

HANCOCK COUNTY BOARD OF EDUCATION

September 27, 2004

The Hancock County Board of Education met in regular session on Monday, September 27, 2004, commencing at 7:00 p.m. Board Members present: Ronald Daugherty, Chris Fair, John Manypenny, Craig Andrews, Joe Barnabei President.

The minutes of the regular meeting of September 13, 2004, were presented for approval.

John Manypenny moved and was supported by Craig Andrews that the minutes be approved.

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

CALLERS

Helen Lott, a concerned parent, addressed the board in regards to the handicap accessibility at Oak Glen High School. Mr. Joe Barnabei asked Mrs. Lott if she was aware that she could not name individuals or refer to a situation or school that may expose their identity, by doing so she may expose herself to liabilities, and that she could address the board in executive session. Mrs. Lott stated that she understood and would like to address the board but keep the executive session option open. Mrs. Lott stated that the restrooms had not been finished and the only handicap accessible one is locked with only the aide having the key. Mrs. Lott stated that the parking area had four handicap parking spaces before being stripped; now there are only three. Mrs. Lott also stated that she has heard that she has cost the county half a million dollars but stated that \$350,000.00 came from the School Building Authority, she also stated that she felt the board was using some of the money for beautification, an elevator was not needed. Mrs. Lott did state that Mr. Danford deserved credit for all he has done. Mrs. Lott also stated that she has to give the board credit also for the paving of the upper parking lot, but that more needs to be done, like possibly installing automatic doors. Mr. Barnabei stated that he believes that progress is being made and that there have been delays because of the weather. After some more discussion, Mr. Barnabei excused Mrs. Lott, she then asked for an executive session with the board and her request was denied.

INFORMATION

A. Update Oak Glen Middle School

Mr. Kaser reported that the new roof will be completed Friday; the archway over the front entrance is not completed yet. Flooring is complete in the band/tech ed. area; a moisture test is being done in the gym area, with the moisture content still too high to start, it has to be below 5%, three basketball banking boards have been installed. Mr. Kaser stated that the heating and cooling is pretty well balanced now. Mr. Barnabei asked if the gym floor's moisture content changed the projected finish date. Mr. Kaser answered that it pushed it back about one week.

B. Update/Oak Glen High School

Mr. Kaser reported that sections of concrete has been poured, hand railing will be installed next week; received the go ahead to wire for the lights in the ceiling; soffit and fascia is 80% complete; the parking area has been stripped and there are 320 parking spaces with both Oak Glen Middle and High Schools.

Mr. Daugherty asked about the boilers, Mr. Dziatkowicz stated that he will confirm the delivery date tomorrow, 95% of the wiring is finished, one more motor starter to change, all the software has been written, pretty much on track. Mr. Kaser stated that many change orders have been issued, ran into more problems than originally thought. Mr. Kaser stated that the elevator at the new middle school was rejected. The specs have been changed since July, 2004; two corrections need to be made, with one being a sump pump being needed. Mr. Kaser stated that this has delayed them two weeks. Mrs. Fair stated that there were no state requirements now, only federal. Mr. Kaser stated that was correct. Mrs. Fair asks what happens next year, Mr. Kaser stated that once the elevator is installed it will be okay and have yearly inspections.

Mr. Daugherty asked if the pipe/drain line was finished, Mr. Dziatkowicz stated that he is going to install a sump pump. Mr. Daugherty asked if it would be feasible to put a drainage line in the bottom of the pit Mr. Dziatkowicz stated that they would have to go pretty deep and watch for utility lines.

Mr. Barnabei asked about the water situation at the Jimmy Carey Stadium asking if it is as good as it's going to be. Mr. D stated that James White is going to check and may make corrections.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective the dates indicated:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Cynthia Virtue	Sub. Teacher (RIF) Countywide	Teacher (Title I Math/Reading) Countywide, Base-Liberty Elem. (Half-time)	9/29/04
Nancy Conley	Teacher (Grade 3) Liberty Elem.	Teacher (Grade 1) Liberty Elem.	2005-06 school year
Wayne Neely	Ass't Principal Weir High 220 days	Principal Oak Glen High School 240 days	9/29/04

2. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved, effective September 29, 2004

<u>Name</u>	<u>From</u>	<u>To</u>
Sophie Kuhns	Supervisory Aide III Weir Middle School 200 days/7 hours Special Education	Supervisory Aide III Weirton Hgts. Elementary 200 days/7 hours Initial Placement – Kindergarten
Janet Neely	Supervisory Aide IV Weirton Hgts. Elementary 200 days/7 hours Special Education	Supervisory Aide IV New Manchester Elementary 200 days/3.5 hours

3. NEW ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective 10/11/04:

<u>Name</u>	<u>Assignment</u>	<u>Deg.Exp.</u>
Jaelyn Walters	Teacher (Multi-categorical) Weir Middle School	AB/0

Mr. Kaser presented personnel items 1,2 and addendum item 3 and recommended approval.

Ron Daugherty moved and was supported by John Manypenny that personnel items 1, 2 and addendum item 3 be approved.

Motion Carried: Andrews, Daugherty, 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 stated that he would have to break down the list of bills and presented the list of bills totaling \$173,298.65, \$247,817.00, & \$43,959.13 and recommended approval.

Ron Daugherty moved and was supported by Craig Andrews, that the list of bills be approved.

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

Mr. Kaser presented the list of bills that totaled \$165.00 and recommended approval.

John Manypenny moved and was supported by Craig Andrews that the list of bills be approved.

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

Mr. Kaser presented the list of bills that totaled \$168.62 and recommended approval.

Ron Daugherty moved and was supported by Craig Andrews that the list of bills be approved.

Motion Carried: Andrews, Daugherty, Fair, and Manypenny
Abstained: Barnabei

Mr. Kaser presented the list of bills that totaled \$185.15 and recommended approval.

John Manypenny moved and was supported by Ron Daugherty that the list of bills be approved.

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

Mr. Kaser presented the list of bills that totaled \$247.58 and recommended approval.

Ron Daugherty moved and was supported by Craig Andrews that the list of bills be approved.

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

2. SUBSTITUTION OF SECURITIES FOR WESBANCO BANK

Substitute: \$500,000.00 FHLB Notes 3.03% due 12/27/2007
Cusip 3133X4SW2

For: \$500,000.00 FHLB Notes 2% due 11/15/2004
Cusip 3133MTL71

Mr. Kaser presented item 2 and recommended approval.

Ron Daugherty moved and was supported by John Manypenny that item 2 be approved.

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

C. MISCELLANEOUS

1. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2004-05 school year.

CODE: BCXDM BCXAM

Mr. Kaser presented item 1 and recommended approval.

Craig Andrews moved and was supported by Ron Daugherty that item 1 be approved.

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

2. EXCEPTION TO SENIOR YEAR ATTENDANCE REQUIREMENT

SDS/WH/DT	SDS/WH/CR
SDS/WH/GM	SDS/WH/KM
SDS/WH/LL	SDS/WH/JG
SDS/WH/CF	SDS/WH/EF
SDS/WH/KD	SDS/WH/SD
SDS/WH/ZC	SDS/WH/CC
SDS/WH/JR	SDS/WH/JS
SDS/WH/JM	

2a. EXCEPTION TO SENIOR YEAR ATTENDANCE REQUIREMENT

SDS/WH/DMc
SDS/OG/CS

Mr. Kaser presented item 2 and addendum item 2a and recommended approval.

John Manypenny moved and was supported by Ron Daugherty that item 2 and 2a be approved.

Mr. Barnabei asked if this was the last meeting for the exceptions. Mr. Kaser stated that normally yes, but with us not having school last week we may have some stragglers, Mr. Daugherty asked that there be an extension of one board meeting.

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

3. 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>
Scalise	OGMS	\$ 80,530.67
Savage	OGMS	\$ 104,304.30
Keystone	OGMS	\$ 35,296.65
Keystone	OGMS	\$ 32,060.00
Keystone	OGMS	\$ 101,162.88
Keystone	OGMS	\$ 2,800.00
Keystone	OGMS	\$ 43,975.00
A-Z Janitorial	OGMS	\$ 1,300.00
A-Z Janitorial	OGMS	\$ 1,490.00
Dwyco	OGMS	\$ 648.00
Paxton Patterson	OGMS	\$ 177.18
Paxton Patterson	OGMS	\$ 4,570.45

Mr. Kaser presented item 3 and recommended approval.

Chris Fair moved and was supported by Craig Andrews that item 3 be approved.

Mr. Daugherty asked exactly how much of the new school is finished. Mr. Kaser stated that the school is 95% complete, the gym floor needs finished and there are some things that need corrected. Mr. Daugherty asked when they were going to do a punch list. Mr. Kaser stated that one has been done in the classroom area, there are no major issues.

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

4. SUPPORT ORGANIZATIONS

The following list of support organizations is being presented for approval for the 2004-05 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.

Liberty School PTA
OGHS Cheering Boosters

Mr. Kaser presented item 4 and recommended approval.

John Manypenny moved and was supported by Craig Andrews that item 4 be approved.

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

5. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2004-05 school year.

CODE:	HCXMR	HCXTA
	HCXZH	HCXSW
	HCXOH	

Mr. Kaser presented item 5 and recommended approval.

Chris Fair moved and was supported by Ron Daugherty that item 5 be approved.

Mr. Barnabei asked if these students were already enrolled in Hancock County Schools, Mr. Kaser stated that yes, they have been, but they need to ask permission yearly.

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

6. Bids - Photography

Information will be available ½ hour before the meeting begins.

The board was given information ½ hour before the board meeting.

Mr. Kaser presented item 6 and recommended Newbrough Photo be approved.

Chris Fair moved, with question, and was supported by John Manypenny, with question that Newbrough Photo be awarded the bid for Administrated Sponsored pictures only.

Mrs. Fair asked if this was just for the pictures taken at the school, and not the booster clubs. Mr. Kaser stated that yes, just on behalf of Oak Glen High School. John Manypenny said that, that answered his question.

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

OLD BUSINESS

None

NEW BUSINESS

Mr. Kaser stated that with the addition of one new student at Weirton Heights Elementary Schools 4th grade there is a need to split the three classes into four. This will create a new position.

Craig Andrews moved and was supported by Ron Daugherty that Mr. Kaser be permitted to post another four grade teaching position at Weirton Heights Elementary School. A discussion followed regarding this new position and what should be on the posting.

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

Mr. Kaser stated that he had received a letter from Weirton Steelers Football, they are asking to be allowed to use the practice field at Weir Middle School, because of the flooding in the Kings Creek area, they are not permitted to use the field they normally use. Mr. Kaser stated that he spoke with Jack Kostur and that he didn't think there would be a problem, but that the field would not be available until after 6:00 p.m. Mr. Kaser stated that they also carry insurance because they use the Jimmy Carey Stadium to play their games. Mr. Barnabei stated that he didn't have a problem with it, as long as they obeyed the parking signs along the access road. Mr. Daugherty stated that the parking has been a long going problem and suggested ticketing the cars that are not obeying the signs. Mr. Barnabei asked if the two officers working at the schools would be able to address this situation. Mr. Kaser answered that he didn't want to put them in that situation and stated that he will talk to the administration and they can address the problem.

Mr. Daugherty moved and was supported by Craig Andrews that Little Steelers be permitted to use Weir Middle Schools practice field at 6:00 p.m. in the evening as long as it does not conflict with any of Weir Middle Schools activities.

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

Mr. Kaser stated that he would like to make a statement. Mr. Kaser stated that a week ago on Friday, when the heavy rains came, he was criticized for not dismissing the students early. Mr. Kaser stated that he was concerned that there was a possibility that the child would be home without parent's knowledge and parents might not be able to reach their child due to high water, or any other condition that may occur and that child could be trapped without anyone's knowledge. Mr. Kaser stated that when school is dismissed early because of snow fall, there is usually some type of warning, and school officials and parents can be notified. Mr. Kaser also stated that the buses ran as normal as possible and if there were any problems the bus drivers knew to return the student to the schools and someone would be there with that student until someone came for them, and we were prepared to keep the students for as long as it was needed. Mr. Barnabei stated that he agreed with Mr. Kaser and commended him for his decision.

COMMUNICATIONS

Mr. Andrews stated that some type of marking needed to be done at the new middle school around the curbing so when someone is plowing snow, they do not get hit and sent over the hill.

POLICY ISSUES

1. **POLICY IHBHA**

The following *revised* policy is being recommended to go out for a first reading.

IHBHA Hancock County Schools Alternative Education

Mr. Kaser presented policy IHBHA and recommended that it be sent out for a first reading.

Chris Fair moved and was supported by Ron Daugherty that the policy be approved for a first reading.

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

MEETINGS

October 11, 2004 7:00 p.m. Regular Meeting, Hancock County
Board of Education
Board Room, New Cumberland

Mr. Barnabei stated that there was going to be a special meeting, September 28 for a student expulsion, and a special meeting scheduled for Monday, October 4, for employee organizations. The meeting scheduled for October 4 has been rescheduled for October 5, due to some board members not being available on the 4th.

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

Mr. Daugherty stated that he had one issue he would like to discuss in executive session.

Craig Andrews moved and was supported by Ron Daugherty that the board convene in executive session for the reasons stated.

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

The board reconvened in regular session at 8:50 p.m.

One personnel issue was discussed, no business as a result.

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 John Manypenny that the meeting be adjourned.

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

The meeting was adjourned at 8:51 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary