

HANCOCK COUNTY BOARD OF EDUCATION

October 27, 2003

The Hancock County Board of Education met in regular session on Monday, October 13, 2003 in the John D. Rockefeller IV Career Center, commencing at 8:00 p.m. Board Members present: Joe Barnabei, John Manypenny, Chris Fair, and Craig Andrews, President. Board Member absent: Ronald Daugherty.

The minutes of the special meeting of October 6, 2003 and regular meeting of October 13, 2003 were recommended for approval.

John Manypenny moved and was supported by Joe Barnabei that the minutes be approved.

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

INFORMATION

A. Student/Staff Recognition

Joshua Oyster, Oak Glen High School reported that the fall activities are coming to a close. Soccer, golf and cross country teams have all finished their seasons. Conditioning for winter sports are in full swing. Football and volleyball still have some games left to play. Sophomores and Juniors took the PSAT last Tuesday. Several Oak Glen students will be announced as National Merit Semifinalists next fall. Several clubs are preparing for some upcoming activities. Key Club is getting ready for their trip down to Charleston for the Fall Rally. Culture Club is planning a trip to see a performance of BLAST.

B. Dr. Stewart, State Superintendent

Dr. David Stewart, State Superintendent, presented nine schools in Hancock County with a plaque for their academic achievement under the West Virginia Achieves program. Dr. Stewart is going on a statewide recognition tour. Schools that met Adequate Yearly Progress, showed high achievement in a subgroup and/or notable improvement in a subgroup were recognized. The West Virginia State Board of Education and the Department of Education embrace No Child Left Behind and welcome accountability for schools, teachers and the future of the students. Principals were encouraged to return to their school and celebrate their success. Schools that received awards were: Allison, Broadview, Jefferson, Liberty, New Manchester, Weirton Heights, Oak Glen Middle, Weir Middle and Weir High Schools.

*For the record: After the presentation, there was a brief recess.

C. Update/New Oak Glen Middle School

Mr. Kaser stated that we had lost one day because of weather. Section A should be under roof by mid December. Mr. Kaser stated that last Friday the School Building Authority came to visit the job site.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 10/31/03:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Sharon Manypenny	Teacher (Grade 4) LOA Jefferson Elementary	Medical

2. ASSIGNMENTS -- CERTIFIED

It is recommended that the following substitutes be approved, effective the 2003-04 school year:

<u>Name</u>	<u>Areas of Certification</u>
Christina Berry	Elementary Education K-6
Kimberly Carnahan	Elementary Education K-6
Jennifer Mason	Multi-subjects K-8, MI/Mild Moderate K-Adult
Bryan Patterson	Physical Education Pre-K-Adult
Linda Friess	LPN/Health Occupations (pending certification)
Dennis Mills	Social Studies 7-12

3. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following coaching assignments be approved, effective the 2003-04 school year. The individuals indicated with an * has met state guidelines established for non-certified personnel employed in coaching positions.

WEIR HIGH SCHOOL

Girls' Tennis Head	Ernie Foster*
Boys' Tennis Head	James Larch*
Girls' Basketball Assistant	James Larch*

OAK GLEN HIGH SCHOOL

Wrestling Assistant	Keith Flanigan*
Boys' Basketball Assistant	Doug Smith

4. TRANSFERS – CLASSIFIED

It is recommended that the following transfers be approved:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Jodi Headley	Supervisory Aide Substitute	Supervisory Aide II/III/IV Allison Elementary 3.5 hours/200 days	November 3, 2003
Herbert Rice	Custodian II Substitute	Custodian II Weir High School Night Turn 8 hours/220 days	October 29, 2003

5. Contract Adjustment

It is recommended that Code KBXC be suspended, without pay, until pending legal issues are resolved.

Mr. Kaser presented item 1-4 and recommended approval.

Mr. Manypenny requested that item 1 be voted on separately. Mr. Kaser then presented item 1 and recommended approval.

Joe Barnabei moved and was supported by Chris Fair that item 1 be approved.

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

Mr. Kaser presented item 2-4 and recommended approval.

John Manypenny moved and was supported by Joe Barnabei that items 2-4 be approved.

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

Mr. Kaser stated that personnel item 5 had been acted on at the earlier meeting/hearing of the employee.

Joe Barnabei moved and was supported by John Manypenny that item 5 be approved. Mr. Kaser stated that personnel item 5 did not need to be acted on again, and asked that the motion be withdrawn. Mr. Manypenny and Mr. Barnabei withdrew their motions.

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.

Joe Barnabei moved and was supported by Chris Fair that the list of bills be approved.

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

C. MISCELLANEOUS

1. Work Based Learning Sites

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

Little Einstein's Preschool/Day Care
Chester Police Department

Mr. Kaser presented item 1 and recommended approval.

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

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

2. Request of Overnight Field Trip

Approval for the attached list of students/chaperones be approved for the Weir High field trip to Spruce Knob, November 1 through November 3, 2003.

Mr. Kaser presented item 2 and recommended approval.

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

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

3. Permission to return to school

Student Code ATAXGV expelled December 3, 2002, is asking for permission for early readmission, he has met all stipulations set by the Board. The student is asking for permission to start school, October 30, 2003.

Mr. Kaser presented item 3 and recommended approval.

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

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

4. Request of Overnight Field Trip

Approval for overnight trip to South Charleston, West Virginia for Oak Glen/Weir High Key Club Fall Rally. Departing November 8th and returning November 9th. List of students/chaperones attached.

Mr. Kaser presented item 4 and recommended approval.

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

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

ADDENDUM

5. Request of Overnight Trip

Approval for overnight trip to Lewisburg, West Virginia for Oak Glen High Schools competition theater group. Departing November 6th or November 7th depending on time of competition and returning November 8th. List of students attached.

Mr. Kaser presented item 5 and recommended approval.

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

Mr. Barnabei asked if this was inside the circle allowed for travel. Mr. Kaser stated that it is a competition and therefore permitted.

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

6. Request for Approval of Volunteers

Approval of the following volunteers to help paint the lower gym at Oak Glen High School starting October 28, 2003:

Mike Webster	Mike West
Judy Walden Moore	Larry Moore
Rick Smith	Shawn Murray
Ruth Murray	

Mr. Kaser presented item 6 and recommended approval.

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

Mrs. Fair asked if this had to be board approved. Mr. Kaser answered that it states in the policy that it is to be approved by the board, this is the first time anyone followed the policy.

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

OLD BUSINESS

None

NEW BUSINESS

Mr. Kaser stated that on election night the board does not need to be present when the votes are tallied, there does need to be two people there, one from each party, when the voting material is brought back to the court house. The board does need to be present on November 21st for the canvassing of the election at 9:00 am at the court house, 48 hours after the canvassing, the election becomes official.

Mr. Kaser gave the enrollment figure for the 2003-04 school year, 4297 students, this is down 77 students. Mr. Kaser stated that this did not come as a surprise, this is about what was projected.

Mr. Kaser stated that he had been notified of the date for the banquet that will honor Weirton Heights and Liberty for being named exemplary schools. The banquet will be held in Poca, West Virginia.

Mr. Kaser stated that he and Mr. Andrews will be addressing the School Building Authority on November 18, 2003 at 1:05 for their 10 minute interview. Mr. Kaser stated that any board member that wants to go along with them was more than welcome to attend.

Mr. Kaser stated that anyone that was going to vote absentee ballot had to have it post marked by November 10. Mr. Kaser stated that anyone who wanted to vote now could go to the Circuit Court office now until November 12, the Circuit Court office will also be open on Saturday, November 8 from 9 to 5 for people to vote.

COMMUNICATIONS

Mr. Kaser stated the Mr. Ray Seifert, Music Director of Weir High Band, has invited board members and their spouses to attend a concert on November 20 at 7:30 p.m. The United States Marine Band will be performing.

POLICY ISSUES

1. **Policy IHBHA** Hancock County Schools Alternative Education Policy

The policy IHBHA is being presented for its second reading. This policy was passed at its first reading on September 15, 2003 and sent out for comments. Comment attached.

Mr. Kaser presented policy IHBHA and stated that one comment had been received. Mr. Kaser stated that after the comment was received he and Miss Smith went back over the policy and made a few minor corrections. With this being noted, Mr. Kaser presented policy IHBHA and recommended approval. Ms. Smith stated that she had just noted that something else should be added on the first page, last paragraph to include middle school students. Mr. Kaser stated that he would bring this policy back to the next board meeting after the changes had been made.

MEETINGS

November 10, 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.

None was noted.

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

Joe Barnabei moved and was supported by Chris Fair that the meeting be adjourned.

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

The meeting was adjourned at 9:00 p.m.

Craig Andrews, President

Danny A. Kaser, Secretary