

HANCOCK COUNTY BOARD OF EDUCATION

November 8, 2004

The Hancock County Board of Education met in regular session on Monday, November 8, 2004, commencing at 7:30 p.m. Board Members present: Ronald Daugherty, Chris Fair, John Manypenny, Craig Andrews, Joe Barnabei President.

The minutes of the regular meeting of October 25 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.

INFORMATION

A. Student/Staff Recognition

1. Frank Cox– Oak Glen High School stated that on behalf of the student body at Oak Glen High School he would like to thank Mr. Danford for his hard work and dedication as principal, and congratulate him on his promotion at the Career Center; National Council of Teachers of English honored Rebekah Hanes for Superior Writing Performance; Michael Emery and Carrie James have been selected as finalists for the Wendy’s Heisman Award; straight A Breakfast was held; report card were successfully sent out; History Club and Student Council held a mock election; Ninth grade students are participants of the GLOBE weather tracking system there are 107 counties participating; Tenth grade students are participating in tracking down the Asian tiger mosquito with the help of Dr. Todd Livadahl, scientist at Clark University in Worcester, Massachusetts; Fall sports are officially completed; gold had a record-winning season with Frank Cox making all state and all OVAC honors; Cross Country’s Brain Wilson finished wit a top ten at the state meet, and made all state honors; Key Club will be holding it’s Sadie Hawkins’s dance November 12th; under classmen photographs have been taken; Mr. Cox stated that he would like to welcome Mr. Wayne Neely, the new principal and Mrs. Lisa Moore, teacher to the staff at Oak Glen High School.
2. Roxanne Hauldren – Weir High School

B. Update Oak Glen Middle School

Mr. Kaser reported that the gym floor is being installed; they have to sand it yet and apply two coats of sealer this weekend. The bleachers are being stored in trailers and will be ready to install. The gym should be complete in about two weeks.

C. Update/Oak Glen High School

Mr. Dziatkowicz reported that hot water pumps have been installed in A and B building. Bugs are still being worked out in the software.

Mr. Kaser stated that the front entrance to Oak Glen High School is open, all except the elevator.

D. Weirton Women's Club – Art Department

Jo Ellen Wright and Diana Durst presented checks in the amount of \$250.00 to Mrs. Linda Spencer representing Broadview Elementary, Irwin Stukins representing Weirton Heights Elementary, and Joyce Keister representing Liberty Elementary.

Jo Ellen Wright and Diana Durst also presented Darcy Moorhead a check in the amount of \$1,200.00 for the special education department.

Mr. Barnabei, on behalf of the board thanked the Weirton Women's Club for their donation to Hancock County Schools.

E. Curriculum Update

Ms. Smith gave an update on two of the five major plans that the central office is working on. The first being the five year strategic plan. This plan must be completed by September 15, 2005 and is mandated by the "No Child Left Behind" act. This plan, once completed, will be reviewed annually. Ms. Smith stated that the committee will be meeting one day a month until the project is completed.

The second plan is prioritizing and mapping the curriculum. This project will involve teaching content standards. Ms. Smith stated that Dr. Bonnie Ritz will be helping on this project and each school will be providing a facilitator. The principals will be having a in-service on November 12th, then a meeting will be scheduled for facilitator in grades 2-6 and Special Education, in grades 7-12 the facilitator will be from each subject level, and a facilitator from the Career Center. This may require them to be out of their classrooms periodically, the facilitator will work with all the teachers to coordinate the activities. Mrs. Smith stated that the teachers will have a major role in mapping the curriculum. Mr. Kaser stated that with the new requirements added, it has added a great deal of stress and increased the workload, we are really spread thin.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following coaching assignments be approved, effective the 2004-05 school year. The individuals indicated with an * have met state guidelines established for non-certified personnel in a coaching position.

WEIR HIGH SCHOOL

Boys' Basketball Assistant Club)	Sean Stevens* (to be paid by Boosters'
Boys' Basketball Assistant	David Hinerman*

OAK GLEN HIGH SCHOOL

Boys' Basketball Head	Fred Hendershot
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2. TRANSFERS - CLASSIFIED

It is recommended that the following transfer be approved, effective November 10, 2004

<u>Name</u>	<u>From</u>	<u>To</u>
Noreen Saxon	Supervisory Aide III RIF	Supervisory Aide III Weir Middle School 200 days/7 hours Initial Placement – Special Ed. To Fill Leave of Absence

ADDENDUM

3. TRANSFER -- CERTIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Emily Glodowski	Teacher (LDMI) Oak Glen High	Teacher (LD) Oak Glen High

4. ASSIGNMENTS -- SUBSTITUTES -- CERTIFIED

It is recommended that the following substitute be approved, effective 11/10/04:

<u>Name</u>	<u>Areas of Certification</u>
Sara C. Haddox	Health Education Pre K – Adult

5. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence be approved, effective October 19, 2004 – October 19, 2005:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Brenda Sayre	Bus Driver	Medical

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

Craig Andrews moved and was supported by John Manypenny that the recommendation of the Superintendent 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.

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

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

Weir Middle School

Mr. Kaser presented item 1 and recommended approval.

Craig Andrews moved and was supported by Ron Daugherty that item 1 be approved.

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

2. 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>
HE Neuman	OGHS HVAC	\$ 93,109.50
Scalise	OGMS	\$ 28,173.20
Scalise	OGHS HVAC	\$ 5,850.00
Scalise	OGHS HVAC	\$ 17,056.12
Advanced Communications	OGMS	\$ 35,648.75
Colaianni	OGMS	\$148,758.30
Scalise	OGMS	\$ 4,208.98
Colaianni	OGHS Soffit/Doors	\$ 50,400.00
Colaianni	OGHS Elev/Restroom	\$ 37,647.00
Scalise	OGHS HVAC	\$ 2,097.57
McKinley	OGHS Ent/Elev	\$ 1,105.23

Mr. Kaser presented item 2 and recommended approval.

John Manypenny moved and was supported by Craig Andrews that item 2 be approved.

Mr. Daugherty asked if HE Neuman was part of the umbrella of the Middle School or separate. Mr. Kaser stated that the soffit and fascia had been under the umbrella, but this was not. Mr. Daugherty asked if we were withholding any payment until the work was complete and everyone was satisfied. Mr. Kaser stated that we are withholding 10%.

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

ADDENDUM

3. REQUEST FOR OVERNIGHT FIELD TRIP

Approval for an overnight trip for Weir High Key Club to Charleston, West Virginia November 13 – November 14, 2004. Itinerary and students names attached.

Mr. Kaser presented item 3 and recommended approval.

Ron Daugherty moved and was supported by John Manypenny that item 3 be approved.

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

OLD BUSINESS

Mr. Kaser gave the board a break down of number of students being feed breakfast and lunch at Weir High/Middle and Oak Glen High/Middle and stated that his intension was to ask the board if two half time cook positions could be posted to help alleviate the problem with the amount of students being fed. Mr. Kaser stated that the problem is the time element, the 7 hour cook isn't being able to get everything accomplished and there has been a steady increase in breakfast. Mr. Barnabei asked Mr. Kaser to bring this up under new business.

Mr. Kaser stated that he had the deed to Jefferson Elementary ready for Mr. Barnabei signature; the building will be ready to be handed over shortly. Mr. Barnabei and Mr. Kaser both signed the deed. Mr. Kaser stated that Mr. Fahey is still working on the deed to the old Oak Glen Middle School.

Mr. Kaser stated he had toured Jefferson and Oak Glen Middle School with Mr. Dziatkowicz and stated that there isn't much left in value at Jefferson but Oak Glen Middle had a lot of stuff left, not actually enough for an auction. Mr. Kaser stated that he will check with the principals and allow them to go through the items. Mr. Kaser also stated that the teachers may be permitted to go through the items. A lengthy discuss followed regarding different ways to discard the items at the old Oak Glen Middle School.

NEW BUSINESS

Mr. Kaser recommended that the board authorize the bidding of two half time cook positions, one - half time position for Oak Glen Middle/High and one- half time position at Weir Middle/High.

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

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

Mr. Daugherty stated that Mr. Casini showed him some interesting information on the Edline and would like for him to give a presentation to the board. Mr. Kaser stated that Mr. Casini is preparing a presentation for the board at the next regular meeting.

Mr. Kaser stated that the dedication ceremony is still on for December 14th at 2:30 p.m. with an open house scheduled for the same day at 6:30 p.m. this allows people who work the opportunity to tour the building. Mr. Kaser stated that there may be a parking problem and that he is looking into the staff parking at Tomlinson Run and have a bus take them to the school before and after school.

COMMUNICATIONS

Mr. Barnabei stated that he had received a letter from Dr. Stewart regarding a Energy Smart School being held in Flatwoods, December 8, 2004 and asked if anyone was interested in attending. Mr. Kaser stated that Mark Dziatkowicz was planning on attending.

POLICY ISSUES

1. Policy IHBHA

This policy is being presented for a second reading. The policy was passed at its first reading on, September 27, 2004 and sent out for comments. None were received.

Mr. Kaser presented policy IHBHA and recommended approval.

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

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

MEETINGS

November 29, 2004 7:00 p.m. Regular Meeting, Hancock County
Board of Education
Board Room, New Cumberland

Mr. Kaser stated that there is a need to have a special meeting/work session to discuss the bond levy and property issues. Wednesday, November 17, 2004 at 6:00 p.m. was scheduled.

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

Mrs. Fair stated that she had two personnel matters. Mr. Kaser stated that he had one student issue to discuss in executive session.

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 10:13 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.

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

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

The meeting was adjourned at 10:14 p.m.

Joe Barnabei, President

Danny A. Kaser, Secretary