

HANCOCK COUNTY BOARD OF EDUCATION

March 14, 2005

The Hancock County Board of Education met in regular session on Monday, March 14, 2005 at the Board Office, New Cumberland, commencing at 7:00 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 February 22, 2005, and the special meeting of March 7, 2005 were recommended for approval.

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

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

INFORMATION

A. Student/Staff Recognition

Neither student was in attendance.

B. Superintendent - Evaluation

Mr. Barnabei stated that the board had completed Mr. Kaser's annual evaluation and Mr. Kaser has met or exceeded the expectations.

C. Superintendent - Contract

Mr. Barnabei asked for a motion to approve a four (4) year contract for Mr. Kaser.

Tim Reinard moved and was supported by John Manypenny that Mr. Kaser be given a four (4) year contract.

Mr. Kaser stated that this is his fifth (5) school year. Mr. Kaser stated that he feels very fortunate he came on with five fantastic board members and he feels they are still the greatest. Mr. Kaser also stated that he has excellent administrative personnel, but it is the employees both professional and service personnel that make it successful. We are very lucky to have the people working for us that we do in the school system. Mr. Kaser stated that he was glad he was offered four more years.

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

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CHANGE IN EFFECTIVE DATE -- CERTIFIED

It is recommended that the change in the effective date of the resignation be approved:

<u>Name and Position</u>	<u>From</u>	<u>To</u>
Lawrence Fernandez Teacher (Health/Phys. Ed.) Weir Middle School	6/10/05	4/1/05

2. ASSIGNMENT -- SUBSTITUTE -- CERTIFIED

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

<u>Name</u>	<u>Area of Certification</u>
Crit Smallwood	Welding 9-Adult

3. LEAVE OF ABSENCE -- CLASSIFIED - EXTENTION

It is recommended that the following unpaid leave of absence be extended to April 14, 2005:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Marshall Conley	Truck Driver/Custodian	Medical

4. TERMINATION OF RECORDS - CLASSIFIED

It is recommended that the following termination of records be approved:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Donald Sage	Substitute Bus Driver	Deceased

5. RESIGNATION -- CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved, effective March 14, 2005:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Patrick Long	Custodian	Medical

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

Ron Daugherty moved and was supported by Tim Reinard that personnel items 1-5 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 list of bills and recommended approval.

Tim Reinard moved and was supported by John Manypenny 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:	BCXAS	BCXMU
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Mr. Kaser presented item 1 and recommended approval.

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

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

2. PERMISSION FOR ARCHEOLOGICAL STUDY

Permission to perform archeological study on Board property bordering OGHS/OGMS.

Mr. Kaser presented item 2 and recommended approval, this is necessary for the sewer project along Route 8.

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

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

3. 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 Tennis Boosters

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.

4. REQUEST OF OVERNIGHT FIELD TRIP

Approval for an overnight trip for Oak Glen Middle School to Washington D.C, April 2 – 3 and April 16 – 17, 2005. The list of students/chaperones and itinerary attached.

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, Manypenny, Reinard, and Barnabei, President.

5. REQUEST OF OVERNIGHT FIELD TRIP

Approval for an overnight trip for the Weir High Baseball Team to Disney World, March 22 – March 27, 2005. List of students/chaperones and itinerary attached.

Mr. Kaser presented item 5 and recommended approval.

Joe Barnabei moved and was supported by John Manypenny that item 5 be approved.

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

Vote No: Daugherty.

6. REQUEST OF OVERNIGHT FIELD TRIP

Approval for an overnight trip for Weir High Drama Club to New York City, April 1, 2 & 3, 2005. The list of students/chaperones and itinerary attached.

Mr. Kaser presented item 6 and recommended approval.

Tim Reinard moved and was supported by John Manypenny that item 6 be approved.

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

Vote No: Daugherty.

7. REVISED SCHOOL CALENDAR 2004-05

Approval of the revised 2004-05 school calendar. Attached

Mr. Kaser presented item 7 and recommended approval.

Tim Reinard moved and was supported by John Manypenny that item 7 be approved.

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

8. APPROVAL OF INSTALLATION OF AIR CONDITIONER

Weirton Community Players are asking for permission to raise money for the installation of an air conditioner for the little theater at Weir High School.

Mr. Kaser stated that he will ask Mr. D to work with Mr. Hudek and the Weirton Community Players; they have to raise a lot of money.

Tim Reinard moved and was supported by Ron Daugherty that item 8 be approved.

Mr. Daugherty asked if they had any idea how much this will cost. Mr. Kaser stated that they have an estimate, if they are allowed to proceed, then they can develop the specifications, they will also have to understand that this will be Phase 1 – paying for the engineer's report. Mr. Daugherty stated that he wants Mr. D to give his approval. Mr. Barnabei stated that he believes they would have to bid out for the contractor position. Mr. Kaser stated that it would have to our project and the Weirton Community Players would raise the money and forward it to Mr. Campinelli and when the money is in, we can proceed. Mr. Barnabei mended his motion to grant the Weirton Community Players approval under the Board's guidelines, and provided they are in compliance with Hancock County Board of Education with all their fundraising procedures, Mr. Daugherty seconded the motion.

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

9. BIDS – USED KITCHEN EQUIPMENT

See attached sheet.

Mr. Kaser presented item 9, everything except the large lunch tables, and recommended approval.

Tim Reinard moved and was supported by John Manypenny that item 9 be approved.

10. AGREEMENT - PROPERTY

Approval to sign property option agreement for the new high school.

Mr. Kaser presented item 10, explaining that with this option, the Board will have one year to determine if the property is suitable, we will be able to do core sampling; and archeology studies. This property is off Rocky Side Road, near the John D. Rockefeller Career Center, there are 30 – 35 acres, and neither farm has enough sections by themselves.

Ron Daugherty moved and was supported by Tim Reinard that item 10 be approved.

Mr. Daugherty pointed out that the legal description isn't included. Mr. Barnabei asked if Mr. Kaser wanted to speak with our attorney and bring it back on Monday at the business/ RIF/Transfer hearing meeting. Mr. Kaser stated that at this time we are not buying the property, this just gives us permission to start the surveying. Mr. Barnabei stated that this will not bind us to anything.

11. EDUCATIONAL SPECIFICATIONS

Permission to proceed with the Educational Specifications for the new high school with McKinley and Associates.

Mr. Kaser presented item 11 and stated that this is a procedure needed done before the levy. This is a process where we get faculty members, PTA members, community members together to give the architect ideas on what is wanted in the school. The company that will be used is Planning Advocates, they did the educational specifications for the new middle school and they also revised our 2000 CEFP.

John Manypenny moved and was supported by Ron Daugherty that item 11 be approved.

Mr. Reinard asked if the money had already been budgeted for this. Mr. Kaser stated that money had been set aside.

Mr. Barnabei stated that the board had had several workshops discussing work needed done to proceed with the high school.

OLD BUSINESS

None

NEW BUSINESS

Mr. Kaser stated that when the educational specifications are developed in a few months, hopefully by the end of April, we can then start the survey, core drilling, get a bond council together, and place the levy on the November ballot. Mr. Kaser stated that McKinley will get a layout; not showing much detail, and then the planning committee will review the plan, make comment, and send back to McKinley and so on, this is the process to be followed before a levy can be proposed. Mr. Kaser stated that he will have a schedule of events at a future board meeting.

Mr. Barnabei stated that this is all ground work and nothing will take place until the levy is passed, if the public votes no, the cost will be minimal, if they vote yes, and we then can proceed.

COMMUNICATIONS

Mr. Barnabei read a letter from WVEA thanking the Board for adopting the salary resolution. Mr. Barnabei stated that the legislatures have delayed their special session until September.

POLICY ISSUES

Mr. Reinard asked Mr. Kaser if he was able to meet with the Athletic Directors regarding the coaching policy. Mr. Kaser stated that no, the meeting was cancelled due to a snow day.

MEETINGS

March 22, 2005	5:00 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Purpose of this meeting: Business/ RIF/ Transfer hearing.
March 30, 2005	4:30 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Purpose of this meeting/ Business/ Pre Budget Review Workshop

EXECUTIVE SESSION

Mr. Barnabei asked if there was a need for executive session. None was stated.

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

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

The meeting was adjourned at 8:00 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary