

HANCOCK COUNTY BOARD OF EDUCATION

May 9, 2005

The Hancock County Board of Education met in regular session on Monday, May 9, 2005 in the Board Room, 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 April 19, 2005, special meeting of April 19, 2005, and the regular meeting of April 25, 2005, were recommended for approval.

Chris Fair 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 April 22, 2005 were recommended for approval.

Chris Fair moved and was supported by John Manypenny that the minutes be approved.

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

The minutes from the special meeting of May 3, 2005 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.
Abstained: Daugherty.

Callers:

Keri Baudwin and Jen Vidmar asked for an executive session.

Helen Lott – addressed the board regarding discrimination against a handicap student. Mrs. Lott was upset because her son was going to participate in the post prom trip to Cedar Point and he was told that he could not participate in the event without a chaperone and Mrs. Lott feels that an aide should have been hired to accompany her son. Mr. Kaser stated that the post prom event is not a school sponsored event, the parents are responsible for this event. Mrs. Fair stated that handicap students can participate in these activities but it takes planning in advance. A lengthy discussion followed.

INFORMATION

A. Student/Staff Recognition

Neither student was in attendance.

B. Update – New High School/Reorganization

Mr. Kaser stated that he has received the education specifications and will be meeting with Mr. Jay Adams Wednesday.

C. Governor's School for Math and Science

The following students have been selected to attend a session of the Governor's School for Math and Science.

Nathan Mickinac	Oak Glen Middle
Amanda Thorp	Weir Middle
John Alatis	Weir Middle

Mr. Kaser presented the students who have been selected to attend a session of the Governor's School for Math and Science.

D. WVEA Award

Melanie Donofe stated that she had nominated Angel Rae Hill for Individual reporting and is pleased to announce that Angel did win this award. She then presented Angel with a golden bell.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. **PERSONNEL**

1. **RESIGNATIONS -- CERTIFIED**

It is recommended that the following resignations be approved, effective 5/9/05:

<u>Name</u>	<u>From</u>	<u>To</u>
Schelley Luckino	Substitute Teacher	Relocating
Erin Bissett	Substitute Teacher	Administrative Release
Joseph Hodor	Substitute Teacher	Administrative Release
Amy Hukill	Substitute Teacher	Administrative Release
Larry Law	Substitute Teacher	Administrative Release
John Stephens	Substitute Teacher	Administrative Release
Amy Walters	Substitute Teacher	Administrative Release
Carla White	Substitute Teacher	Administrative Release
Toni Yazbek	Substitute Teacher	Administrative Release

2. TRANSFERS -- CERTIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Kathleen Barrett	Teacher (Kindergarten) Weirton Heights Elem.	Teacher (Grade 1) Liberty Elementary
Andrea Dulaney	Teacher (LD/BD/Autism) Liberty Elementary	Teacher (LD/BD) Liberty Elementary

3. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective 11/5/05 thru the end of 2005-06 school year:

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

4. RESIGNATION -- COACHING -- CERTIFIED

OAK GLEN HIGH SCHOOL

Boys' Track Assistant Bryan Patterson

5. TRANSFERS - CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Sophie Kuhns	Supervisory Aide II/III/IV Weirton Heights Elementary Initial Placement-Kindergarten 200 days/7 hours	Supervisory Aide II/III/IV Liberty Elementary Initial Placement - Kindergarten 200 days/7 hours
Dorothy Hinerman	Supervisory Aide II/III/IV Broadview Elementary Initial Placement - Kindergarten 200 days/7 hours	Supervisory Aide II/III/IV Liberty Elementary Initial Placement - Kindergarten 200 days/7 hours

6. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective January 30, 2005:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Martha Kay Leeson	Custodian II Weir Middle School 220 days/8 hours	Retirement

7. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective March 31, 2005:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Marshall Conley	Food Truck Driver Food Services 200 days/8 hours	Retirement

4a. RESIGNATION – CERTIFIED

It is recommended that the following resignation be approved, effective 5/4/05:

OAK GLEN HIGH SCHOOL

Boys Basketball Head Fred Hendershot

Mr. Kaser presented personnel items 1 – 7, and addendum item 4a and recommended approval. Noting that under personnel item 1, Larry Law and Carla White sent a letter to explain that they have taken other employment, so their reason will be listed as other employment.

Tim Reinard moved and was supported by Ron Daugherty that personnel items 1-4, 4a be approved with change noted.

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 list of bills and recommended approval.

John Manypenny moved and was supported by Ron Daugherty that the list of bills be approved.

Mr. Daugherty asked if the tractors were in, and Mr. Dzaitkowicz stated that yes, they were.

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

2. Bank Depositories – FY 2006

The following banks are being recommended as the depositories for fiscal year 2006.

Hancock Savings	Payroll Account
Wesbanco	General Account

Mr. Kaser presented item 2 and recommended approval.

Chris Fair moved and was supported by Tim Reinard that item 2 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:	BCXJB
	BCXKD
	BCXAJ
	BCXJJ
	BCXCG
	BCXSJ

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: HCXJB
 HCXCB
 HCXJB
 HCXNC

Mr. Kaser presented item 2 and recommended approval.

Ron Daugherty moved and was supported by Tim Reinard that item 2 be approved.

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

Mr. Kaser commented that there were two students listed on the agenda at the last meeting and after the letters were issued to the parents, it was noticed that the class requested was filled to the maximum amount allowed. Mrs. Fair asked if these students were new or had been in our school previously, Mr. Kaser answered that they are new students.

3. WORK BASED LEARNING SITES

It is recommended that the following work locations be approved as Work Based Learning Sites for students in Hancock County.

Hancock County Senior Center

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. REQUEST – HANCOCK COUNTY COMMISSION

The Hancock County Commission has requested the use of the following schools for voting places for a special election being held, June 25, 2005.

Allen T. Allison Elementary
New Manchester Elementary
Weir Middle School
Liberty Elementary
Broadview Elementary
Weirton Heights Elementary

Mr. Kaser presented item 4 and recommended approval.

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

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

5. APPROVAL TO PURCHASE BUSES

Approval to order six (6) - seventy seven (77) passenger buses from Mountain International Trucks, Inc. for the total price of \$347,984.00.

Mr. Kaser presented item 5 and recommended approval.

John Manypenny moved and was supported by Tim Reinard that item 5 be approved.

Mr. Barnabei asked if they would be available at the first of the school year. Mr. Kaser stated that no, they would be available sometime in the fall. Mr. Daugherty asked how much the state allotted us, Mr. Campinelli stated that they allotted \$197-198 and we allotted in our budget \$150,000.00. Mr. Daugherty asked how we were doing with the buses, Mr. Kaser stated that we are okay now, with most spring sports winding down and that the bus drivers have really stepped up to help out.

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

6. APPROVAL OF INVOICES

Request authorization to pay invoices pending approval of the School Building Authority.

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
Scalise	OGMS	\$ 20,714.00
Sayre	OGHS Elev/toilet	\$ 3,421.86

Mr. Kaser presented item 6 and recommended approval.

Ron Daugherty moved and was supported by Tim Reinard that item 6 be approved.

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

OLD BUSINESS

Mr. Barnabei asked if we were now in compliance with the handicap accessibility at Oak Glen High School. Mr. Kaser stated that yes, we had one issue last week and it has now been taken care of and we should be receiving a letter stating that we are complete.

NEW BUSINESS

Mr. Kaser stated that the board had budgeted money for roofing to be done at Weir High and Weir Middle School, but after talking with Mr. Dorfner he has recommended that we put this off for a year if at all possible, the price of the insulation is really high, it has doubled in price, but he believes that this is temporary. Mr. Kaser stated that he has discussed this with Mr. Dziatkowicz and asked him to re-inspect the roofs. Mr. D stated that we might have to bring someone in to patch Weir High's roof at cost of approximately \$6,000.00 but the maintenance department should be able to take care of the roof at Weir Middle School. Mr. Kaser stated that he would recommend that we leave the money in the budget. Mr. Daugherty stated that the board should look into replacing the rubber roofing little by little, it is not feasible at this time but should be given consideration.

Mr. Kaser asked for the board permission to postpone and patch the roof's and put the money aside in special project for next year and bid them in Jan. or Feb.

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

Mr. Daugherty asked that we check with Mr. Dorfner quarterly and bid accordingly.

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

Mr. Kaser stated that Mr. Campinelli got information stating that the company that handled our dental and optical claims will no longer be processing claims for school systems if that is all they do for them. Mr. Kaser stated that this could be a major change for us.

Mr. Kaser stated that Mr. Daugherty has become a grandfather for the second time.

COMMUNICATIONS

Mr. Barnabei stated that OGHS graduation is May 25, at 7:00 p.m. and Weir High's graduation is May 26, at 7:30 p.m. The Career Center's banquet to acknowledge the seniors will be held Wednesday, May 11 at 6:00 p.m.

POLICY ISSUES

None

Mr. Daugherty stated that the Board should develop a policy if there isn't one already in place, stating that Hancock County Board of Education exempts all school administrators from serving as coaches, and it should be stated firmly. Mr. Kaser stated that he will look into it.

Mr. Barnabei stated that the Board should look at the discipline policy regarding out of control students. Mr. Kaser stated that he will look at the current policy and may revise it.

MEETINGS

May 23, 2005	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland
May 17, 2005	4:30 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Business/consideration and possible action on one student expulsion

May 25, 2005

5:00 p.m.

Special Meeting, Hancock County
Board of Education
Oak Glen Middle School
Business/work session

EXECUTIVE SESSION

Mr. Barnabei stated there was a need for executive session (caller). Mr. Barnabei stated that he would like to discuss 2 personnel issues and Mr. Kaser stated he had 2 legal issues to discuss in executive session.

Ron Daugherty moved and was supported by John Manypenny 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 9:40p.m. All board members were present.

The Board met with Mrs. Baudwin and Varner in executive session to discuss a situation that involved an employee. No action was needed as a result of the meeting.

The Board also discussed two additional personnel items and two legal issues. As a result of the discussions, Mr. Kaser recommended that the Board authorize him to issue a letter to Mr. Dorfner, at McKinley and Associates, indicating that the Board had no intentions to pursue liquidated damages against any of the contractors that had contracts with the Board of Education for the construction of the new Oak Glen Middle School. Mr. Kaser also recommended that the letter include a statement indicating that the Board was pleased with the work performed by the contractors.

Mr. Reinard moved and was supported by Chris Fair that Mr. Kaser be authorized to write a letter to Mr. Dorfner.

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.

Tim Reinard moved and was supported by Ron Daugherty that the meeting be adjourned.

The meeting was adjourned at 9:45 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary