

HANCOCK COUNTY BOARD OF EDUCATION

July 24, 2006

The Hancock County Board of Education met in regular session on Monday, July 24, 2006 at the JDR IV Career Center, New Cumberland, commencing at 6:30 p.m. Board Members present: Chris Fair, Tim Reinard, and John Manypenny. Board Members absent: Joe Barnabei, and Ron Daugherty, President.

Mr. Manypenny chaired the meeting.

The minutes of the regular meeting of July 10, 2006, was presented for approval.

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

Motion Carried: Fair, Manypenny, and Reinard.

INFORMATION

1. Proclamation issued by Gov. Joe Manchin

Mr. Kaser read the proclamation and stated that it will be on display at the Board Office.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. **REMOVAL FROM TRANSFER LIST -- CERTIFIED**

It is recommended that approval be given for the following to be removed from the transfer list and assigned as indicated:

<u>Name</u>	<u>Position</u>
Rose Cusick	Title I Reading, Countywide, Base-Broadview Elementary
Patricia LaPosta	Title I Reading, Countywide, Base-Weirton Heights Elementary
Alexander Leon	Counselor, Countywide, Base-New Manchester Elementary
Mary Ann Petrelle	Counselor, Countywide, Base-Broadview Elementary

2. **ASSIGNMENTS -- COACHING -- CERTIFIED**

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

WEIR HIGH SCHOOL

Boys' Basketball Assistant	Ryan Kostur*
Football Assistant Volunteer	Bruce Marshall (pending fingerprints and certification)

OAK GLEN HIGH SCHOOL

Football Assistant Volunteer	Dick Bryan (pending fingerprints and certification)
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3. REMOVAL FROM TRANSFER - CLASSIFIED

It is recommended that the following employees be removed from the transfer list and be reassigned according to the adjusted bus schedule.

Christine Zirkle
Terryn Risk
Pamela Smith
Terri Nelson
Judy Mullins
Terry Heinzman
Ralph Chaney
Evelyn Brown
Patricia Barr
Robert Amos
Robert Hans
Jeffrey Plimpton
Louann Lowe
Ronald Lesky

Mr. Kaser presented personnel items 1-3 and recommended approval.

Tim Reinard moved and was supported by Chris Fair, with question, that personnel items 1-3 be approved.

Chris Fair asked with the bridge being out in the Kings Creek area, what will that do to the bus routes. Mr. Kaser stated that Mr. Hobbs is in the process of making alternate routes to use until the bridge work is completed.

Motion Carried: Fair, Manypenny, and Reinard.

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 Tim Reinard that the list of bills be approved.

Motion Carried: Fair, Manypenny, and 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: BCXEP
BCXMP
BCXEE
BCXAC

Mr. Kaser presented item 1 and recommended approval.

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

Motion Carried: Fair, Manypenny, and Reinard.

2. **STUDENT ACCEPTANCE**

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

CODE: HCNNS

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, and Reinard.

3. **BIDS – BLAST CHILLER**

The following bids were received for one blast chiller for the central kitchen. It is recommended that the bid(s) indicated by the asterisk (*) be approved:

<u>COMPANY</u>	<u>BID</u>
Carney & Sloan, Inc. Wheeling, WV 26003	\$32,035.00*

<u>COMPANY</u>	<u>BID</u>
National Equipment Co. Wheeling, WV 26003	\$ 35,900.00

Mr. Kaser presented item 3 and recommended approval.

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

Motion Carried: Fair, Manypenny, and Reinard.

4. BIDS – MILK

The five counties of RESA VI bid the milk products together. Two companies submitted bids. United Dairy had the lowest bid. The following bid is being recommended for approval.

<u>PRODUCE</u>	<u>FIRM PRICE</u>
GRADE A SKIM MILK	.1656
PLASTIC 1% MILK	.2277
CARTON WHOLE MILK	.1973
PLASTIC 1% CHOCOLATE MILK	.2425
PLASTIC 1% STRAWBERRY MILK	.2525
PLASTIC 1% VANILLA MILK	.2525
8 OZ. BOTTLED WATER	.1250
16OZ. BOTTLED WATER/PLAIN CAP	.4000
100% PURE ORANGE JUICE – 4 OZ.	.1250
100% PURE APPLE JUICE – 4 OZ.	.1300
100% PURE GRAPE JUICE – 4 OZ.	.1350
100 % PURE APPLE JUICE – 4 OZ.	.1200
ICE CREAM VANILLA CUP	.2125
ICE CREAM CHOCOLATE CUP	.2125
STRAWBERRY CUP	.2125
SHERBERT, ORANGE CUP	.2125
SHERBERT LIME CUP	.2125
SHERBERT RASPBERRY CUP	.2125

Mr. Kaser presented item 4 and recommended approval.

Tim Reinard moved and was supported by Chris Fair that item 4 be approved.

Motion Carried: Fair, Manypenny, and Reinard.

5. BIDS – BREAD PRODUCTS

The five counties of RESA VI bid the bread products together. The following bid is being recommended for approval.

<u>CODE</u>	<u>PRODUCE</u>	<u>PRICE</u>
1006	White Bread – round top	1.01
1245	Whole Wheat Bread	1.30
1087	White Italian Bread	1.31
1882	6” – Hot Dog Bun	1.01
1512	9” – Hot Dog Bun (Footlong)	1.54
1649	Wheat Large Cup Rolls	1.35
1522	6” – Hoagie Bun	1.73
1854	4” – Multigrain Bun	1.42
1766	4” – Wheat Undusted Bun	1.58
1655	Dinner Cluster Rolls	1.60
1524	4” – White Sandwich Bun	1.03
1701	Double Decker Bun	3.38

Mr. Kaser presented item 5 and recommended approval, stating that the bid was awarded to Nickles bakery.

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

Motion Carried: Fair, Manypenny, and Reinard.

OLD BUSINESS

Mr. Kaser stated that there is a meeting scheduled for 7:00 p.m. tomorrow, July 25, 2006 in the library of Oak Glen High School for the "Field of Dreams". Anyone with interest is invited to attend.

NEW BUSINESS

Mr. Kaser stated that he has confirmed that Dr. Steven Paine, State Superintendent, will be speaking to the principals and instructional leaders regarding 21st Century Learning, on Friday, August 25, 2006.

Mr. Kaser announced that the first day of school for the 2006-2007 school year is Monday, August 28, 2006; the students will be dismissed two hours early on this day. At the high school level only the freshman class will be in attendance on the 28th.

COMMUNICATIONS

None

POLICY ISSUES

None

MEETINGS

August 7, 2006	6:30 p.m.	Regular Meeting, Hancock County Board of Education JDRIV Career Center, New Cumberland
July 31, 2006	4:30 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland

Purpose of this meeting: Personnel

Mr. Manypenny asked if there was a need for an executive session. Mrs. Fair stated that she had one personnel issue she would like to discuss.

The Board convened in executive session.

The Board reconvened in regular session at 7:35 p.m.

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

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

Chris Fair moved and was supported by Tim Reinard that the meeting be adjourned.

The meeting was adjourned at 7:36 p.m.

John Manypenny, Vice- President

Danny A. Kaser, Secretary