

HANCOCK COUNTY BOARD OF EDUCATION

December 15, 2003

The Hancock County Board of Education met in regular session on Monday, December 1, 2003 in the Board Room, New Cumberland, commencing at 7:00 p.m. Board Members present: Joe Barnabei, John Manypenny, Ron Daugherty, Chris Fair, and Craig Andrews, President.

The minutes of the special meeting of November 21, 2003, and the regular meeting of December 1, 2003 were recommended for approval.

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

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

INFORMATION

A. Student/Staff Recognition

Neither student was present.

B. Update/New Oak Glen Middle School

Mr. Kaser stated that all. 67 yards of concrete has been laid on the 2nd floor, with 70 yards being poured tomorrow if the rain holds off. The first floor has been completely enclosed. Work is progressing well.

C. Nick Zervos – RESA VI

Addressed the board for his annual report. Mr. Zervos congratulated the board and Mr. Kaser for a job well done on the passage of the excess levy, stating that it speaks well for Hancock County. Mr. Zervos also wanted to recognize Ms. Sue Smith, Director of the John D. Rockefeller IV Career Center, for the great job she does for hosting programs at the Career Center. Mr. Zervos stated that Dr. Stewart, State Superintendent is very complementary of the Upper Panhandle. Mr. Kaser stated that the board is also very proud of our RESA.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. **PERSONNEL**

1. ASSIGNMENT -- CERTIFIED

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

ROCKEFELLER CAREER CENTER

Nicholas Cekinovich

2. ASSIGNMENT -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Girls' Softball Head

Matt Cashdollar

3. ASSIGNMENTS -- CERTIFIED

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

<u>Name</u>	<u>Areas of Certification</u>
Jonna Davis*	Multi-subjects K-8
Yolanda Elliott*	Multi-subjects K-8
Amy Jo-Ann Hukill	Elementary Education K-6
Wendy Kasun	Elementary Education K-6
Amy Walters*	Elementary Education K-6, MI/Mild
Moderate K-12	

4. RESIGNATIONS – CLASSIFIED

It is recommended that the following resignation be approved, effective December 22, 2003:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Francis Oliver	Cook Weirton Hgts.	Retirement

Mr. Kaser presented personnel items 1-4 and recommended approval.

Joe Barnabei moved and was supported by Ron Daugherty, with question, that items 1-4 be approved.

Mr. Daugherty asked if the person for the softball position was certified. Mr. Kaser stated that yes, he was, and he has been a coach for us before.

Mr. Barnabei asked about item 4, stating that just at the last board meeting we approved an extended leave of absence for this person. Mr. Kaser stated that the individual sent us a letter of resignation shortly after the last meeting.

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

5. TRANSFER – CLASSIFIED

It is recommended that the following transfer be approved, effective January 5, 2004:

<u>Name</u>	<u>From</u>	<u>To</u>
Elizabeth Lawton*	Cook II Weir High School	Cook II Weirton Heights Elem.

* Pending Board Approval of # 4

6. UNPAID LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence be approved, effective December 1 – 19, 2003:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Florence Rocknich	Cook II Broadview	Personal

7. ASSIGNMENT – CLASSIFIED – SUBSTITUTE

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Teena Smithbauer	Supervisory Aide	Countywide
Amy Gatrell	Supervisory Aide	Countywide
Louise Jessic	Supervisory Aide	Countywide
Cindy Parker	Supervisory Aide	Countywide
Joni Crago	Supervisory Aide	Countywide

Mr. Kaser presented personnel items 5-7 and recommended approval.

John Manypenny moved and was supported by Chris Fair that items 5-7 be approved.

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

B. FINANCE

1. List of Bills

It is recommended that the lists of bills be approved for payment.

Mr. Kaser presented the first list of bills and recommended approval.

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

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

C. MISCELLANEOUS

1. Student Release

It is recommended that the following student releases be approved, for the 2003-04 school year.

CODE: HCXDB

Mr. Kaser presented item 1 and recommended approval.

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

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

2. Permission to return school

Student Code OGXBH expelled March 26, 2003, is asking for permission for early readmission. The student is asking for permission to start Alternative Education, December 16, 2003, and asking to be allowed back into the regular school setting the start of the second semester, January 22, 2004.

Mr. Kaser presented item 2 and recommended approval. Mr. Kaser stated that he received a letter from Mrs. Logue in support of this. The Board members did not receive the letter and were given time to read it.

After reading the letter, Mr. Barnabei asked if the student would return to Alternative Education on probation. Mr. Kaser stated that yes, he would be on probation during this time.

Chris Fair moved and was supported by John Manypenny that item 2 be approved.

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

3. Request of Overnight Field Trip

Approval for overnight trips for the Oak Glen Wrestling Team; names, dates and destinations attached.

Mr. Kaser presented item 3 and recommended approval.

Chris Fair moved with question, and was supported by John Manypenny that item 3 be approved.

Mrs. Fair asked who paid for the overnight trip to St. Clairsville. Mr. Kaser stated that the boosters or school would pay for the overnight accommodations and the bus. Mrs. Fair asked about the trip to Huntington. Mr. Kaser stated that it is a state tournament and that the county pays for that and they take chartered buses.

Mr. Daugherty asked if this met our policy that is in place and if it does, it is okay. Mr. Kaser stated that yes; it does meet our policy guidelines.

Motion Carried: Vote yes: Barnabei, Manypenny, Daugherty, Fair, 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	\$ 87,750.00
Savage	OGMS	\$ 46,520.00
Calaianni	OGMS	\$256,500.00
Scalise	OGMS	\$145,620.00
McKinley	OGMS	\$ 6,485.00
Trushel	WHS/WMS	\$ 29,910.00

Mr. Kaser presented item 4 and recommended approval.

Chris Fair moved and was supported by Ron Daugherty with question, that item 4 be approved.

Mr. Daugherty asked when these had to be turned into the SBA. Mr. Kaser stated that we have to have invoices into them by the 5th and the SBA releases them by the 15th.

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

5. Proposed Job Posting

It is recommended that the proposed job posting be approved.

Professional:

Pre School Classroom Replication Coordinator

Mr. Kaser presented item 5 stating that this was funded in the budget last spring. This is also part of the excess levy, and recommended approval.

Ron Daugherty moved and was supported by Joe Barnabei that item 5 be approved.

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

6. Bids – Buses/Dump Truck

The following bids were received for used buses and a dump truck. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

Company

Yellow Bus Sales

59590 CR9

Newscomerstown, OH 43832

Bid

Bus # 43	\$ 2,121.00*
Bus # 55	\$ 1,400.00
Bus # 50	\$ 700.00
Bus # 56	\$ 1,400.00
Dump Truck	\$ 1,000.00

Company

Pauls Equipment

8111 Waterloo Road

Atwater, OH 44200

Bid

Bus # 43	\$ 1,250.00
Bus # 55	\$ 1,150.00
Bus # 50	\$ 850.00
Bus # 56	\$ 1,150.00
Dump Truck	\$ 500.00

Company

Marketing Inc.

4149 St. Augustine Road

Jacksonville, FL. 32207

Bid

No Bid

Bids – used building construction equipment

The following bids were received for used building construction equipment. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

Company

Charles Pugh
RD #1 Box 506
Chester, WV 26034

Bid

1 Oliver Planer	\$ 75.00
1 Oliver Table Saw	\$
1 Tranter Band Saw	\$
2 Wood Lathes	\$
Lump Sum Bid	\$ 200.00*

Company

Gary Long
RD #2 Box 417
New Cumberland, WV 26047

Bid

1 Oliver Planer	\$ 40.00
1 Oliver Table Saw	\$ 40.00
1 Tranter Band Saw	\$ 40.00
2 Wood Lathes	\$
Lump Sum Bid	\$ 120.00

Mr. Kaser presented addendum item 6 and recommended that the bid(s) indicated by the asterisk (*) be approved.

John Manypenny moved and was supported by Ron Daugherty that addendum item 6 be approved.

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

OLD BUSINESS

Mr. Joe Barnabei stated that he liked the wording at the bottom of the vacancy posting for next school year.

NEW BUSINESS

Mr. Kaser stated that there had been a bus accident in the morning, bus 39. Three students were on the bus, but there were no injuries, but approximately \$2,500.00 damage to the bus.

Mr. Kaser stated that the SBA had awarded Hancock County Schools, this afternoon, \$16,000,000.00 for a consolidated high school, but is contingent upon the Board raising \$9,056,000.00 locally with a bond levy. The consolidated high school is part of the 2010 CEF, which was resubmitted in 2002. The new high school would not be ready to open until the 2008 -09 school year and would be located in the middle of the county, with the existing Oak Glen High School and Weir High School being remodeled for a K-4 facility. This would allow Hancock County to have three complexes, a K-8 in the south end and a K-8 in the north end and the new consolidated high school.

Mr. Kaser stated that 25 million dollars has been awarded to the county from the SBA.

Mr. Barnabei stated that this was an outstanding job on Mr. Kasers part and Mr. Daugherty stated that this is a great opportunity for our students. Mr. Kaser stated that the schools belong to the public, and it is our responsibility to bring money into the county and it is up to the public to decide now.

Mr. Kaser stated that he would like to ask the board if they could set a meeting the first part of January for a work session. January 7th was the date chosen; this meeting will include business and a work session.

COMMUNICATIONS

Mr. Kaser stated that the board had received a letter from Mr. Randolph and said that the board could discuss this in January.

POLICY ISSUES

Mr. Joe Barnabei asked if the board could discuss the head coach, assistant coach and volunteer coach's policy at the January 7th board meeting.

MEETINGS

January 7, 2004	6:30 p.m.	Special Meeting, Hancock County Board of Education Board Room, New Cumberland Business/Work Session
January 12, 2004	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.

Mr. Daugherty stated that he had an issue he would like 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: Vote yes: Barnabei, Manypenny, Daugherty, Fair, and Andrews, President.

The board convened in executive session at 8:00 p.m.

The board reconvened in regular session at 8:20 p.m.

Mr. Kaser stated 1 student and 2 personnel issues were discussed in executive session, no action was taken.

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

The meeting was adjourned at 8: 42 p.m.

Craig Andrews, President

Danny A. Kaser, Secretary