

HANCOCK COUNTY BOARD OF EDUCATION

May 10, 2010

The Hancock County Board of Education met in regular session on Monday, May 10, 2010, in the Board Room, New Cumberland, commencing at 7:00 p.m. Board Members present: Patsy Brancazio, Chris Fair, Laura Greathouse, John Manypenny, and Jerry Durante, President.

The minutes of the regular meeting of April 28, 2010, were presented for approval.

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

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

CALLERS

None

INFORMATION

1. National Academic Games Tournament
Thirty-two (32) students and two (2) coaches represented Hancock County at the 45th Annual National Academic Games Tournament held at the Clyde York 4-H Center in Crossville, Tennessee, on April 25-29.

Betty Smith introduced her students that were in attendance. Ms. Smith also thanked the Board for their support for Academic Games. A parent asked if she could read a letter that was written by the students participating in the tournament. The students wanted to nominate Ms Smith for outstanding coordinator but Ms Smith had already won this award in the past.

2. Pete Karpyk, Teacher, Weir High School -- PBS Teachers' Innovation Award winner

Miss Smith announced that Mr. Pete Karpyk was the winner of the PBS Teachers; Innovation Award. See attached.

3. Multi-sports complexes at Oak Glen High School and Weir High School

Miss Smith stated that on May 4th she met with McKinley and Associates regarding the preliminary drawings of the multi-sport complexes at Oak Glen High School and Weir High School. Miss Smith stated that a special meeting has been scheduled for Monday, May 17, 2010 with the Board for the presentation of the complexes.

4. Weir High/Weir Middle HVAC project update

Miss Smith stated that she attended a progress meeting last week and everything is coming along very well. Miss Smith stated that she is sorry to announce that she doesn't think there will be air conditioning in the gym for graduation. Miss Smith also stated that she announced at this meeting that there are not to be any disruptions for students during the week of Westest.

5. Superintendent's Evaluation

Mr. Durante stated that a couple of weeks ago the Board met in Executive Session for the Evaluation of the Superintendent. Mr. Durante stated that the Board unanimously approved Miss Smith's evaluation. Mr. Durante stated that there were a couple of recommendations made and that the Board realizes what a difficult job Miss Smith has, but that her goal is to take care of the kids in Hancock County Schools. Miss Smith thanked the Board for their support.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- CERTIFIED

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

| <u>Name</u> | <u>Position</u> | <u>Reason</u> | <u>Effective</u> |
|------------------|---|---------------|------------------|
| Anne Ford | Teacher (Music-General/Chorus) Oak Glen Middle | Retirement | 6/30/10 |
| Patricia Samples | Teacher (MI) Allison Elementary | Retirement | 6/10/10 |
| Donna Popovich | Principal Oak Glen Middle | Retirement | 6/30/10 |

2. TRANSFER -- CERTIFIED

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

| <u>Name</u> | <u>From</u> | <u>To</u> |
|----------------|--|----------------------------------|
| Rikki Javarone | Teacher (Multi-cat./Elem./Aut.) Weirton Heights Elem. | Teacher (Grade 6) Weir Middle |

3. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective 5/3/10 thru 6/4/10 (to return 6/7/10):

| <u>Name</u> | <u>Position</u> | <u>Reason</u> |
|------------------|---|---------------|
| Rachelle Jenkins | Teacher (Elem./LD/BD) Allison Elementary | Maternity |

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> |
|--------------|---|--------------------|
| Lauren Testa | Teacher (Multi-cat./Elem./Aut.) Oak Glen Middle | Bachelors/0 |
| Megan Neeper | Teacher (Multi-cat./Content area specialization/Autism) Weir High | Masters/0 |

5. RESIGNATIONS -- COACHING/EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following coaching/extra-curricular resignations be approved, effective the end of the 2009-10 school year:

OAK GLEN MIDDLE SCHOOL

| | |
|--------|-----------|
| Chorus | Anne Ford |
|--------|-----------|

OAK GLEN HIGH SCHOOL

| | |
|--------|-----------|
| Chorus | Anne Ford |
|--------|-----------|

WEIR HIGH SCHOOL

| | |
|-----------------------------|----------------|
| Girls' Volleyball Assistant | Carrie Magnone |
| Girls' Soccer Assistant | Jessica Yarter |

6. RESIGNATION -- CLASSIFIED

It is recommended that the following resignation be approved, effective 5/4/10:

| <u>Name</u> | <u>Position</u> | <u>Reason</u> |
|----------------|--------------------------------------|---------------|
| James McDonald | Custodian II New Manchester Elem. | Personal |

7. TRANSFER -- CLASSIFIED

It is recommended that the following transfer be approved, effective 5/12/10:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|--------------------|---|---|
| Elizabeth Drysdale | Bus Driver, Bus #37 Transportation Dept. | Bus Driver, Bus #45 Transportation Dept. |

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 personnel 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.

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

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

C. MISCELLANEOUS

1. 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> |
|-------------------|----------------------------|---------------|
| McKinley | Oak Glen High School HVAC | \$ 1,364.38 |
| McKinley | Weir High/Weir Middle HVAC | \$ 5,401.47 |
| American Asbestos | Weir High/Weir Middle HVAC | \$ 1,920.00 |
| American Asbestos | Weir High/Weir Middle HVAC | \$ 9,600.00 |
| WG Tomko, Inc. | Oak Glen High School HVAC | \$ 13,500.00 |
| RA Finnegan | Weir High/Weir Middle/HVAC | \$148,221.02 |

Miss Smith presented item 1 and recommended approval.

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

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

2. BIDS -- ROOFING

The following bids were received for the roof at Allison Elementary School, and it is recommended that the bid from GPC Contracting be approved:

| <u>Contractor</u> | <u>Base Bid</u> | <u>Alt. #1</u> | <u>Alt. #2</u> | <u>SF Cost Metal Deck</u> |
|-------------------|-----------------|----------------|----------------|-------------------------------|
| Mansuetto Roofing | \$387,450. | \$47,000. | \$34,000. | \$6.50 |
| GPC Roofing* | \$349,319. | \$23,380. | \$48,000. | \$8.75 |

Miss Smith presented item 2 and recommended approval.

Chris Fair moved and was supported by Laura Greathouse that item 2 be approved.

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

3. BUS PURCHASES

It is recommended that permission be given to purchase the following buses at a total cost of \$330,000.00. 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 Cross Lanes, West Virginia | 4, 77-Passenger Buses | \$82,500.00 |

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, Manypenny, and Durante, President.

4. STUDENT RELEASES

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

Code: BCX13
Code: BCX119

Miss Smith presented item 4 and recommended approval.

John Manypenny moved and was supported by Jerry Durante that item 4 be approved.

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

5. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip -- Oak Glen High School Band to New York City, New York, May 28-30, 2010

Miss Smith presented item 5 and recommended approval.

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

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

6. USE OF BUILDING

Approval is recommended for use of the Weir High School gym/shower area for training purposes on June 9, 2010, and June 23, 2010, from the hours of 6:30 p.m. thru 9:30 p.m., by the Hancock County Office of Emergency Management

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, Fair, Greathouse, Manypenny, and Durante, President.

UNFINISHED BUSINESS

None

NEW BUSINESS

Miss Smith gave the Board members a pamphlet from the WV State Board of Education - All About the Kids. This is in regards to the Race to the Top 2nd round of funding. Miss Smith stated that there was a Webinar at 2:00 pm with Dr. Steve Paine today that discussed the 8 bills that will be included in the special session. There will be a press release regarding this today at 3:30 p.m. A brief discussion followed. No action was taken and no action was needed.

COMMUNICATIONS

None

POLICY ISSUES

None

MEETINGS

| | | |
|----------------------|-----------|---|
| Monday, May 17, 2010 | 6:00 p.m. | Special Meeting Board of Education Board Room, New Cumberland |
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Purpose of this meeting: Work Session/Multi sport complex (McKinley & PCS)

| | | |
|----------------------|-----------|---|
| Monday, May 24, 2010 | 7:00 p.m. | Regular Meeting Board of Education Board Room, New Cumberland |
|----------------------|-----------|---|

Tuesday, May 25, 2010

6:00 p.m.

Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Interviewing Construction Manager Applicants

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

Gerald Durante, President

Suzan L. Smith, Secretary