

HANCOCK COUNTY BOARD OF EDUCATION

May 22, 2006

The Hancock County Board of Education met in regular session on Monday, May 22, 2006 in the Board Room, New Cumberland, commencing at 7:00 p.m. Board Members present: Ron Daugherty, Chris Fair, Tim Reinard, John Manypenny, and Joe Barnabei, President.

The minutes of the special meeting of May 2 and the regular meeting of May 8, 2006 were 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.

The minutes of the special meeting of May 15, 2006 was presented for approval.

Chris Fair moved and was supported by Tim Reinard that the minutes be approved.

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

INFORMATION

A. STUDENT RECOGNITION

<u>Name</u>	<u>School</u>	<u>Award</u>
Kathleen Tretow	Weir Middle	Promising Young Writers Contest
Nicole Allison	Oak Glen Middle	Knowledge Master Open – Academic Games
Brandyn Churchill	Oak Glen Middle	Knowledge Master Open – Academic Games
Keely Lewis	Oak Glen Middle	Knowledge Master Open – Academic Games
Nathan MicKinac	Oak Glen Middle	Knowledge Master Open – Academic Games
Travis Pratt	Oak Glen Middle	Knowledge Master Open – Academic Games
Tyler Pratt	Oak Glen Middle	Knowledge Master Open – Academic Games
Jesse Beilhart	Oak Glen Middle	Knowledge Master Open – Academic Games
Tyler Stovall	Oak Glen Middle	Knowledge Master Open – Academic Games
Alex Bennett	Oak Glen Middle	Knowledge Master Open – Academic Games
Cody Churchill	Oak Glen Middle	Knowledge Master Open – Academic Games
Brian Miller	Weir Middle	Knowledge Master Open – Academic Games
Adam Kubicki	Weir Middle	Knowledge Master Open – Academic Games
Brandon Jasiel	Weir Middle	Knowledge Master Open – Academic Games
Blake Cassels	Weir Middle	Knowledge Master Open – Academic Games
Kacie Craig	Weir Middle	Knowledge Master Open – Academic Games
Kaitlyn Licause	Weir Middle	Knowledge Master Open – Academic Games
Michael Mastromichalis	Weir Middle	Knowledge Master Open – Academic Games
Corey Upright	Weir Middle	Knowledge Master Open – Academic Games
Michelle Winwood	Weir Middle	Knowledge Master Open – Academic Games
Gabriella Antoniou	Weir Middle	Knowledge Master Open – Academic Games

A. STUDENT RECOGNITION (Continued)

<u>Name</u>	<u>School</u>	<u>Award</u>
Gabriel Clymer	Weir Middle	Knowledge Master Open – Academic Games
Maria Grieco	Weir Middle	Knowledge Master Open – Academic Games
Christian Mikula	Weir Middle	Knowledge Master Open – Academic Games
Cassie Patterson	Weir Middle	Knowledge Master Open – Academic Games
John Pennacchio III	Weir Middle	Knowledge Master Open – Academic Games
Nick Robinson	Weir Middle	Knowledge Master Open – Academic Games
Kyle Taylor	Weir Middle	Knowledge Master Open – Academic Games
Justin Tuell	Weir Middle	Knowledge Master Open – Academic Games
John Pennacchio III	Weir Middle	Golden Horseshoe Award
Nicole Allison	Oak Glen Middle	Golden Horseshoe Award
Keely Lewis	Oak Glen Middle	Golden Horseshoe Award
Francesca Clements	St. Paul's	Golden Horseshoe Award
Nicole Allison	Oak Glen Middle	School, County and Regional Spelling Bees 2004, 2005 and 2006

Mr. Kaser asked that Ms. Janet Zatezelo, teacher at Weir Middle School, address the Board in regards to Miss Kathleen Tretow and her award - Promising Young Writers Contest. Ms. Zatezelo explained the contest and was happy to announce that Kathleen was the only award winner in West Virginia. Kathleen was presented with a certificate.

Melanie Donofe, teacher for the gifted, explained the competition that her student participated in, stating that Oak Glen Middle School placed first in the state and Weir Middle School placed sixth. Students in attendance were presented with a certificate.

Golden Horseshoe winners were recognized.

Nicole Allison was recognized for placing in the School, County, and Regional Spelling Bee.

Mr. Barnabei told the students that the Board was very, very proud of them and to keep learning.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. **PERSONNEL**

1. **RESIGNATION -- COACHING -- CERTIFIED**

It is recommended that the following resignation be approved, effective 5/18/06:

WEIR HIGH SCHOOL

Girls' Basketball Assistant

Vince Gilliam

2. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved effective for the 2006-2007 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Albert Stiles	Custodian II Weir High School Night Turn 220 days/8 hours	Custodian II Weir Middle School Afternoon Turn 220 days/8 hours
Alicia Railing	Supervisory Aide IV Weirton Heights Elementary Initial Placement – Kind. 200 days/7 hours	Sup. Aide IV/Autism Mentor Oak Glen Middle School Initial Placement – Special Ed. 200 days/7 hours

3. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective immediately:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Susan Gardner	Cook	Personal

4. ASSIGNMENTS -- SPECIAL EDUCATION EXTENDED SUMMER SCHOOL PROGRAM -- CERTIFIED

It is recommended that the following assignments be approved. The program will extend four (4) weeks during the month of July, 9:00 a.m. to 12:00 noon. The program will start Wednesday, July 5, 2006, and end on Thursday, July 27, 2006, three (3) days per week.

<u>Name</u>	<u>Position</u>
Donna Evans	Head Teacher
Walda Elliott	MI Teacher
Russell Johnson	MI Teacher
Cathy Perri	MI Teacher
Colleen Breiding	MI Teacher
Karen Olszewski	Speech Therapist
Bea Cashdollar	Homebound Teacher (four (4) hours per week)
Salli Hott	Occupational Therapist*
East Liverpool City Hospital	Physical Therapy*

*contracted services

5. ASSIGNMENTS – SPECIAL EDUCATION EXTENDED SUMMER SCHOOL PROGRAM -- CLASSIFIED

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<u>Name</u>	<u>Position</u>	<u>Location</u>
Elizabeth Miller	Supervisory Aide Transportation/Classroom 7 hours/12 days	Transportation/Weirton Heights
Sharon Fowler	Supervisory Aide Transportation/Classroom 7 hours/12 days	Transportation/Weirton Heights
Denise Troia	Supervisory Aide Classroom 3.5 hours/12 days	Weirton Heights
Kathryn Altomare	Supervisory Aide Transportation/Classroom Substitute/As Needed Basis	Transportation/Weirton Heights
Patricia Hillyard	Bus Driver 3.5 hours/12 days	Transportation
Diana Zirkle	Bus Driver 3.5 hours/12 days	Transportation
Valerie Tibbs	Bus Driver 3.5 hours/12 days <i>To be used as needed depending upon enrollment</i>	Transportation
Patricia Barr	Bus Driver Substitute/As Needed	Transportation

Mr. Kaser presented personnel items 1, 2 & 3 and addendum items 4 & 5, asking that two changes be made under item 2 – changes were noted and corrected, with this being done, Mr. Kaser recommended approval.

Tim Reinard moved and was supported by John Manypenny that the recommendation of the Superintendent 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.

Tim Reinard moved and was supported by Ron Daugherty that the list of bills be approved.

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

MISCELLANEOUS

1. STUDENT RELEASE

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

CODE: BCXSJ
 BCXJH

Mr. Kaser presented item 1 and recommended approval.

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

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

2. 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. It was decided that the Board will continue with the traveling meetings for the 2006-07 school year. Mr. Kaser presented the regular board meeting dates for the 2006-007 school year, with the traveling meetings scheduled and recommended approval.

Tim Reinard moved and was supported by Ron Daugherty that the board meeting dates be approved.

Mr. Daugherty asked about the meeting scheduled for July 5th asking if the Board isn't supposed to meet on the first of July – Mr. Kaser stated that he didn't think he would have a quorum of the board on the 3rd.

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

Mr. Barnabei stated that there was a need for an executive session. Mr. Barnabei stated that he had one student issue 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 8:10 p.m.

The Board reconvened in regular session at 8:30 p.m.

Discussed one student issue, no action was needed or taken.

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 Ron Daugherty that the meeting be adjourned.

The meeting was adjourned at 8:35 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary