

HANCOCK COUNTY BOARD OF EDUCATION

May 9, 2011

The Hancock County Board of Education met on Monday, May 9, 2011, in the Board Room, New Cumberland, commencing at 6:30 p.m. Board Members present: Patsy Brancazio, Toni Hinerman, John Manypenny, and Jerry Durante, President.

Board Member absent: Laura Greathouse.

The minutes of the special meeting of April 19, 2011, the regular meeting of April 26, 2011, was presented for approval.

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

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

CALLERS

None

INFORMATION

1. Alyssa Mick and English 11 Honor students – Project Based Learning

Mrs. Mick and class members in her Honors English Class shared with the Board a Project Based Learning Experience entitled Eco-Solution, Inc. The book \$20 Per Gallon was required reading before the project began. The project challenged students to provide ways to go Green while saving money for Hancock County Schools.

2. Results of the Audit Report for the fiscal year ending in 2010

Mr. Campinelli stated he received the results of the audit report ending in fiscal year June 30, 2011. The report identified one minor finding. Mr. Campinelli also stated that the report is available for public review and can be viewed on the State Auditors Website.

3. New Weirton Elementary School Address

Miss Smith stated that she has received the new address for the new elementary school in Weirton; it is 3428 Pennsylvania Ave. Weirton.

4. Sewer Line Update at Weir High Campus

Miss Smith asked Mr. Dziatkowicz to give the Board an update in regards to the sewer line at Weir High School. Mr. Dziatkowicz stated that there is approximately 720 feet of sewer line and 4 man holes that need replaced. Mr. Dziatkowicz stated the line will be relocated outside the soccer field.

Miss Smith updated the Board regarding the bus accident that occurred earlier in the day. Miss Smith stated that four students were taken to the emergency room, where they were treated and released. Miss Smith stated that she is happy to report that everyone was okay. Miss Smith stated that it critically important that the public follows the rules and regulations and respects the buses on the road.

Miss Smith stated she and Mrs. McGillen had a meeting today in Charleston with the State Superintendent of Schools. Miss Smith stated that Dr. Marple explained her plans and goals for the upcoming year.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- CERTIFIED

It is recommended that the following resignations be approved:

<u>Name</u>	<u>Position</u>	<u>Date/Reason</u>
Clifford Everly	Teacher (Grade 6) Oak Glen Middle	6/11/11/Retirement
Stefan Smolski	Teacher (Science) Oak Glen High	6/11/11/Other Employment
Denis Palcic	Substitute Teacher Countywide	3/28/11/Personal

2. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2011-12 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Rachel Woolwine	Teacher (Phys. Sci./Chem.) Weir High	Bachelors/1

3. RESIGNATIONS -- COACHING -- CERTIFIED

It is recommended that the following resignations be approved, effective the dates indicated, due to personal reasons:

OAK GLEN HIGH SCHOOL

Golf Head	Kenneth Lahr	5/03/11 (2011-12)
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WEIR HIGH SCHOOL

Boys' Track Assistant	Jason Williamson	6/01/11 (2011-12)
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Girls' Volleyball Assistant	James Butterworth	5/04/11 (2011-12)
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Girls' Track Head	Angela Glyptis	6/11//11 (2011-12)
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4. ASSIGNMENT -- EXTRA-CURRICULAR -- CERTIFIED

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

WEIR HIGH SCHOOL

Class of 2011 Co-Sponsor	Raymond Seifert
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5. LEAVE OF ABSENCE - CLASSIFIED

It is recommended that the following unpaid medical leave of absence be approved effective May 2, 2011, through June 7, 2011:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Judy Mullins	Bus Driver	Transportation

6. TRANSFER - CLASSIFIED

It is recommended that the following transfers be approved effective May 11, 2011:

<u>Name</u>	<u>From</u>	<u>To</u>
Brenda Sayre	Bus Driver #69 5.75 hours/200 days	Bus Driver #38 5.75 hours/200 days Transportation
Michael Watkins	Substitute Bus Driver Countywide	Bus Driver #13 5.75 hours/200 days Transportation

7. TRANSFER - CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Dianne Campinelli	Secretary II Weir High School 8 hours/240 days	Secretary II Weir High School 8 hours/220 days
Christal Cowden	Custodian II Weir Middle School 8 hours/220 days (2:00-10:00 pm)	Custodian II Weir Middle School 8 hours/220 days (10:00 am-6:00 pm)
Kenneth Gunn	Custodian II Weir Middle School 8 hours/220 days	Custodian IV/General Maintenance Weir Middle School 8 hours/240 days
Sherri Grieco	Autism Mentor Weirton Heights School 7 hours/200 days	Autism Mentor Weir Middle School 7 hours/200 days
Debbra Durham	RIF	Supervisory Aide III Weir Middle School 7 hours/200 days
Elma Givens	Supervisory Aide IV Weirton Heights Elem 7 hours/200 days	Supervisory Aide IV Oak Glen Middle School 7 hours/200 days

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

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

Motion Carried: Brancazio, 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 first list of bills and recommended approval.

