

HANCOCK COUNTY BOARD OF EDUCATION

April 25, 2005

The Hancock County Board of Education met in regular session on Monday, April 25, 2005 at Oak Glen Middle School, New Cumberland, commencing at 7:00 p.m. Board Members present: Chris Fair, Ron Daugherty, John Manypenny, Tim Reinard, and Joe Barnabei, President.

The minutes of the special meeting of March 30, 2005, were recommended for approval.

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

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

The minutes of the regular meeting of April 11, 2005, were recommended for approval.

Tim Reinard moved and was supported by Ron Daugherty that the minutes be approved.

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

INFORMATION

A. Student/Staff Recognition

Neither student was in attendance.

B. Faculty Senate and School Improvement Council

New Manchester Elementary School

Nancy Holdsworth, Faculty Senate
Michael Swartzmiller, School Improvement Council

Mr. Swartzmiller introduced staff in attendance.

Reports are attached.

Oak Glen High School

John Weber, Faculty Senate
Donna Bohach, School Improvement Council

Mr. Neely thanked the Board and Mr. Kaser for their support. Mr. Neely then introduced staff in attendance.

Reports are attached.

Oak Glen Middle School

Annette Littleton, Faculty Senate

Randy Shaffer, School Improvement Council –was not in attendance.

Mr. Strader 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.

C. Update – New High School/Reorganization

Mr. Kaser reported that preliminary work has started with the ed. specs. April 19 – 20 meeting was held for the high school with 32 people in attendance, April 21-22 for the reorganization of the elementary schools, with 28 people in attendance. Mr. Kaser explained the Education Specifications, then explained that Planning Advocates process information, refine it, have it reviewed, then it is forwarded to the architects. Mr. Kaser stated that they have set a goal to have the Ed. Specs. back by the end of the school year. Mr. Kaser also stated that they were very complimentary of the school and especially the food service that provided lunch all four days. Mr. Kaser stated that the next step is to advertise for bond counsel; the surveying of the property is finished.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. CONTRACT RENEWALS -- CERTIFIED

It is recommended that the following contract renewals be approved, effective the 2005-06 school year:

Continuing

Carla Carinci-Bell
Sonya Byers
Michelle Cope
Royce Eckleberry
Scott Feely
Richard Ford
Jeffrie Hardy
Jenni Ireland
Erin McConnachie
Alysa Mick
Joan Murray
Leslie Patrelakis
Sheila Robinson
Erica Sauer
Barbara VanFossen
Kenda Williams

Third Probationary

Carrie Bertelli
Jennifer Burdette
Patricia Carey
Vincent Gilliam
Lissa Korosec
Andrea Paolo
Joseph Paolo
Rebecca Phillips
Deborah Sherwood
Sherri Smith

Second Probationary

Wendy Conley
Gail Creel
Michael DelRe
Stephanie Dorsey
Kelly Firman
Nancy Leech
Jennifer Loveland
Lisa Moore
Michael Orlando
Leslie Patrelakis
Mark Poole
Raymond Shaffer
Cinthia Virtue
Jaclyn Walters
Jeffrey Woofter

First Probationary

Tracey Greathouse

2. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective the 2005-06 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Melissa Komorowski	Teacher (LD/BD) Liberty Elementary	Teacher (LD/BD/Elem.) Weirton Heights Elementary

3. CONTRACT RENEWALS – CLASSIFIED

It is recommended that the following contract renewals be approved, effective the 2005-06 school year.

Continuing

Robert Amos
Curtis Bailey
Denise Chappell
Beverly Dawson
Christain Rosenlieb

Third Probationary

William Dziatkowicz
Diana Flowers
Richard Kaczmarek
Ronald Lesky
Donald Murray
Jeffrey Plimpton
Herbert Rice

Second Probationary

Richard Lowe
Jill Bemis
Loueva Truax

First Probationary

William Shaffer

4. NEW POSITION

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

Certified

Legal Advisor and Director of Human Resources

3a. CONTRACT RENEWALS – CLASSIFIED

It is recommended that the following contract renewals be approved, effective the 2005-06 school year:

Second Probationary
Frank Morrison
Marsha Tournay

5. RESIGNATION – CLASSIFIED

It is recommended that the following resignations be approved effective June 10, 2005:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Linda Buffington	Supervisory Aide Kindergarten Liberty Elementary	Retirement
Nancy Halbedl	Supervisory Aide Kindergarten Liberty Elementary	Retirement

Mr. Kaser asked that under the second probationary contracts Leslie Patrelakis name needs removed, she is listed twice.

