

HANCOCK COUNTY BOARD OF EDUCATION

October 11, 2004

The Hancock County Board of Education met in regular session on Monday, October 11, 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 27, 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.

The minutes of the special meeting of September 28, 2004, were presented for approval.

Craig Andrews moved and was supported by Ron Daugherty that the minutes be approved.

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

INFORMATION

A. Nick Zervos – RESA VI

Mr. Zervos gave his annual update to the board. Mr. Zervos congratulated the board for their stand on school improvement; he also congratulated Mr. Kaser and the board for the new middle school. Mr. Zervos presented the board members with the folder that RESA VI gave to all staff in the five counties that make up RESA VI. Mr. Zervos explained the report. The theme this year “Learning For All! Whatever It Takes”.

B. Update Oak Glen Middle School

Mr. Kaser reported that the facia is complete except for the radius, there hasn't been an agreement made to what looks good. Flagpoles will be installed in about two weeks. Seeding is taking place at the Field of Dreams. Landscaping is finishing up outside of Oak Glen Middle School; tech ed is the last classroom to finish up; all cabinets are completed, there is one issue with the counter tops in the home ec area and it is going to be replaced. Moisture content in the gym area is still too high for them to start on the gym floor, the heat might be turned up in that area and de humidifiers are running.

C. Update/Oak Glen High School

Mr. Kaser reported that the elevator should arrive. Mr. Kaser stated that the fire alarm system is not compatible with the system in place in the school and they might have to put a separate system in. Boilers – supply and return piping is finishing up, the boilers should be ready to fire up by Friday, at that time the heating coils will be checked.

**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</u>
Dan Enich	Assistant Principal Weir Middle	Assistant Principal Weir High	10/13/04
Russell Johnson	Teacher (Grade 1) Allison Elementary	Teacher (Grade 4) Weirton Heights Elem.	2005-06 school year

2. ASSIGNMENTS -- COACHING

It is recommended that the following assignments be approved, effective the 2004-05 school year:

<u>Name</u>	<u>Position</u>
Greg Six	Volunteer Wrestling Coach at Oak Glen High
Brian Six	Volunteer Wrestling Coach at Oak Glen High
Dan Smith	Volunteer Wrestling Coach at Oak Glen High
Mike Underwood	Volunteer Wrestling Coach at Oak Glen High

3. ASSIGNMENT -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2004-05 school year:

OAK GLEN HIGH SCHOOL

Chorus                      Anne Ford

4. ASSIGNMENT -- CLASSIFIED - SUBSTITUTE

It is recommended that the following assignments be approved for the 2004-05 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Mishal Hawthorne	Cook I/II/III/IV	Countywide
Cheryl Reardon	Cook I/II/III/IV	Countywide

5. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved, effective January 21, 2005:

<u>Name</u>	<u>From</u>	<u>To</u>
Rebecca LaScola	Supervisory Aide IV Weir Middle (LOA) 200 days/7 hours Initial Placement – Special Ed.	Supervisory Aide IV Weir Middle 200 days/7 hours Initial Placement – Special Ed.
Sophie Kuhns	Supervisory Aide III Weirton Heights Elem. 200 days/7 hours Initial Placement - Kindergarten	Supervisory Aide III Transportation/Classroom 200 days/7hours Initial Placement - Bus/Classroom

6. TRANSFERS - CLASSIFIED

It is recommended that the following transfer be approved, effective on or before November 10, 2004 after all jobs affected by this transfer have been filled:

<u>Name</u>	<u>From</u>	<u>To</u>
Mary Ann Taylor	Supervisory Aide III Weir Middle (LOA) 200 days/7 hours Initial Placement – Special Ed.	Supervisory Aide III Weirton Heights Elementary 200 days/7 hours Initial Placement – Special Ed.

7. UNPAID LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence be approved, effective August 23, 2004 – January 3, 2005:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Paula Gryskevich	Supervisory Aide III	Medical

**ADDENDUM**

8. RESIGNATION -- CLASSIFIED

It is recommended that the following resignation be approved, effective 10/12/04:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Charlotte Vargo	Substitute Aide	Administrative Release

Mr. Kaser presented personnel items 1 – 7 and addendum item 8 and recommended approval.

Chris Fair moved and was supported by John Manypenny that personnel items 1-7 and addendum item 8 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 presented the list of bills and recommended approval to pay the bills.

Chris Fair moved and was supported by Craig Andrews that the list of bills be approved for payment.

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: BCXHD

Mr. Kaser presented item 1 and recommended approval.

John Manypenny moved and was supported by Craig Andrews that item 1 be approved.

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

2. EXCEPTION TO SENIOR YEAR ATTENDANCE REQUIREMENT

SDS/OG/KL

2a. EXCEPTION TO SENIOR YEAR ATTENDANCE REQUIREMENT

SDS/OG/SL

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

Craig Andrews moved and was supported by Chris Fair that item 2 and 2a be approved.

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>
Savage	OGMS	\$ 251,547.62
Colaianni	OGMS	\$ 313,713.00
Colaianni	OGMS	\$ 45,432.00
Colaianni	OGHS/elev/restroom	\$ 57,420.00
HE Neuman	OGHS HVAC	\$ 180,350.19
A-Z	OGMS	\$ 10,466.00
McKinley	OGHS HVAC	\$ 1,631.91
McKinley	OGHS Doors/windows	\$ 3,600.00
Sayre	OGHS Elev/restroom	\$ 2,733.84

Mr. Kaser presented item 3 and recommended approval.

Craig Andrews moved and was supported by John Manypenny that item 3 be approved.

Mr. Barnabei asked if the 1<sup>st</sup> item was within the original budget, Mr. Kaser stated that nothing has exceeded the contract.

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.

A T Allison Elementary PTA  
Oak Glen High School Baseball 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. BIDS – OAK GLEN MIDDLE SCHOOL

The following bid was received. It is recommended that the bid be rejected and the board proceeds with the governmental transfer to the City of Chester.

Company  
Juszcek Development  
Chester, WV 26034

Bid - \$5,000.00

Mr. Kaser stated that he has received several phone calls and letters in regards to the old Oak Glen Middle School, stating that they are supportive of the board turning the building over to the City of Chester. Mr. Kaser stated that his recommendation is that the board reject the bid from Juszcek Development and follow the same procedure used for turning over New Cumberland Elementary and Cove Elementary.

Mr. Barnabei asked if Mr. Kaser wanted to just vote on the bid and bring up the recommendation of giving the building to the City under new business.

Mr. Kaser then made his recommendation to reject the bid from Juszcek Development.

Craig Andrews moved and was supported by Chris Fair that the bid be rejected.

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

6. BIDS – JEFFERSON ELEMENTARY SCHOOL

The following bids were received. A recommendation will be made at the meeting.

Company  
Newell Fire Department  
Newell, WV 26050

Bid - \$5,000.00

Company  
Mountaineer Gaming Resort  
Chester, WV 26034

Bid- \$10,000.00

Mr. Kaser stated that Tamera Petitt, speaking on behalf of Mountaineer Racetrack addressed the board concerning the bid. Ms. Petitt stated that Mountaineer had bid \$10,000.00 for Jefferson Elementary School stating that Mountaineer is growing rapidly and they would use the school for offices and storage. Ms. Petitt also stated that Mountaineer was also offering up to \$75,000.00 to the board to provide air conditioning to Allison Elementary School. Mr. Kaser stated that window air conditioners were purchased and installed in Jefferson Elementary and they were going to be removed and installed at Allison Elementary, but with new agreement, the window air conditioners will stay in the building.

Mr. Kaser recommended that the bid from Mountaineer Park be accepted.

Chris Fair moved and was supported by John Manypenny that the bid from Mountaineer Park be approved.

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

7. REQUEST

It is recommended that the New Manchester Volunteer Fire Department and Tomlinson Run Park Foundation be granted permission to use two spare buses for their Haunted Hayride on October 22, 23 and 24. Mr. Roger Stewart stated that they have insurance and volunteer certified bus drivers who are employed by Hancock County Schools to drive. The buses will be cleaned and full of fuel when returned.

Mr. Kaser presented item 7 and recommended approval.

Ron Daugherty moved and was supported by Craig Andrews that item 7 be approved.

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

8. SURPLUS PROPERTY

It is recommended that the following items be declared surplus property:

Pizza Oven - 1- Blodgett Model 961 Serial #106496-7 37000 BTU gas  
Pizza Oven - 1- Blodgett Model 951 Serial # 106495-7 38000 BTU gas

Mr. Kaser presented item 8 and recommended approval.

John Manypenny moved and was supported by Craig Andrews that item 8 be approved.

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

9. Work Based Learning Sites

It is recommended that the following work locations be approved as Work Based Learning Sites for students in Hancock County.

Oak Glen Middle School

Mr. Kaser presented item 9 and recommended approval.

Chris Fair moved and was supported by Craig Andrews that item 9 be approved.

Ron Daugherty asked in what capacity are they going for. Ms. Smith stated that some might want to become a teacher, secretary or trainer, in past we have had football players work on the elementary level and it has worked out well. Mr. Daugherty asked if Weir Middle School was a work base learning site, Ms. Smith stated that she doesn't believe that they are, but they certainly can be.

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

**OLD BUSINESS**

Mr. Kaser stated that at the quarterly meeting with the organizational groups, he stated that there may be some supplies left over at Oak Glen Middle School and Jefferson that are surplus but after looking further into it, there isn't going to be very much left and what is left isn't worth much.

**NEW BUSINESS**

Mr. Kaser stated Mr. Dziatkowicz has been giving him a maintenance update and this will be forwarded to the board members along with the superintendent's update.

Mr. Kaser stated that since OGMS gym floor is not completed yet, that New Cumberland's Mayor has offered the use of the gym so that the middle school can practice basketball.

Mr. Kaser asked the board's permission to authorize him to contact Mr. Fahey in regards to turning Oak Glen Middle School (old) over to the City of Chester.

Mr. Manypenny moved and was supported by Craig Andrews that Mr. Kaser be permitted to contact Mr. Fahey for the reason stated.

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

**COMMUNICATIONS**

Mr. Kaser stated that he had received several letters regarding turning over Oak Glen Middle School to the City of Chester.

**POLICY ISSUES**

None

**MEETINGS**

October 12, 2004	6:00 p.m.	Special Meeting, Hancock County Oak Glen High School, New Cumberland Consideration and possible action one student expulsion
October 25, 2004	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland

Mr. Kaser stated that he would like to schedule a work/business meeting. The meeting has been scheduled for Monday, October 18, 2004 at 6:30 p.m.

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

Mr. Barnabei stated that he had one legal personnel matter.

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

Mr. Kaser stated that he had one student and one property issue he would like to discuss.

Ron Daugherty moved and was supported by Chris Fair 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.

No action was taken as a result from the executive session.

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

John Manypenny moved and was supported by Craig Andrews that the meeting be adjourned.

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

The meeting was adjourned at 8:50 p.m.

---

Joe Barnabei, President

---

Danny A. Kaser, Secretary