

## HANCOCK COUNTY BOARD OF EDUCATION

August 8, 2011

The Hancock County Board of Education met on Monday, August 8, 2011, at Oak Glen Middle School, New Cumberland, commencing at 6:30 p.m. Board Members present: Patsy Brancazio, Laura Greathouse, Toni Hinerman, John Manypenny, and Jerry Durante, President.

### **APPROVAL OF MINUTES**

The minutes of the regular meeting of July 11, 2011, the special meeting of July 15, 2011, and the special meeting of August 2, 2011, was presented for approval.

John Manypenny moved and was supported by Laura Greathouse that the minutes be approved.

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

### **INFORMATION**

#### 1. Honoring of the 2010-2011 Retirees

Miss Smith recognized the 2010-2011 retirees stating that there were 31 employees retiring with a combined total of 945 years of service. The Board Members presented each retiree a plaque and a cookie & punch reception followed

#### 2. Rockefeller Career Center HVAC Project Update

Miss Smith stated that the HVAC project is 75-80% complete. Miss Smith stated that the contractors assured her that it will be ready for the first day of school.

Miss Smith announced that teachers will report for their first day of school on August 22, 2011 and students will report for their first day on August 25, 2011.

3. West Virginia Legislative Priorities for Public Education

Miss Smith stated that the Department of Education is preparing early for the regular legislative session. The Department of Education is asking that all Superintendent's and Board Members support their requests. The Department of Education has set five priorities and they are as follows:

- 1 OPEB
- 2 Pay Raises – currently WV ranks 48<sup>th</sup> in the Nation. The long term goal is to move to at least 25<sup>th</sup> within the next decade.
- 3 Technology Infrastructure
- 4 Lift RESA funding cap
- 5 Educator mentoring and Induction – this is a beginning teacher/administrator program.

Mr. Durante stated that the School Board Association also supports the five priorities set by the Department of Education.

4. Our Collective Journey – Jorea Marple – State Superintendent

Miss Smith gave each board member a flyer that will be given to all teachers and administrators in Hancock County Schools. This flyer is from State Superintendent Dr. Marple. Miss Smith stated that the information on the flyer pertains to the four priorities and three goals that have been set by Dr. Marple. See Attached.

Miss Smith stated that there is a Principals meeting tomorrow, August 9 (all day), August 10 (a.m.) and August 12 (a.m.).

**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>Effective</u>	<u>Reason</u>
Christie Humberson	Principal New Manchester Elem.	8/12/11	Retirement
Stacie Grishkevich	Teacher (Multi-cat./Elem.) Oak Glen Middle	8/04/11	Personal
Barbara Neptune	Substitute Teacher Countywide	7/26/11	Relocating

2. TRANSFER -- CERTIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Carrie Gilette	Substitute Teacher Countywide	Teacher (Multi-cat./Elem./Autism) Weir Middle
Anthony Pompa	Substitute Teacher Countywide	Teacher (Math) Weir High

3. ASSIGNMENT -- 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>
Josh Rulnick	Teacher (Multi-cat./Elem. Autism) Weirton Heights Elem.	BA/1
Meghan Johns	Speech-Lang. Pathologist Countywide	MA/0

4. ASSIGNMENTS/TRANSFERS -- CERTIFIED

It is recommended that the following assignments/transfers be approved, effective the 2011-12 school year. Names will be provided at Monday's meeting.

<u>Name</u>	<u>Position</u>
TBA	Teacher (Grade 1) Broadview Elementary
TBA	Teacher (Kindergarten) Weirton Heights Elementary
TBA	Teacher (Grade 4) Allison Elementary

4a. ASSIGNMENTS/TRANSFERS -- CERTIFIED

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

ASSIGNMENT

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Jamie Fair	Teacher (Grade 1) Broadview Elementary	MA/1

TRANSFERS

<u>Name</u>	<u>From</u>	<u>To</u>
Amanda McAvoy	Substitute Teacher Countywide	Teacher (Grade 4) Allison Elementary
Mona Davis	Substitute Teacher Countywide	Teacher (Kindergarten) Weirton Heights Elem.

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

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

OAK GLEN HIGH SCHOOL

Girls' Volleyball Assistant	Anita Dunlevy*
Girls' Volleyball Assistant (Non-paid)	Emily Kincaid*
Girls' Volleyball Assistant (Non-paid)	Peggy Cashdollar
Key Club	Jennifer Molish

WEIR HIGH SCHOOL

Golf Assistant (Non-paid)	Mike Greene
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6. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective August 1, 2011:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Stephen Modranski	Custodian II Weir Middle School	Personal

7. NEW POSITIONS REQUESTED – CLASSIFIED

It is recommended that the following position be approved and advertised effective the 2011-2012 school year:

<u>Position</u>	<u>Location</u>	<u>Hours/Days</u>
Supervisory Aide II/III/IV/ Kindergarten	Weirton Heights Elem	7 hours/200 days

Miss Smith presented items 1, 2, 3, 4, 4a, 5, 6, & 7 and recommended approval.

Toni Hinerman moved and was supported by Laura Greathouse that items 1, 2, 3, 4, 4a, 5, 6, 7 be approved.

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

8. 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>
Tyra Clark	RIF	Sup Aide III Kindergarten 7 hours/200 days Broadview
Elizabeth Drysdale	Bus Driver #18 5.75 hours/200 days Transportation	Bus Driver #50 5.75 hours/200 days Transportation
Jodi Davis	Substitute Bus Driver Countywide	Bus Driver #45 5.75 hours/200 days Transportation
TBA		Custodian II 8 hours/220 days Weir Middle School

Miss Smith presented item 8, stating that she would like to pull the TBA, and recommended approval.

John Manypenny moved and was supported by Patsy Brancazio that item 8, with the correction, 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 Toni Hinerman 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	Weir Elementary School	\$32,545.00
McKinley	Weir Elementary School	\$28,008.42

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, Greathouse, Hinerman, Manypenny, and Durante, President.

## 2. STUDENT RELEASES

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

CODE:	BCX1520	BCX111
	BCX13	BCX1011
	BCX263	BCX1318
	<del>BCX1313</del>	BCX1011
	BCX212	
	BCX1418	
	BCX1318	

Miss Smith presented item 2 stating that code BCX1313 has decided to stay in Hancock County Schools, and recommended approval.

John Manypenny moved and was supported by Toni Hinerman that item 2 with the correction noted, be approved.

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

## 3. REQUEST TO USE FACILITY

Approval for Oak Glen Jr. Bears Football to use Oak Glen High School's Football Stadium for their games, September 4, 2011 through October 29, 2011.

## 4. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip – Weir High School Cross Country Team to Cabell Midland High School in Huntington, WV, September 2 – September 3, 2011.

Miss Smith presented items 3 & 4 and recommended approval.

Laura Greathouse moved and was supported by Patsy Brancazio, with question, that items 3 & 4 be approved.

Mr. Brancazio questioned the request to use the facility, asking who would be responsible for opening the press box, restrooms, stadium, and the concession stands. Miss Smith stated that they have someone that takes care of everything and that the organization is responsible for paying that person.

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

## UNFINISHED BUSINESS

None

**NEW BUSINESS**

None

**COMMUNICATIONS**

None

**POLICY ISSUES**

None

**MEETINGS**

Monday, August 15, 2011    6:30 p.m.                      Special Meeting  
Board of Education  
Board Office, New Cumberland

Purpose of this meeting: Business/ Bond Call update

Monday, August 22, 2011    6:30 p.m.                      Regular Meeting  
Board of Education  
Board Room, New Cumberland

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

The meeting adjourned at 7:50 p.m.

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Gerald Durante, President

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Suzan L. Smith, Secretary