

HANCOCK COUNTY BOARD OF EDUCATION

August 22, 2005

The Hancock County Board of Education met in regular session on Monday, August 22, 2005 at the John D. Rockefeller IV Career Center, New Cumberland, commencing at 6:30 p.m. Board Members present: Ron Daugherty, Chris Fair, Tim Reinard, John Manypenny, and Joe Barnabei, President.

The minutes of the regular meeting of August 22, 2005 were presented for approval.

Tim Reinard moved and was supported by John Manypenny that the minutes be approved.

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

Callers:

Tom Tompos – addressed the Board stating that he was there in a private capacity. Mr. Tompos stated that he had spoken to the School Building Authority in regards to the upcoming levy. Mr. Tompos asked whose idea this was originally. Mr. Barnabei stated that there was a study done three years ago for our CEFP and it was discussed at that point. Mr. Tompos asked how much it was going to cost each tax payer. Mr. Kaser stated that the figure isn't ready, but that the public will know how much it is going to cost them, Mr. Kaser stated that it is his and the Board's duty to let you know what we can gain and what we can lose. A lengthy discussion was held.

Mrs. Jean Ann Gibson Chetock addressed the board with concerns over the additional traffic the consolidated high school may cause Route 2, especially New Cumberland.

Mr. Gerald Littell addressed the board with concerns about moving more students into the areas of WTI and the Nuclear Power Plant in Shippingport. Mr. Littell also had concerns in regards to abandoned mines in the area of the new high school. Mr. Kaser stated that tests have been done on the property and it is very sound, but that doesn't mean there may not be a surprise. A lengthy discussion was held.

Mr. Barnabei thanked all for coming to the meeting.

INFORMATION

Mr. Kelsey Hayward addressed the Board to give them good news, bad news, good news: Good News – Oak Glen High School theater group 3269 were named Outstanding Play in Small School Division in Lincoln, Nebraska. Bad news – all the awards had the wrong dates on them: Good News – Mr. Hayward thanked the Board of Education for supporting the Fine Arts and academics in this county, this provided my students the opportunity to travel to Lincoln, Nebraska and it was wonderful.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 8/10/05:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Diane Bond	Teacher (Grade 4) Liberty Elementary	Retirement

2. NEW ASSIGNMENTS -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2005-06 school year:

<u>Name</u>	<u>Position</u>	<u>Deg./Exp.</u>
Katherine Carey	Teacher (Multi-categorical) Weir Middle	AB/13
Janice Erenrich	Speech-Language Pathologist Countywide, Base-Weirton Heights	MA+45/11

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

John Manypenny moved and was supported by Tom Reinard that items 1 and 2 be approved.

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

3. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective the 2005-06 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Sybil Queen	Teacher (Grade 4) New Manchester Elementary	Teacher (Grade 2) Allison Elementary
Joe Paolo	Teacher (Math) Oak Glen High	Teacher (Math) Oak Glen Middle
Marcie Stewart	Teacher (Pre-school Special Needs/Autism) Weirton Heights Elementary	Teacher (Grade 1) Allison Elementary
Barbara Switzer	Teacher (Grade 4) Weirton Heights Elementary	Teacher (Grade 4) Liberty Elementary
Elaine McClung	Teacher (Grade 4) Allison Elementary	Teacher (Grade 4) New Manchester

Mr. Kaser presented item 3, 1st name, and recommended approval.

Tim Reinard moved and was supported by John Manypenny that personnel item 3, 1st name be approved.

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

Mr. Kaser presented item 3, 2nd – 5th listing and recommended approval.

Ron Daugherty moved and was supported by John Manypenny that the recommendation of the Superintendent be approved.

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

4. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective the 2005-06 school year:

OAK GLEN HIGH SCHOOL

Boys' Track Assistant

Doug Smith

5. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2005-06 school year. The individuals indicated with an * have met state guidelines established for non-certified personnel in a coaching position.

WEIR HIGH SCHOOL

Girls' Soccer Assistant Terry Casey*

Girls' Volleyball Assistant Krista Bottegal*

6. ASSIGNMENT -- SUBSTITUTE -- CERTIFIED

Name Areas of Certification

Diane Bond Elementary Education 1-8, Social Studies 1-9

7. TRANSFERS - CLASSIFIED

It is recommended that the following transfer be approved.

<u>Name</u>	<u>From</u>	<u>To</u>
Melinda Paris	Bus Driver – Bus 7 Transportation 200 days/5.75 hours	Bus Driver – Bus 10 Transportation 200 days/5.75 hours

8. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence be approved effective August 29, 2005 through December 2, 2005.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Donna Ferguson	Supervisory Aide	Schooling

Mr. Kaser presented personnel items 4, 5, 6, 7, & 8 and recommended approval.

Ron Daugherty moved and was supported by Chris Fair that the recommendation of the Superintendent be approved.

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

9. TRANSFERS - CLASSIFIED

Upon approval of Item 7, it is recommended that the following transfer be approved.

<u>Name</u>	<u>From</u>	<u>To</u>
Pamela Smith	Bus Driver – Bus 32 Transportation 200 days/5.75 hours	Bus Driver – Bus 7 Transportation 200 days/5.75 hours

Mr. Kaser presented item 9 and recommended approval.

Tim Reinard moved and was supported by John Manypenny that item 9 be approved.

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

2a. NEW ASSIGNMENTS -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2005-06 school year:

<u>Name</u>	<u>Position</u>	<u>Deg.Exp.*</u>
Susan Skrab	Teacher (Pre-school Special Needs/Autism) Weirton Heights Elem.	MA/3
Sara Robinson	Teacher (CNA) Rockfeller Career Center	AB/6

*AB -- bachelor's
MA-- master's

3a. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective the 2005-06 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
April Adams	Substitute Teacher Countywide	Teacher (Math) Oak Glen High

5a. COACHING -- CERTIFIED -- VOLUNTEER

It is recommended that the following be approved as a volunteer, effective the 2005-06 school year:

<u>Name</u>	<u>Position</u>
Mike Elliott	Girls' Volleyball at Weir High

10. ADMINISTRATIVE RELEASE

It is recommended that the following administrative release be approved effective immediately

<u>Name</u>	<u>Position</u>	<u>Location</u>
Tammy Shaw	Bus Driver	Substitute/Countywide

Mr. Kaser presented addendum items 2a, 3a, 5a, 10 and recommended approval.

Tim Reinard moved and was supported by Ron Daugherty that the recommendation of the Superintendent be approved.

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

Mr. Kaser asked Ms. Smith how everything was concerning personnel. Ms. Smith stated that there are more vacancies; Mr. Kaser stated that there are vacancies now and if someone within bids on the vacancies they can not move until the 2006-07 school year, it will then be filled with a sub, we have been posting positions since Feb.

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 Ron Daugherty that the list of bills be approved.

Mr. Daugherty asked about the budget and gas. Mr. Kaser stated that they will have to take a look at it again and the natural gas. Mr. Barnabei asked if we got exempt from tax on the purchase of gas. Mr. Campinelli stated that we pay it up front and fill out forms and they reimburse us.

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

2. APPROVAL OF PROFESSIONAL STAFF DEVELOPMENT COUNCIL BUDGET

Ms. Smith explained the budget.

After the explanation, Mr. Kaser recommended approval.

John Manypenny moved and was supported by Tim Reinard that the budget be approved.

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

C. MISCELLANEOUS

1. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2005-06 school year.

CODE: BCXEP
BCXMP
BCXEZ
BCXGO
BCXCO
BCXKJ

1a. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2005-06 school year.

CODE: BCXBM

Mr. Kaser presented item 1 & 1a, and recommended approval.

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

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

2. SUPPORT ORGANIZATION

It is recommended that the following support organization be approved for the 2005-06 school year. Each organization has been provided with the Accounting Procedures for Support Organizations Guidelines and Hancock County Board of Education Policy DIA – Individual School and Support Organizations Accounting Procedures.

OG Track Boosters

Mr. Kaser presented item 2 and recommended approval.

Tim Reinard moved and was supported by Ron Daugherty that item 2 be approved.

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

3. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2005-06 school year.

CODE: HCXMT
 HCXJT
 HCXBS

Mr. Kaser presented item 3 and recommended approval.

Tim Reinard moved and was supported by Ron Daugherty that item 3 be approved.

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

4. 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>
RM Huffman Company	Oak Glen Middle	\$1,291.00

Mr. Kaser presented item 4 and recommended approval.

Ron Daugherty moved and was supported by Chris Fair that item 4 be approved.

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

OLD BUSINESS

None

NEW BUSINESS

1. AMERICAN BENEFIT CORPORATION – dental/vision third part administrator

Mr. Campinelli stated that Allied Benefits had decided to not renew their contract and with working with Greg Minic from RESA we have decided to go with American Benefit Corp., they will provide the least amount of change in the way we do business. Another company did propose but we decided not to go with them. With the new company, employees will be asked to fill out a form and they will receive an ID card, the coverage stays the same.

Mr. Kaser presented American Benefit Corp. and recommended approval

Ron Daugherty moved and was supported by Chris Fair that the Superintendent's recommendation be approved.

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

Mr. Kaser stated that school will start on Friday and there will be a 2 hours early dismissal, with the 9th grade attending high school only, 10, 11 and 12 grade students will start on Monday.

Mr. Kaser stated that he has been in a few school and he must commend the custodians on the work they have done over the summer. Buses will be running Friday, some roads are in terrible shape and the timing might have to be adjusted and asks that the public please watch for these buses.

Mr. Kaser stated that ATA will be without power Wednesday for about 8 hours for change over service, alternative arrangements have been made for the staff.

Mr. Barnabei welcomed back all teachers and staff, wishing them luck and remember it's All About Learning.

COMMUNICATIONS

Thanked the Athletic Directors at the high schools for the football tickets.

POLICY ISSUES

Mr. Kaser read the changes to Policy GCMD and recommended approval.

John Manypenny moved and was supported by Chris Fair that policy GCMD be approved as read.

Chris Fair stated that she wasn't sure it is still what they wanted, stating that everyone should come to work everyday. Mr. Barnabei stated that he thought they had changed that. Mrs. Fair stated that maybe they should schedule a work session to discuss this policy. Mr. Barnabei asked what other counties in the state do for snow days, Mr. Kaser answered that there are no consistencies. Mr. Reinard stated that the board had also discussed looking to classifications. After a lengthy discussion, Mrs. Fair rescinded her second. Mr. Manypenny stated that he would leave his motion in place. Mr. Barnabei seconded Mr. Manypenny.

Motion Failed: voting no: Reinard, Fair, and Daugherty.
voting yes: Barnabei and Manypenny.

MEETINGS

September 12, 2005	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland
September 14, 2005	not set	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Work session/Business

Mr. Barnabei asked if there was a need for an executive session.

One legal and one personnel issue will be discussed in executive session.

The Board reconvened in regular session at 9:00 p.m.

One personnel issue and one legal issue were discussed in executive session. No action was necessary as a result of the discussion.

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 Ron Daugherty that the meeting be adjourned.

The meeting was adjourned at 9:05 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary