

HANCOCK COUNTY BOARD OF EDUCATION

June 12, 2006

The Hancock County Board of Education met in regular session on Monday, June 12, 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.

The minutes of the regular meeting of May 22, 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.

Board Member absent: Ron Daugherty.

CALLER

Fay Stump addressed the board in regards to get approval to pursue a "Community Based Initiative Grant" for a walking trail. Mrs. Stump stated that she had been in contact with Dee Bailey, teacher at Weir High School; the Mayor of Weirton; and various leaders. The trail will be paved and used for walking, jogging, biking, and Weir High Physical Education department will develop curriculum to utilize the trail. The deadline for submitting the grant is June 23, 2006. Mrs. Stump also gave information regarding an additional grant for "Save Routes to School" the deadline for submitting this grant is January 15, 2007. A discussion followed, this will be addressed under new business.

INFORMATION

A. **STAFF/SCHOOL RECOGNITION**

1. Teacher of the Year – Kelsey Hayward

Mr. Hayward was not in attendance; Mr. Kaser asked to address this later in the meeting if Mr. Hayward arrives.

2. Professional Staff Development Council update – Donna Bohach

Mrs. Bohach addressed the board in regards to Professional staff Development Council – see attached.

3. Dennis Bucon - Oak Glen Middle School - Wal-Mart Teacher of the Year

Mr. Kaser stated that Mr. Dennis Bucon was selected as Wal-Mart Teacher of the Year. Mr. Bucon stated that he was nominated by a student, and that he received a \$100.00 gift card and the school received \$1,000.00.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. TRANSFERS -- CERTIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Shauna Salopek	Teacher (Title I Math/Reading) Countywide, Base-Student Serv.	Teacher (Multi-cat./Elem.) Weir Middle School
Amy Shenton	Teacher (Multi-categorical) Oak Glen Middle	Teacher (MI/Elem.) Weir Middle
Adam Howell	Substitute Teacher (RIF) Countywide	Teacher (Multi-categorical) Weir High

NOTE -- A recommendation will be made for the position of Multi-categorical/Elementary at Oak Glen Middle School.

2. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following coaching assignments be approved, effective the 2006-07 school year. Those indicated with an asterisk (*) have met state guidelines established for non-certified personnel in coaching positions.

WEIR HIGH SCHOOL

Girls' Basketball Assistants

Mike DelRe
Dan Rovira*
Jenni Ireland
Christine Dalrymple*

3. TRANSFERS - CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Sandra Parkins	Executive Secretary Personnel Department Superintendent's Office 260/61 days/8 hours	Executive Secretary Personnel Department Assistant Superintendent's Office 260/61 days/8 hours
Teresa Powell	Secretary III Rockefeller Career Center 220 days/3.5 hours	Secretary III Career Center/Secondary Curriculum 220 days/3.5 hours

4. REMOVAL FROM TRANSFER LIST

It is recommended that the following be removed from the transfer list and be reassigned for the 2006-2007 school year with modified hours.

<u>Name</u>	<u>Position</u>
Kim Yeater	Countywide/Based at Oak Glen High School

5. ELIMINATION OF POSITION

It is recommended that the following position be eliminated for the 2006-2007 school year:

<u>Classified</u>	<u>Position</u>	<u>Location</u>
	Executive Secretary	Curriculum Office

6. ASSIGNMENT -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Peggy Emmerling	Teacher (Multi- Categorical/Elementary) Oak Glen Middle	Bachelors/0

Mr. Kaser presented personnel items 1-5 and addendum item 6 and recommended approval.

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

Motion Carried: 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 Chris Fair that the list of bills be approved.

Motion Carried: 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:	BCXNK	BCXDC
	BCXMU	BCXJC
	BCXAC	BCXBC

Mr. Kaser presented item 1 and recommended approval.

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

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

2. **RE-ADMITTANCE**

It is recommended that the following re-admittance be approved, on a probationary basis, for the start of the 2006-2007 school year:

CODE:	OGMXCL
	WHXSJ
	WHXLM

Mr. Kaser presented item 2 and recommended approval.

Tim Reinard moved and was supported by Chris Fair that item 2 be approved.

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

3. **STUDENT ACCEPTANCE**

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

CODE:	HCXCW
	HCXJW
	HCXJW
	HCXCR

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. BIDS – 60 GALLON GAS STEAM KETTLE

The following bids were received for a 60 gallon gas steam kettle. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

<u>Company</u>	<u>Price</u>
Carney & Sloan, Inc	\$ 11,562.00
Douglas Equipment	\$ 10,812.50*
National Equipment	\$12,212.00

Mr. Kaser presented item 4 and recommended approval.

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

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

5. SALARY SCALES - CLASSIFIED

It is recommended that the salary scales for classified personnel be approved, effective the 2006-07 school year. (Attached)

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

Mr. Kaser presented item 5 and recommended approval.

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

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

6. SALARY SCALES – CERTIFIED

It is recommended that the professional pay scales be approved, effective 2006-07 school year (Attached)

Professional Salary Scale
Coaching/Extra-Curricular Compensation Scale

Mr. Kaser presented item 6 and recommended approval.

Chris Fair moved and was supported by John Manypenny that item 6 be approved.

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

7. REQUEST – SPECIAL OLYMPICS

Peggy Patterson - Hancock County Special Olympics, would like to request the use of two to three buses to transport about 120 athletes and chaperones to Kennywood Park, June 29, 2006. The Special Olympics are willing to pay for the drivers' salaries for the day – 9:00 a.m. to 10:30 p.m.

Mr. Kaser presented item 7 and recommended approval.

Tim Reinard moved and was supported by Chris Fair that item 7 be approved.

Joe Barnabei asked if the Board was responsible for the insurance. Mr. Kaser answered that yes, we were.

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

OLD BUSINESS

None

NEW BUSINESS

Mr. Kaser introduced Hancock County Schools' Teacher of the Year – Mr. Kelsey Hayward and presented him with a plaque.

Mr. Kaser stated that the Board has in the past taken an ad in the Oak Glen Football Program and asked if they wanted to continue this year.

Mr. Kaser asked the Board to allow Mrs. Stump to pursue her request for the \$20,000.00 grant for the Walking Trail.

Tim Reinard moved and was supported by John Manypenny that Mrs. Stump be allowed to pursue the grant for the Walking Trail.

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

COMMUNICATIONS

None

POLICY ISSUES

1. The following policies are being presented for their second reading. These policies were passed at their first reading on April 24, 2006, and sent out for comments. No comments were received.

GCRJ - Employment and Call-Out Service Personnel Substitute
Effective July 1, 2006

JL/JLC- Wellness

Mr. Kaser presented item 1 and recommended approval.

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

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

MEETINGS

June 26, 2006 6:30 p.m. Regular Meeting, Hancock County
Board of Education
JDR IV Career Center, New Cumberland

June 19, 2006 7:00 p.m. Special Meeting, Hancock County
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Business/Work Session.

June 20, 2006 6:00 p.m. Special Meeting, Hancock County
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Work Session/Field of Dreams

June 28, 2006 5:30 p.m. Special Meeting, Hancock County
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Business

Mr. Barnabei stated that there was a need for an executive session. Mr. Barnabei stated that he had one personnel 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: Fair, Manypenny, Reinard, and Barnabei, President.

The Board convened in executive session at 8:10 p.m.

The Board reconvened in regular session at 8:31 p.m.

Discussed one personnel 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 John Manypenny that the meeting be adjourned.

The meeting was adjourned at 8:32 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary