

HANCOCK COUNTY BOARD OF EDUCATION

March 27, 2006

The Hancock County Board of Education met in regular session on Monday, March 27, 2006 at Weirton Heights Elementary School, Weirton, commencing at 6:30 p.m. Board Members present: Ron Daugherty, John Manypenny, Chris Fair, and Joe Barnabei, President. Board member absent: Tim Reinard.

The minutes of the special meeting of March 13, 2006 and the regular meeting of March 13, 2006 were recommended for approval.

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

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

The minutes of the special meeting of March 20, 2006 were recommended for approval.

Ron Daugherty moved and was supported by Chris Fair that the minutes be approved.

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

INFORMATION

A. Faculty Senate and School Improvement Council

Liberty Elementary School

Pete Webb, Faculty Senate
Debbie Dunham, School Improvement Council
Jonathan Fedoush, Student

Reports are attached.

Broadview Elementary School

Virginia Kostur, Faculty Senate
Linda Spencer, School Improvement Council
Amy Marosz, Student

Reports are attached.

Weirton Heights Elementary School

Colleen Breiding, Faculty Senate
Ann White, School Improvement Council
Abigail White, Student

Reports are attached.

* Tim Reinard arrived at the board meeting at 6:55 p.m.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ADMINISTRATIVE RELEASE- SUBSTITUTE

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
Marcella Blackwell	Cook	Countywide

2. RESIGNATION – CLASSIFIED - SUBSTITUTES

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Debbie Pernell	Supervisory Aide	Other Employment

3. ASSIGNMENT – SUBSTITUTE – CLASSIFIED

It is recommended that the following substitutes be approved, pending fingerprints and certification from the State:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Richard Gibson	Bus Driver	Countywide
Rodney Richards	Bus Driver	Countywide
Laura Sawon	Bus Driver	Countywide
Claude Shepard	Bus Driver	Countywide
Michael Watkins	Bus Driver	Countywide

4. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective June 30, 2006:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Penny Dotson	Secretary III Student Services 240 days/8 hours	Retirement

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

John Manypenny moved and was supported by Tim Reinard that personnel items 1, 2, 3, and addendum item 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, second, and four through nine lists of bills and recommended approval.

Chris Fair moved and was supported by Tim Reinard that the first, second, and four through nine lists of bills be approved.

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

Mr. Kaser presented set number three of the list of bills and recommended approval.

Tim Reinard moved and was supported by Chris Fair that set number three of the list of bills be approved.

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

Abstained: Daugherty.

C. MISCELLANEOUS

1. REQUEST OF OVERNIGHT FIELD TRIP

Approval for an overnight trip for students to participate in the West Virginia Thespian Festival State Finals in Charleston, WV, April 5 - 9, 2006. Attached is a list of students/chaperones.

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. REQUEST OF OVERNIGHT FIELD TRIP

Approval for an overnight trip for students to attend the Key Club Spring Conference in Charleston, WV, April 7 - 9, 2006. Attached is a list of students/chaperones.

Mr. Kaser presented item 2 and recommended approval.

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

Ron Daugherty asked if Oak Glen High School was sending a chaperone, Mr. Kaser answered that yes, Mr. Elliott would be chaperoning.

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

3. STUDENT RELEASE

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

CODE: BCXMM

Mr. Kaser presented item 3 and recommended approval.

John Manypenny moved and was supported by Tim Reinard that item 3 be approved.

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

4. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the remainder of the 2005-06 school year.

CODE: HCXCR

Mr. Kaser presented item 4 and recommended approval.

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

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

5. REVISED SCHOOL CALENDAR 2005-06

Approval of the revised 2005-06 school calendar. Attached

Mr. Kaser presented item 5, explaining the revision in the calendar for 200, 210, 220, 230, 240, and 260 day employees and recommended approval.

Chris Fair moved and was supported by Tim Reinard that item 5 be approved.

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

6. PERMISSION FOR SUMMER DAY CARE PROGRAM

It is recommended that the summer day care program at Weirton Heights Elementary, operated by Debbie DeCaria, be approved:

Mr. Kaser presented item 6 and recommended approval.

Tim Reinard moved and was supported by Chris Fair, with question, that item 6 be approved.

Mrs. Fair asked about the hours of operation.

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

OLD BUSINESS

Mr. Kaser stated that he has received positive feedback in regards to the in-service held last Friday, using accrued time. Mr. Kaser stated that they may schedule one more set of these later in the school year, after the Westest if given.

NEW BUSINESS

None

COMMUNICATIONS

None

POLICY ISSUES

1. Policy BEDH is being presented for approval with revisions.

Mr. Kaser presented item1 and recommended approval.

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

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

2. The following policy is being presented for approval.

JN Community Service by Student

Mr. Kaser presented item 2 and recommended approval.

Tim Reinard moved and was supported by Chris Fair that the recommendation of the Superintendent be approved.

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

MEETINGS

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
April 10, 2006	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland

EXECUTIVE SESSION

Mr. Barnabei asked if there was a need for an executive session.

Mr. Kaser stated that he had one personnel issue to discuss.

Tim Reinard moved and was supported by Ron Daugherty that the board convene in executive session for the reason stated.

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

In executive session the Board discussed one personnel issue. No action was needed or taken as a result of the information provided in executive session.

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

John Manypenny moved and was supported by Ron Daugherty that the meeting be adjourned.

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

The meeting was adjourned at 7:51 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary