

HANCOCK COUNTY BOARD OF EDUCATION

June 14, 2010

The Hancock County Board of Education met in regular session on Monday, June 14, 2010, in the Board Room, New Cumberland, commencing at 6:30 p.m. Board Members present: Patsy Brancazio, John Manypenny, and Jerry Durante, President. Board Member absent: Laura Greathouse, Chris Fair arrived late.

The minutes of the regular meeting of May 24, 2010, special meeting of May 25, 2010, special meeting of June 1, 2010, and special meeting of June 7, 2010, were presented for approval.

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

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

CALLERS

Jodi Palatinus a concerned parent addressed the Board that as a foster parent she would like to see something done to make it easier to enroll foster children. Mrs. Palatinus stated that according to WV State Board of Education you do not need immunizations or previous school records to enroll in our public schools; however it took her well over a week to get her foster children enrolled. Mrs. Palatinus also requested an executive session to discuss a different matter pertaining to a certain school.

Mr. Brancazio moved and was supported by Mr. Manypenny that the Board convene in executive session for the reason stated.

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

The Board convened in regular session at 7:00 p.m.

Karen Harris addressed the Board regarding the breakfast program she saw in the newspaper. Miss Smith stated that Hancock County Schools breakfast program is only during our summer school program. Any student under the age of 18 may participate in the summer school breakfast program. The student must go to one of the three schools where the summer school program is offered, the three schools are Broadview Elementary, New Manchester Elementary and Oak Glen Middle School. Miss Smith stated that breakfast is served during the first hour of summer school. Mrs. Harris then addressed the Board asking if they could implement something that we can get motivational speakers, contests, something to get the children involved. Jerry Durante explained to Mrs. Harris that she needs to contact Mrs. Krukowski, Ms. McGillen or Miss Smith with her concerns. A discussion was held regarding the new facility that is opening in the Dunbar School. Mrs. Harris would like for the Board to not support this facility in any way. Mr. Durante stated that the Board does not let any one solicit in our schools.

Mrs. Fair stated that this would be an issue that the Board could not answer at this time; this would be a wait and see issue. Mr. Durante stated that under normal circumstances Hancock County Schools would not use this building for our teams to hold their practices.

Mrs. Harris asked for an executive session regarding an incident at one of the schools.

Chris Fair moved and was supported by Patsy Brancazio that the Board convene in executive session for the reason stated.

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

The Board convened in regular session at 8:05 p.m.

INFORMATION

1. Teacher of the Year – Edward Zawatski

Miss Smith announced that Edward Zawatski was chosen as Hancock County Schools Teacher of the Year. Mr. Durante presented Mr. Zawatski with a plaque.

2. Professional Staff Development Council Update – Anne Ford

Anne Ford and Karen Oyster gave the Board the professional staff development council yearly update. See attached.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 5/22/10:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Megan Neeper	Teacher (Multi-categorical/ Content area specialization/Autism) Weir High	Another Position

2. 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>
Janelle Windshimer	Teacher (Multi-cat./Elem./Autism) Allison Elementary	BA/0
Kayla Costlow	Teacher (Multi-cat./Elem./Autism) Broadview Elementary	BA/0
Stephanie Tingler	Teacher (Multi-cat./Elem./Autism) Weirton Heights Elementary	BA/1
Nicole Davis	Teacher (Multi-cat./Content area/Autism) Weir High	BA/0

3. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective 11/9/10 thru 11/23/10:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Trisha Enochs	Teacher (Health/Phys. Ed.) Oak Glen High	Maternity

4. RESIGNATIONS -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Wrestling Assistant	Brian Six	6/4/10
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WEIR HIGH SCHOOL

Girls' Volleyball Assistant	Caitlin Dieguez	6/2/10
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5. ASSIGNMENTS -- COACHING -- EXTRA-CURRICULAR -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Football Assistants	Richard Flowers Chris Hill Doug Smith Derrick Stickles
Boys' Basketball Assistants	Gerald Everly Anthony Piccirillo Doug Smith William Springer
Girls' Basketball Assistants	Ronald Harris Rhonda Stipec
Wrestling Assistant	Derrick Stickles
Boys' Track Assistants	George Eskra Doug Smith
Girls' Track Assistant	Martha Roberts
Girls' Volleyball Assistants	Tammy Fields Michelle McHaffie
Boys' Soccer Assistant	Rance Everly
Athletic Trainer	Randy Elliott
Cross-Country	Adam Howell
Band Head	Wendy Zinn
Chorus	Wendy Zinn

8. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved for the remainder of the 2009-2010:

<u>Name</u>	<u>Position</u>	<u>Location</u>
David White	Custodian/Maintenance Substitute	Countywide

9. ASSIGNMENTS – SUMMER BRIDGE PROGRAM - CLASSIFIED

It is recommended that the following assignments be approved. The program will extend for three (3) weeks, five (5) days a week, beginning Monday, June 14, 2010 and ending on Friday, July 2, 2010.

<u>Name</u>	<u>Position</u>	<u>Location</u>
Brenda Sayre	Bus Driver Substitute/As Needed	Countywide
Joslyn Risk	Bus Driver Substitute/As Needed	Countywide
Jeffrey Plimpton	Bus Driver Substitute/As Needed	Countywide
Betty Dennis	Bus Driver Substitute/As Needed	Countywide
Gary Barber	Bus Driver Substitute/As Needed	Countywide
Michael Board	Bus Driver Substitute/As Needed	Countywide

Miss Smith presented items 6, 7, 8, & 9 and recommended approval.

Chris Fair moved and was supported by John Manypenny that items 6, 7, 8, & 9 be approved.

Motion Carried: Brancazio, Fair, 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 sets 1, 2, 4, 5, 6, & 8 and recommended approval.

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

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

Miss Smith presented set 3 and recommended approval.

Patsy Brancazio moved and was supported by that set 3 be approved.

Motion Carried: Fair, Manypenny, and Durante.

Abstained: Brancazio

Miss Smith presented set 7 and recommended approval.

Chris Fair moved and was supported by Patsy Brancazio that set 7 be approved.

Motion Carried: Brancazio, Fair, and Manypenny.

Abstained: Durante.

2. BUDGET TRANSFERS

Fund 61 (see attached)

Miss Smith presented item 2 and recommended approval.

John Manypenny moved and was supported by John Manypenny that item 2 be approved.

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

C. MISCELLANEOUS

1. SCHOOL MEAL PRICES - (2010-2011 School Year)

It is recommended that the following school meal prices be approved for the 2010-11 school year:

	<u>PRESENT</u>	<u>RECOMMENDATION</u>
Reduced Breakfast	.30*	.30*
Reduced Lunch	.40*	.40*
Breakfast	1.25	1.30
Elementary Lunch	1.45	1.50
Middle & High School Lunch	1.50	1.55
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

Miss Smith presented item 1 and recommended approval.

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

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

2. 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>
RA Finnegan	WH/WM HVAC	\$ 623,615.78
McKinley	OGHS/AC	\$ 1,237.55
McKinley	WH/WM HVAC	\$ 5,365.48
WC Tomko	OGHS/AC	\$ 28,192.05

Miss Smith presented item 2 and recommended approval.

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

Mr. Brancazio asked if the company working at Weir High got paid by how much work they have finished. Miss Smith stated that yes, they get paid by how much work they have finished and it is approved by the SBA before payment is made.

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

3. STUDENT RELEASES

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

CODE: BCX1411
CODE: BCX133
CODE: BCX203

4. STUDENT ACCEPTANCE

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

CODE: HCX162

Miss Smith presented items 3 & 4 and recommended approval.

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

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

5. REQUEST TO HOLD CAMP

Approval for Bill Smith and Mel Coleman, to hold a Girl's Basketball Clinic at the Carl Hamill Fieldhouse, June 24, 25, and 26, 2010 from 8:30 – 11:30 p.m.

Miss Smith presented item 5 and recommended approval.

Patsy Brancazio moved and was supported by John Manypenny that item 5 be approved.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COMMUNICATIONS

1. School Calendar 2010-2011

Miss Smith announced that Hancock County School Calendar for the 2010-11 school year has been approved by the State Board of Education.

POLICY ISSUES

None

MEETINGS

Monday, June 28, 2010	6:30 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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Tuesday, June 29, 2010	6:00 p.m.	Special Meeting Board of Education Board Room, New Cumberland
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Purpose of this meeting: Bond Call/Business

Tuesday, July 6, 2010	6:30 p.m.	Special Meeting Board of Education Board Room, New Cumberland
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Purpose of this meeting: Reorganization of the Board

Monday, July 12, 2010	6:00 p.m.	Special Meeting Board of Education Board Room, New Cumberland
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Purpose of this meeting: Bond Call/Business

Monday, July 19, 2010	6:30 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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With no further business before the board, Mr. Durante adjourned the meeting.

Gerald Durante, President

Suzan L. Smith, Secretary