

HANCOCK COUNTY BOARD OF EDUCATION

July 11, 2011

The Hancock County Board of Education met on Monday, July 11, 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. *Please note: Mrs. Greathouse arrived at 6:35 p.m.

APPROVAL OF MINUTES

The minutes of the regular meeting of June 27, 2011, the special meeting of June 30, 2011, and the special meeting of July 5, 2011, were presented for approval.

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

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

CALLERS

1. Mr. Robert Rosnick – Softball and Baseball Fields at Weir High School

Mr. Rosnick was not in attendance, Mr. Michael Duke, President of WEIR Baseball Boosters addressed the Board in regards to possibly moving the baseball field back to the Weir High Campus. Mr. Duke stated that safety was one of their main concerns. Students drive each other to and from practice and if it was at the high school that would be eliminated. Mr. Duke stated that the City of Weirton allows Weir High/Madonna to use the field as long as they maintain it; he also believes that Weir High pays a fee to use the field. Mr. Durante stated that the one main reason the baseball field was moved was a drainage issue. Mr. Hudek stated that in the past Weir High has paid a fee to use the field and that drainage was a major problem when the field was located at the high school, even if it was just a little rain, the game would have to be cancelled. Mr. Durante stated that he felt it was the consensus of the Board to have all the fields at Weir High, baseball and softball included. Mr. Brancazio stated that he had recently walked the fields and the long range plan is to move everything to the Weir High campus, but that it would have to wait until the stadium is completed. Mr. Durante asked Mr. Duke to keep in touch with the Board.

INFORMATION

1. Office of Education Performance Audit Report – Oak Glen Middle School

Miss Smith announced that she had received the Office of Education Performance Audit Report for Oak Glen Middle School and at the July 14th WV State Board of Education meeting the Office of Education Performance Audit will recommend that Oak Glen Middle School be awarded full accreditation.

2. Extra-Curricular Bus Transportation – Policy EEAF A

Miss Smith gave the board members a copy of policy EEAF A – Extra-Curricular Bus Transportation. Miss Smith stated that some sports have very small numbers and when they have an away game they are being transported by bus and with the cost of fuel constantly raising the Board may want to look at alternative transportation. Miss Smith stated that she has spoken with Mr. Ben Shuw who is in charge of Transportation at the state level. Mr. Shuw stated that the county can lease a van that can transport 9 students and one driver. Mr. Durante stated that he was not aware that we were transporting teams that were that small in participation. Miss Smith stated that she hoped to have more information for the Board at the next meeting.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 8/1/11:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Connie Maple	Teacher (Kindergarten) New Manchester Elementary	Retirement

2. ASSIGNMENT -- CERTIFIED

It is recommended that the following substitute teacher be renewed for the 2011-12 school year:

<u>Name</u>	<u>Areas of Certification</u>
Janet Arehart	Early Education Pre-K-K Multi-subjects K-4 Alternative Education Pre-K-Adult

3. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective July 18, 2011:

<u>Name</u>	<u>From</u>	<u>To</u>
Dan Enich	Principal Weir Middle 220 days	Principal Weir High 261 days

4. ADMINISTRATIVE RELEASE -- SUBSTITUTES

It is recommended that the following administrative release be approved effective July 11, 2011:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Bethany Cowart	Substitute Aide	Countywide
Jennifer Varner	Substitute Aide	Countywide
Tasha Ocobock	Substitute Aide	Countywide
Wendi Wilson	Substitute Cook	Countywide

5. 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>
Sherrri Grieco	Autism Mentor 7 hours/200 days Weir Middle School	Autism Mentor 7 hours/200 days Weirton Heights Elementary
Sheila Long	Substitute Cook Countywide	Cook II 3.5 hours/200 days Weir Middle School
Louann Lowe	Bus Driver #093 5.75 hours/200 days Transportation	Bus Driver #37 5.75 hours/200 days Transportation
Gary Barber	Bus Driver #18 5.75 hours/200 days Transportation	Bus Driver #23 5.75 hours/200 days Transportation

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

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

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

Motion Carried: Brancazio, Greathouse, Hinerman, 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>
PCS	New Elementary	\$ 23,180.00
PCS	New Elementary	\$ 32,545.00
McKinley	New Elementary	\$ 34,448.97
PBC	WH/WM HVAC	\$ 2,385.00
R A Finnegan	WH/WM HVAC	\$ 258,854.35

Miss Smith presented item 1 and recommended approval.

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

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

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COMMUNICATIONS

None

POLICY ISSUES

1. POLICY READOPTIONS

The following policies are recommended for re-adoption:

KL	Access to Public Records
LAB	Board Representation
MEBA	Regional Agency Representative
MFB	Participation in Student Teacher Preparation Programs

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.

MEETINGS

Monday, July 25, 2011 6:30 p.m. Special Meeting
Board of Education
Board Office, New Cumberland

Purpose of this meeting: Business

Tuesday, August 2, 2011 6:30 p.m. Special Meeting
Board of Education
Board Office, New Cumberland

Purpose of this meeting: Business/Personnel

Monday, August 8, 2011 6:30 p.m. Regular Meeting
Board of Education
Oak Glen Middle School, New Cumberland
(Recognition of Retirees)

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