

A. STAFF/SCHOOL RECOGNITION

1. Cyber – School – Mr. Kaser asked to remove this from the agenda.
2. Instructor Magazine – Nancy and Pete Karpyk

Mr. Kaser stated that Mr. and Mrs. Karpyk were featured in Instructor magazine. Mr. Kaser stated that again Mr. and Mrs. Karpyk brought recognition to Weirton Heights and Weir High Schools.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL**

**1. RESIGNATIONS -- CERTIFIED**

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Pete Caritis	Teacher (Social Studies) Weir High	Retirement
Kurt Culler	Teacher (Math) Oak Glen High	Retirement
Ruthanne Danford	Teacher (Art) Oak Glen High	Retirement
Shirley DeLuca	Teacher (Grade 2) Allison Elementary	Retirement
John Edwards	Teacher (Social Studies) Oak Glen High	Retirement
Connie Joyce	Teacher (Grade 6) Weir Middle	Retirement
Loretta Price	Teacher (Grade 5) Oak Glen Middle	Retirement
Fay Stump	Academic Coach Countywide	Retirement
Beverly Velto	Teacher (Grade 2) Broadview Elementary	Retirement
Shirley Washam	Teacher (Grade 3) Broadview Elementary	Retirement
Denese White	Teacher (Grade 3) Weirton Heights Elementary	Retirement
Diana Yocina	Teacher (Spanish) Oak Glen High	Retirement

**2. RESIGNATION -- SUBSTITUTE -- CERTIFIED**

It is recommended that the following resignation be approved, effective 2/8/06:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Judy Case	Substitute Teacher Countywide	Personal

3. LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective 1/23/06 - end of 2005-06 school year:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Amy Reed	Teacher (Title I Math/Reading) Countywide, Base-New Man.	Maternity

4. RESIGNATIONS -- COACHING -- CERTIFIED

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

WEIR MIDDLE SCHOOL

Boys' Track Head	Bryan Patterson	1/17/06
Girls' Track Head	Christine Dalrymple	1/31/06

OAK GLEN HIGH SCHOOL

Girls' Softball Assistant	Alyssa Mick	1/25/06
Girls' Basketball Assistant	Jenni Ireland	1/27/06

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

Tim Reinard moved and was supported by Ron Daugherty that items 1-4 be approved.

Mr. Daugherty stated that these twelve individuals will be hard to replace, they will be missed.

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

5. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2005-06 school year. Those indicated with an asterisk (\*) have met state guidelines established for non-certified personnel in coaching positions.

WEIR HIGH SCHOOL

Girls' Softball Assistant      Alyssa Mick  
Girls' Softball Volunteer      Sam Niesslein, Sr.\*

OAK GLEN HIGH SCHOOL

Girls' Tennis Volunteer      Tammi Brown  
Girls' Softball Volunteer      Gary Wedgewood\*  
Boys' Track Assistant      George Eskra  
Girls' Track Assistant      Martha Roberts

6. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved effective February 15, 2006:

<u>Name</u>	<u>From</u>	<u>To</u>
Gerry Hartsouk	Cook III Food Services Department 200 days/7 hours	Cafeteria Manager IV Food Services Department 200 days/7 hours <i>To Fill Leave of Absence</i>
Bill Wiseman	Bus Driver – Bus 13 Transportation 200 days/5.75 hours	Bus Driver – Bus 62 Transportation 200 days/5.75 hours <i>To Fill Leave of Absence</i>

7. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective immediately:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Carol Gump	Supervisory Aide Countywide	Personal

8. ELIMINATION OF POSITION

It is recommended that the following position be eliminated effective immediately:

<u>Position</u>	<u>Location</u>	<u>Days</u>
Supervisory Aide	Weir Middle School Initial Placement – Special Ed.	200 days

Mr. Kaser presented personnel items 5-8 and recommended approval.

John Manypenny moved and was supported by Tim Reinard that personnel items 5-8 be approved.

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

9. NEW POSITIONS

It is recommended that the following position be approved for the remainder of the 2005-2006 school year:

Classified

<u>Position</u>	<u>Location</u>
Supervisory Aide II/III Initial Placement – Pre-School 200 days/3.5 hours	New Manchester Elementary

Mr. Kaser stated that he would like to remove item 9 from the agenda.

10. NEW POSITION

It is recommended that the following position be approved for the remainder of the 2005-2006 school year:

Certified

<u>Position</u>	<u>Location</u>
Special Education Teacher	Weir Middle School

11. ELIMINATION OF POSITION

It is recommended that the following position be eliminated effective immediately:

Certified

<u>Position</u>	<u>Location</u>	<u>Days</u>
Teacher (Social Studies)	Weir Middle School	200 days

Mr. Kaser presented items 10 & 11 and recommended approval.

Tim Reinard moved and was supported by Ron Daugherty that items 10 & 11 be approved.

Motion Carried: Daugherty, Fair, 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.

Mr. Daugherty asked about the gas situation, Mr. Campinelli stated that he felt they were in pretty good shape. Mr. Kaser stated that one reason is because we increased the budget. Mr. Daugherty asked if someone kept a chart on buses and the fuel they use. Mr. Campinelli stated that he is not sure.

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 2006-07 school year.