Patsy Brancazio moved and was supported by Toni Hinerman that the list of bills be approved.

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

Miss Smith presented the Bond Call list of bills and recommended approval.

John Manypenny moved and was supported by Toni Hinerman that the Bond Call list of bills be approved.

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

C. MISCELLANEOUS

1. STUDENT RELEASES

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

CODE: BCX52

2. STUDENT ACCEPTANCE

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

CODE: HCX1419
HCX74
HCX24
HCX202

3. EXPULSION

It is recommended that the following student be expelled from all Hancock County Schools for a period of one year, commencing on May 5, 2011:

CODE: LEX112

4. EXPULSION

It is recommended that the following student be expelled from all Hancock County Schools for a period of one year, commencing on May 11, 2011:

CODE: OGMX32

5. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip -- Oak Glen High School Band to Nashville, TN, April 28 – May 1, 2011.

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

Toni Hinerman moved and was supported by Jerry Durante that items 1, 2, 3, 4, & 5 be approved.

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

6. 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>
PBC	OGHS- AC	\$ 1,300.00
PCS	Weir Elem.	\$ 23,180.00
McKinley	Weir Elem.	\$204,011.87
McKinley	OGHS/AC	\$ 89.71
McKinley	WH/WM HVAC	\$ 136.39

Miss Smith presented item 6 and recommended approval.

John Manypenny moved and was supported by Patsy Brancazio that item 6 be approved.

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

7. BUS PURCHASES

It is recommended that permission be given to purchase the following buses at a total cost of \$269,310.00. Permission is also requested for the bus mechanics to pick up the buses in Tulsa, Oklahoma, when they are ready.

<u>Company</u>	<u>Quantity/Item</u>	<u>Cost per each</u>
Heritage Truck Centers	2-77-Passenger Buses	\$ 83,140.00
Cross Lanes, West Virginia	1-53 Passenger Special needs	\$103,030.00

Miss Smith presented item 7 and recommended approval.

Patsy Brancazio moved and was supported by John Manypenny that item 7 be approved.

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

8. USE OF BUILDING REQUEST

Possible Building Request, this may be on an addendum.

Miss Smith stated that she would like to pull item 8 from the agenda.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COMMUNICATIONS

1. Letters from A.D. Mastrantoni – Sanitary Board, Weirton, WV and Kenneth R. Crowe, Chief Structural Engineer, McKinley and Associates.

Miss Smith stated that she had a letter from Mr. Kenneth Crowe and a letter from Mr. Mastrantoni regarding the sewer line at the new elementary school in Weirton. Miss Smith stated that Mr. Mastrantoni's letter states the sewer line must be run to connect to the city's sewer line at the back of the property which will increase the expenses of installation. The original plan was to tap into the sewer line on Pennsylvania Ave.

POLICY ISSUES

1. This policy is being presented for a second reading. This policy was passed at its first reading March 29, 2011, and sent out for comments. No comments were received.

GBE Video and Audio Recording of Meetings Prohibited

Miss Smith presented item 1 and recommended approval.

John Manypenny moved and was supported by Patsy Brancazio that item 1 be approved.

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

MEETINGS

Tuesday, May 10, 2011	5:30 p.m.	Special Meeting FY 2011-12 budget workshop Board Office, New Cumberland
Wednesday, May 11, 2011	5:30 p.m.	Special Meeting Business Board Office, New Cumberland

Monday, May 16, 2011	6:00 p.m.	Special Meeting Work Session Board Office, New Cumberland
Tuesday, May 17, 2011	5:30 p.m.	Special Meeting Budget hearing and adoption of FY 2011-12 budget/business Board Office, New Cumberland
Monday, May 23, 2011	6:30 p.m.	Regular Meeting Board of Education Board Office, New Cumberland

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

The meeting adjourned at 7:40 p.m.

Gerald Durante, President

Suzan L. Smith, Secretary