

HANCOCK COUNTY BOARD OF EDUCATION

July 6, 2004

The reorganization meeting of the Hancock County Board of Education was held on Tuesday, July 6, 2002, at the JDR IV Career Center, New Cumberland, commencing at 4:30 p.m.

Ron Daugherty newly elected board members were sworn in as a member of the Hancock County Board of Education by Mr. Danny A. Kaser, Superintendent, Hancock County Schools.

Prior to the meeting, and Chris Fair, newly elected board members were sworn in as a member of the Hancock County Board of Education by Mr. Danny A. Kaser, Superintendent, Hancock County Schools.

Board members present were: Craig Andrews, Joe Barnabei, John Manypenny, and Chris Fair. Board member absent: Ron Daugherty.

Mr. Kaser stated that the floor was now open for nominations for president of the board for a two-year term, beginning July 6, 2004 through June 30, 2006.

Craig Andrews nominated Joe Barnabei for the office of president of the board for the term stated.

John Manypenny seconded the nomination.

Mr. Kaser called for a vote.

Motion Carried. Vote yes: Manypenny, Fair, and Andrews.
Abstained: Barnabei

Mr. Kaser stated that the floor was now open for nominations for vice-president of the board for the same term stated.

Chris Fair nominated Craig Andrews for the office of vice-president for the term stated.

John Manypenny seconded the nomination.

Mr. Kaser called for a vote.

Motion Carried. Vote yes: Barnabei, Manypenny, and Fair.
Abstained: Andrews

Mr. Kaser stated that the floor was now open for nomination for RESA representative.

John Manypenny nominated Chris Fair for RESA representative.

Craig Andrews seconded the nomination.

Motion Carried. Vote yes: Barnabei, Manypenny, and Andrews.
Abstained: Fair.

II. RECOMMENDATIONS OF THE SUPERINTENDENT

A. **PERSONNEL**

1. **RESIGNATION -- CERTIFIED**

It is recommended that the following resignation be approved, effective 8/1/04:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Andrea Brancazio-Dulaney	Teacher (BD) Broadview Elementary	Other employment

Mr. Kaser presented personnel item 1 and recommended approval.

Chris Fair moved and was supported by Craig Andrews that personnel item 1 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, Fair, and Andrews, President.

2. **ASSIGNMENT -- CERTIFIED**

It is recommended that the following assignment be approved, effective the 2004-05 school year:

<u>Name</u>	<u>Position</u>
Mark Dziatkowicz	Director of Facilities & Maintenance

Mr. Kaser presented personnel item 2 and recommended approval.

John Manypenny moved and was supported by Chris Fair that personnel item 2 be approved.

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

3. **ASSIGNMENTS -- COACHING/EXTRA-CURRICULAR -- CERTIFIED**

It is recommended that the coaching/extra-curricular assignments be approved, effective the 2004-05 school year (please see attached) (those indicated with an * has met state guidelines established for non-certified personnel in a coaching position).

Mr. Kaser presented personnel item 3 and recommended approval.

Chris Fair moved and was supported by John Manypenny that personnel item 3 be approved.

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

4. ASSIGNMENTS -- VOLUNTEERS

It is recommended that the following recommendations be approved, effective the 2004-05 school year (they have met state guidelines established for non-certified personnel in a coaching position):

<u>Name</u>	<u>Position</u>
Ronald Dreucci	Football Assistant Volunteer at Weir High
John Wiseman	Football Assistant Volunteer at Weir High

Mr. Kaser presented personnel item 4 and recommended approval.

Chris Fair moved and was supported by Craig Andrews that personnel item 4 be approved.

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

5. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved, effective the 2004-05 school year.

<u>Name</u>	<u>From</u>	<u>To</u>
Brady Miller	Custodian II Oak Glen Middle 220 days, 8 hours	Bus Driver #9 Transportation 200 days, 5.75 hours

Mr. Kaser presented personnel item 5 and recommended approval.

Chris Fair moved and was supported by Craig Andrews that personnel item 5 be approved.

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

6. ADJUSTMENT TO CONTRACT

It is recommended that the following adjustment to contract be approved, effective July 1, 2004.

<u>Name</u>	<u>From</u>	<u>To</u>
Debbie Cox	Accounts Payable/Secretary Finance Department 240 days - 8 hours	Accounts Payable/Secretary Finance Department 260/1 days - 8 hours

Mr. Kaser presented personnel item 6 and recommended approval.

John Manypenny moved and was supported by Craig Andrews that personnel item 6 be approved.

Motion Carried: Andrews, Fair, Manypenny, 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.

Chris Fair moved and was supported by Craig Andrews that the list of bills be approved.

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

C. **MISCELLANEOUS**

1. **New Course**

It is recommended that a new course be added to the high school curriculum.

American Sign Language III - Oak Glen High School

Mr. Kaser presented miscellaneous item 1 and recommended approval.

Craig Andrews moved and was supported by John Manypenny that item 1 be approved.

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

2. **BIDS – USED LOCKERS**

The following bid was received for used lockers from Weir High School. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

Company
Toni Yazbek
435 Scotch Pine Drive
Weirton, WV 26062

Bid \$1.00*

Mr. Kaser presented miscellaneous item 2 and recommended approval.

Chris Fair moved and was supported by Craig Andrews that item 2 be approved.

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

3. BIDS – EQUIPMENT

The following bid was received for Industrial Arts Equipment. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

Company
Broadhead Garrett

Bid \$16,903.48

Company
Paxton Patterson

Bid \$16,969.08*

Mr. Kaser presented miscellaneous item 3 and recommended approval.

Chris Fair moved and was supported by John Manypenny that item 3 be approved.

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

4. BIDS – BAND & CHORAL EQUIPMENT

The following bid was received for band & choral equipment. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

Company
Keystone Concepts

Bid \$ 32,980.00*

Company
Wenger

Bid \$34,424.00

Mr. Kaser presented miscellaneous item 4 and recommended approval.

Chris Fair moved and was supported by Craig Andrews that item 4 be approved.

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

5. 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>
McKinley	OGHS Entrance/Elevator	\$ 1,326.00
McKinley	OGMS	\$ 36,115.25
Colaiani	OGMS	\$339,048.00

Mr. Kaser presented miscellaneous item 5 and recommended approval.

John Manypenny moved and was supported by Craig Andrews that item 5 be approved.

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

6. SALARY SCALES -- CERTIFIED

It is recommended that the professional pay scale be approved, effective the 2004-05 school year (please see attached):

Extra-Duty

Mr. Kaser presented miscellaneous item 6 and recommended approval.

Chris Fair moved and was supported by Craig Andrews that item 6 be approved.

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

Mr. Kaser stated there was a need for an executive session.

Chris Fair moved and was supported by John Manypenny that the board convene in executive session.

The board reconvened in special session at 6:00 p.m.

Two personnel issues and one miscellaneous item were discussed in executive session.

Mr. Kaser stated that there was a need for a special meeting for approval of bids. The meeting was scheduled for Monday, July 12, 2004 at 6:30 p.m.

With no further business before the board, Mr. Barnabei asked for a motion to adjourn.

Craig Andrews moved and was supported by Chris Fair that the meeting be adjourned.

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

The meeting adjourned at 6:02 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary