

HANCOCK COUNTY BOARD OF EDUCATION

May 12, 2008

The Hancock County Board of Education met in regular session on Monday, May 12, 2008 in the Board Room, New Cumberland, commencing at 7:00 p.m. Board Members present: Jerry Durante, Chris Fair, and John Manypenny. Board Members absent: Patsy Brancazio, and Ron Daugherty. Mr. Durante chaired the meeting.

The minutes of the special meeting of April 29, 2008 and the minutes of the regular meeting of April 29, 2008, were presented for approval.

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

Motion Carried: Durante, Fair, and Manypenny.

CALLER

None

INFORMATION

1. Eight students from the John D. Rockefeller IV Career Center competed in the SKILLS USA Competition April 11 – 13, 2008. The medal winners are listed below:

Megan Sharrow - Gold - Collision Repair
Michael Hoder - Gold - Criminal Justice
Shawn Karnich - Gold - Electronics Technology
Travis Collins - Gold - Internet workings
Miranda Durbin - Silver - Chapter Display
Adam Hamilton - Bronze - Electronics Application

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. SUSPENSION -- CERTIFIED

It is recommended that employee TX106 be suspended without pay through June 10, 2008, subject to recommendation of additional discipline.

2. RESIGNATION -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Date</u>
Christina Pratt	Substitute Teacher Countywide	Other Employment	4/26/08
Tricia Sovers	Substitute Teacher Countywide	Relocating	5/14/08

2a. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 5/13/08:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Robert Wilson	Teacher (Welding) Career Center	Personal

3. RESIGNATION -- COACHING/EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following resignation be approved, effective the end of the 2007-08 school year:

WEIR HIGH SCHOOL

Club Co-Sponsor, Tri-Hi-Y	Sonya Lettieri
Club Co-Sponsor, Hi-Y	Sonya Lettieri

4. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following coaching assignments be approved, effective the 2008-09 school year. Those indicated with an asterisk (*) have met state guidelines established for non-certified personnel in coaching activities.

OAK GLEN HIGH SCHOOL

Football Assistants	Richard Flowers Bill Merriner Bob Orlando Doug Smith Robert Williams Phil Morgan (Pending certification) Derrick Stickle (Pending certification)
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Boys' Basketball Head	Vincent Gilliam
Boys' Basketball Assistants	Gerald Everly Doug Smith William Springer Mike Brennan* (Paid by Boosters' Club)
Girls' Basketball Head Girls' Basketball Assistants	Philip Rujak Chelsey Fletcher Ronald Harris Sarah Setcavage James Tridico
Wrestling Head Wrestling Assistants	Larry Shaw Eric Cline* Frank Crain Ronald Hebrock* Tim Ralph* Brian Six* Derrick Stickles (Paid by Boosters' Club) (Pending certification)
Boys' Track Head Boys' Track Assistants	Bryan Patterson* George Eskra Philip Rujak Doug Smith
Girls' Track Head Girls' Track Assistants	Diane Wells* Gaylene Eckleberry* Steve McConnachie* Martha Roberts
Baseball Head Baseball Assistant	Lou Nagy* Gerald Everly Ted Poling*
Girls' Softball Head Girls' Softball Assistant	Michelle McHaffie Ronald Harris
Girls' Volleyball Head Girls' Volleyball Assistants	Ethel Riser Peggy Cashdollar Emily Kincaid Michelle McHaffie
Golf Head	Ken Lahr

Boys' Tennis Head Amy Beilhart

Physical Fitness I Larry Shaw
Physical Fitness II Larry Shaw

Athletic Trainer Randy Elliott

Boys' Soccer Head Sam Paletta*
Boys' Soccer Assistant Jack Porter*

Girls' Soccer Head Kelly Ulbright
Girls' Soccer Assistant Angela Potts
Cross-Country Head Bryan Patterson*

Cheerleading Varsity Amanda Littell
Cheerleading Assistant Connie Foltz*

WEIR HIGH SCHOOL

Football Head Eric Meek
Football Assistants Chris Hill
Bruce Marshall*
John McClelland*
Joe Petrovich*
Dan Rovira*
Gerard Spencer*
Paul Stevens*
Doug Taylor*

Boys' Basketball Head Michael Granato
Boys' Basketball Assistants Jason Angle
David Hinerman*
James Horstman* (Paid by Boosters' Club)
John Wiseman*
Michael Shockley

Girls' Basketball Head William Smith
Girls' Basketball Assistants James Davis*
Michael DelRe
Robert Rosnick
Jessica Yarter

Wrestling Head Ray Pernell*
Wrestling Assistants Bruce Marshall*
Justin Pernell*

Boys' Track Head
Boys' Track Assistants

Adam Howell
Chris Hill
Howard Webb

Girls' Track Head
Girls' Track Assistant

Paul Stevens*
Faith Magnone

Baseball Head
Baseball Assistants

William Magnone*
Aaron Meadows*
David Hinerman*

Girls' Softball Head
Girls' Softball Assistants

Robert Rosnick
Jason Angle
Vince McIntosh

Girls' Volleyball Assistant

Sonya Lettieri

Golf Head

Robert Rosnick

Cross-Country Head

Adam Howell

Physical Fitness I

Eric Meek

Boys' Soccer Head
Boys' Soccer Assistant

Joseph Pepe*
John J. Pennacchio, Jr.

Girls' Soccer Head
Girls' Soccer Assistants

Christopher LeFever*
Ken Thorp*
Jessica Yarter

Swimming Head

Donna Ferguson

Cheerleading Varsity
Cheerleading Assistant

Faith Magnone
Heidi Snyder*

4a. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2008-09 school year. Those individuals with an asterisk (*) have met state guidelines established for non-certified personnel in coaching activities.

WEIR HIGH SCHOOL

Football Assistant	Scott Cook (Paid by Boosters' Club) (Pending certification)
Football Volunteers	William C. Meek* William S. Meek* John Wiseman*

5. NEW POSITION -- CERTIFIED

It is recommended that the following position be approved and advertised, effective the 2008-09 school year:

Multi-categorical/Autism at Allison Elementary School

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

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

Motion Carried: Durante, Fair, 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, excluding list 7, may be a possible mistake, and recommended approval.

Chris Fair moved and was supported by John Manypenny that the list of bills be approved, with the exclusion of list 7.

Motion Carried: Durante, Fair, and Manypenny.

C. MISCELLANEOUS

1. STUDENT RELEASE

The following students have requested to be released from the Hancock County Schools for the 2008-09 school year:

CODE: BCX52 BCX713

2. STUDENT ACCEPTANCE - DENIED

It is recommended that the following student acceptance be denied, for the 2008-09 school year.

CODE: HCX318

3. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2008-09 school year.

CODE: HCX16 HCX143

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

Motion Carried: Durante, Fair, and Manypenny.

4. REQUEST TO HOLD CAMP – Bill Smith

Approval for Bill Smith, Head Girls' Basketball Coach, Weir High School to hold a basketball camp at the Weir High School gym, June 23-26, 2008 from 8:30 – 11:30 a.m.

Miss Smith presented item 4 and recommended approval.

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

Motion Carried: Durante, Fair, and Manypenny.

5. EXPULSION

It is recommended that the following student be expelled from all Hancock County Schools for a period of one year, commencing on May 13, 2008:

OGMX87

Miss Smith presented item 5 and recommended approval.

Chris Fair moved and was supported by John Manypenny that item 5 be approved.

Motion Carried: Durante, Fair, and Manypenny.

6. SALARY SCALES

It is recommended that the professional and service personnel pay scales be approved, effective 2008-09 school year: (Attached)

Administrative Salary Scale
Substitute Teachers
Coaching - Extra-Curricular and Supplemental
Extra-Duty
Professional
Service Personnel

Miss Smith presented item 6 and recommended approval.

Chris Fair moved and was supported by Jerry Durante that item 6 be approved.

Motion Carried: Durante, Fair, and Manypenny.

OLD BUSINESS

Miss Smith stated that at the last meeting, ENSR was approved to do work close to Allison Elementary with the stipulation that they not work during school hours. ENSR has sent their access agreement back and they have added that no work will be done during school hours.

NEW BUSINESS

1. Architectural Firms - CEFP

Miss Smith stated that it is time to start working on the 2010-2020 CEFP. Architectural Firm must be chosen and a committee has narrowed down the architects that have shown interest to three. A meeting has been scheduled for May 27th; each one will give a presentation to the board. The presentation has been limited to fifteen minutes each.

2. School Safety Update

Miss Smith stated that the allocated funding for this project was put out for bid with the lowest bid coming in at \$194,324.00 with the alternate bid the total would be \$234,870.00. Miss Smith stated that she has spoken to Mr. Dorfner and he has spoken with the SBA and we will be allocated funding for this every year and if we use the \$175,000.00 this year and use the funding we will be receiving after July 1, 2008 we will

have enough to do this project at Weir High, Oak Glen High and John D. Rockefeller IV Career Center.

Miss Smith recommended that the board approve the use of this years funding and next years funding to complete the school safety plan.

John Manypenny moved and was supported by Jerry Durante that the recommendation be approved.

Mr. Durante asked what the completion date will be. Mr. Dziatkowicz stated that the goal is to have it completely done prior to the start of school.

Motion Carried: Durante, Fair, and Manypenny.

Miss Smith stated that she met with Mr. Dorfner regarding the pre bid meeting for the Field of Dreams.

Miss Smith stated that Ms. Krukowski had received information from the East Liverpool and Calcutta YMCA – allowing our employees to join at a corporate rate. The plan we would agree to would be Plan A. Miss Smith stated that Ms. Krukowski wanted to inform the board before signing anything.

COMMUNICATION

Mr. Durante stated that the Lou Holtz Hall of Fame has grants that are available to school teachers and that not many from Hancock County Schools are taking advantage of them. To qualify you have to send in an Essay of 500 words or less to be eligible to receive the grant. The grant is for \$1,000.00. He stated that he just wanted to bring to everyone's attention.

POLICY ISSUES

1. The following policies are being presented at a second reading. These policies were passed at a first reading on March 25, 2008 and sent out for comments.

GCN- S	SERVICE PERSONNEL EVALUATION
GCR1A	ADMINISTRATOR/EMPLOYEE SERVICES - ELECTION DAY
GBEC	DRUG FREE WORKPLACE
GCA	COACHING
GCA-IJOC	COACHING VOLUNTEER

Miss Smith presented policy item 1 and recommended approval.

John Manypenny moved and was supported by Jerry Durante that items 1 be approved.

Motion Carried: Durante, Fair, and Manypenny.

MEETINGS

May 15, 2008 5:30 p.m. Special Meeting, Hancock County
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Workshop – Excess Levy/Business

May 27, 2008 7:00 p.m. Regular Meeting, Hancock County
Tuesday Board of Education
Board Room, New Cumberland

Miss Smith stated that she needs to schedule a meeting for a personnel issue/hearing. The meeting was scheduled at 6:00 p.m.

Miss Smith stated that she needs to schedule a meeting for the architects to give their presentations. The meeting is scheduled for May 27, 2008 starting at 6:00 p.m.

Chris Fair stated that she had one personnel issue she would like to discuss in executive session.

The board convened in executive session for the reason stated.

The board reconvened in regular session at 8:28 p.m. One personnel issue was discussed in executive session. No action was taken and none was needed.

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

Gerald Durante, Board Member

Suzan L. Smith, Secretary