

HANCOCK COUNTY BOARD OF EDUCATION

November 10, 2003

The Hancock County Board of Education met in regular session on Monday, November 10, 2003 in the Board Room, New Cumberland, commencing at 7:00 p.m. Board Members present: Joe Barnabei, John Manypenny, and Craig Andrews, President. Board Members absent: Ron Daugherty, and Chris Fair.

The minutes of the special meeting of October 27, 2003 and regular meeting of October 27, 2003 were recommended for approval.

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

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

INFORMATION

A. Student/Staff Recognition

Joshua Oyster, Oak Glen High School reported that the ASVAB will be administered on Thursday, November 20th. The Key Club's canned food drive is starting this week, this is used to provide food to needy families over the holidays. Football and Volleyball season came to an end last weekend, practice for girls' basketball has started with boys' basketball and wrestling practices start next week. Frank Cox and Shannon Herron were named to the All OVAC teams for golf and volleyball. The cheerleading squad placed third at Regional's this past weekend. Oak Glen's theater department spent the weekend in Lewisburg for competition. Caitlyn Webster, Christina Stearns, and Mallory Markowicz came home with awards.

Ashley Sobotka, Weir High School reported that the students wanted to thank the board for their new doors, and the renovations at the stadium; the football team has made the playoffs with a record of 8 and 2; Varsity cheerleaders placed first for the seventh year in a row at competition; Meet the teachers night was very successful; the environmental science club earned a certificate by the Mayor for cleaning up the city; Tri-Hi-Y went trick or treating for can goods; Weir High's Heisman for this year are Joe Mahoney and Janice Krelick, they will be honored at the United Way luncheon.

B. Standard Air

Russ Raisag and G.J. Eschenfelder, Carrier Corporation presented Mr. Kaser and the Board with a check for \$10,000.00 to go toward the HVAC at the new Oak Glen Middle School. This \$10,000.00 award is under the Carrier Corporation's Spirit of Innovation Educational Grants Program. Mr. Raisag stated that he nominated Hancock County Schools for the grant award; he is pleased to be able to make this investment in students and our local school system.

C. Update/New Oak Glen Middle School

Mr. Kaser stated that the concrete floors were poured in a few rooms; floors are approximately 85% complete. All footers are 100% complete. Masons continue laying block in Area "A", with this work being approximately 95% complete. ½ day of work was lost due to the weather.

D. Update/Jim Carey Stadium

Mr. Fernandez stated that the lattice around the entire stadium is finished and Phase I is complete. Everything is ready for the playoff game to be held at the Jimmy Carey stadium this weekend.

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>
Eric Younkins	Teacher (Welding-LOA) Rockefeller Career Center	Another Position

2. **ASSIGNMENT -- CERTIFIED**

It is recommended that the following assignment be approved, effective 11/12/03:

<u>Name</u>	<u>Position</u>	<u>Deg.-Exp.</u>
Crit Smallwood	Teacher (Welding-fill LOA) Rockefeller Career Center	A-21

3. **ASSIGNMENTS -- COACHING -- CERTIFIED**

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

OAK GLEN HIGH SCHOOL

Dan Smith	Volunteer Wrestling Assistant
Greg Six	Volunteer Wrestling Assistant
Brian Six	Volunteer Wrestling Assistant (pending certification)

WEIR HIGH SCHOOL

Terry Bennett	Volunteer Swimming Assistant
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4. ASSIGNMENT – CLASSIFIED – SUBSTITUTE

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Fred Fisher	Bus Driver	Transportation
David Lowther	Bus Driver	Transportation
James Selman	Bus Driver	Transportation

ADDENDUM

5. ASSIGNMENTS -- CERTIFIED

It is recommended that the following substitutes be approved, effective November 12, 2003.

<u>Name</u>	<u>Areas of Certification</u>
Eric Younkings	Welding

Mr. Kaser presented item 1 and recommended approval, stating that this is for the day position only; he is still conducting the night classes.

Joe Barnabei moved and was supported by John Manypenny that item 1 be approved.

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

Mr. Kaser presented personnel items 2, 3, 4, and addendum item 5 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, 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.

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

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

C. MISCELLANEOUS

1. Poll Workers

It is recommended that the attached list of poll workers be approved for the special election on November 15, 2003.

Mr. Kaser presented item 1 and recommended approval.

John Manypenny moved and was supported by Joe Barnabei that item 1 be approved.

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

2. 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.

Jefferson PTA

Mr. Kaser presented item 2 and recommended approval.

Joe Barnabei moved and was supported by John Manypenny that item 2 be approved.

Motion Carried: Vote yes: Barnabei, Manypenny, 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.

Prosecuting Attorney's Office

Mr. Kaser presented item 3 and recommended approval.

John Manypenny moved and was supported by Joe Barnabei that item 3 be approved.

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

4. 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>
Sayre Electric	OGMS	\$ 116,337.00
Colaianni Construction	OGMS	\$ 465,161.70
Savage	OGMS	\$ 99,434.98
Scalise	OGMS	\$ 96,687.00
McKinley	OGMS	\$ 930.00
McKinley	OGMS	\$ 6,401.46

Mr. Kaser presented item 4 and recommended approval.

Joe Barnabei, with question, moved and was supported by John Manypenny that item 4 be approved.

Mr. Barnabei asked if any of these invoices had exceeded it's budget. Mr. Kaser stated that no, they were still within the budget. Mr. Andrews stated that the SBA checks all the work being done. Mr. Kaser stated that all invoices go to Jim Baller first and he checks everything first.

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

OLD BUSINESS

Mr. Kaser reminded everyone of the special election being held on Saturday, stating that this is not an additional tax. Mr. Kaser congratulated Brooke County on the passage of their levy.

NEW BUSINESS

None

COMMUNICATIONS

None

POLICY ISSUES

1. Policies JLD, and IMBA

These policies are being presented for their second reading. These policies were passed at their first reading on September 29, 2003 and sent out for comments. Comments attached.

Mr. Kaser presented item 1 and recommended approval.

Joe Barnabei moved and was supported by John Manypenny that item 1 be approved.

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

2. Policy IHBHA

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

Mr. Kaser presented item 2 and recommended approval.

John Manypenny moved and was supported by Joe Barnabei that item 2 be approved.

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

3. Draft – Policy IJO

IJO – Community Instructional Resources/Learning Resources

Mr. Kaser presented item 3 and recommended approval.

Joe Barnabei moved and was supported by John Manypenny that item 3 be approved.

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

MEETINGS

November 17, 2003	6:00 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Work Session
December 1, 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 stated.

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 John Manypenny that the meeting be adjourned.

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

The meeting was adjourned at 7: 35 p.m.

Craig Andrews, President

Danny A. Kaser, Secretary