

HANCOCK COUNTY BOARD OF EDUCATION

September 28, 2009

The Hancock County Board of Education met in regular session on Monday, September 28, 2009, in the Board Room, New Cumberland, commencing at 7:00 p.m. Board Members present: Patsy Brancazio, Chris Fair, Laura Greathouse, John Manypenny, and Jerry Durante, President.

The minutes of the regular meeting of September 14, 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.

CALLERS

Miss Melanie Donofe, President of HCEA, asked the board to meet with the HCEA on a quarterly basis. Miss Donofe stated that communication needs to continue as it has in the past, there have been some issues that were resolved because of these meetings. A brief discussion followed. Mr. Durante stated that some issues could be handled by the Superintendent and the Board will take this request under advisement.

INFORMATION

1. Weir High/Weir Middle HVAC update

Miss Smith stated that she attended a progress meeting last week and things are going well. Heat won't be able to be turned on until the middle of October.

2. 2009 Principals' Leadership Academy of Distinguished Scholars
Jeff Woofter - Oak Glen High School

Miss Smith stated that she attended a banquet in Charleston to honor Jeff Woofter.

3. 2009 National Blue Ribbon School - Liberty Elementary

Miss Smith stated that Liberty Elementary was named a 2009 National Blue Ribbon School. 314 schools were chosen in the Nation with only two being chosen in West Virginia. Miss Smith asked Mrs. Brown, Principal of Liberty Elementary to introduce her staff that was in attendance. Mrs. Brown stated that she and Debbie Coss will be traveling to Washington DC in November to receive this award.

4. Weir High Incident

Miss Smith stated that there was a situation last week at the Weir High/Middle Complex but with the help of a few individuals a rapid response took place and removed any tragedy from occurring. Miss Smith then read a prepared statement, publicly thanking Chief Marshall and the Weirton Police Department and also Sheriff Mike White for his assistance in the matter. Miss Smith stated that the administration and staff at Weir High did an admirable job in maintaining a safe environment for the students. Miss Smith stated that it is hard to estimate the worth of the PRO officers in our schools. Miss Smith also wanted to thank the students, they remained calm and practiced good common sense and didn't lose faith. By working together we were able to avoid a situation that could have had devastating results.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ASSIGNMENTS -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2009-10 school year:

MENTORS

Carla Carinci-Bell	Diana Mikula
Debby Churella	Karen Oyster
Nancy Conley	Dawn Petrovich
Kristeen Davis	Martha Roberts
Melanie Donofe	Sheila Robinson
Tammy Fields	Barbara VanBeveren
Anne Ford	Amy Yobbagy
Debbie Masters	Janet Zatezalo

2. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective 9/29/09:

<u>Name</u>	<u>From</u>	<u>To</u>
Lynne Shroads	Coordinator of Special Ed. Student Services 230 days	Coordinator of Special Ed. Student Services 260/261 days

3. TEACHING IN LIEU OF PLANNING PERIOD -- CERTIFIED

It is recommended that the following be approved for teaching in lieu of her planning period, effective the 2009-10 school year:

WEIR HIGH SCHOOL

Amanda McKinney, Conceptual Math, Second Semester

4. RESIGNATIONS -- COACHING/EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following resignations be approved, effective the 2009-10 school year:

WEIR HIGH SCHOOL

Jets Club Sponsor	Andrea Anderson	(Personal)
Girls' Track Assistant	Jeannie Kellar	(Personal)

5. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved, effective for the 2010-2011 school year.

<u>Name</u>	<u>From</u>	<u>To</u>
Sara Williams	LPN/Aide Weirton Heights Elem. 200 days/7 hours	LPN/Aide Allison Elementary 200 days/7 hours

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

Patsy Brancazio moved and was supported by Laura Greathouse that personnel items 1, 2, 3, 4 & 5 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 the list of bills and recommended approval.

Laura Greathouse moved and was supported by John Manypenny that list of bills be approved for payment.

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

C. MISCELLANEOUS

1. 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.

Allison Elementary School	PTA
Oak Glen Middle School	OG Middle School Boosters
Oak Glen Middle School	PTSA
Oak Glen High School	Soccer Boosters
Weir High School	Baseball Boosters

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. EXCEPTION TO SENIOR YEAR ATTENDANCE REQUIREMENT

It is recommended that the following exception to the senior year attendance requirement be approved:

SDS/WH/323	SDS/WH/53	SDS/WH/2020
SDS/WH/712	SDS/WH/13	
SDS/WH/512	SDS/WH/52	
SDS/WH/1312	SDS/WH/1112	
SDS/WH/1911	SDS/WH/915	
SDS/WH/111	SDS/WH/138	
SDS/WH/44	SDS/WH/134	

Miss Smith presented item 2 and recommended approval.

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

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

3. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip -- Oak Glen Middle Volleyball Team to Clarksburg to participate in a volleyball tournament, October 10, 2009.

Miss Smith presented item 3 and recommended approval.

John Manypenny moved and was supported by Laura Greathouse that item 3 be approved.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

Vending contract award to Coca Cola

Miss Smith stated that Coca Cola was the only bidder for the vending contract, and they meet all requirements. Miss Smith recommended that Coca Cola be awarded this contract.

Chris Fair moved and was supported by Patsy Brancazio, with question, that Coca Cola be awarded this contract.

Mr. Brancazio asked if this meant we were putting sodas back into the schools. Miss Smith stated that no, we are not putting soda's back into the schools. Mr. Brancazio asked if this was a yearly contract or multiple years. Miss Smith stated that she believes the contract is for three years but can be broken at any time. Mrs. Greathouse asked if we go with Coke will we have to wear their shirts or anything like that. Miss Smith stated that no, that won't be part of the contract.

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

COMMUNICATIONS

Miss Smith stated that she had received a letter from Misty Price, Coordinator of School Finance regarding our audit report for the fiscal year ending June 30, 2008. Hancock County Schools has met all requirements and the audit is considered closed.

POLICY ISSUES

None

MEETINGS

Miss Smith stated that she would like to schedule a meeting for Monday, October 5th. The purpose of this meeting: Business/ Two student expulsion hearings. The meeting will start at 6:00 p.m.

October 12, 2009 7:00 p.m. Regular Meeting, Hancock County
Board of Education
Board Room, New Cumberland

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

Gerald Durante, President

Suzan L. Smith, Secretary