

HANCOCK COUNTY BOARD OF EDUCATION

October 13, 2003

The Hancock County Board of Education met in regular session on Monday, October 13, 2003 in the Board Room, New Cumberland, commencing at 7:00 p.m. Board Members present: Joe Barnabei, John Manypenny, Ronald Daugherty, Chris Fair, and Craig Andrews, President.

The minutes of the special meeting of September 29, 2003 and regular meeting of September 29, 2003 were recommended for approval.

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

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

INFORMATION

A. Student/Staff Recognition

Joshua Oyster, Oak Glen High School reported that this week is Spirit Week, in preparation for the homecoming, with the game on Friday and dance on Saturday. Both boys and girls soccer teams will finish their season in two weeks. Winter sports will soon begin. In golf, Frank Cox placed in the State tournament. The ACT plan test will be administered to sophomores on Tuesday. Thursday will be College Day for all juniors and seniors. A blood drive was held last Thursday and it was very successful.

B. Teacher of the Year

Barbara VanBeveren

Mr. Kaser presented to the board the 2003-04 Teacher of the Year, Barbara VanBeveren, special education teacher at Oak Glen High School. Mrs. VanBeveren represented Hancock County Schools in the statewide competition. Mrs. VanBeveren has been a teacher since 1973; she began teaching at Oak Glen in 2000.

C. Update/New Oak Glen Middle School

Mr. Kaser stated that the block work continues in Section A. Section B- block work is being done and floors are being paved. Section C – footers are being poured, the electricians are running conduit; plumbers are installing drains. Mr. Kaser stated that work is still on target.

D. Update/Weir High School

Mr. Fernandez stated that all doors are completed. Mr. Andrews asked if all doors were accepted. Mr. Fernandez answered that yes, they were.

E. Update/Jim Carey Stadium

Mr. Fernandez stated that the black top should be started tomorrow, if the rain holds off. Mr. Barnabei asked about the drainage problem and Mr. Fernandez stated that it had been taken care of. Mr. Daugherty stated that provisions should be made in case of heavy rains. Mr. Daugherty asked about the fencing panels and Mr. Fernandez stated that they will be done after the blacktop is finished. The stadium will be ready for the playoffs.

F. Accreditation

Mr. Kaser announced to the board that all of Hancock County Schools are fully accredited; Hancock County Schools also have two schools that have received "exemplary status". This is the second year that Weirton Heights has received this status. Mr. Kaser explained how a school receives exemplary status.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. **PERSONNEL**

1. **RESIGNATION – CLASSIFIED – SUBSTITUTE**

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Eff. Date</u>
Betty Champ	Custodian	Personal	10/01/03

2. **UNPAID LEAVE OF ABSENCE – CLASSIFIED**

It is recommended that the following leave of absence be approved, effective

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Eff. Dates</u>
Francis Oliver	Cook Weirton Heights	Medical	10/02-12/04/2003

Addendum

3. **TRANSFERS – CLASSIFIED**

It is recommended that the following transfers be approved.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Kristin Burch	Supervisory Aide Allison Elementary 3.5 hours/200 days	Supervisory Aide II/III/IV Special Education Jefferson Elementary 7 hours/200 days	11/03/2003
George Starr	Custodian II Weir High School Afternoon Turn 8 hours/220 days	Custodian II Liberty Elementary Afternoon Turn 8 hours/220 days	10/13/2003

4. ASSIGNMENT - COACHING VOLUNTEER

It is recommended that the following assignment be approved, effective 2003-04 school year.

<u>Name</u>	<u>Position</u>
Wendy Castelli	Cheerleading

5. ASSIGNMENT – EXTRA-CURRICULAR - CERTIFIED

It is recommended that the following assignments be approved, effective 2003-04 school year.

Countywide

Mentor	James Brandolino Cindy Jividen Linda McGuire V. Kim Meador Dorothy Nile Donna Popovich Richard Ramsey Diana Yocina Charles Zarnoch
--------	--

Mr. Kaser presented personnel items 1, 2 and addendum items 3, 4, & 5 and recommended approval.

Joe Barnabei moved and was supported by Ron Daugherty that the recommendation of the Superintendent be approved.

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

B. FINANCE

1. List of Bills

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

Mr. Kaser presented that list of bills and recommended approval.

John Manypenny moved and was supported by Joe Barnabei that the list of bills be approved.

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

C. MISCELLANEOUS

1. Support Organization

It is recommended that the following support organization be approved for the 2003-04 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.

New Manchester Elementary PTA
Weirton Heights Elementary PTA

Mr. Kaser presented item 1 and recommended approval.

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

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

2. 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 24, 25 and 26. Mr. Roger Stewart and Mr. Dean Reese state 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 2 and recommended approval.

Joe Barnabei, with question, moved and was supported by John Manypenny that the recommendation of the Superintendent be approved.

Mr. Barnabei asked about the insurance and if this takes the liability off of the board. Mr. Kaser stated that their insurance will be primary. Mr. Barnabei asked if there was a way to have the person with the request get a rider and take the board off as being responsible for liability. Mr. Kaser stated he would check into it.

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

3. Work Based Learning Sites

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

Dr. Charles Capito
Free Methodist Church of New Cumberland

Mr. Kaser presented item 3 and recommended approval.

Ron Daugherty moved and was supported by Joe Barnabei that the recommendation of the Superintendent be approved.

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

4. Request of Overnight Field Trip

Approval for overnight trip to Spruce Knob, Franklin, West Virginia for Weir High School Students. Departing November 1st and returning November 3rd.

Mr. Kaser presented item 4 and recommended approval.

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

Mr. Andrews asked if they were asking for transportation. Mr. Kaser stated that no, they were not. Mr. Kaser stated that by the next board meeting he was hoping to have a list of the students and volunteers to present to the board.

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

5. 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	\$ 196,461.92
McKinley	OGMS	\$ 11,557.47
McKinley	WHS/WMS	\$ 267.98
McKinley	OGMS	\$ 909.00
McKinley	OGMS	\$ 10,402.88
Scalise	OGMS	\$ 62,372.70
Colaianni Construction	OGMS	\$ 536,671.95

Mr. Kaser presented item 5 and recommended approval.

Chris Fair moved and was supported by Joe Barnabei, with question, that the recommendation of the Superintendent be approved.

Mr. Barnabei asked if the invoice for Savage Construction was over the price set. Mr. Kaser stated that no, the cost is what they had set.

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

OLD BUSINESS

Mr. Kaser reminded the board of the Drug Rally being held at the Jimmy Carey Stadium on Friday, being sponsored by the Weirton Rotary Clubs and asked if they could be in attendance. Mr. Barnabei asked if they were to be part of the program or just be there in attendance. Mr. Kaser stated that they were to be just in attendance. Mr. Daugherty reminded them of the large crowd that will be there.

NEW BUSINESS

Mr. Daugherty asked that a letter be sent to the school that received exemplary status congratulating them on behalf of the board.

Mr. Kaser stated that Dr. Stewart and the Legislators recovered \$979,000.00 from Medicaid underpayment for Hancock County Schools. Mr. Kaser stated that 20% of this will have to be set aside until the audit is complete and 6.5% must be paid to the recovery consultant this year and next for their fee, and the rest of the money will be held, with the situation of Weirton Steels bankruptcy to the construction cost of the new middle school, it is nice to have this money in reserves until needed.

Mr. Kaser stated that he sent a memo to the schools to encourage them to get involved in the Stand Up for Steel campaign.

Mr. Kaser stated that Emily Glodowski won third place in the nationwide "Unsung Hero" project. Ms. Glodowski received a \$7000.00 grant. This project is sponsored by ING Corporation.

COMMUNICATIONS

None

POLICY ISSUES

None

MEETINGS

October 27, 2003 7:00 p.m. Regular Meeting, Hancock County
Board of Education
Board Room, New Cumberland\

EXECUTIVE SESSION

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

Mr. Daugherty stated that there was one student issue that needed discussed in executive session.

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

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

The board convened in executive session at 7:40 p.m.

The board reconvened in regular session at 8:20 p.m.

Mr. Kaser stated 1 student issue was discussed in executive session, no action was taken.

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

John Manypenny moved and was supported by Ron Daugherty that the meeting be adjourned.

Motion Carried: Vote yes: Manypenny, Daugherty, Fair, and Andrews, President.

The meeting was adjourned at 8: 25 p.m.

Craig Andrews, President

Danny A. Kaser, Secretary