

HANCOCK COUNTY BOARD OF EDUCATION

February 28, 2011

The Hancock County Board of Education met on Monday, February 28, 2011, in the Board Room, New Cumberland, commencing at 6:30 p.m. Board Members present: Patsy Brancazio, Laura Greathouse, Toni Hinerman, John Manypenny, and Jerry Durante, President.

The minutes of the regular meeting of February 14, 2011, and the special meeting of February 21, 2011, were presented for approval.

John Manypenny moved and was supported by Patsy Brancazio that the minutes be approved.

Motion Carried: Brancazio, Greathouse, Hinerman, Manypenny, and Durante, President.

CALLERS

Hancock County Schools Secretaries requested an executive session with the Board.

INFORMATION

1. Faculty Senate and School Improvement Council

JDR IV Career Center

Mr. Danford introduced staff in attendance.

Gordon Anderson, Faculty Senate & School Improvement Council
A J Rhodes, Student

Reports Attached

2. Faculty Senate and School Improvement Council

Oak Glen High School

Debby Churella, Faculty Senate
Kelsey Hayward, School Improvement Council
Fran Jones, gave student's report.

Mrs. Logue introduced staff in attendance.

Reports Attached

3. Faculty Senate and School Improvement Council

Oak Glen Middle School

Joyce Brothers, Faculty Senate
Dave Smith, School Improvement Council
Haley Yeater, Student

Mrs. Greene introduced staff in attendance.

Reports Attached.

4. Bond Call Update

Miss Smith stated that the bonds were sold recently the interest rates were better than anticipated. Wells Fargo purchased the bonds at an interest rate of 4.34. Miss Smith stated that there will be a need for a special board meeting on March 10th to approve bills regarding the bond call.

Miss Smith also stated that there will be a need to purchase Builder's Risk Insurance since construction will begin shortly. Miss Smith stated that the request for bids had gone out and the bid opening is scheduled for March 16, 2011 at 2:00 p.m.

Miss Smith stated that there will be a team meeting on Tuesday to continue work on the development stage of the multi sports stadiums and air conditioning at the JDR IV Career Center.

Miss Smith stated that due to high water and possible flooding the principals were instructed that they were to stay at their buildings until they were sure all their students were home safely.

Mr. Durante reported on the Superintendent's Evaluation. The Board of Education met on February 21st for the State Mandated Evaluation. Mr. Durante stated that Miss Smith's evaluation was very good and he praised her for her hard work. Mr. Durante stated that Miss Smith has been able to secure 28 million dollars from the SBA.

5. Future adjustment to the 2010 – 2011 school calendar

Miss Smith announced the dates that will be changed because of the instructional days that were cancelled due to weather.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. SUSPENSION -- CERTIFIED

It is recommended that the Randy Elliott's suspension be approved, effective the 2010-11 school year (March 1 thru March 14), due to disciplinary reasons, and that the contract be adjusted from 200 to 190 days.

2. RIFS -- COACHING -- CERTIFIED

It is recommended that the following coaches be approved for termination of their contracts, effective the end of the 2010-11 school year:

Kim Everly
Paul Stevens

3. ASSIGNMENTS -- SUBSTITUTES -- CERTIFIED

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

<u>Name</u>	<u>Areas of Certification</u>
Catherine Cekinovich	Elementary Education K-6
Mona Davis	Early Education N-K, Elementary Education 1-6
Carrie Gillette	Multi-subjects K-8, MI-MM K-12
Alex Kassay	Elementary Education K-6
Leslie Latshaw	Elementary Education K-6
Dennis Palcic	Mathematics 5-Adult
Lori TriKones	Early Childhood K-4, Early Education PK-K
Sarah Walter	Elementary Education K-6, Multi-categorical K-6, Autism K-6

4. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2010-11 school year. The individuals with an asterisk (*) have met state guidelines established for those individuals employed in coaching activities:

OAK GLEN HIGH SCHOOL

Girls' Softball Assistants (Non-paid)	Chris Clunk* Mark McHaffie* Scott Pryor* Steve Shuman* Gary Wedgewood*
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5. SUBSTITUTE SERVICE PERSONNEL - CLASSIFIED

It is recommended that the following substitute be approved, effective the 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Phillip Sutton	Substitute Custodian	Countywide

6. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective 2011-2012 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Cheryl Glenn	Autism Mentor New Manchester 200 days/7 hours	Supervisory Aide-Kindergarten Allison Elementary 200 days/7 hours

Miss Smith presented personnel items 1, 2, 3, 4, 5, & 6 and recommended approval.

Toni Hinerman moved and was supported by John Manypenny that personnel items 1, 2, 3, 4, 5 & 6 be approved.

Motion Carried: Brancazio, Greathouse, Hinerman, Manypenny, and Durante, President.

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.

Laura Greathouse moved and was supported by Patsy Brancazio that the list of bills be approved.

Mr. Brancazio questioned the different amount of chartered buses. Mr. Campinelli stated that one bus was a mini bus verses a regular size bus, and that the length of time the buses were asked to stay. Mr. Brancazio asked Mr. Campinelli if we bid out for the fuel and if so how often. Mr. Campinelli answered that yes we bid for fuel every time we need it which is about every six weeks.

Motion Carried: Brancazio, Greathouse, Hinerman, Manypenny, and Durante, President.

C. MISCELLANEOUS

1. STUDENT RELEASE

It is recommended that the following student releases be approved, for the 2011-12 school year:

CODE: BCX411

2. APPROVAL OF INVOICES

Authorization is requested to pay invoices, pending approval of the School Building Authority:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
Simplex	WH/WM HVAC	\$ 6,372.00
PBC Inc	WH/WM HVAC	\$28,000.00
PBC Inc	OGHS AC	\$ 9000.00

3. REQUEST – KINDERGARTEN ACADEMY

It is recommended that approval be granted for the following to attend the Kindergarten Academy and receive pay for six (6) days (July 24, 25, 26, 27, 28, & 29):

Betty McGillen, Director of Elementary Curriculum (no stipend)
Jackie Fodor
Melissa Maher
Charlotte Smedley

4. EXPULSION

It is recommended that the following student be expelled from all Hancock County Schools for a period of one year, commencing on March 2, 2011:

OGMX1919

Miss Smith presented items 1, 2, 3, & 4 and recommended approval.

Patsy Brancazio moved and was supported by Toni Hinerman that items 1, 2, 3, & 4 be approved.

Motion Carried: Brancazio, Greathouse, Hinerman, Manypenny, and Durante, President.

UNFINISHED BUSINESS

Miss Smith stated that at a previous meeting there was a discussion regarding Policy GCA – Coaching. Miss Smith stated that she is looking into it, and it is under review and in the near future it will be presented to the Board for review.

NEW BUSINESS

None

COMMUNICATIONS

None

POLICY ISSUES

1. POLICY REVISIONS

The following policy is being recommended to go out for comment with revisions:

GBRI – A Hancock County Sick Leave Bank – Professional Personnel

Miss Smith presented item 1 and recommended approval.

John Manypenny moved and was supported by Toni Hinerman that item 1 be approved.

Motion Carried: Brancazio, Greathouse, Hinerman, Manypenny, and Durante, President.

MEETINGS

Tuesday, March 8, 2011	6:30 p.m.	Regular Meeting Board of Education Board Office, New Cumberland
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Thursday, March 10, 2011	6:30 p.m.	Special Meeting Board of Education Board Office, New Cumberland
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The purpose of this meeting: Finalize Bond Sale/Business/Personnel

Toni Hinerman moved and was supported by John Manypenny to convene in executive session to meet with the Hancock County Schools' secretaries.

The Board reconvened in regular session at 9:15 p.m.

No action was needed as a result of the executive session.

With no further business before the board Mr. Durante declared the meeting adjourned.

The meeting adjourned at 9:16 p.m.

Gerald Durante, President

Suzan L. Smith, Secretary