

## HANCOCK COUNTY BOARD OF EDUCATION

June 13, 2011

The Hancock County Board of Education met on Monday, June 13, 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 special meeting of May 31, 2011, special meeting of June 7, 2011, were presented for approval.

John Manypenny moved and was supported by Toni Hinerman that the minutes be approved.

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

### CALLERS

None

### INFORMATION

#### 1. West Virginia Center for Professional Development – Weir Middle School

West Virginia Center for Professional Development is holding professional development sessions for educators and Weir Middle School was one of four schools selected to participate in the Infusing Technology program through GATE (Governor's Academy for Teaching Excellence).

Miss Smith announced that Weir Middle School was one of four schools selected to participate in the Infusing Technology program through the Governor's Academy for Teaching Excellence.

#### 2. West Virginia Center for Professional Development – Toni Hartung

West Virginia Center for Professional Development has selected Toni Hartung as a 2011 Principals' Leadership Academy Distinguished Scholar. This honor is awarded to participants who submitted exceptional action plans during the PLA for New Principals.

Miss Smith announced that Toni Hartung was selected as a 2011 Principals' Leadership Academy Distinguished Scholar.

#### 3. Professional Staff Development Council Update – Karen Oyster

Mrs. Oyster presented the Professional Staff Development Council Annual Update. Report Attached.

Miss Smith stated that on Friday, she and Mr. Neely, Mr. Dziatkowicz, and Mr. Campinelli toured various sport complexes. Miss Smith stated that there are different samples of turf in her office if anyone would like to inspect them. Miss Smith stated that the reports they have received have been very positive.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL**

1. TRANSFERS -- CERTIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Dominique Smith	Substitute Teacher Countywide	Teacher (Title I) Countywide Base, Weirton Heights
Dina Kolman	Teacher (Grade 3) Weirton Heights Elem.	Teacher (Grade 2) Broadview Elem.
Lisa Topley	Teacher (Grade 3) Liberty Elementary	Teacher (Grade 2) Liberty Elementary
Amy Furman	Teacher (Grade 2) New Manchester Elem.	Teacher (Grade 1) New Manchester Elem.
Sarah Walter	Substitute Teacher Countywide	Teacher (Multi-cat./Elem. Autism) Weirton Heights Elementary
Janna LaMantia	Teacher (Grade 4) Liberty	Teacher (Kindergarten) Liberty

2. ASSIGNMENTS -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Joseph Smarrella	Teacher (Multi-cat./Content/Aut.) Weir High	MA/14
David Thompson	Teacher (Multi-cat./Content/Aut.) Weir High	MA+15/4
Amanda Cain	Teacher (Science) Weir Middle	AB/0

3. TERMINATION OF RECORD -- CERTIFIED

It is recommended that the following termination of record be approved, effective 5/27/11:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Colleen Wetzel	Teacher (Grade 2) Weirton Heights Elementary	Deceased

4. TRANSFER RESCINDED -- CERTIFIED

It is recommended that the following transfer be rescinded and the employee be reassigned for the 2011-12 school year due to a transfer in item 1:

<u>Name</u>	<u>Position Rescinded</u>	<u>Reassigned</u>
Michalene Mills	Teacher (Grade 1) Liberty Elementary	Teacher (Grade 3) Liberty Elementary

5. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 5/31/11 (2011-12 school year)

OAK GLEN HIGH SCHOOL

Boys' Soccer Assistant	Rance Everly
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6. ASSIGNMENTS -- COACHING/EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following coaching/extra-curricular assignments be approved, effective the 2011-12 school year. The individuals indicated with an asterisk (\*) have met state guidelines established for non-certified personnel employed in coaching activities.

WEIR HIGH SCHOOL

Girls' Track Head	Jeffrey Lewis
Wrestling Assistants	Justin Pernell* Benton Manypenny*
Cheerleading Assistant	Sarah Walter
Football Assistants	Scott Cook* Gerard Spencer* David Thompson Joe Zeglanitsch (Paid by Boosters' Club) (Pending Certification)
Boys' Soccer Assistant	Milan Martich* (Paid by Boosters' Club)
ACADEMIC LEADERS	April Adams Betty Smith Jennifer Patterson

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>
Fran Games	Cook III Central Kitchen 7 hours/200 days	Secretary II Weir High School 8 hours/240 days

8. TRANSFER - CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Robert W. Orr, Sr.	Bus Driver #105 5.75 hours/200 days Transportation	Bus Driver #73 5.75 hours/200 days Transportation
Debbra Durham	Supervisory Aide III 7 hours/200 days Weir Middle School	Supervisory Aide III Kindergarten 7 hours/200 days Liberty School
Sandra Lusk	RIF	Supervisory Aide III Kindergarten 7 hours/200 days Broadview School
James Luevano	Substitute Food Truck Driver/ Custodian Countywide	Custodian II 8 hours/220 days Broadview School

9. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective June 8, 2011:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Michael T. Gaillas	Bus Driver	Other Employment

10. ASSIGNMENT – SUMMER BRIDGE PROGRAM – CLASSIFIED

It is recommended that the following assignments be approved. The program will run from Wednesday, June 15, 2011, through Friday, July 1, 2011:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Brenda Sayre	Bus Driver 3.5 Hours/12 Days	Transportation

11. ASSIGNMENT – SUMMER ENERGY EXPRESS PROGRAM - CLASSIFIED

It is recommended that the following assignments be approved. The program will run from Tuesday, June 21, 2011, through Friday, July 29, 2011:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Jeffrey Plimpton	Bus Driver (North) 3.5 Hours/28 Days	Transportation
Lawrence Shane	Bus Driver (South) 3.5 Hours/28 Days	Transportation

12. ASSIGNMENT – SUMMER BRIDGE PROGRAM/SUMMER ENERGY EXPRESS PROGRAM – CLASSIFIED

It is recommended that the following assignments be approved for Summer Bridges and Summer Energy Express Programs to run from Wednesday, June 15, 2011, through Friday, July 29, 2011:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Gary Barber	Bus Driver Substitute/As Needed	Transportation
Joslyn Risk	Bus Driver Substitute/As Needed	Transportation
Betty Dennis	Bus Driver Substitute/As Needed	Transportation
Pamela Fuccy	Bus Driver Substitute/As Needed	Transportation
Michael Board	Bus Driver Substitute/As Needed	Transportation
Andrea Mercer	Bus Driver Substitute/As Needed	Transportation

Miss Smith advised the Board Members that there is a revised agenda with the following changes notes: Item 1 – 2<sup>nd</sup> listing has been changed to Broadview Elementary. Item 10 – named changed to Brenda Sayre, and Item 11 name changed from Brenda Sayre to Jeffrey Plimpton. With the revisions noted Miss Smith presented items 1 – 12 and recommended approval.

Toni Hinerman moved and was supported by Laura Greathouse that items 1 – 12 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.

Patsy Brancazio moved and was supported by John Manypenny that the list of bills be approved.

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

**C. MISCELLANEOUS**

1. SCHOOL MEAL PRICES - (2011-2012 School Year)

It is recommended that the following school meal prices be approved for the 2011-12 school year:

	<u>PRESENT</u>	<u>RECOMMENDATION</u>
Reduced Breakfast	.30*	.30*
Reduced Lunch	.40*	.40*
Breakfast	1.30	1.35
Elementary Lunch	1.50	1.55
Middle & High School Lunch	1.55	1.60
Adult Breakfast	3.15	3.15
Adult Lunch	3.90	3.90
Second Breakfast	2.80	2.80
Second Lunch	3.75	3.75

\* The reduced prices are set by USDA

2. STUDENT ACCEPTANCE

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

CODE: HCX1918  
HCX712  
HCX203

Miss Smith presented items 1 & 2 and recommended approval.

Laura Greathouse moved and was supported by Toni Hinerman that items 1 & 2 be approved.

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

3. 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	WH/WM HVAC	\$ 53.71
McKinley	New Elementary	\$73,673.30
WV State Fire Marshall	New Elementary	\$14,600.00

4. BIDS – Used Vocational Equipment and New Shed/Firewood Storage Area

The following bids were received for used vocational equipment and new shed/firewood storage area. It is recommended that the bid(s) indicated by the asterisk (\*) be approved.

Name  
Allen Katzenmeyer  
New Cumberland, WV

Bid  
Delta 14 in. Band Saw with Stand, sold as is \$60.00\*

Name  
Greg Kell  
New Cumberland, WV

Bid  
Shed/Firewood Storage \$1,110.00\*

5. STUDENT RELEASES

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

CODE: BCX1411

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

John Manypenny moved and was supported by Patsy Brancazio that items 3, 4, & 5 be approved.

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

UNFINISHED BUSINESS

None

## **NEW BUSINESS**

1. Approval of the 2011-2012 Board Meeting schedule.

Miss Smith presented item 1 and recommended approval.

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

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

## **COMMUNICATIONS**

1. Weir High Football Ad

Miss Smith stated that the Board had received from Weir High Football Boosters a request to place an ad in the football program. Miss Smith stated that in the past, the Board has taken out a ½ page ad and that the payment is made by each individual member, the payment does not come out of county monies.

Miss Smith stated that she had received a Thank You card from Oak Glen High School's Faculty Senate regarding the new Air Conditioning.

## **POLICY ISSUES**

None

## **MEETINGS**

Monday, June 27, 2011	6:30 p.m.	Regular Meeting Board of Education Board Office, New Cumberland
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With no further business before the board Mr. Durante declared the meeting adjourned.

The meeting adjourned at 7:40 p.m.

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Gerald Durante, President

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Suzan L. Smith, Secretary