

HANCOCK COUNTY BOARD OF EDUCATION

August 24, 2009

The Hancock County Board of Education met in regular session on Monday, August 24, 2009, in the Board Room, New Cumberland, commencing at 6:30 p.m. Board Members present: Patsy Brancazio, Chris Fair, Laura Greathouse, John Manypenny, and Jerry Durante, President.

The minutes of the regular meeting of August 10, 2009 and the special meeting of August 17, 2009, were presented for approval.

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

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

**INFORMATION**

1. Weir High/Weir Middle HVAC update

Miss Smith stated that the HVAC project is coming along just fine, there is dust from them having to drill holes in the cinder block to install wires and there will be some inconvenience with this project, but that is to be expected. Miss Smith stated that she has asked everyone at Weir High and Weir Middle to be flexible during this time. Mark Dziatkowicz stated that they hit a snag when while digging they came upon a gas line, this gas line did not appear in any project drawings that they had, so adjustments had to be made. Miss Smith stated that the repairs from the water leak are ongoing. Mr. Dziatkowicz stated that there was going to be a progress meeting on Thursday.

2. Teacher Academy Information

Miss Smith stated that the Teacher's Academy was held last week with just a little shy of 300 teachers attending. The academy was held for three days. Miss Smith gave an overview of the academy.

Mrs. Fair reported on information she had received from the Autism Society with the Board. Mrs. Fair stated that a new survey just released stated that the ratio of students affected by autism has been changed from 1 in 150 to 1 in 100. Mrs. Fair also reported that a Franciscan College student chose to track the progress of one Hancock County pre-school with autism for her thesis, the thesis has been bound and she is going to present this to Lynne Shroads.



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

Laura Greathouse moved and was supported by Patsy Brancazio that personnel items 1, 2, & 3 be approved.

Motion Carried: Brancazio, Fair, Greathouse, 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 list 1, 3, & 4 and recommended approval.

John Manypenny moved and was supported by Patsy Brancazio that list 1, 3, & 4 be approved.

Mr. Brancazio asked about a bill on set 1, page 3, the 3<sup>rd</sup> vendor, asking if it was for school or personal. Mr. Campinelli stated that it was for the school, just delivered to his home. Mr. Durante inquired about the bill for McKinley and Associates. Mr. Campinelli stated that the work is 97% complete, just waiting for the enrollment figures.

Miss Smith presented list 2 and recommended approval.

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

Motion Carried: Brancazio, Fair, Greathouse, and Manypenny.  
Abstained: Durante.

**C. MISCELLANEOUS**

1. APPROVAL OF INVOICES

Request authorization to pay invoices pending approval of the School Building Authority:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
McKinley & Assoc.	Weir High/Weir Middle	\$13,683.68

Miss Smith presented item 1 and recommended approval.

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

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

2. STUDENT RELEASE

It is recommended that the following student releases be approved for the 2009-10 school year:

CODE: BCX122  
BCX1110  
BCX1310

Miss Smith presented item 2 and recommended approval.

Chris Fair moved and was supported by Laura Greathouse that item 2 be approved.

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

3. SUPPORT ORGANIZATIONS

The following list of support organizations is being presented for approval for the 2009-10 school year. Each organization has been provided with Accounting Procedures for Support Organizations Guidelines and Hancock County Board of Education Policy DIA – Individual School and Support Organizations Accounting Procedures.

Oak Glen High School Band Boosters

Miss Smith presented item 3 and recommended approval.

Chris Fair moved and was supported by John Manypenny that item 3 be approved.

Mrs. Fair asked why Oak Glen Post Prom was listed as a support organization; Miss Smith stated that the person printing the report did not realize that there was not going to be an OG Post Prom Committee. Miss Smith stated that Weir High might be adding a Swimming Booster to the list.

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

UNFINISHED BUSINESS

1. SALARY SCALE, COACHING AND EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the attached salary scale be approved. The current pay scale includes 2% increments. The new pay scale includes 3% increments\*. The positions included for the increment raise, effective 7/1/09, are coaching, physical fitness, athletic trainer, chorus, band, extra-curricular, academic games, cheerleading, and technology contacts.

\*This does not include any full time positions.

Miss Smith presented item 1 and recommended approval.

Chris Fair moved and was supported by Laura Greathouse that item 1 be approved.

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

**NEW BUSINESS**

None

**COMMUNICATIONS**

None

**POLICY ISSUES**

None

**MEETINGS**

September 14, 2009	7:00 p.m.	Regular Meeting, Hancock County Board of Education Board Room, New Cumberland
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With no further business before the board, Mr. Durante adjourned the meeting.

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Gerald Durante, President

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Suzan L. Smith, Secretary