

HANCOCK COUNTY BOARD OF EDUCATION

May 8, 2006

The Hancock County Board of Education met in regular session on Monday, May 8, 2006 in the Board Room, New Cumberland, commencing at 7:00 p.m. Board Members present: Chris Fair, Tim Reinard, John Manypenny, and Joe Barnabei, President. Board member absent: Ron Daugherty.

The minutes of the regular meeting of April 24, 2006 was presented for approval.

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

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

INFORMATION

A. STAFF/SCHOOL RECOGNITION

1. Abigail White

Mr. Kaser presented Abigail with a plaque for coming in second

2. Pete Karpyk – Society for Analytical Chemists of Pittsburgh Chairman’s Award

Mr. Kaser read the article regarding Mr. Karpyk.

3. Oak Glen High School/Weir High School graduation programs

Mr. Kaser reviewed the dates for graduation events with the Board.

4. Melanie Donofe stated that she attended the WVEA Delegate Assembly and was happy to announce that the Hancock County Courier and the Evening Review both won the “Golden Apple Award” for the coverage of Hancock County Schools.

Melanie also stated that she won an award for her newsletter that she is the editor of.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- CERTIFIED

It is recommended that the following resignations be approved, effective the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Reason</u>
Bette Burns	ABE/GED Instructor Career Center	6/10/06	Personal
Melinda Coates	Substitute Teacher Countywide	4/25/06	Other Employment
Deborah Sherwood	Teacher (Lang. Arts) Weir High	6/ 7/06	Relocating

2. 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 follows:

<u>Name</u>	<u>Position</u>
Marcie Stewart	Teacher (Grade 1) Allison Elementary School

3. TRANSFER -- CERTIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Amy Pryor	Teacher (Title I Math/Reading) Countywide, Base-Student Services (Half-time)	Teacher (Grade 1) New Manchester Elem. (Full-time)

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.

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

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

MISCELLANEOUS

1. 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 Cheer Bear Boosters

Mr. Kaser presented item 1 and recommended approval.

Tim Reinard moved and was supported by Chris Fair that item 1 be approved.

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

2. STUDENT ACCEPTANCE

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

CODE: HCXJJ
 HCXTC

Mr. Kaser presented item 2 and recommended approval.

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

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

3. STUDENT RELEASE

It is recommended that the following student release be approved for the 2006-07 school year.

CODE: BCXMM
BCXDM
BCXBK

Mr. Kaser presented item 3 and recommended approval.

Chris Fair moved and was supported by Tim Reinard that item 3 be approved.

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

4. PERMISSION TO HOLD BASKETBALL CAMP

Permission is requested for Weir High to hold a basketball camp for grades 3 – 8, June 12 – June 14, 2006.

Mr. Kaser presented item 4 and recommended approval.

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

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

5. APPROVAL TO PURCHASE BUSES

Approval to order - three (3)- seventy seven (77) passenger buses and one (1) – fifty – three (53) passenger bus from Mountain International Trucks, Inc. for the total price of \$270,754.00.

Mr. Kaser presented item 5 and recommended approval.

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

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

6. BOARD MEETINGS

Discussion and possible recommendation for approval to be given for the proposed regular board meetings, effective the 2006-07 school year.

Mr. Kaser presented item 6 for discussion. Mr. Kaser stated that he wants to make the Board aware of the meeting that is scheduled for July 5, for re-organization. Mr. Kaser will bring back the dates at the next meeting.

OLD BUSINESS

None

NEW BUSINESS

None

COMMUNICATIONS

Mr. Barnabei stated that he has received a letter regarding a legal issue, and a letter from Dr. Paine regarding summer enrichment programs.

POLICY ISSUES

None

MEETINGS

May 22, 2006 7:00 p.m. Regular Meeting, Hancock County
Board of Education

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

Tim Reinard moved and was supported by Chris Fair that the board convene in executive session for the reasons stated.

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

The Board convened in executive session at 8:00 p.m.

The Board reconvened in regular session at 8:26 p.m.

Reviewed a letter from an attorney/pending legal issue, no action was needed.

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

Chris Fair moved and was supported by Tim Reinard that the meeting be adjourned.

The meeting was adjourned at 8:28 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary