

## HANCOCK COUNTY BOARD OF EDUCATION

December 13, 2004

The Hancock County Board of Education met in regular session on Monday, December 13, 2004, commencing at 7:00 p.m. Board Members present: Ronald Daugherty, Chris Fair, John Manypenny, and Craig Andrews.

Board Members absent: Joe Barnabei, President.

Mr. Andrews chaired the meeting.

The minutes of the special meeting of November 17, the regular meeting of November 29, special meeting of November 30, and special meeting of December 1, were presented for approval.

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

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

### CALLER

None

### INFORMATION

A. Student/Staff Recognition

Neither student was in attendance.

B. Update Oak Glen Middle School

Mr. Kaser reported that a company came in and cleaned all the tiles. Letters were added to the outside of the building. Name plates that recognize the Board, Governor, etc. were put up; gym is completed and we're ready for tomorrow.

Mr. Daugherty asked about metal clips not being on the roof, since the roof is metal the clips need to be over the doorways at least, he asked if someone would check to see if they need to be installed. Mr. Dziatkowicz said he would look into it.

Mr. Dziatkowicz stated that the heat at Oak Glen High School is still a problem and that he has been in contact with the Neuman company and they believe that the existing coils are not large enough and they will coming in over the Christmas break to replace 4 possibly 5 of them with the price ranging from \$8,000.00 - \$ 10,000.00.

C. NATEF Certification

Mr. George Danford introduced Mr. Rick Ramsey, teacher at the John D. Rockefeller IV Career Center. Mr. Ramsey's Auto Collision Program received NATEF certification. Mr. Ramsey thanked everyone who helped him with the certification process. Mr. Ramsey stated that only a handful of programs in West Virginia are NATEF certified. Mr. Ramsey also stated that when a student finished his program it will now count towards experience, one year credit will be given. This is an ongoing process, and the standards are very strict, and the curriculum is up to date. Mr. Ramsey stated that his future goal is to keep this going; the program will have to be re-certified every 5 years.

Mr. Daugherty stated that this program has first rate equipment and he has seen the quality of work from Mr. Ramsey's class.

D. National Board Certification

Mr. Kaser stated that Patty Cowen, teacher at Liberty Elementary is the first National Board Certified Teacher in Early Childhood in our RESA.

E. Curriculum Update

Sue Smith – Pre - K

Ms. Smith stated that she anticipated that the Pre K program would be further along than it is and there is a meeting scheduled for December 20<sup>th</sup>, she stated that she did not have a recommendation for tonight but will have one for the January meeting. Mrs. Fair asked when it was due, Ms. Smith stated in mid January and they will be ready.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL**

1. 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>
Erin McConnachie	Teacher (BD/MI) Oak Glen High	Teacher (MI) Allison Elementary
Joe Campinelli	Director of Finance 240 days	Director of Finance 260/261 days
Nancy Karavolos	Food Service Supervisor 240 days	Director of Nutrition 240 days

2. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 12/8/04:

WEIR HIGH SCHOOL

Physical Fitness I

Anthony Filberto

3. RESIGNATION -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following resignation be approved, effective the 2004-05 school year:

WEIR HIGH SCHOOL

Math/Computer Club

Kim Snider

4. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved.

<u>Name</u>	<u>From</u>	<u>To</u>
Cindy Blake	Cook II Weir High School 200 days/3.5 hours	Cook II Weirton Heights Elem. 200 days/3.5 hours

5. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved, effective January 20, 2005

<u>Name</u>	<u>From</u>	<u>To</u>
Mary K. Dalesio	Supervisory Aide III Trans./Classroom 200 days/7 hours Initial placement – Sp. Ed.	Supervisory Aide III Weirton Height Elem. 200 days/7 hours Initial placement – Kindergarten

Addendum

6. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Reason</u>
Karen Crawford	Counselor Weir High	1/3/05 - indefinite	Maternity

7. ASSIGNMENT – CLASSIFIED

It is recommended that the following assignment be approved effective December 15, 2004 pending board approval of Item #4:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Elizabeth Lawton	Cook II 200 days/3.5 hours	Weir High/Weir Middle

Mr. Kaser presented personnel items 1-5, stating that item 1, 2<sup>nd</sup> and 3<sup>rd</sup> listing – start date should be January 1, 2005 with that being noted, he recommended approval.

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

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

Mr. Kaser presented addendum items 6 and 7, and recommended approval.

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

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

**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 John Manypenny that the list of bills be approved.

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

**C. MISCELLANEOUS**

1. REQUEST FOR OVERNIGHT FIELD TRIP

Tentative approval for an overnight trip for Weir High/Oak Glen High Key Club to Charleston, West Virginia, April 8 – April 10, 2005. Final approval will be given after receiving itinerary, and list of students/chaperones (pending fingerprints and PPD results).

Mr. Kaser presented item 1 and recommended approval.

Ron Daugherty moved and was supported by Chris Fair that item 1 be approved.

Mr. Daugherty asked if the clubs usually work together like this. Mr. Kaser stated that yes, at least for the last three years.

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

2. REQUEST FOR FIELD TRIP

Approval for a field trip for Weir High Varsity Band to Charleston, West Virginia, January 17, 2005.

Mr. Kaser presented item 2, stating that this is not an overnight trip, but is outside of the circle approved by the board, with that being stated, recommended approval.

Ron Daugherty moved and was supported by John Manypenny that item 2 be approved.

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

3. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2004-05 school year.

CODE:	BCXSW	BCXJW
	BCXBF	

Mr. Kaser presented item 3 and recommended approval.

Chris Fair moved and was supported by Ron Daugherty that item 3 be approved.

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

ADDENDUM

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>
Colaianni	OGHS Elev/Restroom	\$ 74,444.40
HE Neuman	OGHS HVAC	\$ 68,067.45
Colaianni	OGHS/doors/windows	\$ 10,530.00
Colaianni	OGMS	\$ 154,129.50

Mr. Kaser presented item 4 and recommended approval.

Mr. Daugherty asked if payment will be held until everything is completed. Mr. Kaser stated that the final payment will be held until there is a walk through.

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

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Mr. Kaser stated that graduation for Bank at School will be held December 16<sup>th</sup> at 9:15 a.m. at Weir Middle School and the Board Members are invited to attend.

Mr. Daugherty asked Mr. Dziatkowicz if he got the fields ready for winter, Mr. D. stated that yes, they were all taken care of and the fertilizer is down.

Mr. Daugherty stated that he was watching high school basketball game and they were commenting on the fact that one team from Indiana has a rule that they will travel no further than 300 miles from the Indiana border nor play a team further away than 300 miles. Mr. Daugherty stated that maybe some time in the future the board could discuss this.

Mr. Kaser stated that in mid January he could apply for money from the SBA, for the heating at the Weir High/Middle Complex, but the Board would be required to match the amount and the rough estimate would be 800 thousand to 1 million dollars. Mr. Daugherty asked if this could be in next year's budget, and we will probably run into the same problem at Weir High that we have at Oak Glen. Mr. Kaser stated yes, it would be in next year's budget and they know they will be replacing coils like at Oak Glen.

### **COMMUNICATIONS**

None

### **POLICY ISSUES**

None

### **MEETINGS**

December 15, 2004	6:00 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Purpose of this meeting: Consideration and possible action on one student expulsion
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January 3, 2005	5:00 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Purpose of this meeting: Business Consideration and possible action on two student expulsions
January 10, 2005	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland
January 12, 2004	5:00 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Purpose of this meeting: Business/ Work Session

Mr. Andrews asked if there was a need for executive session. Mr. Kaser stated that he had one legal issue and one property issue to discuss.

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

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

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The board reconvened in regular session at 8:40 p.m.

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

Chris Fair moved and was supported by Ron Daugherty that the meeting be adjourned.

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

The meeting was adjourned at 8:41 p.m.

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Craig Andrews, Vice - President

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Danny A. Kaser, Secretary