

HANCOCK COUNTY BOARD OF EDUCATION

February 8, 2010

The Hancock County Board of Education met in regular session on Monday, February 8, 2010, in the Board Room, New Cumberland, commencing at 7:00 p.m. Board Members present: Patsy Brancazio, Chris Fair, Laura Greathouse, and John Manypenny. Board Member absent: Jerry Durante, President.

The minutes of the regular meeting of January 25, 2010 were presented for approval.

Patsy Brancazio moved and was supported by Laura Greathouse that the minutes be approved.

Motion Carried: Brancazio, Fair, Greathouse, and Manypenny.

CALLERS

None

INFORMATION

1. United States Presidential Scholars Program

Miss Smith informed the Board that Nicole Allison, student at Oak Glen High School was selected as a Presidential Scholar.

2. Implementation of the 2010-2020 CEFP.

Miss Smith stated that with the approval of the School Building Authority, Hancock County Schools could be awarded \$19 million dollars. This would be contingent upon Hancock County passing a bond levy which would be placed on the November ballot. This money would be used to build a new elementary school in the Weirton area, as well as upgrades in other school. The SBA will give final approval in April of this year.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective 1/13/10 - 2/26/10, due to maternity (to return March 1, 2010):

<u>Name</u>	<u>Position</u>
Jennifer Marchese	Teacher (Math) Oak Glen High

2. ASSIGNMENT -- CERTIFIED

It is recommended that the following be approved, effective the 2010-11 school year:

OAK GLEN MIDDLE SCHOOL

Michelle Ralston Volunteer Assistant (Educational Opportunity Period)

3. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following be approved, effective the 2010-11 school year:

OAK GLEN HIGH SCHOOL

Adam Howell Boys' Track Assistant (Non-Paid)

4. ASSIGNMENTS -- SUBSTITUTE TEACHERS -- CERTIFIED

It is recommended that the following be approved as substitute teachers, effective the 2009-10 school year:

<u>Name</u>	<u>Areas of Certification</u>
Brandy Byers	Elementary Education K-6
Karen Carr	Elementary Education K-6, Early Education Pre-K-K
Carla Crawford	Music 1-12, Elementary Education 1-6
Brittany Kocher*	Elementary Education K-6
*(pending certification)	
Hymandria Martin	Elementary Education K-6
Amanda McAvoy*	Elementary Education K-6
*(pending certification)	
Samantha McCoy	Elementary Education K-6
Sarah Mellott	English 5-Adult

5. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective the 2010-11 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Judith Pittinger	Teacher (Grade 1) Allison Elementary	Teacher (Grade 4) Allison Elementary
Leslie Patrelakis	Teacher (Grade 1) Weirton Hgts. Elem.	Teacher (Health/Phys. Ed.) Broadview Elementary
TBA	Dean of Students/Activities Sponsor Oak Glen High	
Kellie Patterson	Teacher (Grade 3) New Manchester Elem.	Teacher (English) Oak Glen High
Annette Littleton	Teacher (Grade 5) Weir Middle	Teacher (Science) Weir Middle
TBA	Teacher (Math/Physics) Weir High	

Miss Smith presented items 1, 2, 3, 4, & 5, stating that she would like to pull the Dean of Students and the Math/Physics and recommended approval.

Chris Fair moved and was supported by Patsy Brancazio that the recommendation of the Superintendent be approved.

Motion Carried: Brancazio, Fair, Greathouse, and Manypenny.

6. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective February 10, 2010.

<u>Name</u>	<u>From</u>	<u>To</u>
Karen Crane	Supervisory Aide II Countywide Substitute	Supervisory Aide II Initial Placement-Transportation 200 days/3.5 hours

Miss Smith stated that she would like to pull item 6 from the agenda.

7. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective February 10, 2010.

<u>Name</u>	<u>From</u>	<u>To</u>
Thomas Smearman	Custodian Substitute	Custodian II Weir High School 220 days/8 hours Midnight turn

8. TRANSFERS - CLASSIFIED

It is recommended that the following transfers be approved effective the 2010-2011 school year.

<u>Name</u>	<u>From</u>	<u>To</u>
Brenda Cuic	Cook III Central Kitchen 200 days/7 hours	Cook III Allison Elementary 200 days/7 hours
Lori Waite	Custodian II Broadview Elem. 220 days/8 hours	Custodian II Oak Glen High School 220 days/8 hours
TBA	TBA	Autism Mentor/Aide Initial Placement-New Manchester Elem 200 days/7 hours
Elma Givens	Supervisory Aide IV RIF	Autism Mentor/Aide Initial Placement-Weir Middle 200 days/7 hours
Tonia Witherow	Supervisory Aide IV RIF	Autism Mentor/Aide Initial Placement-Weirton Heights Elem 200 days/7 hours

9. RECOMMENDATION FOR RIF – 2010-2011 school year

<u>Name</u>	<u>Position</u>
Karen Crane	Supervisory Aide

10. NEW POSITION

<u>Position</u>	<u>Department</u>	<u>Hours</u>
Bus Driver	Transportation	2.75 hours

Miss Smith presented items 7, 8 & 10, pulling item 9 and the Autism Mentor/Aide at New Manchester Elementary, and recommended approval.

Chris Fair moved and was supported by Laura Greathouse that items 7, 8, & 10 be approved with the Autism Mentor/ Aide placed at New Manchester and item 9 being pulled from the agenda.

Mr. Brancazio asked that we wait until we have the names for the positions before placing them on the agenda.

Motion Carried: Brancazio, Fair, Greathouse, and Manypenny.

B. FINANCE

1. LIST OF BILLS

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

Miss Smith presented the list of bills and recommended approval.

Chris Fair moved and was supported by Patsy Brancazio that the list of bills be approved.

Motion Carried: Brancazio, Fair, Greathouse, and Manypenny.

C. MISCELLANEOUS

1. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2010-11 school year:

CODE: BCX12
BCX116

2. EXCEPTION TO SENIOR YEAR ATTENDANCE REQUIREMENT

SDS/WH/712	SDS/WH/318	SDS/WH/319
SDS/WH/1112	SDS/WH/181	SDS/WH/32
SDS/WH/512	SDS/WH/1016	SDS/WH/1919
SDS/WH/44	SDS/WH/134	SDS/WH/2020
SDS/WH/52	SDS/WH/323	
SDS/WH/1911	SDS/WH/1919	
SDS/WH/53	SDS/WH/1321	
SDS/WH/132	SDS/WH/98	
SDS/WH/138	SDS/WH/106	
SDS/WH/1020	SDS/WH/1419	
SDS/WH/132	SDS/WH/1017	
SDS/WH/915	SDS/WH/193	

Miss Smith presented items 1 & 2 and recommended approval.

Chris Fair moved and was supported by Laura Greathouse that items 1 & 2 be approved.

Motion Carried: Brancazio, Fair, Greathouse, and Manypenny.

3. 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>
RA Finnigan	WM/WH HVAC	\$ 264,438.63
McKinley & Assoc.	WM/WH HVAC	\$ 2,652.00
McKinley & Assoc.	OGHS AC	\$ 18,929.47

Miss Smith presented item 3 and recommended approval.

Chris Fair moved and was supported by Patsy Brancazio that item 3 be approved.

Motion Carried: Brancazio, Fair, Greathouse, and Manypenny.

4. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

<u>BUS</u>	<u>YEAR</u>	<u>MAKE</u>	<u>MILEAGE</u>	<u>MOTOR</u>	<u>VIN#</u>
2	1997	INTL	122,919.0	444E	IHVBBABN9VH529953
3	1997	INTL	122,837.0	444E	IHVBBABN0VH529954
12	2000	INTL	143,015.0	444E	IHVBBABN8YH276452
33	1996	INTL	118,962.0	466	IHVBBAAAN2TH288199
44	1997	FORD	108,953.0	5.9	IFDXB80CXVV24832

5. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

- 1 – 10” Table Saw
Left Tilt
5 HP – Three Phase
52” Biesemeyer Fence
- 1 - 10” Table Saw
Right Tilt
5 HP – Three Phase
52” Unifence Fence

Miss Smith presented items 4 & 5 and recommended approval.

Chris Fair moved and was supported by Laura Greathouse that items 4 & 5 be approved.

Motion Carried: Brancazio, Fair, Greathouse, and Manypenny.

6. EXPULSION

It is recommended that the following student be expelled from all Hancock County Schools for a period of one year, commencing on February 11, 2010:

WMSX143

Miss Smith presented item 6 and recommended approval.

Chris Fair moved and was supported by Patsy Brancazio that item 6 be approved.

Motion Carried: Brancazio, Fair, Greathouse, and Manypenny.

7. CONTRACT APPROVAL

It is recommended that the contract for EDLINE for fiscal year 2010-2011 be approved.

Miss Smith presented item 7 and recommended approval.

Patsy Brancazio moved and was supported by Chris Fair that item 7 be approved.

Chris Fair asked if the teachers were using this more. Jennifer stated that there are 3,397 accounts that are active on the Edline school news/profile. Jennifer also stated that the 3,397 number does not include any Pre – K or Kindergarten students.

Motion Carried: Brancazio, Fair, Greathouse, and Manypenny.

UNFINISHED BUSINESS

1. Recommend the approval of five of Hancock County Schools to participate in the Voluntary Demand Reduction Program offered by AK Energy.

Miss Smith stated that she has talked with Mark Dziazkowicz and he is willing to try this, there should not be any problem.

Miss Smith presented item 1 and recommended approval for a one year contract.

Patsy Brancazio moved and was supported by Laura Greathouse that item 1 be approved.

Laura Greathouse asked if we pay for the installation of meters and decide not to renew this contract can we recoup any of the money we have paid. Miss Smith stated that she did not believe we would recoup any of the money for the meters. Miss Smith stated that other counties are saving money with this program and she has not heard any negative comments.

Motion Carried: Brancazio, Fair, Greathouse, and Manypenny.

NEW BUSINESS

None

COMMUNICATIONS

Miss Smith stated that she had received a thank you letter form the Transportation Department in regards to the 25th pay.

POLICY ISSUES

1. The following policy is being recommended to go out for revisions:

EFDA CENTRALIZED FOOD SERVICE BILLING

Miss Smith presented policy EFDA and recommended that it go out for review.

Chris Fair moved and was supported by Patsy Brancazio that policy EFDA be sent out for comments.

Motion Carried: Brancazio, Fair, Greathouse, and Manypenny.

MEETINGS

February 9, 2010 6:30 p.m. Special Meeting, Hancock County
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Work Session/Business

February 22, 2010 6:30 p.m. Regular Meeting, Hancock County
Board of Education,
Board Room, New Cumberland

With no further business before the board, Mr. Manypenny adjourned the meeting.

John Manypenny, Vice President

Suzan L. Smith, Secretary