

HANCOCK COUNTY BOARD OF EDUCATION

October 10, 2005

The Hancock County Board of Education met in regular session on Monday, September 26, 2005 in the Board Room, New Cumberland, commencing at 7:00 p.m. Board Members present: Ron Daugherty, Chris Fair, Tim Reinard, John Manypenny, Joe Barnabei, President.

The minutes of the regular meeting of September 26, 2005 were presented for approval.

Tim Reinard moved and was supported by Ron Daugherty that the minutes be approved.

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

Abstained: Barnabei.

The minutes of the special meeting of September 28, 2005 were presented for approval.

John Manypenny moved and was supported by Ron Daugherty that the minutes be approved.

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

Abstained: Fair, Reinard.

Callers:

Tom Tompos – addressed the Board regarding the consolidated high school, Mr. Tompos spoke about the new high school in regards to parking spaces ratio to the seating at the football stadium. Mr. Tompos also addressed the board in regards to trying to obtain monies from the video lottery. Mr. Tompos also had a concern with Rocky side Road asking if it was going to be widened and/or paved. Mr. Kaser stated that the local legislation stated that when the levy is passed we were told we would get a new road. Mr. Kaser also stated that he was shocked that people would think that they wouldn't take that into consideration. Mr. Tompos asked about being able to ask questions during the meeting once we are past the caller area of the agenda. Mr. Reinard answered that the board follows Roberts Rules of Order and that the board follows an agenda. Mr. Reinard said that he appreciated Mr. Tompos coming to speak because it gives him a better handle on all the misconceptions that are out there, this is a global economy and our children have to be ready and we can do that by giving them the best education we can. Mr. Daugherty stated that he doesn't want someone coming to the board five years from now saying that the five people before you didn't see this coming. We need to look at what is best for the children, and try to plan for the future.

Brian Handley – addressed the Board regarding the proposal asking what the plans were for the elementary schools, and then asked about the safety of the children. Mr. Handley stated that it wouldn't take the fire department, 1st responders or 2nd responders, long to get there, nor the police department and ambulance service, and he has concerns on how long it will take these departments to respond to the Oak Glen Middle/High complex.

INFORMATION

1. **STAFF/SCHOOL RECOGNITION**

Mr. Kaser congratulated the administration and staff at Weirton Heights Elementary for being named a National No Child Left Behind Blue Ribbon School for 2005. Mr. Carey introduced staff that was in attendance.

Mr. Kaser congratulated Mrs. Maxine Wiersbicki, teacher at New Manchester Elementary, has been nominated to the "Who's Who Among America's Teachers"

RECOMMENDATIONS OF THE SUPERINTENDENT

A. **PERSONNEL**

1. **RESIGNATION/RELEASES -- CERTIFIED**

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Jennifer Lemley	Substitute Teacher Countywide	Other Employment
Kimberly Carnahan	Substitute Teacher Countywide	Administrative Release
Juliana Daugherty	Substitute Teacher Countywide	Administrative Release
Martha Dodasovich	Substitute Teacher (Homebound Only) Countywide	Administrative Release
Teresa Hawkingberry	Substitute Teacher Countywide	Administrative Release
Jenny Ralston	Substitute Teacher (Homebound Only) Countywide	Administrative Release

2. **NEW ASSIGNMENT -- CERTIFIED**

It is recommended that the following assignment be approved, effective 10/12/05:

<u>Name</u>	<u>Position</u>	<u>Deg.Exp.</u>
Rachelle Jenkins	Teacher (Elementary/LD/BD) Allison Elementary	BA/0

3. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 10/6/05:

WEIR HIGH SCHOOL

Girls' Softball Assistant David Hinerman

4. ASSIGNMENTS -- COACHING/EXTRA-CURRICULAR -- CERTIFIED

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

WEIR HIGH SCHOOL

Girls' Volleyball Assistant Mike Elliott*
Volunteer Athletic Trainer Christopher Kiefer

COUNTYWIDE

Mentor	Anne Ford
Mentor	Virginia Greene
Mentor	Michelle McHaffie
Mentor	Dwight McUmar
Mentor	Janet Newbrough
Mentor	Karen Oyster
Mentor	Elaine Underwood
Mentor	Barbara VanBeveren

5. TRANSFERS - CLASSIFIED

It is recommended that the following transfer be approved effective December 13, 2005

<u>Name</u>	<u>From</u>	<u>To</u>
Catherine Colabrese	Secretary II Weir High School 240 days/8 hours	Secretary II Weirton Heights Elementary 210 days/8 hours

6. TRANSFERS - CLASSIFIED

It is recommended that the following transfer be approved effective October 12, 2005

<u>Name</u>	<u>From</u>	<u>To</u>
Cindy Cashdollar	Supervisory Aide II Substitute	Supervisory Aide II Weir Middle School Initial Placement – Spec. Ed. 200 days/7 hours To fill a Leave of Absence

