

HANCOCK COUNTY BOARD OF EDUCATION

July 27, 2009

The Hancock County Board of Education met in regular session on Monday, July 27, 2009, in the Board Room, New Cumberland, commencing at 6:30 p.m. Board Members present: Patsy Brancazio, Chris Fair, Laura Greathouse, John Manypenny, and Jerry Durante, President.

The minutes of the regular meeting of July 6, 2009, and the special meeting of July 20, 2009 were presented for approval.

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

Motion Carried: Brancazio, Fair, Greathouse, Manypenny, and Durante, President.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective 10/6/09 thru 12/4/09 (to return 12/7/09):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Erica Sauer	Teacher (Pre-school Handicap) Broadview Elementary	Maternity

2. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective the 2009-10 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Andrea Paolo	Counselor Weir Middle	Counselor Oak Glen High
Rikki Javarone	Multi-cat./Content area specialization/Autism) Weir High	Teacher (Multi-cat./Elem./Autism) Weirton Heights Elementary
Kellie Patterson	Substitute Teacher Countywide	Teacher (Grade 3) New Manchester Elementary

3. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following coaching assignments be approved, effective the 2009-10 school year. The individual indicated with an asterisk has met state guidelines established for non-certified personnel in coaching activities.

OAK GLEN HIGH SCHOOL

Cheerleading Non-paid Coach
Girls' Volleyball Assistant

Trish Wells
Tracey Hall*

WEIR HIGH SCHOOL

Cross-Country Head
Boys' Track Head

James Butterworth
Charles McCoy

3a. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following coaching assignment be approved, effective the 2009-10 school year:

OAK GLEN HIGH SCHOOL

Football Assistant

Chris Hill

4. TRANSFER -- COACHING -- CERTIFIED

It is recommended that the following transfer be approved, effective the 2009-10 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Mike Brennan	Boys' Basketball Assistant Oak Glen High (Paid by County)	Boys' Basketball Assistant Oak Glen High (Paid by Boosters' Club)

5. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective August 14, 2009:

<u>Name</u>	<u>From</u>	<u>To</u>
JoLynn Mark	Secretary III Weir High School 240 days/8 hours	Secretary III New Manchester Elementary 210 days/8 hours

6. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective August 21, 2009:

<u>Name</u>	<u>From</u>	<u>To</u>
Lindsey Nagy	Cook I/II Countywide Substitute	Cook I Weir Middle School 200 days/3.5 hours

7. REMOVAL FROM TRANSFER LIST

It is recommended that the following persons be removed from the transfer list and be reassigned for the 2009-2010 school year with possible schedule changes occurring as needed:

<u>Name</u>	<u>Position</u>
Dorothy Dawson	Bus Driver
Gary Barber	Bus Driver
Betty Colvin	Bus Driver
Robert Stewart	Bus Driver
Betty Mrozek	Bus Driver
Lawrence Shane	Bus Driver
Tonya Wiseman	Bus Driver
Valerie Tibbs	Bus Driver
Donald Barr	Bus Driver
Kathryn Altomare	Supervisory Aide
Sharon Fowler	Supervisory Aide
Delinda Smearman	Supervisory Aide
Pauline Mills	Supervisory Aide
Debra Lawton	Supervisory Aide
Catherine Gruda	Supervisory Aide

8. REMOVAL FROM RIF LIST

It is recommended that the following employees be removed from the RIF list effective August 21, 2009:

Betty Colvin	Bus Driver – Mid-Day Run
Linda S. Geisse	Bus Driver – Mid-Day Run
Lawrence Shane	Bus Driver – Mid-Day Run

Miss Smith presented personnel items 1, 2, 3, 3a, 4, 5, 6, 7, & 8 and recommended approval.

Chris Fair moved and was supported by Laura Greathouse that the recommendation of the Superintendent be approved.

Motion Carried: Brancazio, Fair, Greathouse, Manypenny, and Durante, President.

B. FINANCE

1. LIST OF BILLS

It is recommended that the list of bills be approved for payment.

Miss Smith presented the list of bills and recommended approval.

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

Motion Carried: Brancazio, Fair, Greathouse, Manypenny, and Durante, President.

C. MISCELLANEOUS

1. 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>
RA Finnagan, Inc	Weir High/Middle HVAC	\$ 111,511.80

Miss Smith presented item 1 and recommended approval.

Chris Fair moved and was supported by Patsy Brancazio that item 1 be approved.

Motion Carried: Brancazio, Fair, Greathouse, Manypenny, and Durante, President.

2. STUDENT RELEASE

It is recommended that the following student releases be approved for the 2009-10 school year:

CODE BCX132

3. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2009-10 school year:

CODE: HCX1016
 HCX87
 HCX112
 HCX1912

Miss Smith presented items 2 & 3 and recommended approval.

Chris Fair moved and was supported by Laura Greathouse that items 2 & 3 be approved.

Motion Carried: Brancazio, Fair, Greathouse, Manypenny, and Durante, President.

UNFINISHED BUSINESS

Mr. Durante discussed the lawsuit that the county has entered into. Mr. Durante stated that it will cost the county \$760.00 per employee per month in regards to the OPEB. Miss Smith stated that Hancock County Schools does not have the money to pay this and still run a school system properly, and this affects all 55 Counties. Mr. Durante stated that he believes this lawsuit will proceed very quickly. Mr. Brancazio asked how many employees the county would have to pay for and Miss Smith answered about 480. Mrs. Greathouse stated that the legislative update from the SBA states that recent legislation determined that no individual board member can be held responsible for the liability for OPEB. Mrs. Greathouse stated that in her opinion, the legislators are also trying to resolve this issue, that one Board of Education can not be held liable by another State entity.

NEW BUSINESS

None

COMMUNICATIONS

None

POLICY ISSUES

None

MEETINGS

August 10, 2009	6:30 p.m.	Regular Meeting, Hancock County Board of Education JDR IV Career Center, New Cumberland
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With no further business before the board, Mr. Durante adjourned the meeting.

Gerald Durante, President

Suzan L. Smith, Secretary