

HANCOCK COUNTY BOARD OF EDUCATION

April 28, 2010

The Hancock County Board of Education met in regular session on Wednesday, April 28, 2010, in the Board Room, New Cumberland, commencing at 6:30 p.m. Board Members present: Patsy Brancazio, Chris Fair, Laura Greathouse, John Manypenny, and Jerry Durante, President.

The minutes of the special meeting of April 8, 2010, regular meeting of April 12, 2010, special meeting of April 19, 2010, the reconvened meeting of April 20, 2010, and the special meeting of April 20, 2010, were presented for approval.

Chris Fair moved and was supported by John Manypenny that the minutes be approved.

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

CALLERS

None

INFORMATION

1. Faculty Senate and School Improvement Council

Allison Elementary School

Patty Ferris, Faculty Senate
Amy Wilson, School Improvement Council
Jonathan Wynn, Student Council

Reports Attached.

New Manchester Elementary School

Amy Pryor, Faculty Senate
John Newbrough, School Improvement Council
Kalista Helmick, Student

Reports Attached.

2. Summer Bridges Program – Wayne Neely

Mr. Neely explained the Summer Bridges Program stating that this program will be held June 14, 2010 through July 2, 2010. This program is for students in grades 3 – 8.

3. Update on Weir High/Middle HVAC Project.

Mr. Dziatkowicz informed the Board that a project meeting was held on Thursday and that the project is coming along really well; there have been a lot of improvements in the last couple of weeks.

4. Update on Oak Glen High Air Conditioning Project

Miss Smith stated that they had a progress meeting on Thursday. Some equipment has been ordered. Miss Smith stated that this project is on hold until school is dismissed for summer.

Miss Smith stated that all the construction companies have been informed that they are not to interfere with Westest week.

5. Update on storm damage at Weir High – Roof and Gym Floor

Miss Smith informed the Board that Weir High School sustained storm damage. During the storm Friday night, there was a 30 x 60 foot section of the gymnasium with water gushing onto the floor. Miss Smith stated that the roof has been temporarily fixed. The insurance company will be in to inspect the damage to the floor in the near future.

Miss Smith stated that she would like to add that there was a pre-bid meeting held yesterday, April 27th in regards to the ATA roofing project. Miss Smith stated that there were six contractors in attendance. Miss Smith stated that the bid opening will be held on May 4th.

Mr. Durante announced that Hancock County Schools has been awarded \$19 million dollars from the School Building Authority. Mr. Durante stated that the money Hancock County Schools has received is contingent upon the passage of a bond levy that will be on the November ballot. Mr. Durante stated that there were 33 counties competing for \$77 million dollars. Mr. Durante stated that at this meeting the School Building Authority weighed the needs of school districts from all 33 counties against one another, and prioritized the requests based on need. Mr. Durante stated that with Hancock County Schools being awarded ¼ of the monies available shows that the School Building Authority believes in the importance of our plan.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 6/10/10:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Ann Cattrell	Teacher (EMI) Broadview Elementary	Retirement

2. RETURN FROM LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following return from military leave of absence be approved, effective the 2010-11 school year:

<u>Name</u>	<u>Position</u>
Jeffrey Lewis	Teacher (Math) Weir High

3. 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>
Ron Anderson	Substitute Teacher Countywide	Teacher (Grade 2) Allison Elementary
Erica Zablackas	Teacher (Grade 3) New Manchester Elementary	Teacher (Grade 5) Weir Middle
Anna Troynar	Teacher (Grade 6) Weir Middle	Teacher (Grade 5) Weir Middle

4. ASSIGNMENTS -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Scott Wiley	Teacher (Business) Weir High	Masters/3
Deanna Yensen	Teacher (Math) Weir High	Masters/6
Amy Porreca	Teacher (Language Arts) Weir Middle	Bachelors/4

5. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective the 2010-11 school year. Those indicated with an asterisk (*) have met state guidelines established for non-certified personnel employed in coaching activities.

WEIR HIGH SCHOOL

Cross-Country Head	James Butterworth
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6 ASSIGNMENTS -- COACHING -- CERTIFIED

OAK GLEN HIGH SCHOOL

Football Head	Anthony Filberto
Boys' Basketball Head	Vince Gilliam
Girls' Basketball Head	Scott Wiley
Wrestling Head	Frank Crain
Boys' Track Head	Rance Everly
Girls' Track Head	Diane Wells*
Baseball Head	Lou Nagy*
Girls' Softball Head	Michelle McHaffie
Girls' Volleyball Head	Ethel Riser
Golf Head	Ken Lahr
Boys' Tennis Head	Tammi Brown
Girls' Tennis Head	Kenneth Keller*
Physical Fitness I	Larry Shaw
Physical Fitness II	Larry Shaw
Boys' Soccer Head	Sam Paletta*
Girls' Soccer Head	Jennifer Loveland

WEIR HIGH SCHOOL

Girls' Soccer Head	Jessica Yarter
Baseball Head	Bill Magnone*

7. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective May 3, 2010.

<u>Name</u>	<u>From</u>	<u>To</u>
Joslyn Risk	Bus Driver – Bus 45 Transportation 200 days/5.75 hours	Bus Driver – Bus 103 Transportation 200 days/5.75 hours

Miss Smith presented personnel items 1, 2, 3, 4, 5, 6, & 7 and recommended approval.

Chris Fair moved and was supported by John Manypenny that items 1, 2, 3, 4, 5, 6, & 7 be approved.

Motion Carried: Brancazio, Fair, Greathouse, 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 lists 1 - 6 and recommended approval.

Chris Fair moved and was supported by Patsy Brancazio that the lists 1 – 6 be approved.

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

Miss Smith presented list 7 and recommended approval.

Chris Fair moved and was supported by Laura Greathouse that list 7 be approved.

Motion Carried: Fair, Greathouse, Manypenny, and Durante, President.

Abstained: Brancazio.

C. MISCELLANEOUS

1. STUDENT RELEASE

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

CODE: BCX1413

Miss Smith presented item 1 and recommended approval.

Chris Fair moved and was supported by John Manypenny that item 1 be approved.

2. 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>
Weirton Lumber Co.	School Access Safety	\$7,822.20

Miss Smith presented item 2 and recommended approval.

Chris Fair moved and was supported by Patsy Brancazio that item 2 be approved.

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

3. BIDS – USED VEHICLES

The following bids were received for used vehicles and table saws. It is recommended that the bids that are highlighted, be approved. Bids attached.

Miss Smith presented item 3 and recommended approval.

Patsy Brancazio moved and was supported by Laura Greathouse that item 3 be approved.

Motion Carried: Brancazio, Fair, Greathouse, Manypenny, and Durante, President

4. APPROVAL OF CLASS AT THE ROCKEFELLER CAREER CENTER

Approval is recommended for one (1) course to be included in the Health Occupations Science Technology program:

0713 Supplement to Health Care Fundamentals.

Miss Smith presented item 4 and recommended approval. Miss Smith explained the reason for this request, stating that the State Department has dropped this class and to continue with this class it needs to be approved at the local level.

Chris Fair moved and was supported by John Manypenny that item 4 be approved.

Laura Greathouse stated that she would like to have more time to look this information over. Miss Smith asked Mr. Gordon Anderson to explain this request. Mr. Anderson stated that the State Department has collapsed this class and that the Career Center needs to have this class approved at the local level for the remainder of this current school year only. Mrs. Greathouse stated that after listening to the explanation she no longer needs the additional time she requested.

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

5. USE OF PROPERTY

The City of Weirton has requested approval for the use of an area on or near one of the parking lots at the campus of Weir High School on Saturday, July 3, 2010, with a rain date of July 4, 2010. If approved the City of Weirton intends to use this site for the purpose of launching a display of aerial fireworks. The City will have its insurance carrier provide a Certificate of Insurance in the amount not less than \$1,000,000.00.

Miss Smith presented item 5 and recommended approval.

Laura Greathouse moved and was supported by Chris Fair that item 5 be approved.

Mr. Brancazio asked if we could have someone from Hancock County Schools present during this time to make sure they only use the parking lot area. Mr. Durante stated that he was concerned about people wanting to watch the fireworks and would like provisions made that the public doesn't wander onto Hancock County Schools property. Miss Smith stated that Mr. DuFour has stated that all entrances will be blocked off and that the fire department will be present. After a brief discussion it was stated that this request will be approved with the stipulation that someone from maintenance will be in attendance to ensure the safety of school property, especially the athletic fields.

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

6. AK ENERGY MANAGEMENT RENEWAL (Compass Energy Gas Services)

It is recommended that the Board renew the agreement with AK Energy Management (Compass Energy Gas Services) for one year through September 30, 2011.

Miss Smith presented item 6 and recommended approval.

Miss Smith gave the Board Members a chart showing the money saved by using this service. Miss Smith stated that this renewal will be for one year only. Miss Smith stated that she is asking for approval to renew with AK Energy but did not want to sign the agreement at the present time; she would like to hold off to see if the price of gas will go down in the near future. Miss Smith stated that on the date you sign the agreement, you are locked in at that day's rate.

John Manypenny moved and was supported by Laura Greathouse that the Board agree to renew this request, but for Miss Smith to wait to see if the price of gas goes down before signing the agreement.

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

7. STUDENT ACCEPTANCE

It is recommended that the following student acceptances be approved, for the 2010-2011 school year:

CODE:	HCX208	HCX323
	HCX203	HCX1023
	HCX119	HCX1023A

Miss Smith presented item 7 and recommended approval.

Chris Fair moved and was supported by John Manypenny that item 7 be approved.

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

8. TEXTBOOK ADOPTION – 2010-2016

The following **textbooks** are being recommended for adoption for the period of 2010-2016:

Mathematics K-12

Grades K-5 – Mathematics

Scott Foresman / Addison Wesley Math Series Copyright 2010
Pearson Education, Inc., publishing as Scott Foresman

Grades 6 – Math 6

Math Connects: Concepts, Skills & Problem Solving, Course 1 Copyright 2010
Glencoe / McGraw-Hill Publishing

Grades 7 – Math 7

Math Connects: Concepts, Skills & Problem Solving, Course 2 Copyright 2010
Glencoe / McGraw-Hill Publishing

Grades 8 – Math 8

Math Connects: Concepts, Skills & Problem Solving, Course 3 Copyright 2010
Glencoe / McGraw-Hill Publishing

Grades 8-12 – Algebra I

Glencoe Mathematics: Algebra 1 Copyright 2010
Glencoe / McGraw-Hill Publishing

Grades 9-12 – Algebra Support *same text as Algebra I*

Glencoe Mathematics: Algebra 1 Copyright 2010
Glencoe / McGraw-Hill Publishing

Grades 9-12 – Algebra II

Glencoe Mathematics: Algebra 2 Copyright 2010
Glencoe / McGraw-Hill Publishing

Grades 11-12 – Algebra III *same text as Algebra II*

Glencoe Mathematics: Algebra 2 Copyright 2010
Glencoe / McGraw-Hill Publishing

Grades 10-12 – Conceptual Math

Conceptual Math: A West Virginia Course Copyright 2010/2011
Pearson Education, Inc., publishing as Prentice Hall

Grades 9-12 – Geometry

Glencoe Mathematics: Geometry Copyright 2010
Glencoe / McGraw-Hill

Grades 9-12 – Applied Geometry *same text as Geometry*

Glencoe Mathematics: Geometry Copyright 2010
Glencoe / McGraw-Hill

Grades 10-12 – Trigonometry

McKeague Trigonometry, 6th edition Copyright 2008
Brooks/Cole – Cengage, publishing as Holt McDougal

Grades 10 -12 – Probability & Statistics

Elementary Statistics: Picturing The World Copyright 2009
Pearson Education, Inc.; publishing as Prentice Hall

Grades 12 – AP Probability & Statistics

Introduction to Statistics & Data Analysis, Enhanced Review Edition Copyright
2009
Cengage, publishing as Holt McDougal

Grades 10-12 – Pre-Calculus
Glencoe / McGraw-III Precalculus Copyright 2011
Glencoe / McGraw-Hill

Grades 11-12 – Calculus
Stewart, Single Variable Calculus, Sixth Edition Copyright 2010
Brooks/Cole – Cengage, publishing as Holt McDougal

Grades 12 – AP Calculus *same text as Calculus*
Stewart, Single Variable Calculus, Sixth Edition Copyright 2010
Brooks/Cole – Cengage, publishing as Holt McDougal

Grades 12 – College Transition Math
Mathematics In Action: Algebraic, Graphical & Trigonometric Problem Solving
Copyright 2004
Pearson Education, Inc., publishing as Prentice Hall
AND supplement above text with online units from the TEACH 21 Site (per L Maynus,
WVDE)

FAMILY CONSUMER SCIENCES:

Grades 7-8 – BASE (Life Basics)
Discovery Life Skills Copyright 2010
Glencoe / McGraw-Hill

Grades 9-10 – STEPS (*LIFE – Learning for Independence, Family & Employment*)
Building Life Skills Copyright 2008
Goodheart-Wilcox Publisher

Grades 10-12 – Food Preparation
Food For Today Copyright 2010
Glencoe / McGraw-Hill

Grades 11-12 – Life Connections
Creative Living Skills Copyright 2006
Glencoe / McGraw-Hill

Grades 11-10 – Parenting & Child Development
The Developing Child Copyright 2010
Glencoe / McGraw-Hill

Grades 10-12 – Applied Design / Fashion Merchandising
Fashion Marketing & Merchandising Copyright 2010
~~Holt McDougal~~ Goodheart/Wilcox Publisher

Miss Smith presented item 8 and recommended approval with one correction, the very last listing should have had Goodheart/Wilcox as the publisher.

Chris Fair moved and was supported by Patsy Brancazio that item 8 be approved.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COMMUNICATIONS

None

POLICY ISSUES

1. This policy is being presented for a second reading. This policy was passed at its first reading on March 9, 2010 and sent out for comments.

JL/JLC WELLNESS

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

GCI PROCEDURES FOR PROFESSIONAL STAFF
TUITION REIMBURSEMENT FOR TITLE 1 &
TITLE II

Miss Smith presented items 1 & 2 and recommended approval.

Patsy Brancazio moved and was supported by Laura Greathouse that items 1 & 2 be approved.

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

MEETINGS

May 3, 2010 6:00 p.m. Special Meeting, Hancock County
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Bond Call/Business

May 4, 2010 5:30 p.m. Special Meeting, Hancock County
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Budget hearing/Adoption/Business

May 10, 2010	7:00 p.m.	Regular Meeting, Hancock County Board of Education, Board Room, New Cumberland
May 17, 2010	6:00 p.m.	Special Meeting, Hancock County Board of Education, Board Room, New Cumberland

Purpose of this meeting: Bond Levy Information provided by McKinley and Assoc.

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

Gerald Durante, President

Suzan L. Smith, Secretary