

HANCOCK COUNTY BOARD OF EDUCATION

March 29, 2005

The Hancock County Board of Education met in regular session on Monday, March 14, 2005 at Broadview Elementary School, Weirton, commencing at 7:00 p.m. Board Members present: John Manypenny, Tim Reinard, and Joe Barnabei, President. Board Members absent: Chris Fair, and Ron Daugherty.

The minutes of the special meeting of March 14, 2005, the regular meeting of March 14, 2005, and the special meeting of March 22, 2005 were recommended for approval.

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

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

INFORMATION

A. Student/Staff Recognition

Neither student was in attendance.

B. Faculty Senate and School Improvement Council

Liberty Elementary School

Pete Webb, Faculty Senate
Shelby Gianni, School Improvement Council

Mrs. McGillen introduced staff in attendance and gave a brief power point presentation.

Reports are attached.

Weirton Heights Elementary School

Erica Sauer, Faculty Senate
Ann White, School Improvement Council

Colleen Breidling gave the report for Faculty Senate.

Reports are attached.

Broadview Elementary School

Virginia Kostur, Faculty Senate
Linda Spencer, School Improvement Council

Mrs. Spencer introduced staff in attendance.

Reports are attached.

Mr. Barnabei stated that the Board does realize what is going on in the schools. You are doing a fantastic job and on behalf of the board Mr. Barnabei thanked them for a job well done. Mr. Barnabei stated that 8 out of 9 schools met the No Child Left Behind criteria, and the board does understand the situation at A. T. Allison. Mr. Barnabei also stated that there are two major tasks: the levy and the situation at A.T. Allison.

C. Oak Glen High School/Oak Glen Middle School Vocal Music Department

The vocal music department at Oak Glen High School and Oak Glen Middle School participated in the 2005 All State Chorus & WVMEA Honors Recital and 2005 WV All-State Children's Chorus on March 10, 2005. They also participated in the Region 6 Solo and Ensemble on February 12, 2005. Listed below are the names of those receiving honors:

2005 All-State Chorus & WVMEA Honors Recital – Oak Glen High School

Ashleigh Glass

2005 WV All-State Children's Chorus – Oak Glen Middle School

Tyler Stovall
Jeffrey Tice

Region 6 Solo and Ensemble

Oak Glen High School

Ashleigh Glass
Amanda Call
Rae-Vonne Cramer
Justin Decker
Sarina Conkle
Lyndsey Shaffer
Kayla Prager

Oak Glen Middle School

Thomas Keerikoolparn
Kayla Kimball
Jordan Mayhew
Kara Rocchio
Leah Huff
Kaydi Hoppel
Jeffrey Tice
Santanna Noland
Kaci Nicoles

Kathleen Paris
Jessica Crighton
Tyler Stovall
Sheena Conroy
Beth Lively
Mae Lamb
Zachary Capps
Christopher Logston

4. NEW POSITIONS

It is recommended that the following new positions be approved effective the 2005-06 school year:

Classified

Supervisory Aide III/IV – Autism Mentor Allison Elementary/Countywide

Certified

Pre-K Special Needs Mario Pipinos Center/Based at Weirton Heights
Multi-Categorical with Autism Oak Glen Middle School

5. NEW POSITION

It is recommended that the following new position be approved for the remainder of the 2004-05 school year:

Classified

Supervisory Aide II/III/IV – 3.5 hours Oak Glen Middle School

Mr. Kaser presented personnel items 1, 2, 3, addendum items 3a, 4, and 5 and recommended approval.

Motion Carried: 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 stated that he was going to pull the board members school board conference reimbursements until tomorrow nights meeting, with this noted 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: Manypenny, Reinard, and Barnabei, President.

C. MISCELLANEOUS

1. REQUEST OF OVERNIGHT FIELD TRIP

Approval for an overnight trip for Weir High School, Key Club, to Charleston, April 8 –10, 2005. The list of students/chaperones and itinerary attached.

Mr. Kaser presented item 1 and recommended approval.

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

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

2. REQUEST OF OVERNIGHT FIELD TRIP

Approval for an overnight trip for Weir High School, Youth in Government, to Charleston, April 21 – 24, 2005. The list of students/chaperones and itinerary attached.

Mr. Kaser presented item 2 and recommended approval.

Tim Reinard moved and was supported by John Manypenny that item 2 be approved.

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

3. EASEMENT

Approval to sign easement with Hancock County Public Service District.

Mr. Kaser presented item 3 and recommended approval.

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

Mr. Barnabei asked if we would be able to tap into this. Mr. Kaser stated that yes, then we would have one sewage plant to maintain.

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

4. REQUEST OF OVERNIGHT FIELD TRIP

Approval for an overnight trip for John D. Rockefeller IV Career Center students to Martinsburg, WV, April 8 - 10, 2005 for the Skills USA competition. The list of students/chaperones and itinerary attached.

Mr. Kaser presented item 4 and recommended approval.

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

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

5. PROPOSED PRE-BOND SCHEDULE

Mr. Kaser presented item 5, stating that he was going to be notifying teachers, cooks, custodians, parents, etc. tomorrow to serve on a committee for the new consolidated high school. This committee will meet on April 7, 2005 for about an hour to an hour and a half. This would be followed by two day meetings, scheduled for April 19, and 20th. Mr. Barnabei stated that this is preliminary work to keep the public informed. This is Phase One.

6. ARCHERY EDUCATION

Mr. Kaser presented item 6, stating that this could be implemented into the physical education program. Brooke County has approved this, Ohio County is going to have this as an extra curricular item, and Marshall County has also approved this. Mr. Kaser stated that the Board will need to discuss this at a future board meeting, and that this would involve the physical education teachers getting trained.

7. RE-ADMITTANCE

It is recommended that the following re-admittance to school be approved, on a probationary basis:

CODE: WHEXGS

Mr. Kaser presented item 7 and recommended approval.

Mr. Barnabei asked if this could be taken into executive session.

OLD BUSINESS

None

NEW BUSINESS

Mr. Kaser stated that jobs will be posted as often as we can post them, there are only 11 regular board meetings before the start of school. Mr. Kaser also stated that the board office is open even if schools are not in session (** Closed days on the school calendar). Mr. Kaser also stated that all meetings will include business.

Mr. Kaser stated that he had receive notification from Mr. Jerry Durante that the State Bus inspector pulled two buses from the fleet, these buses were only for extra curricular runs. This leaves only six spare buses and may cause problems with spring sports.

COMMUNICATIONS

None

POLICY ISSUES

Mr. Kaser stated that he has a meeting with the two high school principals, two middle school principals and the two athletic directors tomorrow at 2:00 p.m. to discuss the coaching policy GCA.

MEETINGS

March 30, 2005	4:30 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Pre Budget Workshop/Business
April 5, 2005	5:00 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Possible action/consideration on one student expulsion/business
April 11, 2005	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland
April 19, 2005	4:30 p.m.	Reconvened Meeting, Hancock County Board of Education Board Room, New Cumberland Business/enter levies/budget workshop

EXECUTIVE SESSION

Mr. Barnabei stated that he would like to discuss miscellaneous item 7 in executive session.

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

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

The board reconvened in regular session at 8:36 a.m. Board members were present, Manypenny, Reinard, and Barnabei, President.

In executive session the board discussed student file code WHEXGS – no action was taken during executive session.

Mr. Kaser recommended that student file code WHEXGS remain under expulsion through November 30, 2005 but be permitted to attend on probation regular classes at Weirton Heights Elementary with the following conditions:

1. Student keeps his grades up and participates in tutoring programs as recommended
2. Students has no further discipline problems and fully adhere to the Weirton Heights Student Code of Conduct
3. Student remains under counseling until counselor issues a letter indicating that the student has successfully completed all necessary counseling and poses no threat to any staff member or student

Mr. Manypenny moved and was supported by Mr. Reinard that the superintendent's recommendation be approved.

Motion Carried: Manypenny, Reinard, and Barnabei, President

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

Mr. Reinard moved and was supported by John Manypenny that the meeting be adjourned.

The meeting was adjourned at 8:45 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary