

**HANCOCK COUNTY BOARD OF EDUCATION**

March 13, 2006

The Hancock County Board of Education met in regular session on Monday, March 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 February 28, 2006 were presented for approval.

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

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

Abstained: Daugherty.

The minutes of the special meeting of March 8, 2006 were presented for approval.

Ron Daugherty 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. Mr. Casini gave a power point presentation regarding TOC – report attached.
2. Hancock County PTA/PTSA 2006 County Science Fair
3. USA Today article – Pete Karpyk

Mr. Kaser stated that Mr. Karpyk was featured in USA Today. Mr. Kaser stated that again Mr. Karpyk brought recognition to Weir High Schools.

4. Dr. Trombetta – addressed the Board regarding Cyber School – report attached.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL**

**1. NEW POSITIONS**

It is recommended that the following positions be approved for the 2006-2007 school year:

Certified

<u>Position</u>	<u>Location</u>
Special Education – MI	Oak Glen Middle School
Special Education – MI	Weir Middle School
Fifth Grade	Oak Glen Middle School
Fifth Grade	Weir Middle School

**2. REDUCTION OF POSITION**

It is recommended that the following position be reduced from 7 hours to 3.5 hours effective March 15, 2006:

<u>Position</u>	<u>Location</u>
Supervisory Aide II/III/IV Initial Placement – Special Education	New Manchester Elementary

**3. TERMINATION -- CERTIFIED**

It is recommended that the following termination be approved, effective 3/13/06:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
April Straight	Substitute Teacher Countywide	Administrative Release

**4. UNPAID LEAVE OF ABSENCE -- CERTIFIED**

It is recommended that the following unpaid leave of absence be approved, effective  
5/1/06 - 10/31/06:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Erica Sauer	Teacher (Pre-School Handicap) Weirton Heights Elementary	Maternity

5. ADMINISTRATIVE RELEASE- SUBSTITUTES

It is recommended that the following administrative release be approved effective immediately:

<u>Name</u>	<u>Position</u>	<u>Location</u>
James Selman	Bus Driver	Countywide
William Walters	Supervisory Aide	Countywide

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

Tim Reinard moved and was supported by Chris Fair, with question, that items 1-5 be approved.

Mrs. Fair asked about the 5<sup>th</sup> grade position. Ms. Smith stated that she will discuss this position with the principal.

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 six lists of bills stating that they are going to have to be voted on individually.

Mr. Kaser presented lists 1, 2, 3, & 6 and recommended approval.

Chris Fair moved and was supported by Ron Daugherty, with question, that lists 1, 2, 3, & 6 be approved.

Mr. Daugherty asked about the electric for the stadium, Mr. Dziatkowicz stated that he checked on it and found that the hot water tank was left on.

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

Mr. Kaser presented list 4 and recommended approval.

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

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

Abstained: Barnabei.

Mr. Kaser presented list 5 and recommended approval.

John Manypenny moved and was supported by Chris Fair that list 5 be approved.

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

2. SCHOOL AUDITS

2003-2004

2004-2005

Mr. Kaser stated that Mr. Campinelli gave the Board Members a copy of the 2003-04 and 2004 – 05 school audits and stated that everything is in pretty good shape.

3. APPROVAL FOR VENDOR

It is recommended that the following vendor be approved:

First Investors Corporation  
380 Southpointe Blvd., Suite 125  
Canonsburg, PA 15317

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, Fair, Manypenny, Reinard, and Barnabei, President.

MISCELLANEOUS

1. REQUEST OF OVERNIGHT FIELD TRIP

Approval for an overnight trip for John D. Rockefeller IV Career Center students to Martinsburg, WV, March 31 – April 1, 2006 for the Skills USA competition. Attached is a list of students/chaperones.

Mr. Kaser presented item 1 and recommended approval.

John Manypenny moved and was supported by Ron Daugherty that item 1 be approved.

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

2. REQUEST FOR APPROVAL

Approval for Weir Lady Rider Basketball team and Coach Bill Smith to hold a basketball camp at Weir High School.

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, Fair, Manypenny, Reinard, and Barnabei, President.

3. REQUEST FOR APPROVAL

Approval for Christina Fair to continue gathering and comparing data on preschools programs in Hancock County Schools.

Mr. Kaser presented item 3 and recommended approval.

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

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

Abstained: Fair.

4. REQUEST – HANCOCK COUNTY COMMISSION

The Hancock County Commission has requested use of the following schools for the May 9, 2006 Primary Election and the November 7, 2006 General Election:

Allen T. Allison Elementary  
Weir Middle School  
Liberty School (precincts 23 & 25)

New Manchester Elementary  
Weirton Heights Elementary  
Broadview Elementary

Mr. Kaser presented item 4 and recommended approval.

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

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

**OLD BUSINESS**

Mr. Kaser stated that House Bill 4625 did pass with modifications, this bill is effective upon passage, and this has to do with discipline in schools.

**NEW BUSINESS**

Mr. Kaser stated he needs to schedule a hearing for a discipline problem. March 28<sup>th</sup> was set as a tentative date.

**COMMUNICATIONS**

None

**POLICY ISSUES**

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

GCMD GCME GDLA – Overtime Policy

Mr. Kaser presented item 1 and recommended approval.

Chris Fair moved and was supported by Tim Reinard that policy GCMD GCME GDLA be approved.

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

**MEETINGS**

March 20, 2006	6:00 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Consideration and possible action on two student expulsion recommendations.
March 27, 2006	6:30 p.m.	Regular Meeting, Hancock County Board of Education Weirton Heights Elementary School, Weirton
March 28, 2006	5:00 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland RIF/Transfer hearings/Business
March 29, 2006	5:00 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Pre-budget review workshop/ prioritization meeting

Mr. Barnabei asked if there was a need for an executive session. Mr. Kaser stated that he had student information to provide to the board.

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 9:04 p.m.

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The Board reconvened in regular session at 9:40 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 Ron Daugherty that the meeting be adjourned.

The meeting was adjourned at 9:41 p.m.

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Joe Barnabei, President

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Danny A. Kaser, Secretary