

HANCOCK COUNTY BOARD OF EDUCATION

April 10, 2006

The Hancock County Board of Education met in regular session on Monday, April 10, 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 March 27, 2006 and the special meeting of March 28, 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.

The minutes of the special meeting of March 29, 2006, were presented for approval.

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

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

CALLER

Dan Smith addressed the board on behalf of the wrestling boosters of Oak Glen Middle. Mr. Smith said that he was asking for the Board's approval to raise money, the money will go towards a new building to be built on the Oak Glen Middle School's property to serve as a wrestling room, this is to help alleviate the problem of not enough room for all the practices, the wrestlers use the commons area for practice and they are being interrupted with people going to the concession's/restrooms/etc. A lengthy discussion followed and it was determined that this will be brought up under new business later in the meeting.

INFORMATION

A. STAFF/SCHOOL RECOGNITION

1. Recognition of the 5 Year Strategic Plan committee members.

Ms. Smith read a statement in regards to the 5 year strategic plan and members present were presented with a certificate. Mr. Barnabei finished reading the statement. Statement attached.

2. SKILLS USA

Mr. Kaser asked Mr. Danford to give an update of the competition.

Mr. Danford stated that JDR IV Career Center traveled to Martinsburg for the annual SKILLS USA competition, three students came back with medals; 2 silver and 1 bronze.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 3/29/06:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Tracey Greathouse	Teacher (Business) (LOA) Weir High	Personal

2. TRANSFERS -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2006-07 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Lynnette Martin	Teacher (Grade 2) Allison Elementary	Teacher (Grade 1) Allison Elementary
Sharon Marsella	Teacher (Grade 3) Allison Elementary	Teacher (Grade 2) Allison Elementary
Charlyn Hickey	Teacher (Grade 4) Broadview Elementary	Teacher (Grade 2) Broadview Elementary
Sara DeVecchis	Teacher (Math) Oak Glen Middle	Teacher (Grade 3) Broadview Elementary
Danielle Cooper	Substitute Countywide	Teacher (Elem./Multi-cat.) New Manchester Elementary
Dina Kolman	Teacher (LD/BD/MI/Aut.) Weirton Heights Elem.	Teacher (MI/Elementary) Weirton Heights Elem.
Michalene Mills	Teacher (Grade 2) New Manchester Elem.	Teacher (Grade 3) Weirton Heights Elementary
James Chetock	Teacher (Grade 4) Allison Elementary	Teacher (Grade 5) Oak Glen Middle
Jacqueline Walters	Teacher (Multi-cat.) Weir Middle	Teacher (Grade 5) Weir Middle
Annette Littleton	Teacher (Grade 6) Oak Glen Middle	Teacher (Grade 6) Weir Middle
Errin Lawton	Substitute Teacher Countywide	Teacher (MI/Elementary) Weir Middle
Erin Carey	Teacher (MI) Oak Glen High	Teacher (Social Studies) Oak Glen High
John Janura	Substitute Teacher (RIF) Countywide	Teacher (Social Studies) Weir High

Mr. Kaser presented personnel items 1 & 2 and recommended approval.

Tim Reinard moved and was supported by Ron Daugherty that personnel items 1 & 2 be approved.

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

3. REASSIGNMENT -- CERTIFIED

It is recommended that the following be removed from the transfer and subsequent assignment list for the 2006-07 school year and be reassigned as follow:

<u>Name</u>	<u>Position</u>
Charlotte Smedley	Teacher (Kindergarten) Broadview Elementary

4. RETURN FROM LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following return from leave of absence be approved, effective the 2006-07 school year:

<u>Name</u>	<u>Present Position</u>
Amy Reed	Teacher (Title I Math/Reading) Countywide, Base-New Manchester (on transfer for the 2006-07 school year)

5. UNPAID LEAVE OF ABSENCE – CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective 4/21/06 (1/2 day) - indefinite:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Finis Boyce	Teacher (LD) Allison Elementary	Medical

6. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following substitute be approved, effective the 2006-07 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Priscilla Dotson	Secretary	Countywide

7. ASSIGNMENT – SPECIAL EDUCATION EXTENDED SUMMER SCHOOL PROGRAM - CLASSIFIED

It is recommended that the following assignments be approved. The program will extend for four (4) weeks during the month of July, 9:00 a.m. to 12:00 noon.

<u>Name</u>	<u>Position</u>	<u>Location</u>
Theresa Barnhart	Supervisory Aide Substitute/As Needed Basis	Transportation/Classroom
Teresa Baker	Supervisory Aide Substitute/As Needed Basis	Transportation/Classroom
Tonia Witherow	Supervisory Aide Substitute/As Needed Basis	Transportation/Classroom

8. ELIMINATION OF POSITION

It is recommended that the following position be eliminated for the 2006-2007 school year:

Classified

Supervisory Aide/Autism Mentor Allison Elementary

9. ELIMINATION OF POSITION

It is recommended that the following position be eliminated for the 2006-2007 school year:

Classified – Substitute

1 position-Supervisory Aide Summer School Extended Position

10. NEW POSITION

It is recommended that the following position be approved for the 2006-2007 school year pending board approval of Item #8:

Classified

Supervisory Aide/Autism Mentor Oak Glen Middle School

12. ASSIGNMENT -- CERTIFIED

It is recommended that the following be approved, effective the 2006-07 school year, *pending fingerprints*:

<u>Name</u>	<u>Position</u>	<u>Deg.Exp</u>
Rachael Peterson	Teacher (Art) Oak Glen High School	BA/0
Amanda Foose*	Teacher (Spanish) Oak Glen High School	BA/0

** Pending certification*

Mr. Kaser presented personnel items 2 – 10 and addendum item 12 and recommended approval, stating that there needed to be a correction on item 10 to read the 2006-07 school year.

