

HANCOCK COUNTY BOARD OF EDUCATION

December 21, 2009

The Hancock County Board of Education met in regular session on Monday, December 21, 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 December 14, 2009 and the minutes of the special meeting of December 15, 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

None

INFORMATION

1. Go Global – Gail Creel & Kelly Firman

Gail Creel and Kelly Firman, teacher at Oak Glen Middle School, presented a power point to the Board regarding “Go Global”. See Attached.

2. Nick Cortese, General Manager Human Resources - Wheeling – Nisshin, Follansbee, WV made a monetary donation to Hancock County Schools

Miss Smith read a letter that she received from Mr. Cortese, stating that Wheeling-Nisshin donated \$1,000.00 to Hancock County Schools.

3. Change Order Update – Weir High/Weir Middle Project

Miss Smith gave the Board an update on the Weir High/Middle project stating that two changes orders were made – in the atrium the ceiling was dropped in order for the piping to go through, because of this change the entire ceiling will be installed, if the entire ceiling isn't changed, there would be 2 levels. The drop is approximately 8 inches. Miss Smith stated that the second change was between B cafeteria and C building connector, the ceiling also has to be lowered. Miss Smith stated that she attended a meeting last Thursday and all is going well, the work will continue through the holidays. Mr. Dziatkowicz stated that the dismantling of the air handlers over the gym area has begun. Mr. Dziatkowicz stated that the work is about one week behind schedule. Mr. Brancazio asked if there was a target date for completion of this project. Mr. Dziatkowicz stated that the project should be complete by next fall and they are trying to have the air conditioning installed and ready for graduation.

Miss Smith stated that she attended a meeting in Charleston with Dr. Steve Paine. This meeting was in regards to a Federal Funded Grant "Race to the Top". Miss Smith stated that Dr. Paine would like all county boards to approve signing a Memorandum of Understanding by January 8, 2010. Miss Smith gave the Board information regarding the grant. Miss Smith stated that this is something new and there are a lot of questions that have to be answered. Miss Smith asked to schedule a special meeting to discuss "Race to the Top" Memorandum of Understanding. A date of December 28, 2009 was approved for this meeting. The meeting will start at 6:00 p.m.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 12/10/09:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Linda Osvath	Substitute Teacher Countywide	Personal

2. ASSIGNMENT -- SUBSTITUTE -- CERTIFIED

It is recommended that the following be approved as a substitute teacher, effective 1/4/10:

<u>Name</u>	<u>Area of Certification</u>
Keith Gaydos	Auto Body Repair 9-Adult

3. TEACHING IN LIEU OF PLANNING PERIOD -- CERTIFIED

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

WEIR HIGH SCHOOL

Dan Owens	Algebra I, Second Semester
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4. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 3/1/10:

OAK GLEN HIGH SCHOOL

Wrestling Head	Larry Shaw
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5. ASSIGNMENT -- CERTIFIED

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

WEIR HIGH SCHOOL

Swim Team Statistician (Unpaid)

6. NEW POSITION -- CERTIFIED

It is recommended that the following new position be approved and advertised for the 2010-11 school year:

Speech-Language Pathologist

7. TRANSFER-- CLASSIFIED

It is recommended that the following transfer be approved, effective 1/4/10:

<u>Name</u>	<u>From</u>	<u>To</u>
Pamela Smith	Bus Driver - Bus 15 Transportation 200 days/5.75 hours	Bus Driver - Bus 34 Transportation 200 days/7 hours <i>To Fill Leave of Absence</i>

8. TRANSFER -- CLASSIFIED

It is recommended that the following transfer be approved, effective 2010/2011 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Cheryl Glenn	Autism Mentor/Aide New Manchester 200 days/7hours	Supervisory Aide II Initial Placement - Allison 200 days/7 hours

9. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective December 28, 2009:

<u>Name</u>	<u>From</u>	<u>To</u>
Richard Lowe	Custodian II Rockefeller Career Center 220 days/8 hours	Custodian IV/GM Rockefeller Career Center 240 days/8 hours

10. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective January 4, 2010:

<u>Name</u>	<u>From</u>	<u>To</u>
Alicia Railing	Supervisory Aide IV Initial Placement – New Manchester 200 days/7 hours	Autism Mentor/Aide Initial Placement – New Manchester 200 days/7 hours

11. RESIGNATION -- CLASSIFIED

It is recommended that the following resignation be approved, effective 6/30/10:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Linda Simmons	Cook III Allison Elementary	Retirement

Miss Smith presented personnel items 1 – 11 and recommended approval.

John Manypenny moved and was supported by Laura Greathouse that personnel items 1 – 11 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.

Chris Fair moved and was supported by Laura Greathouse that the list of bills be approved.

Mr. Durante asked about the stratuswave payment, Mr. Campinelli stated that if we paid so much of the cost up front, we would get a discount, and this would allow them to purchase equipment that is needed. Mr. Campinelli also stated that this is a three year contract with a proposal to extend for five. The money that we pay now will be recouped during the first three years. Mr. Campinelli stated that \$43,000.00 was being paid upfront; the remaining is for actual monthly charges. After a discussion, Mr. Brancazio asked if we could hold off on paying this bill for a couple of weeks until the Board has time to look over the contract.

Miss Smith amended her recommendation stating that the list of bills be approved, with the exception of Stratuswave, pending review of the contract and testing that is being done next week.

Chris Fair moved and was supported by Patsy Brancazio that the amended recommendation be approved.

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

C. MISCELLANEOUS

1. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip – Oak Glen High School Culture Club to Washington D.C. Leaving March 19th and returning March 21st.

Miss Smith presented 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.

2. PERMISSION TO PURCHASE - GATES

Permission to purchase and have installed two permanent gates at the two entrance ways of the Field of Dreams. The total cost of this project is \$2,054.00.

Miss Smith presented item 2 and recommended approval.

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

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

3. PERMISSION TO POST – CLERK OF THE WORKS

Permission to post a Clerk of the Works position for the Oak Glen High School Air Conditioning Project.

Miss Smith presented item 3 and recommended approval.

John Manypenny moved and was supported by Patsy Brancazio that item 3 be approved.

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

4. 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>
Cattrell Companies	School Access Safety	\$16,100.00
Neurohr Corporation	School Access Safety	\$ 11,050.00
		\$ 1,500.00
		\$ 3,930.00
		\$ 4,965.00
		<u>\$ 4,965.00</u>
		\$ 26,410.00

Miss Smith presented item 4 and recommended approval.

Chris Fair moved and was supported by Laura Greathouse that item 4 be approved.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COMMUNICATIONS

None

POLICY ISSUES

None

MEETINGS

December 28, 2009 6:00 p.m. Special Meeting, Hancock County
Board of Education, New Cumberland
Board Room, New Cumberland

Purpose of this meeting: Work Session/Business

January 11, 2010 7:00 p.m. Regular Meeting, Hancock County
Board of Education, New Cumberland
Board Room, New Cumberland

Miss Smith stated that she needed to have the board meet in executive session involving a legal matter.

No action was taken and none needed as a result of the executive session.

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

Gerald Durante, President

Suzan L. Smith, Secretary