

HANCOCK COUNTY BOARD OF EDUCATION

December 15, 2014

The Hancock County Board of Education met on Monday, December 15, 2014, 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 December 8, 2014, were presented for approval.

Michelle Chappell 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 the roofing project at the JDR IV Career Center & wash bay at the Transportation Dept. -Mark Dziatkowicz

Mr. Dziatkowicz stated that the exterior of the wash bay is complete, this is phase one, phase two will begin this summer. The heater still needs to be installed, but the wash bay can be used by using a pressure washer.

Mr. Dziatkowicz stated that 50% of the roof project is completed at the JDRIV Career Center, the upper level was started on today.

2. High School's Update

Miss Smith gave an update on both high schools.

3. National Board Certified Teachers

Miss Smith announced that Hancock County Schools had three teachers receive their National Board Certification: Heidi Merkish, Dominique McClain, and Breanne Underwood.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ASSIGNMENTS -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2014-15 school year:

ONLINE ACADEMY

<u>Name</u>	<u>Subject Area</u>
Vince McIntosh	English Language Arts 9
Sherri Lengthorn	English Language Arts 10
Michelle Bernardi	English Language Arts 11
Michelle Bernardi	English Language Arts 12
Julie Zoellers	Mathematics I
Debbie Churella	Mathematics II
Catherine Barnabei	Physical Science
Nichole Harvey	Biology
Jessie Ferrari	Earth Science
Frank Crain	United States Studies to 1900
Adam Howell	Civics/Government

Miss Smith presented item 1 and recommended approval.

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

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

2. RESIGNATIONS -- CERTIFIED

It is recommended that the following resignations be approved, effective June 30, 2015:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Suzan L. Smith	Superintendent Board Office	Retirement
Wayne Neely	Assistant Superintendent Board Office	Retirement

Miss Smith presented item 2 and recommended approval.

John Manypenny moved and was supported by Toni Hinerman that item 2 be approved.

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

3. CHANGE IN STARTING DATE OF UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following change in the starting date of the unpaid maternity leave be approved. The return date of 1/19/15 remains the same.

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Amanda Wydra	Teacher (Pre-school Special Needs) Allison Elementary	12/4/14	11/17/14 (1/2)

Miss Smith presented item 3 and recommended approval.

Patsy Brancazio moved and was supported by Toni Hinerman that item 3 be approved.

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

4. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective December 17, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
Carolyn Puskarich	Custodian II Weir High School 220 days/8 hours (2-10 pm)	Custodian II Weir High School 220 days/8 hours (10a-6p)
Lori Waite	Custodian IV/GM Oak Glen Middle School 240 days/8 hours	Secretary II OGMS School 220 days/8 hours

5. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective January 12, 2015 (last day worked Jan 9, 2015):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Curtis Bailey	Custodian II	Retirement

6. ASSIGNMENT – CLASSIFIED

It is recommended that the following person be approved December 29, 2014:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Andrew Duffield	HVAC/General Maintenance 261 days/8 hours	Maintenance

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

Patsy Brancazio moved and was supported by Michelle Chappell that items 4, 5, & 6 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.

Toni Hinerman moved and was supported by John Manypenny that the list of bills be approved.

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

C. MISCELLANEOUS

SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

Oak Glen High School

63 Desktop Computers	5 Inteliboards
8 Printers	1 Scanner
24 Monitors	1 Doc Camera
32 Keyboards	30 Battery Packs
21 Mice	
8 Projectors	

2. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

Allison Elementary

16 Monitors
15 Computers
2 HP deskjet printers
2 NEC projectors

3. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

See attached list

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

Patsy Brancazio moved and was supported by Michelle Chappell that items 1, 2, & 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>
N.F. Mansuetto & Sons	Weirton Elementary	\$ 58,435.53

Miss Smith presented item 4 and recommended approval.

Michelle Chappell moved and was supported by Toni Hinerman that item 4 be approved.

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

NEW BUSINESS

None

UNFINISHED BUSINESS

1. State Auditor P Card

Approval of the State Auditor P card.

Miss Smith presented item 1 and recommended approval.

Michelle Chappell moved and was supported by John Manypenny that item 1 be approved.

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

COMMUNICATIONS

Miss Smith stated that she received many compliments on the Distinguished Students Award Ceremony.

POLICY ISSUES

None

MEETING

Monday, January 5, 2015	5:00 p.m.	Special Meeting Board of Education Board Room, New Cumberland
Monday, January 12, 2015	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland\

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

Gerald Durante, President

Suzan L. Smith, Secretary