John Manypenny moved and was supported by Chris Fair that items 2 – 10 and addendum item 12, with correction being made be approved.

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

11. CONTRACT ADJUSTMENT

It is recommended that for disciplinary reasons, following contract adjustment be made for the 2005-2006 school year only:

<u>Name</u>	<u>From</u>	<u>To</u>
HRXC	220 days	190 days

Mr. Kaser presented personnel item 11 and recommended approval. Mr. Kaser stated that he anticipates before these 30 days are up, bringing this back before the board for an additional 30 days.

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

Chris Fair moved and was supported by John Manypenny that the list of bills be approved.

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

MISCELLANEOUS

1. REQUEST OF OVERNIGHT FIELD TRIP

Approval for an overnight trip for Weir High School HI-Y students to Charleston, WV, April 20-April 23, 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. SUPPORT ORGANIZATION

It is recommended that the following support organization be approved for the 2005-06 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 High School Post Prom Boosters
Oak Glen High School Baseball Boosters

Mr. Kaser presented item 2 and recommended approval.

John Manypenny moved and was supported by Tim Reinard 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: HCXPB

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

4. CALENDAR – 2006-2007 SCHOOL YEAR

It is recommended that the attached calendar for the 2006-2007 be approved.

Mr. Kaser presented item 4 and recommended approval.

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

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

5. APPROVAL TO ADJUST 2005-06 SCHOOL CALENDAR

Approval to use accrued instructional time to adjust the 2005-06 school calendar to reflect May 26, 2006 as a county –wide in-service day.

Mr. Kaser asked that this be pulled from the agenda.

6. APPROVAL OF AGREEMENT

It is recommended that civil action No. 05-P-69R, Hancock County Board of Education vs. Michael Orlando be approved for out of court settlement according to the terms of the agreement.

Mr. Kaser presented item 6 and recommended approval.

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

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

7. APPROVAL OF WAIVER

It is recommended that approval be granted for the administration to submit a request to the State Board of Education asking for approval to waive the requirement for purchase K-6 Health textbooks.

Mr. Kaser presented item 7 and recommended approval.

Tim Reinard moved and was supported by Chris Fair, with question, that item 7 be approved.

Mrs. Fair asked if health is considered science. Miss Smith answered that no, the health adoption hasn't changed much and this will free up additional money for the science books.

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

8. APPROVAL OF TRANSPORTION

It is recommended that approval be granted to provide a school bus to transport students to and from science camp to be held at the WVU campus on June 29th and June 30th, 2006. The science camp is sponsored by WVU Extension.

Mr. Kaser presented item 8 and recommended approval.

Chris Fair moved and was supported by Tim Reinard that item 8 be approved.

Ron Daugherty asked if they (WVU Extension) were paying for the expenses. Mr. Kaser answered that yes, they were. After a lengthy discussion the motion carried with the Board paying the expenses.

OLD BUSINESS

Mr. Kaser stated that the he had on the bulletin board drawings pertaining to the “Field of Dreams”, and he now needs direction. After discussion Mr. Barnabei stated that is was the Board’s censuses to have Mr. Kaser pursue the “Field of Dreams”.

NEW BUSINESS

Mr. Kaser stated that he has been notified from the City of New Cumberland that Station Hill is going to be closed for a couple of weeks for repair and they are re-routing traffic, Mr. Kaser is asking for the public to be patient during this time, it might disrupt some bus schedules.

Mr. Barnabei stated that Mr. Smith could start pursuing the funding for the building he inquired about earlier.

COMMUNICATIONS

Mr. Barnabei stated that he and the board have received invitations to attend seminars sponsored by Bowles, Rice.

POLICY ISSUES

None

MEETINGS

April 18, 2006	6:30 p.m.	Reconvened Meeting, Hancock County Board of Education Board Room, New Cumberland Enter levies/Business
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April 24, 2006	6:30 p.m.	Regular Meeting, Hancock County Board of Education New Manchester Elementary, New Manchester
April 25, 2006	5:00 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Budget workshop/Business

It was decided that the meeting scheduled for April 25th will be canceled and the meeting scheduled for April 18th will have the budget workshop/business added to the call of the meeting.

Mr. Barnabei asked if there was a need for an executive session. Mr. Kaser stated that he had two legal updates to discuss with the board, and no action will be needed.

Tim Reinard moved and was supported by Ron Daugherty 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 8:15 p.m.

The Board reconvened in regular session at 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.

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

The meeting was adjourned at 8:30 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary