

HANCOCK COUNTY BOARD OF EDUCATION

October 24, 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: Chris Fair, Tim Reinard, John Manypenny, and Joe Barnabei, President. Board Members absent: Ron Daugherty.

The minutes of the special meeting of September 21, 2005 were presented for approval. John Manypenny moved and was supported by Chris Fair that the minutes be approved.

Motion Carried: Fair, Manypenny, and Barnabei.  
Abstained: Reinard

The minutes of the regular meeting of October 10, 2005 were presented for approval.

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

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

Callers:

Mr. Barnabei read a statement to the people in attendance; Mr. Barnabei also stated that the people addressing the board would be limited to ten (10) minutes.

The following is a list of the people that addressed the board in regards to the consolidation/levy of the new high school/reorganization of the elementary schools.

Ralph Barone; Jeff Woofter; Marvin Six; Tom Tompos; Fran Jones; Thomas Zielinsky; Brian Forsythe; Brian Handley; John Newbrough; Lou Casini; Melanie Donofe; Roger Stewart; Helen Lott; Rudy Rosnick, and Mike Swartzmiller.

Please see attached statement read by Mr. Joe Barnabei at the conclusion of the callers.

**INFORMATION**

1. STAFF/SCHOOL RECOGNITION

Mr. Kaser congratulated Mr. Benjamin Cross, student at Weir High School, has been named as a National Merit Semifinalist and Ms. Jennifer Fletcher, student at Madonna High School, has been named as a National Merit Semifinalist.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL**

**1. ASSIGNMENTS -- SUBSTITUTES -- CERTIFIED**

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

<u>Name</u>	<u>Areas of Certification</u>
Meredith Allen	Elementary Education K-6
Kay Bilal	Mathematics 7-12, Chemistry 7-12, General Science 7-12
Danielle Cooper	Elementary Education K-6
Jennifer Haught	Multi-subjects K-8
Tammy James	Music K-12
Jennifer Justison	Multi-categorical K-Adult
Sara Martin	Physical Education Pre-K-Adult
Eric Nejus	Social Studies 5-Adult
Brandi Reinacher	Elementary Education K-6
Simon Setcavage	German Pre-K-Adult

**2. RESIGNATIONS -- COACHING -- CERTIFIED**

It is recommended that the following coaching resignation be approved, effective the dates indicated, due to personal reasons:

**WEIR HIGH SCHOOL**

Boys' Basketball Assistant	Sean Stevens	10/15/05
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**OAK GLEN HIGH SCHOOL**

Girls' Volleyball Assistant	Kathryn Dray	10/17/0
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**3. ASSIGNMENTS -- VOLUNTEERS -- CERTIFIED**

It is recommended that the following be approved as volunteers for the 2005-06 school year. They have met state guidelines established for non-certified personnel in a coaching position.

<u>Name</u>	<u>Position</u>
Greg Six	Wrestling Volunteer at Oak Glen High School
Kyle Eckleberry	Wrestling Volunteer at Oak Glen High School

4. NEW POSITIONS

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

<u>Position</u>	<u>Location</u>
Speech-Language Pathologist	Countywide

<u>Position</u>	<u>Placement</u>	<u>Location</u>
Supervisory Aide	Kindergarten	Broadview Elementary

1a. ASSIGNMENTS -- SUBSTITUTES -- CERTIFIED

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

<u>Name</u>	<u>Areas of Certification</u>
Danielle Meek	Social Studies 7-12
Desa Mendrick	Elementary Education K-6

5. TRANSFERS - CLASSIFIED

It is recommended that the following transfer be approved effective October 26, 2005:

<u>Name</u>	<u>From</u>	<u>To</u>
Cynthia Cashdollar	Supervisory Aide II Weir Middle School Initial Placement – Spec. Ed. 200 days/7 hours To Fill a Leave of Absence	Supervisory Aide II Broadview Elementary Initial Placement - Kindergarten 200 days/7 hours

6. ASSIGNMENT – SUBSTITUTES - CLASSIFIED

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Christine Dalrymple	Substitute Supervisory Aide	Countywide
Annette Rhodes	Substitute Supervisory Aide	Countywide
Karen Vida	Substitute Supervisory Aide	Countywide

7. ASSIGNMENT – SUBSTITUTES - CLASSIFIED

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Bobbie Jo Lawson	Substitute Supervisory Aide	Countywide
William Walters	Substitute Supervisory Aide	Countywide
Carol Gump	Substitute Supervisory Aide	Countywide
Debra Pernell	Substitute Supervisory Aide	Countywide
Tonia Witherow	Substitute Supervisory Aide	Countywide

Mr. Kaser presented personnel items 1 – 4 and addendum items 1a, 5-7 and recommended approval.

Chris Fair moved and was supported by John Manypenny that the Superintendents recommendation be approved.

Motion Carried: 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 the list of bills and recommended approval.

Tim Reinard moved and was supported by Chris Fair that the list of bills be approved.

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

C. MISCELLANEOUS

1. SALARY SCALES

It is recommended that the salary scales for personnel be approved, effective per recent State mandated Legislation.

Professional Pay Scale	
Substitute Pay Scale	
Service Salary Schedule	Full-time
Service Salary Schedule	Half-time

2. STUDENT RELEASE

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

CODE: BCXWT

3. STUDENT ACCEPTANCE

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

CODE: HCXMH

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.

Oak Glen Touchdown Club, Inc.  
Weir High School Basketball Boosters

5. REQUEST FOR OVERNIGHT FIELD TRIP

Tentative approval for an overnight trip for Oak Glen Middle School 8<sup>th</sup> Grade to Washington, D.C., April 8 – 9, 2006. Final approval will be given after receiving itinerary, and list of students/chaperones (pending fingerprints and PPD results).

6. OVERNIGHT FIELD TRIP

Final approval for an overnight trip for Weir High/Oak Glen High Key Club to Charleston, WV, November 12 -13 2005. (list of students/itinerary attached)

7. PURCHASE AGREEMENT

It is recommended that approval be granted for the Superintendent and the Board President to sign an addendum to the purchase agreement with Mountaineer Group Investment, Inc. and Mrs. James Phillips to extend the expiration to January 2, 2006 and to complete the terms of the agreement.

Mr. Kaser presented miscellaneous items 1-7 stating that under item 1, the substitute pay scale will have to be removed until the next regular meeting in November, and that the pay scales will start in November (2<sup>nd</sup> quarter) but will not be reflected until the first pay in December, with that being noted Mr. Kaser recommended approval.

John Manypenny moved and was supported by Tim Reinard that miscellaneous items 1-7 be approved.

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

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**COMMUNICATIONS**

Mr. Barnabei stated that he had received an invitation to the West Virginia Achieve Celebration in Charleston and asked if any board member would like to attend.

**POLICY ISSUES**

1. This policy is being presented for its second reading. This policy was passed at its first reading on September 26, 2005 and sent out for comments.

GCME/GCME/GDLA - Overtime

2. Policy DLC is being presented for approval with revisions.

DLC - Travel

Mr. Kaser stated that he had forwarded the Overtime policy to an attorney who deals with these types of issues and he had not heard back from them as yet and would like to pull the policy until the next regular meeting.

Mr. Kaser presented policy DLC and recommended approval.

Tim Reinard moved and was supported by John Manypenny that policy DLC be approved.

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

**MEETINGS**

October 26, 2005	4:30 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Personnel/student expulsion
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November 14, 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.

None was stated.

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

Tim Reinard moved and was supported by Chris Fair that the meeting be adjourned.

The meeting was adjourned at 9:26 p.m.

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Joe Barnabei, President

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Danny A. Kaser, Secretary