

HANCOCK COUNTY BOARD OF EDUCATION

July 10, 2006

The Hancock County Board of Education met in regular session on Monday, July 10, 2006 at the JDR IV Career Center, New Cumberland, commencing at 6:30 p.m. Board Members present: Joe Barnabei, Chris Fair, Tim Reinard, and John Manypenny. Ron Daugherty, President.

The minutes of the regular meeting of June 26, 2006, and the special meeting of June 28, 2006 were presented for approval.

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

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

The minutes of the special meetings of July 5, 2006 were presented for approval.

Joe Barnabei moved and was supported by Tim Reinard that the minutes be approved.

\*Please note – let the minutes reflect that there were two meetings on July 5, 2006, the reorganization meeting was adjourned and a special meeting was called at 6:46 p.m., the purpose of this meeting: Business.

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

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL**

**1. RESIGNATION -- CERTIFIED**

It is recommended that the following resignation be approved, effective June 30, 2006:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Robert Glass	Attendance Officer Countywide, Base-Student Services	Retirement

**2. SUBSTITUTES – CLASSIFIED**

It is recommended that the following classified substitutes be approved, effective the 2006-2007 school year.

Laura Sawon	Bus Driver	Transportation/Countywide
Claude Shepard	Bus Driver	Transportation/Countywide

Mr. Kaser presented personnel items 1 & 2 and recommended approval.

Tim Reinard moved and was supported by John Manypenny that personnel items 1 & 2 be approved.

Mr. Barnabei stated that we lost a great attendance director and he will be hard to replace. Mr. Daugherty stated that he echo's Mr. Barnabei, Mr. Glass was an outstanding attendance director.

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

John Manypenny moved and was supported by Chris Fair that the list of bills be approved.

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

**MISCELLANEOUS**

1. STUDENT RELEASE

The following students have requested to be released from the Hancock County Schools for the 2006-07 school year:

CODE:       BCXEZ  
              BCXNJ  
              BCXCG

Mr. Kaser presented item 1 and recommended approval.

Chris Fair moved and was supported by Tim Reinard that item 1 be approved.

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

2. STUDENT ACCEPTANCE

The following student has requested to be accepted to the Hancock County Schools for the 2006-07 school year:

CODE:       HCXBS

Mr. Kaser presented item 2 and recommended approval.

Joe Barnabei moved and was supported by Tim Reinard that item 2 be approved.

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

3. APPROVAL OF GRANT

Approval to accept SBA grant in the amount of \$398,715.00 for replacement of roof sections on OGHS and authorization for Superintendent and Board President to sign grant.

Mr. Kaser presented item 3 and recommended approval.

John Manypenny moved and was supported by Tim Reinard that item 3 be approved.

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

4. BIDS – PAVING

The following bid was received for paving the lots at A. T. A. Elementary School and the Transportation Building. It is recommended that the bid(s) indicated by the asterisk (\*) be approved:

<u>Company</u>	<u>Price</u>
Kelly Paving, Inc.	\$34,250.00* (A.T.A.)
PO Box 66 Rayland, OH 43943	\$31,225.00* (Transportation)

Mr. Kaser presented addendum item 4 and recommended approval.

Joe Barnabei moved and was supported by Tim Reinard that addendum item 4 be approved.

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

5. BIDS – MISC. ITEMS

The following bids were received for the following miscellaneous items. It is recommended that the bid(s) indicated by the asterisk (\*) be approved:

<u>Company/Name</u>	<u>Item</u>	<u>Price</u>
Craig Jenkins	John Deere 445 w/ belly mower	\$ 257.50
	Powerking w/ belly mower & front blade	\$ 227.50*
Keath Hartley	20" MTD	\$ 12.75*
	20" Murray	\$ 12.75*
	20" Vulcan	\$ 12.75*
	22" Servistar	\$ 12.75*
	22" Servistar	\$ 12.75*
	22" Servistar	\$ 12.75*
	22" Servistar	\$ 12.75*
	20" MTD	\$ 12.75*
	22" Toro	\$ 12.75*
Gaudino Brothers, LLC	John Deere 445 w/belly mower	\$ 226.00
150 Unionville Road	Powerking w/belly mower & front blade	\$ 133.00
Freedom, PA. 15042		

Mr. Kaser presented item 5 and recommended approval.

John Manypenny moved and was supported by Joe Barnabei that item 5 be approved.

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

**OLD BUSINESS**

Mr. Kaser stated that he attended a meeting at 5:00 p.m. today for the "Field of Dreams" and there were new individuals there. The next meeting is scheduled for Tuesday, July 25<sup>th</sup> at 7:00 p.m., Mr. Kaser stated that he would like to get more of the public involved. The meeting will be held in the Library of Oak Glen High School. Anyone with interest is invited to attend.

**NEW BUSINESS**

Mr. Kaser announced that the City of Weirton has lost their funding for the Weir Middle PRO Officer. The City hopes to recover the funding next year; and will cover the cost of the officer this year. Mr. Barnabei stated that the public and parents need to write their Legislators to let them know how important this funding is. Mr. Daugherty stated that the Board needs to express our thanks to the City of Weirton.

Mr. Kaser stated that the bid for the Principal at Oak Glen Middle School closes tomorrow. However some of the individuals that applied are out of town, the interviews will not be held in a timely manner. Mr. Kaser would like to schedule a special meeting on Tuesday, July 18, 2006 at the Board Office to conduct business. The interviews are being scheduled for Monday, July 17, 2006.

Mr. Daugherty stated that in the Board's packet there was information regarding Homebound Instruction and he would like to congratulate whoever put it together. Mr. Kaser stated that Ms. Krukowski is the person that needs congratulated she is the person who put the information together.

Mr. Daugherty stated that there was an editorial in the newspapers regarding the No Child Left Behind Act. This article was reporting on all States and the testing issues. West Virginia was one of ten States that met requirements regarding testing.

Mr. Kaser stated that we have some employees that are presenting to the SREB, 28 states will be attending. Some of the best practices are happening at Oak Glen Middle and Oak Glen High School.

### **COMMUNICATIONS**

None

### **POLICY ISSUES**

None

### **MEETINGS**

July 24, 2006	6:30 p.m.	Regular Meeting, Hancock County Board of Education JDRIV Career Center, New Cumberland
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Mr. Daugherty asked if there was a need for an executive session. Mr. Kaser stated that he had one personnel issue he would like to discuss.

The Board convened in executive session at 7:05 p.m.

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The Board reconvened in regular session at 7:25 p.m.

One personnel issue was discussed in executive session. No action was needed.

With no further business before the board, Mr. Daugherty indicated that he would accept a motion to adjourn.

John Manypenny moved and was supported by Tim Reinard that the meeting be adjourned.

The meeting was adjourned at 7:27 p.m.

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Ron Daugherty, President

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Danny A. Kaser, Secretary