

HANCOCK COUNTY BOARD OF EDUCATION

February 9, 2015

The Hancock County Board of Education met on Monday, February 9, 2015, in the Board Office, New Cumberland, commencing at 5:00 p.m. Board Members present: Patsy Brancazio, Michelle Chappell, Toni Hinerman, John Manypenny, and Jerry Durante, President.

APPROVAL OF MINUTES

The minutes of the regular meeting of January 26, 2015, the special meeting of January 27, 2015, and the special meeting of February 3, 2015, were presented for approval.

John Manypenny moved and was supported by Toni Hinerman that the minutes be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

CALLERS

None

INFORMATION

1. Update on Bond Call Projects -- Ron Blatt

Mr. Blatt gave an update on the demolitions of the three elementary schools. Broadview has been demolished and temporary seeding has taken place. Liberty's building has been demolished, they are still hauling out debris. Weirton Heights still have to have the footers removed and they have to backfill the area. Mr. Blatt stated that contractors will come back in the spring for permanent seeding.

Mr. Durante asked if there were any unresolved problems at the new elementary school. Mr. Blatt stated that there were a couple of minor issues that are being addressed. Mr. Durante asked if the playground issues were resolved. Mr. Blatt stated that there is one disagreement on the one sliding board. Mr. Blatt stated that they were going to bring in a third party to assess the situation.

Miss Smith stated that the fencing around the chillers are been completed. The acusta fence is a 10 foot fence to help with the noise level.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. UNPAID LEAVES OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leaves of absence be approved, effective the dates indicated, due to personal reasons:

<u>Name</u>	<u>Position</u>	<u>Dates Requested</u>
Ruth DelRe	Teacher (Math) Weir High	March 30, 31, and April 1, 2015
June DiJirolanio	Teacher (Music) Base-New Manchester Elem.	April 7, 8, 9, and 10, 2015
Robert Rosnick	Teacher (Phys. Ed.) Weir High	April 1 (1/2 day) and 2, 2015
Amanda Wydra	Teacher (Pre-school Spec. Needs) Allison Elementary	February 6, 2015

Miss Smith presented item 1 and recommended approval.

Toni Hinerman moved and was supported by Michelle Chappell that item 1 be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

2. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective the 2015-16 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Kaitlin Karpinski	Teacher (Grade 1) Weirton Elementary	Teacher (Grade 2) Weirton Elementary
Amy Paul	Teacher (Kindergarten) Weirton Elementary	Teacher (Grade 2) Weirton Elementary
Rhonda Stipec	Teacher (Grade 4) New Manchester Elementary	Teacher (Grade 1) New Manchester Elementary
Sarah West	Teacher (Grade 3) Allison Elementary	Teacher (Grade 1) Allison Elementary

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, Chappell, Hinerman, Manypenny, and Durante, President.

3. POSITIONS TO BE ADVERTISED -- CERTIFIED

It is recommended that the following positions be approved and advertised, effective the 2015-16 school year:

<u>Position</u>	<u>Location</u>
Teacher (Physical Education/Health/Wellness)	Itinerant, New Man./Allison
Teacher (Physical Education)	Weirton Elementary
Teacher (Family Consumer Science)	Weir High
Teacher (Title I)	Weirton Elementary
Teacher (Multi-categorical/Autism)	Weirton Elementary
Teacher (Multi-categorical/Autism)	New Manchester Elementary
Teacher (Grade 5)	Weir Middle
Guidance Counselor	Rockefeller Career Center
Two (2) Technology System Specialists	Itinerant, Base-Oak Glen campus Itinerant, Base-Weirton campus

Miss Smith presented item 3 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that item 3 be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

4. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 2/4/15:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Briana DeVore	Substitute Teacher Countywide	Other employment

5. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective February 11, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Judy Mullins	Bus Operator #142 Transportation 200 days/5.75 hours	Bus Operator #72 Transportation 200 days/7 hours <i>(to fill a leave of absence)</i>
Jamie Jenkins	Bus Operator #68 Transportation 200 days/5.75 hours	Bus Operator #123 Transportation 200 days/5.75 hours
Jessica Adams	Substitute Aide	Sup Aide II Kindergarten Allison Elementary 200 days/7 hours
Mary C. Slowikowski	Substitute Aide	Sup Aide IV Weir High School 200 days/7 hours
Jill Swan	Substitute Cook	Cook III Central Kitchen 200 days/7 hours

6. ADMINISTRATIVE RELEASE- SUBSTITUTES

It is recommended that the following administrative release be approved effective February 9, 2015:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Summer Harper	Aide	Countywide

Miss Smith presented items 4, 5, & 6 and recommended approval.

Patsy Brancazio moved and was supported by Toni Hinerman that items 4, 5, & 6 be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

7. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved effective the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Ronald Heacock	Food Truck Driver/Custodian	Countywide
Dennis Allen	Custodian	Countywide
Allison Haught	Custodian	Countywide
Adam McNally	Custodian	Countywide

Miss Smith presented item 7 and recommended approval.

Michelle Chappell moved and was supported by John Manypenny that item 7 be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

8. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following leave of absence (using SL/PL until exhausted, then unpaid) be approved effective February 3, 2015:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Marsha Tournay	Cook	Personal

Miss Smith presented item 8 and recommended approval.

Patsy Brancazio moved and was supported by Toni Hinerman that item 8 be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

9. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence be approved effective February 2-13, 2015 (return to work February 16th):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Debra Lawton	Supervisory Aide	Bereavement

Miss Smith presented item 9 and recommended approval.

John Manypenny moved and was supported by Toni Hinerman that item 9 be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

10. RECOMMENDATION FOR RIF – 2015-2016 school year

It is recommended that the following be approved for reduction-in-force, effective the end of the 2014-15 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Mary C. Slowikowski	Supervisory Aide	Weir High
Jessica Adams	Supervisory Aide	Allison Elementary
Jill Swan	Cook	Central Kitchen

Miss Smith presented item 10 and recommended approval.

Toni Hinerman moved and was supported by Patsy Brancazio that item 10 be approved.

Motion Carried: Brancazio, Chappell, Hinerman, 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.

Patsy Brancazio moved and was supported by Toni Hinerman that the list of bills be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

C. MISCELLANEOUS

1. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2015-16 school year:

CODE: HCX1313

2. STUDENT RELEASE

It is recommended that the following student release be approved, for the 2015-16 school year:

CODE: BCX1311

Miss Smith presented items 1 & 2 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that items 1 & 2 be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

3. ENERGY EXPRESS -- PERMISSION REQUESTED

Permission is requested to conduct the Energy Express Programs for 2015 and utilize Oak Glen Middle and Weir Middle as location sites beginning June 18, 2015, continuing July 31, 2015.

Miss Smith presented item 3 and recommended approval.

Michelle Chappell moved and was supported by Toni Hinerman that item 3 be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

4. APPROVAL OF INVOICES

Authorization is requested to pay invoices, pending approval of the School Building Authority:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
McKinley & Assoc.	Weirton Elementary	\$ 1,906.38
Enertech Electrical. Inc.	Weirton Elementary	\$ 20,000.00
Mike Pusateri Exavating	Weirton Elementary	\$ 81,988.86
W. G. Tomko. Inc.	Weirton Elementary	\$ 37,053.82
S.A. Communate Co., Inc.	Weirton Elementary	\$ 13,877.15

Miss Smith presented item 4 and recommended approval.

John Manypenny moved and was supported by Patsy Brancazio that item 4 be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

5. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for an overnight trip for Steve Fuscardo, teacher and five students from the JDR IV Career Center to the Greenbrier Resort, to participate in the culinary competitions, March 3 - 5, 2015.

Miss Smith presented item 5 and recommended approval.

Patsy Brancazio moved and was supported by Toni Hinerman that item 5 be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

NEW BUSINESS

None

UNFINISHED BUSINESS

1. **REQUEST FOR STUDENT TRAVEL TO COSTA RICA**

Discussion and possible recommendation for Lynne Elliott and students to travel to Costa Rica. The trip is being planned for March 2016.

Lynne Elliott furnished the Board with an itinerary of the trip and answered any questions the Board had. No action was taken at this time.

COMMUNICATIONS

1. Thank you notes:

Andrea Dulaney
Stephanie Richards

Miss Smith shared the thank you cards with the Board.

POLICY ISSUES

None

MEETING

Monday, February 16, 2015	5:00 p.m.	Special Meeting Board of Education JDR IV Career Center, New Cumberland
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Purpose of this meeting: Public hearing on the 2015-16 school calendar.

Monday, February 23, 2015	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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Mr. Durante stated that he was going to tentatively schedule a board meeting for Tuesday, February 24, 2015. The meeting will start at 5:00 p.m. The purpose of this meeting: Superintendent Replacement process.

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

Gerald Durante, President

Suzan L. Smith, Secretary