7. TRANSFERS - CLASSIFIED

It is recommended that the following transfer be approved effective December 13, 2005

<u>Name</u>	<u>From</u>	<u>To</u>
Denise Chappell	Secretary II Liberty Elementary 210 days/8 hours	Secretary II Weir High School 240 days/8 hours

8. NEW POSITIONS

It is recommended that the following positions be approved for the 2005-2006 school year:

Certified

Fourth Grade and Elementary LD/BD Learning Disabilities/Behavioral including Elementary Education	Allen T. Allison Elementary New Manchester Elementary
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8a. NEW POSITIONS

It is recommended that the following position be approved for the 2005-2006 school year:

Certified

Special Education	Weirton Heights Elementary
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9. CHANGE IN ENDING DATE OF UNPAID LEAVE OF ABSENCE

It is recommended that a change in the ending date of the unpaid maternity leave of absence be approved:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Kelly Firman	Teacher (BD) Broadview Elementary	10/31/05	11/18/05

10. ASSIGNMENTS -- COACHING -- CERTIFIED

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

WEIR HIGH SCHOOL

Girls' Softball Head	David Hinerman*
Cheerleading Assistant	Judy Polgar*

11. TRANSFER- SUBSTITUTES - CLASSIFIED

It is recommended that the following transfer be approved, effective 10/11/05:

<u>Name</u>	<u>From</u>	<u>To</u>
Marcella Blackwell	Substitute Aide	Substitute Cook

Mr. Kaser presented personnel items 8 and 8a and recommended approval.

Ron Daugherty moved and was supported by Tim Reinard that personnel items 8 and 8a be approved.

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

Mr. Kaser presented personnel items 1-6 and recommended approval.

John Manypenny moved and was supported by Tim Reinard that personnel items 1-6 be approved.

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

Mr. Kaser presented personnel items 7, 9, 10, & 11 and recommended approval.

Tim Reinard moved and was supported by Ron Daugherty that personnel items 7, 9, 10, & 11 be approved

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

B. FINANCE

1. LIST OF BILLS

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

Mr. Kaser presented six lists of bills, 1, 2, 3, 4, 5, & 7, and recommended approval.

Chris Fair moved and was supported by Ron Daugherty that the list of bills be approved.

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

Mr. Kaser presented list #6 and recommended approval.

Tim Reinard moved and was supported by Ron Daugherty that list #6 be approved.

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

Abstained: Manypenny.

C. MISCELLANEOUS

1. BIDS – USED VECHILES

The following used vehicles were declared surplus property and placed out on bid; it is being recommended that the bids highlighted on the attached form be approved.

Bus #60	1991 INT	Carpenter	1HVBBNSN7MH396700 – SCRAP
Bus #46	1991 INT	Carpenter	1HVBBNSN4MH396699 – SCRAP
Bus #54	1988 INT	Bluebird	1HVIPCFNIJH521188
Bus #29	1988 INT	Bluebird	1HVLPCFN6JH529933
Bus #51	1990 Ford	Sp Ed Ward	1FDWJ65P8LVA46939
Bus #16	1991 Ford	Ward	1FDXJ75P1MVA05366
VAN	1993 Ford	E 250	1FTHE24H5PHA43924

Mr. Kaser presented item 1 and recommended approval.

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

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

2. NEW COURSE

It is recommended that the new courses be added to the John D. Rockefeller IV Career Center curriculum:

Practices in Criminal Justice

Mr. Kaser presented item 2 and recommended approval.

Tim Reinard moved and was supported by John Manypenny that item 2 be approved.

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

3. STUDENT RELEASE

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

CODE: BCXWG

Mr. Kaser presented item 3 and recommended approval.

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

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

4. 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.

Weir Volleyball
Cheer for Weir

Mr. Kaser presented item 4 and recommended approval.

Tim Reinard moved and was supported by Ron Daugherty that item 4 be approved.

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

5. REQUEST

Approval to contract with East Liverpool City Hospital for physical therapy.

\$55.00 physical therapy on an as needed basis
\$45.00 PTA – 18 hours per week

Mr. Kaser presented item 5 and recommended approval.

John Manypenny moved and was supported by Ron Daugherty that item 5 be approved.

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

OLD BUSINESS

None

NEW BUSINESS

None

COMMUNICATIONS

None

POLICY ISSUES

1. This policy is being presented for its second reading. This policy was passed at its first reading on September 12, 2005 and sent out for comments.

AD – Philosophy of Hancock County Schools

Chris Fair moved and was supported by Ron Daugherty that policy AD be approved.

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

MEETINGS

October 24, 2005	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland
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Mr. Barnabei asked if there was a need for an executive session.

One legal issue will be discussed in executive session.

The Board reconvened in regular session at 8:15 p.m.

One legal issue was 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 Tim Reinard that the meeting be adjourned.

The meeting was adjourned at 8:30 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary