

HANCOCK COUNTY BOARD OF EDUCATION

November 23, 2009

The Hancock County Board of Education met in regular session on Monday, November 23, 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 November 9, 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

Jeff Woofter and Joe Paolo – SEEDS

Mr. Jeff Woofter, Assistant Principal at Oak Glen High School, addressed the Board stating that his application for the SEEDS program was selected. Mr. Woofter then explained that he was assigned a business mentor and he will also have a small group of coaches to help assist him in the six month program. Mr. Woofter stated that his plan was to ask the State Board of Education to leave Oak Glen High School alone, let the faculty and staffs implement their own ideas to help with student achievement. Mr. Woofter stated that his plan called for teachers and staff to think outside the box.

Mr. Joe Paolo, Assistant Principal at Weir Middle School, also stating that his application for the SEEDS program was also selected. Mr. Paolo stated that his plan is to help students after the school day is finished. Mr. Paolo stated that he would like to create a webinar for students in the evening, so that they might be able to get the extra help they need. Mr. Paolo also stated that with having the six months the staff at Weir Middle can develop what they want to go forward with.

Miss Smith stated that only five schools in the state were named for the program and for Hancock County Schools to have two of the five that is something to be very proud of.

2. WVU Extension Office – Carole Scheerbaum

Ms. Carole Scheerbaum addressed the Board regarding the Energy Express summer program. Ms. Scheerbaum stated that it was a real success, with 40 children attending, 70% of whom completed the program. Ms. Scheerbaum stated that the plans are to continue with this program and hope that they are able to open a second site.

Ms. Scheerbaum stated that the Extension Office also has Bank at School, and it is doing really well.

INFORMATION

1. Weir High/Weir Middle HVAC update

Mr. Dziatkowicz stated that as of Thursday all four boilers had been delivered. Mr. Dziatkowicz stated that they are about a week or two behind where we need to be, but it really is not anything to be concerned about. Mr. Dziatkowicz stated that the delay was due to the delivery of the equipment.

Miss Smith stated that Friday she received the preliminary drawings for Oak Glen High School's air conditioning project, it is about 75% complete and is being forwarded to the SBA for approval.

Miss Smith stated that she had received notification from the Hancock County Public Service District that New Manchester, Oak Glen Middle and Oak Glen High School will be hooked up to the new sewer system.

Mr. Durante asked if there were any concerns with the drawings for Oak Glen's air conditioning project with going over bid, any red flags going up. Miss Smith stated that she also sent a copy of the drawings to PCS, which they should have received Friday, and if there is anything amiss they will get in touch with us.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective 11/16/09 thru 1/3/10 (to return to work on 1/4/10):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Amy Shenton	Teacher (Grade 4) New Manchester Elementary	Maternity

Miss Smith presented personnel item 1 and recommended approval.

Patsy Brancazio moved and was supported by Laura Greathouse that item 1 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 sets 1, 2, 3, 4, 5, & 7 and recommended approval.

John Manypenny moved and was supported by Patsy Brancazio that sets 1, 2, 3, 4, 5, & 7 be approved.

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

Miss Smith presented set 6 and recommended approval.

Patsy Brancazio moved and was supported by Laura Greathouse that set 6 be approved.

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

Abstained: Durante.

2. SUBSTITUTION OF SECURITIES FOR WESBANCO BANK

Substitute: \$1,790,000.00 FNMA Notes 5.78% due 06/07/2012
Cusip 31398ACS9

For: \$1,790,000.00 FHLB Notes 5.25% due 01/22/2013
Cusip 3133XJN95

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.

C. MISCELLANEOUS

1. Bids – Used Vehicles

The attached bids were received for Used Vehicles, the amounts highlighted in green are being recommended for approval.

Miss Smith presented item 1 and recommended approval.

Chris Fair moved and was supported by Jerry Durante that item 1 be approved.

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

2. Work Based Learning Site

It is recommended that the following work location be approved as Work Based Learning Site for students in Hancock County.

Bev's Party Supplies & Floral, New Cumberland

Miss Smith presented item 2 and recommended approval.

John Manypenny moved and was supported by Patsy Brancazio that item 2 be approved.

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

UNFINISHED BUSINESS

Mr. Brancazio asked how the computer upgrades were going. Miss Smith stated that StratusWave has been implemented. Mr. Brancazio asked if all the schools were up and running, some seem to have not been serviced yet. Miss Smith stated that she would look into this.

NEW BUSINESS

None

COMMUNICATIONS

Miss Smith stated that the Legislators had a special session, and it was during this session the legislators voted down a temporary resolution for the OPEB. Miss Smith stated that there was going to be a meeting with all 49 counties that are involved in the lawsuit at the end of the month. Mr. Durante stated that he will be attending this meeting and will update the Board at the next meeting.

Mr. Durante stated that he had received a Thank You card from Stephanie Brown, thanking the Board for honoring Liberty Elementary School for being named a 2009 National Blue Ribbon School.

POLICY ISSUES

1. POLICY GBGD

This policy is being presented for a second reading. The policy was passed at its first reading on, October 12, 2009 and sent out for comments. None were received.

GBGD WORKERS COMPENSATION

Miss Smith presented item 1 and recommended approval.

Chris Fair moved and was supported by Patsy Brancazio that item 1 be approved.

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

MEETINGS

December 14, 2009 7:00 p.m. Regular Meeting, Hancock County
Board of Education, New Cumberland
Board Room, New Cumberland

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

Gerald Durante, President

Suzan L. Smith, Secretary