CODE:	BCXCF	BCXCD
	BCXCF	BCXHD
	BCXEK	BCXKE
	BCXJK	BCXJW
	BCXJK	BCXKS
	BCXHD	

Mr. Kaser presented item 1 and recommended approval, asking that BCXJW be deleted from the list, the student has decided to stay in Hancock County Schools.

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

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

2. REQUEST FOR OVERNIGHT FIELD TRIP

Approval for an overnight trip for Weir High Swim Team to Morgantown, WV, - February 15-16, 2006. Information will be given at the meeting. The regional meet is being held this weekend.

Mr. Kaser presented item 2 and recommended approval, stating that there may be a possibility that they will not need a bus.

Tim Reinard moved and was supported by Chris Fair that item 2 be approved.

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

3. STUDENT ACCEPTANCE

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

CODE: HCXJJ

Mr. Kaser presented item 3 and recommended approval.

Chris Fair moved and was supported by Tim Reinard that item 3 be approved.

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

4. EXCEPTION TO SENIOR YEAR ATTENDANCE REQUIREMENT

CODE: SDS/OG/RN

Mr. Kaser presented item 4 and recommended approval.

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

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

4a. EXCEPTION TO SENIOR YEAR ATTENDANCE REQUIREMENT

CODE SDS/OG/KM (special request)

Mr. Kaser presented item 4a, stating that the student does not meet the grade point average requirements set by the Board. This student is married and has a child.

Tim Reinard moved and was supported by John Manypenny that item 4a be approved.

Mr. Daugherty stated that the policy regarding exception to senior year attendance requirements should state that the policy can be altered by the Superintendent depending on the student's circumstances, with board approval.

5. BIDS – DUST MOPS, FLOOR MATS, UNIFORMS

The following bids were received. It is recommended that the bid received from Iron City be approved.

See attachment

Mr. Kaser presented item 5 and recommended approval.

Tim Reinard moved and was supported by Ron Daugherty that item 5 be approved.

Mr. Reinard asked if a quality clause would be included.

Mr. Barnabei asked if this was a one year or two year contract, Mr. Dziatkowicz stated that it was a two year contract.

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

**OLD BUSINESS**

None

**NEW BUSINESS**

Mr. Kaser read a letter that he received from Mr. Durante regarding the excellent bus rating, see attachment.

Mr. Kaser stated that the county has accumulated enough accrued (bank) time for an in-service day to be scheduled. The following are the dates scheduled for the in-service: March 23 – elementary; March 28 – middle; March 29 – high school.

Ron Daugherty moved and was supported by Chris Fair that the above dates be approved for in-service days using the accrued time.

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

Mr. Kaser stated that he had received a letter from Dr. Neil regarding "Project Cardiac", two years ago Weir Middle School was involved in their pilot program, this project involved fifth grade students getting a finger stick to do blood tests. This year they are doing away with the finger stick (very few schools are being permitted to continue with the finger stick) and are asking for the students to have their blood drawn, with the help of our school nurses. The students would be asked to fast in the morning and the parents would sign a release form. Mr. Kaser stated that he discussed liability insurance and was told that they do not carry liability insurance, our liability insurance is enough. Mr. Kaser also stated that he asked if they could do this on an ISE day or a Saturday and they answered that the attendance would not be good on those days.

Mr. Daugherty asked how many schools in the State did not participate. Ms. Krukowski stated that they told her only two schools did not participate. Chris Fair stated that she is not in favor of using our school nurses. Mr. Daugherty stated that this puts an unfair burden on our nurses. Mr. Reinard stated that we could say no, unless we are included in the small group that is allowed finger sticks.

Tim Reinard moved and was supported by Ron Daugherty that the county will participate ONLY if they are permitted to continue with the finger sticks.

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

### **COMMUNICATIONS**

Mr. Reinard stated that it is good to see that academic games are doing so well.

Chris Fair asked if anyone else got the email regarding the conference with the governor and board of education members. She is going to attend the conference.

### **POLICY ISSUES**

1. The following policies are being presented for approval, with revisions.

GCI	-	Tuition Reimbursement/Professional Staff/Title I
JG	-	Student Code of Conduct

Mr. Kaser presented item 1 stating that there are more revisions needed in Policy GCI, so he is going to withdraw it from the agenda, with that being noted, Mr. Kaser recommended Policy JG be approved.

Tim Reinard moved and was supported by Chris Fair that policy JG be approved.

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

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

BEDH	-	Public Participation at Board Meetings\
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Mr. Kaser presented item 2 and recommended approval.

Tim Reinard moved and was supported by Chris Fair that item 2 be approved.

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

### **MEETINGS**

February 28, 2006                      6:30 p.m.                      Regular Meeting, Hancock County  
Board of Education  
Oak Glen High School, New Cumberland

Mr. Barnabei asked if there was a need for an executive session. Mr. Kaser stated that they had three legal matters to discuss.

Tim Reinard moved and was supported by Chris Fair 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 8:20 p.m.

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The Board reconvened in regular session at 8:50 p.m.

As a result of the discussion in executive session, no action was needed.

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 John Manypenny that the meeting be adjourned.

The meeting was adjourned at 8:51 p.m.

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Joe Barnabei, President

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Danny A. Kaser, Secretary