

HANCOCK COUNTY BOARD OF EDUCATION

December 19, 2005

The Hancock County Board of Education met in regular session on Monday, December 19, 2005 in the Board Room, New Cumberland, commencing at 7:00 p.m. Board Members present: Chris Fair, Ron Daugherty, Tim Reinard, and John Manypenny. Board Member absent: Joe Barnabei, President. Mr. Manypenny chaired the meeting.

The minutes of the regular meeting of December 5, 2005 were presented for approval.

John Manypenny moved and was supported by Tim Reinard that the minutes be approved.

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

INFORMATION

1. **STAFF/SCHOOL RECOGNITION**

The Hancock County Board of Education would like to recognize the following teachers for being named to the 2004-2005 *Who's Who Among America's Teachers*.

Donna Roman
Melanie Donofe

Mr. Kaser stated that the above teachers were named to the Who's Who Among America's Teachers and he will send them a letter of congratulations on behalf of the Board.

Mr. Kaser also stated that Melanie Donofe was the second Hancock County Teacher to receive National Board Certification and congratulated Ms. Donofe on a job well done.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. **PERSONNEL**

1. **COACHING -- CERTIFIED**

It is recommended that the following coaching assignments be approved, effective the dates indicated:

OAK GLEN HIGH SCHOOL

Football Head	Jeffery Woofter	2006-07 school year
Physical Fitness I	Jeffery Woofter	1/3/06

1A. COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2005-06 school year. The individual with an asterisk (*) has met state guidelines established for non-certified personnel in a coaching position, pending fingerprints.

<u>Name</u>	<u>Position</u>
John McClelland*	Wrestling Assistant at Weir High School
Amy Ficca	Volunteer Photographer for Swimming Team at Weir High

2. ASSIGNMENTS -- CERTIFIED

It is recommended that the following be approved as mentors for the 2005-06 school year:

<u>Name</u>	<u>Location</u>
James Brandolino	Countywide, Base-Oak Glen Middle
Cindy Jividen	Countywide, Base-Weir High
Linda McGuire	Countywide, Base-Weir Middle
Kim Meador	Countywide, Base-Allison Elementary
Diana Mikula	Countywide, Base-Weirton Heights Elementary
Dody Nile	Countywide, Base-Allison Elementary
Richard Ramsey	Countywide, Base-Career Center
Diana Yocina	Countywide, Base-Oak Glen High
Charles Zarnoch	Countywide, Base-Weir Middle

3. ASSIGNMENT -- SUBSTITUTE -- CERTIFIED

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

<u>Name</u>	<u>Areas of Certification</u>
Juanita Smith	Principal Pre-K-Adult, Social Studies 1-9, Elementary Education 1-8, Gifted K-8

4. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective 1/3/06:

<u>Name</u>	<u>From</u>	<u>To</u>
Elizabeth Keysor	Substitute Teacher Countywide	Teacher (Title I Math/Reading) Countywide/Student Services
Jessica Little	Substitute Teacher Countywide	Teacher (Title I Math/Reading) Countywide/Student Services
Shauna Salopek	Substitute Teacher Countywide	Teacher (Title I Math/Reading) Countywide/Student Services
Annette Underwood	Substitute Teacher Countywide	Teacher (Title I Math/Reading) Countywide/Student Services
Amy Pryor	Substitute Teacher Countywide	Teacher (Title I Math/Reading) Countywide/Student Services (Half-time only)

Mr. Kaser presented personnel items 1 – 4 and addendum item 1a be approved.

Chris Fair moved and was supported by Tim Reinard that the Superintendent's recommendation be approved.

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

5. TRANSFERS - CLASSIFIED

It is recommended that the following transfer be approved effective date to be at the discretion of the Special Education department:

<u>Name</u>	<u>From</u>	<u>To</u>
Teresa Baker	Supervisory Aide Substitute	Supervisory Aide II Initial Placement – Noon New Manchester Elem.
Delinda Smearman	Supervisory Aide Initial Placement - Sp. Ed. Allison Elem/ Transportation – Leave of absence 200 days/7 hrs.	Supervisory Aide Initial Placement – Sp. Ed/Transportation 200 days/7hrs.

