

HANCOCK COUNTY BOARD OF EDUCATION

January 12, 2015

The Hancock County Board of Education met on Monday, January 12, 2015, in the Board Office, New Cumberland, commencing at 5:00 p.m. Board Members present: Patsy Brancazio, Michelle Chappell, John Manypenny, and Jerry Durante, President. Board Member absent: Toni Hinerman.

APPROVAL OF MINUTES

The minutes of the regular meeting of December 15, 2014, were presented for approval.

John Manypenny moved and was supported by Michelle Chappell that the minutes be approved.

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

CALLERS

None

INFORMATION

1. Update on State Testing Results – Dawn Petrovich

Miss Petrovich gave a PowerPoint presentation to the Board regarding Westest Results.

See Attached

2. Update on Bond Call Projects -- Ron Blatt

Mr. Blatt gave an update on the demolition of the three elementary schools. Broadview Elementary has had all the rubble removed and when the weather improves the re-grating and spreading of the topsoil will begin. At the Weirton Heights location, they are taking away the debris, there is a small wall that is near a house that is still standing, and will be taken down very soon. The demolition of Liberty Elementary should begin Tuesday or Wednesday, weather permitting.

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 EDUCATIONAL ADVISORS

Oak Glen High School

Julie Zoellers

Weir High School

Vince McIntosh

2. ASSIGNMENT -- CERTIFIED

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

COUNTYWIDE

Mentor (Half-year only)

Elizabeth Morris

2a. ASSIGNMENT

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

TECHNOLOGY DEPARTMENT

Intern (Non-paid)

Cynthia Radeschi

3. RESIGNATIONS -- COACHING -- CERTIFIED

It is recommended that the following be approved, effective the dates indicated:

WEIR HIGH SCHOOL

Cheerleading Assistant	Courtney Zevious	12/18/14	Personal
Cheerleading Assistant (Non-paid)	Lauren Ciccarelli	01/12/15	Administrative Release

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

Patsy Brancazio moved and was supported by Jerry Durante that items 1, 2, 2a, &3 be approved.

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

4. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective January 14, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Pete Huzey	Custodian II Oak Glen High School 220 days/8 hours	Custodian IV/GM Oak Glen Middle School 240 days/8 hours
Shane Hewitt	Custodian II Oak Glen Middle School 220 days/8 hours	Custodian II Weir High School 220 days/8 hours

4a. TRANSFER – CLASSIFIED

It is recommended that the following transfer be approved effective January 14, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Charles R. Wright	Substitute Custodian	Custodian II Weir High School 220 days/8 hours
Lindy Dunlap	Substitute Custodian	Custodian II Oak Glen High School 220 days/8 hours

5. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective January 31, 2015 (last day work January 30):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Earlean Jones	Cook III	Retirement

5a. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective January 12, 2015:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Sharon Thoman	Sup Aide K	Retirement

6. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective January 6, 2015:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Tracy Schoolcraft	Substitute Cook	Personal

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

John Manypenny moved and was supported by Michelle Chappell that items 4, 4a, 5, 5a, & 6 be approved.

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

7. NEW POSITION - CLASSIFIED

It is recommended that the following position be approved for the 2014-2015 school year:

<u>Position</u>	<u>Location</u>
Autism Mentor	Allison Elementary

8. ASSIGNMENT -- COACHING -- CERTIFIED

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

WEIR HIGH SCHOOL

Boys' Track Statistician (Non-paid) Cristina Pennacchio

Miss Smith presented items 7 & 8 and recommended approval.

Patsy Brancazio moved and was supported by Michelle Chappell that items 7 & 8 be approved.

Motion Carried: Brancazio, Chappell, 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 Michelle Chappell that the list of bills be approved.

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

2. BUDGET SUPPLEMENTS

It is recommended that the following supplements be approved:

Fund 11	\$ 1,142,898	Carryover General Current Balance
Fund 21	\$ 702,302	Carryover Debt Service Balance
Fund 31	\$ 1,553,393	Carryover Bond Projects
Fund 51	\$ 20,000	Carryover Capital Projects
Fund 61	\$ 1,142,371	Carryover Special Revenue Projects

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, Manypenny, and Durante, President.

C. MISCELLANEOUS

1. BIDS –2015 FORD TRANSIT – 150 XL

The following bids were received for 2015 Ford transit-150 XL, w/sliding passenger- side cargo door medium roof wagon. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

<u>NAME</u>	<u>BID</u>
Doan Ford	\$ 27,614.00*
Allietta Ford	\$ 33,001.00
Jim Robinson Ford	\$ 27,734.00

Miss Smith presented item 1 and recommended approval.

Patsy Brancazio moved and was supported by John Manypenny that item 1 be approved.

2. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip –Oak Glen Middle School Wrestling team to Union Local, OH, for the OV Championships, January 23rd and 24th, 2015.

Miss Smith presented item 2 and recommended approval.

Patsy Brancazio moved and was supported by Michelle Chappell that item 2 be approved.

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

3. AGREEMENT – FRANCISCAN UNIVERSITY OF STEUBENVILLE

It is recommended that Hancock County Schools enter into a Field Base/Clinical agreement with Franciscan University for nursing students' placement.

Miss Smith presented item 3 and recommended approval.

Michelle Chappell moved and was supported by Patsy Brancazio that item 3 be approved.

Motion Carried: Brancazio, Chappell, 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	\$ 3,353.75
Enertech Electrical, Inc.	Weirton Elementary	\$28,277.55

Miss Smith presented item 4 and recommended approval.

Patsy Brancazio moved and was supported by Michelle Chappell that item 4 be approved.

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

5. REQUEST -- CITY OF WEIRTON

The City of Weirton has requested use of the following schools for the Tuesday, April 7, 2015, Primary Election and the Tuesday, June 9, 2015, General Election:

Weirton Elementary School Weir Middle School

Miss Smith stated that she would like to pull this item. No action was needed.

NEW BUSINESS

None

UNFINISHED BUSINESS

None

COMMUNICATIONS

None

POLICY ISSUES

1. Policy EFDA - A

It is recommended that Policy EFDA – A, Student Privacy and Participation in the Biometric Identification Program be approved to go out for a first reading.

Miss Smith presented item 1 and recommended approval.

Patsy Brancazio moved and was supported by Michelle Chappell that item 1 be approved.

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

MEETING

Monday, January 19, 2015	3:00 p.m.	Special Meeting Board of Education Board Room, New Cumberland
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Purpose of this meeting: Work Session

Monday, January 26, 2015	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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With no further business before the board, Mr. Durante declared the meeting adjourned.

Gerald Durante, President

Suzan L. Smith, Secretary