Mr. Kaser presented personnel items 1 – 4, 3a & 5 and recommended approval.

Mr. Reinard moved and was supported by Ron Daugherty with question, that the Superintendent's recommendation be approved.

Mr. Daugherty asked about item 4, asking Mr. Kaser if he has spoken to the prosecuting attorney yet. Mr. Kaser stated that he is going to talk with them in the morning. Mr. Daugherty asked that they not post this position until they receive information regarding the carryover for this year, so we can get a better understanding of where we stand, this will give us more time for options if we wait until the first of July. Mr. Kaser stated that that would not be a problem. Mr. Barnabei stated that it would have tremendous benefits.

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.

John Manypenny moved and was supported by Tim Reinard that the list of bills be approved.

Motion Carried: Daugherty, Fair, 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:	BCXDM	BCXNK
	BCXTC	

Mr. Kaser presented item 1 and recommended approval.

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

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

2. STUDENT ACCEPTANCE

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

CODE:	HCXAV	HCXTC
	HCXMV	

Mr. Kaser presented item 2 and recommended approval.

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

3. REQUEST OF OVERNIGHT FIELD TRIP

Approval for an overnight trip for Oak Glen and Weir High Students to attend Advanced Space Academy, Huntsville, Alabama, May 14 – May 20, 2005. The list of students/chaperones and itinerary attached.

Mr. Kaser presented item 3 and recommended approval.

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

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

4. REQUEST OF OVERNIGHT FIELD TRIP

Approval for an overnight trip for Oak Glen Band to New York City, May 26 – 28, 2005. 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.

Mr. Reinard asked if the school nurse was notified, since no name was listed.

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

5. REQUEST OF OVERNIGHT FIELD TRIP

Approval for an overnight trip for Weir High Envirothon to Jackson's Mill, April 27 – 28, 2005.

Mr. Kaser presented item 5 and recommended approval.

Tim Reinard moved and was supported by Ron Daugherty that item 5 be approved.

Mr. Daugherty stated that he approves this type of field trip, but field trips that are not academic, he has a problem with, but this type of field trip serves a useful purpose.

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

OLD BUSINESS

None

NEW BUSINESS

Mr. Kaser stated that the Board received a sample letter in their packet from the transportation department, in regards to extra-curricular trips. Mr. Kaser and Mr. Durante spoke to the Weirton area drivers and Mr. Durante spoke with the Northern drivers about the problems, and they asked to be given a day to come up with a solution, and they were able to work it out. Mr. Kaser stated that this level of cooperation is outstanding, this is an example of how all our employees go above and beyond.

Mr. Kaser stated that tomorrow at 2:30 the Career Center will sign an agreement with Mountain State University.

Mr. Kaser stated that he has received information in regards to the Neighborhood Youth Center in New Manchester receiving a grant. Sharon Manypenny informed Mr. Kaser that the center has received a grant in the amount of \$2,400.00 from NASA West Virginia Space Grant Consortium. The grant is called "Out of this World" and involves partnering with Hancock County Schools and the WLSC Smart Center.

COMMUNICATIONS

Mr. Barnabei read a letter from the Superintendent of Wellsville Schools, Ken Halbert, Jr. thanking our staff and the citizens of Hancock County for helping them when their bus became stuck on the roadside.

Mr. Reinard stated that he has had phone calls in regards to a bowling club made up of Weir High and Oak Glen students, the club came in 2nd place down state, but is not a school sponsored club. Ms. Smith stated that she has a call into Mr. Hudek and he is to get back to her regarding this, but that she believes that this is not a SSAC sanctioned sport. A brief discussion followed.

POLICY ISSUES

None

MEETINGS

May 9, 2005	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland
May 6, 2005	4:30 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Purpose of this meeting: Business/ Budget Adoption

EXECUTIVE SESSION

Mr. Barnabei asked if there was a need for an executive session. Mr. Kaser stated that he had one legal issue to discuss.

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

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

The board reconvened in regular session at 9:00 p.m. All board members were present.

Mr. Barnabei stated that as a result of the discussion held in executive session, Mr. Kaser recommended approval for the administration to sign an agreement with Dek Tek Inc. as part of the Sebago class action settlement. The settlement included repairing or replacing metal roof decking on parts of Weir High School and Allen T. Allison.

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

Motion Carried: Daugherty, Fair, 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 Chris Fair that the meeting be adjourned.

The meeting was adjourned at 9:12 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary