

HANCOCK COUNTY BOARD OF EDUCATION

June 6, 2005

The Hancock County Board of Education met in regular session on Monday, June 6, 2005 in the Board Room, New Cumberland, commencing at 7:00 p.m. Board Members present: Chris Fair, Ron Daugherty, Tim Reinard, and Joe Barnabei, President. Board Member absent: John Manypenny.

The minutes of the regular meeting of May 23, 2005, and special meeting of May 25, 2005 were recommended for approval.

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

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

Callers:

None

INFORMATION

A. Update – New High School/Reorganization

Mr. Kaser stated that he met with the architects last week and discussed the timeline of the upcoming levy. A meeting has been scheduled with the pre bond council for Friday, June 10, 2005 at 1:30 p.m. originally scheduled at the Career Center, but is being moved to the Board Room.

B. Professional Staff Development Activities - Sue Smith, Donna Bohach

Donna Bohach and Debbie Zuccolotto gave a report to the board regarding professional staff development. Each Board Member was given a copy of their annual report.

C. Office of Civil Rights Final Report

Mr. Kaser stated the he received a letter dated May 20, 2005 from the United States Department of Education – Civil Rights. Regarding the OCR complaint, and as of the date of this letter the case is now closed.

D. Special Election – Melanie Donofe

Melanie Donofe showed a five minute video provided by WVEA in regards to the special election being held on June 25, 2005.

5. 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 Tuesday, July 5, 2005, and end on Thursday, July 28, 2005, three (3) days per week:

<u>Name</u>	<u>Position</u>
Donna Evans	Head Teacher
Walda Elliott	Pre-School Teacher
Russell Johnson	MI Teacher
Marjorie Irvin	MI Teacher
Cathy Perri	MI Teacher
Colleen Breiding	Substitute Teacher
Karen Olszewski	Speech Therapist
Sali Hott	Occupational Therapist*
Weirton Medical Center	Physical Therapy*
Bea Cashdollar	Homebound Teacher (four (4) hours per week)

*Contracted Services

6. NEW POSITIONS

It is recommended that the following new positions be approved for the special education summer school program:

Two (2) positions -- special education -- to instruct in the Wilson Reading Program for targeted students (north/south) -- maximum of 49 hours

7. ASSIGNMENTS -- COACHING/EXTRA-CURRICULAR

It is recommended that the following coaching/extra-curricular assignments be approved, effective the 2005-06 school year. The individual indicated with an asterisk (*) has met state guidelines established for non-certified personnel in a coaching position.

OAK GLEN MIDDLE SCHOOL

Boys' Track Assistant	Kenda Williams
Girls' Track Assistant	Martha Roberts
Chorus	Anne Ford
Band Head	Neil Randolph
Newspaper	Dennis Bucon

WEIR MIDDLE SCHOOL

Band Head Mark Poole

OAK GLEN HIGH SCHOOL

Football Assistants Bryan Patterson
Doug Smith
Robert Williams

Boys' Basketball Head Brian Hissam*

Boys' Basketball Assistants Doug Smith
William Springer

Girls' Basketball Assistants Jenni Ireland
Paul Quattrone
Ronald Harris

Wrestling Assistants Frank Crain
Robert Wilson

Boys' Track Assistant Doug Smith

Baseball Assistant Robert Williams

Girls' Volleyball Assistants Michelle McHaffie
Kenda Williams
Kathryn Dray

Girls' Soccer Assistant Jenni Ireland

Band Head Richard Ford

Chorus Anne Ford

Yearbook Diane Bowers

Newsletter Diane Bowers

Literary Magazine Co-Sponsors Ruthanne Danford
Rebecca Vukas

Student Council Co-Sponsors Ruthanne Danford
Rebecca Vukas

Pep Club Kelsey Hayward

OAK GLEN HIGH SCHOOL (continued)

Key Club	Randy Elliott
National Honor Society	Kelsey Hayward
Masque & Sword	Kelsey Hayward
Foreign Language	Michelle Bernardi
Culture Club	Michelle Bernardi
Art Club	Ruthanne Danford
Play Director	Kelsey Hayward
Senior Class Sponsors	Cynthia Nelson, Chairperson Donna Bohach Randy Elliott
Junior Class Sponsors	John Edwards, Chairperson Kelsey Hayward
Sophomore Class Sponsors	Rebecca Vukas, Chairperson Michelle Bernardi
Freshman Class	Ethel Riser, Chairperson

WEIR HIGH SCHOOL

Boys' Basketball Assistants	Jason Angle Michael J. Mousadis
Girls' Basketball Assistant	Vince Gilliam
Girls' Track Assistant	Faith Magnone
Baseball Assistants	Jason Angle William Smith
Band Head	Raymond Seifert
Chorus	Raymond Seifert
Student Council	Debbie Mahoney
Play Director	Raymond Seifert
Yearbook	Alyssa Mick
Newspaper	Lissa Dulick

WEIR HIGH SCHOOL(continued)

Looking Glass	Alyssa Mick
Forensics	Mary Jane McElroy
Key Club Co-Sponsors	Elaine High Edward Samoraj
NHS Co-Sponsors	Lissa Dulick Edward Samoraj
International Thespians	Dwight McUmar
Interact Co-Sponsors	Carolyn Hook Marjorie Irvin
Foreign Lang. Co-Sponsors	Beverly Hilpert Dora Kokochak
Chemistry	Pete Karpyk
GAA	Lissa Dulick
JETS	Andrea Anderson
Science	John Colabrese
Freedom's Answer	Cynthia Jividen
Class of 2006 Co-Sponsors	Walda Elliott Jason Angle Charlotte Mergen Raymond Seifert
Class of 2007 Co-Sponsors	Connie Davies Cathy Perri Theresa Veltri Joyce Znoy
Class of 2008 Co-Sponsors	Carla Carinci-Bell Deborah Sherwood Michael DelRe

8. TRANSFERS - CLASSIFIED

It is recommended that the following transfer be approved effective June 8, 2005:

<u>Name</u>	<u>From</u>	<u>To</u>
Melinda Paris	Bus Driver – Bus #7 Transportation 200 days/5.75 hours Filling a Leave of Absence	Bus Driver – Bus #7 Transportation 200 days/5.75 hours
Jeannie Young	Custodian II Rockefeller Career Center 220 days/8 hours Afternoon Turn	Custodian II Allison Elementary 220 days/8 hours Afternoon Turn

9. 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>
Rebecca LaScola	Supervisory Aide III RIF	Supervisory Aide III Weir High/Schoolwide Initial Placement – Special Ed. 200 days/7 hours
Noreen Saxon	Supervisory Aide III RIF	Supervisory Aide III Weir Middle School Initial Placement – Special Ed. 200 days/7 hours
Jodi Headley	Supervisory Aide II RIF	Supervisory Aide II New Manchester Elementary Initial Placement – Special Ed. 200 days/3.5 hours
John Showalter	Bus Driver Transportation 200 days/5.75 hours	Food Truck Driver/Custodian II Food Services/Weir High 200 days/8 hours

10. ASSIGNMENTS – 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. The program will start on Friday, July 5, 2005 and end on Friday, July 28, 2005, three (3) days per week:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Sharon Fowler	Supervisory Aide Transportation/Classroom 7 hours/12 days	Transportation
Elizabeth Miller	Supervisory Aide Transportation/Classroom 7 hours/12 days	Transportation
Patricia Hillyard	Bus Driver 3.5 hours/12 days	Transportation
Diana Zirkle	Bus Driver 3.5 hours/12 days	Transportation
Kathryn Altomare	Supervisory Aide Substitute/As Needed Basis	Transportation
Denise Troia	Supervisory Aide Classroom 3.5 hours/12 days	Weirton Hgts.

10a. ASSIGNMENTS – 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. The program will start on Friday, July 5, 2005 and end on Friday, July 28, 2005, three (3) days per week:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Valerie Tibbs	Bus Driver 3.5 hours/12 days To be used as needed depending upon enrollment	Transportation
Patricia Barr	Bus Driver Substitute/As Needed	Transportation

Mr. Kaser presented personnel items 1- 10 and addendum item 10a and recommended approval.

Tim Reinard moved and was supported by Ron Daugherty that personnel items 1- 10 and addendum 10a be approved.

Motion Carried: Daugherty, Fair, 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.

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

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

2. BUDGET SUPPLEMENTS

It is recommended that the following budget supplements be approved.

General Fund	\$1,374.38
Special Revenue Fund	\$ 27,241.03

Mr. Kaser presented item 2 and recommended approval.

Ron Daugherty moved and was supported by Chris Fair that item 2 be approved.

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

3. BUDGET TRANSFERS

It is recommended that the following budget transfers be approved.

General Fund	\$ 76,332.00
General Fund – Excess Levy	\$ 41,600.00
Special Revenue Fund	\$1,016,462.46

Mr. Kaser presented item 3 and recommended approval.

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

Motion Carried: Daugherty, Fair, 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:	BCXEE
	BCXSW
	BCXJW

Mr. Kaser presented item 1 and recommended approval.

Ron Daugherty moved and was supported by Chris Fair that item 1 be approved.

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

2. Student Acceptance

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

CODE:	HCSAS
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Mr. Kaser presented item 2 and recommended approval.

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

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

3. SALARY SCALES - CLASSIFIED

It is recommended that the salary scales for classified personnel be approved, effective the 2005-06 school year. (Attached)

Service Salary Schedule (Full-time)
Service Salary Schedule (Half-time)

Mr. Kaser presented item 3 and recommended approval.

Chris Fair moved and was supported by Ron Daugherty that item 3 be approved.

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

4. SALARY SCALES – CERTIFIED

It is recommended that the professional pay scales be approved, effective 2005-06 school year (Attached)

Professional Salary Scale
Substitute Teacher Salary Scale
Extra – Duty
Coaching/Extra-Curricular Compensation Scale

Mr. Kaser presented item 4 and recommended approval.

Ron Daugherty moved and was supported by Chris Fair that item 4 be approved.

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

5. SPECIAL ELECTION

Permission to hold a Bond Election on Saturday, November 5, 2005.

Mr. Kaser presented item 5 and recommended approval.

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

Mr. Barnabei asked if this gave us enough time, Mr. Kaser answered that yes, it will and everyone involved agrees with this date.

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

6. CONTRACT APPROVAL

Approval to enter into a contract with Ferris, Baker, Watts, Inc. from Charleston, WV to provide financial advisor services for bond election.

Mr. Kaser presented item 6 and recommended approval, stating that there is no charge for this service unless the levy passes.

Tim Reinard moved and was supported by Chris Fair that item 6 be approved.

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

7. CONTRACT APPROVAL

Approval to enter into a contract with Bowles, Rice, McDavid, Graff & Love out of Charleston, WV to provide bond counsel services.

Mr. Kaser presented item 7 and recommended approval, stating that there is no charge for this service unless the levy passes.

Tim Reinard moved and was supported by Ron Daugherty that item 7 be approved.

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

OLD BUSINESS

None

NEW BUSINESS

None

COMMUNICATIONS

Mr. Barnabei stated he received a thank you from Weir Middle, which he read. Mr. Barnabei read a letter from Mr. Bowman in regards to him being able to get \$10,000.00 funded for the phone service for Broadview Elementary teacher's room. This was solicited by Broadview PTA.

Mr. Barnabei stated that everyone received a copy of third letter.

POLICY ISSUES

1. This policy is being presented for its second reading. This policy was passed at its first reading on April 19, 2005 and sent out for comments. No comments received.

IHA – EVALUATING PUPIL PROGRESS

Mr. Kaser presented item 1 and recommended approval, stating that in the last sentence several will be changed to seven.

Tim Reinard moved and was supported by Ron Daugherty that item 1 be approved.

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

2. The following policies are being recommended to go out for their first reading.

GCMD, GCME, GDLA – OVERTIME

EDC- COMPUTER/TECHNOLOGY AUTHORIZED USE

Mr. Kaser presented policies GCMD and EDC and recommended that they be sent out for a first reading.

Tim Reinard moved and was supported by Chris Fair that the policies be sent out for their first reading.

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

MEETINGS

June 27, 2005	6:30 p.m.	Regular Meeting, Hancock County Board of Education JDR IV Career Center
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Mr. Kaser notified the Board that there will be a need for two student expulsion hearings, but they have until the start of the next school year to schedule them, and that he will have a date at the next regular board meeting.

Mr. Barnabei asked if there was a need for an executive session. Mr. Daugherty would like to discuss one personnel issue.

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

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

The Board reconvened in regular session at 8:10 p.m. Mr. Manypenny was absent.

In executive session the Board discussed one personnel item. As a result of the discussion, no action was taken.

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 Chris Fair that the meeting be adjourned.

The meeting was adjourned at 8:12 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary