

HANCOCK COUNTY BOARD OF EDUCATION

October 12, 2009

The Hancock County Board of Education met in regular session on Monday, October 12, 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 special meeting of September 24, the regular meeting of September 28, and the special meeting of October 5, 2009 were presented for approval.

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

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

CALLERS

None

INFORMATION

1. Weir High/Weir Middle HVAC update

Miss Smith stated that she attended a progress meeting last week and everything is going well. Miss Smith informed the Board that the heat should be able to be turned on October 15th. Miss Smith stated that the piping is in place, and will start to be filled tomorrow. Miss Smith stated that the boilers are coming in and the housing buildings are in the process of being built. Mr. Durante asked when the boilers will be installed. Mr. Dziatkowicz stated that they should be here by Thanksgiving time, but will not be used until the old boilers stop working. The new boilers will be used in emergency situations.

2. CEFP – Public Hearing- October 27, 2009

Miss Smith announced that a public hearing will be held on October 27th for the 2010-2020 CEFP at the JDR IV Career Center starting at 7:00 p.m.

Miss Smith then read the announcement. (See Attached).

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 10/1/09:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Jessica Yarter	Substitute Teacher Countywide	Other Employment

2. ASSIGNMENTS -- COACH/EXTRA-CURRICULAR -- CERTIFIED

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

WEIR HIGH SCHOOL

Girls' Track Head	Angela Glyptis
GAA	Hilary Frantz

3. NEW POSITION -- CERTIFIED

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

Special Education Interventionist

4. ASSIGNMENT -- CLASSIFIED

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Cassandra Bryan	LPN/Aide	Allison Elementary

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

Miss Smith stated that item 3 was not really a new position just a new title and that the job description has changed as well. The old title was Transition Coordinator; the new title is Special Education Interventionist, which is now in accordance with recent policy changes in the State.

John Manypenny moved and was supported by Patsy Brancazio, with question, that items 1, 2, 3, & 4 be approved.

Mr. Brancazio asked if this was going to be filled this current school year, since the school year has already started. Miss Smith stated that they will have to take a look at who bids and their current positions. Miss Smith stated that we don't want to have a drastic change, but we will follow State law.

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 sets 1, 2, 3, 5, & 7 and recommended approval.

Chris Fair moved and was supported by Laura Greathouse that sets 1, 2, 3, 5, & 7 be approved.

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

Miss Smith presented set 4 and recommended approval.

Chris Fair moved and was supported by Jerry Durante that set 4 be approved.

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

Abstained: Brancazio.

Miss Smith presented set 6 and recommended approval.

Chris Fair moved and was supported by Laura Greathouse that set 6 be approved.

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

Abstained: Durante.

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.

Broadview Elementary PTA
Weir Middle PTA

Oak Glen 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. 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>
RA Finnegan Inc.	WM/WH HVAC	\$127,771.65
McKinley & Assoc.	WM/WH HVAC	\$ 5,305.00
McKinley & Assoc.	OGHS HVAC	\$ 8,886.40

Miss Smith presented item 2 and recommended approval.

Patsy Brancazio moved and was supported by John Manypenny 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 High Wrestling Team to St. Clairsville, Ohio to participate in a tournament, December 29 - 30, 2009.

4. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip -- Oak Glen High Wrestling Team to Worthington, Ohio to participate in a tournament, February 5 - 6, 2010.

Miss Smith presented items 3 & 4 and recommended approval.

John Manypenny moved and was supported by Laura Greathouse that items 3 & 4 be approved.

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

5. STUDENT ACCEPTANCE

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

CODE: HCX16

Miss Smith presented item 5 and recommended approval.

Laura Greathouse moved and was supported by Jerry Durante that item 5 be approved.

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

6. REQUEST

It is recommended that the New Manchester Volunteer Fire Department and Tomlinson Run Park Foundation be granted permission to use two spare buses for their Haunted Hayride on October 23, 24, 25, 30, & 31. The buses will be cleaned and full of fuel when returned.

Miss Smith presented item 6 and recommended approval.

Patsy Brancazio moved and was supported by John Manypenny that item 6 be approved.

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

UNFINISHED BUSINESS

Miss Smith stated that she has met with McKinley and Associates regarding the HVAC at Oak Glen High School. Currently they are working on plan drawings. After completion of said drawings, and with the SBA approval, the project can then go out for bid. Miss Smith stated that she is hoping that a contract can be signed by March with construction starting in April. Miss Smith stated that Partners in Construction (PCS) are also working on this project. This company is here to double check the figures submitted by McKinley are accurate, hoping this will be like a safety net for us.

NEW BUSINESS

None

COMMUNICATIONS

1. Early Retirement Notification

Miss Smith stated that a letter was sent to all professional employees regarding early retirement notification. In the past the employee had to notify the Board of their intentions to retire by February 1, but with the change in legislation the date has been moved to December 1st.

POLICY ISSUES

1. The following policy is being recommended to go out for a first reading.

GBGD WORKERS COMPENSATION

Miss Smith presented item 1 and recommended it be sent out for a first reading.

John Manypenny moved and was supported by Patsy Brancazio that item 1 be approved to be sent out for a first reading.

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

MEETINGS

October 13, 2009	6:00 p.m.	Special Meeting, Hancock County Board of Education, New Cumberland Board Room, New Cumberland
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Purpose of this meeting: Work Session

The following meetings were scheduled:

October 21, 2009	7:00 p.m.	Regular Meeting, Hancock County Board of Education, New Cumberland Board Room, New Cumberland
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November 2, 2009	7:00 p.m.	Special Meeting, Hancock County Board of Education, New Cumberland Board Room, New Cumberland
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Purpose of this meeting: Approval of the 2010-2020 CEFP

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

Gerald Durante, President

Suzan L. Smith, Secretary