Mr. Kaser presented personnel item 5 stating that the effective date should be Wed. December 21, 2005, but the actual moving into the position would be at the discretion of the Special Education department.

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 Tim Reinard that the list of bills be approved.

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

C. MISCELLANEOUS

1. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2005-06 school year.

CODE: BCXJJ

Mr. Kaser presented item 1 and recommended approval.

Tim Reinard moved and was supported by Ron Daugherty that item 1 be approved.

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

2. REQUEST FOR OVERNIGHT FIELD TRIP

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

Mr. Kaser presented item 2 and recommended approval.

Tim Reinard moved and was supported by Ron Daugherty that item 2 be approved.

Mr. Daugherty asked how the team was planning on traveling. Mr. Campinelli stated that they believed that the boosters paid for the travel, but that the county pays for the travel to the State Tournament. Mr. Daugherty stated that he was just making sure, wanted to get clarification because of the new fair labor law. Mr. Reinard stated that the board could approve it contingent upon the boosters paying. Mr. Reinard then rescinded his motion with Mr. Daugherty rescinding his second.

Mr. Kaser then presented item 2 contingent upon the boosters paying for the transportation/accommodations for all the trips but the state tournament.

Tim Reinard moved and was supported by Ron Daugherty that the Superintendent's recommendation be approved.

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

OLD BUSINESS

None

NEW BUSINESS

Mr. Kaser stated that the HCEA had made a request regarding a PEIA resolution. Mr. Kaser read the resolution and asked the board if they would adopt it.

Mr. Daugherty moved and was supported by Mr. Reinard that the Board adopt the resolution.

Mr. Daugherty stated that there is no question that our teachers salary in not competitive with other states and the 80/20 that employees have to pay along with their monthly premium makes it more like 60/40 and maybe this will make the legislators take a better look and make a change that will benefit all employees.

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

Mr. Kaser stated that one of the spare buses had been backed into and while dealing with the insurance company, the adjustor decided to total the bus, the bus is worth about \$4,000.00 and the damage was \$7,700.00 and we have \$1,000.00 deductible. The person who hit the bus wanted to take care of the damage himself, we could let him pay to fix the bus, or take the money from the insurance but, they take the bus. Mr. Kaser stated that he had asked Mr. Durante to inquire about getting a new bus. It would take about 10 weeks to get a new bus, but we can not cover the spring sports without all of the spare buses running. Mr. Kaser stated that the board could purchase a new bus, and back bill next year when we are looking at getting new buses. Mr. Daugherty stated that he would like to purchase a new bus and take it from the allotment for next year.

Mr. Kaser recommended that the county order a new bus immediately.

Mr. Daugherty moved and was supported by Tim Reinard that the county order a new bus.

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

Mr. Daugherty stated that Mr. Kaser made a recommendation to the School Building Authority for 2.5 million dollars to replace the heating system at Weir High/Middle complex. Mr. Daugherty stated that earlier we had to give the SBA back 16 million because the bond levy failed, the board does not have the money to replace the heating system, we will have to continue to repair it, however there was a group of individuals who attended the board meetings who had every reason under the sun to reject the levy, while attending the board meetings some of the group stated that they would work with the Board of Education and help get money to repair the buildings, soon after the defeat of the levy, we haven't seen hide nor hair from anyone from the SOS committee and I as a board member am anticipating the day the SOS group brings in a check for 2.5 million for the heating systems. Mr. Daugherty stated that there was a commitment made publicly from this group and he is asking them to adhere to their commitment.

COMMUNICATIONS

None

POLICY ISSUES

None

MEETINGS

January 9, 2006 7:00 p.m. Regular Meeting, Hancock County
Board of Education
Board Room, New Cumberland

Mr. Manypenny asked if there was a need for an executive session. Mr. Daugherty stated that he had one legal issue he would like to discuss in executive session.

Chris Fair moved and was supported by Tim Reinard that the board convene in executive session for the reasons stated.

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

The Board convened in executive session at 8:10 p.m.

The Board reconvened in regular session at 8:35 p.m.

The Board discussed pending litigation and an audit of Weir Middle School, no action was needed.

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

Tim Reinard moved and was supported by Chris Fair that the meeting be adjourned.

The meeting was adjourned at 8:40 p.m.

John Manypenny, Vice- President

Danny A. Kaser, Secretary