

HANCOCK COUNTY BOARD OF EDUCATION

May 27, 2014

The Hancock County Board of Education met on Tuesday, May 27, 2014, in the Board Office, New Cumberland, commencing at 5:00 p.m. Board Members present: Patsy Brancazio, Laura Greathouse, Toni Hinerman, John Manypenny, and Jerry Durante, President.

APPROVAL OF MINUTES

The minutes of the regular meeting of May 14, 2014, and the special meeting of May 15, 2014, were presented for approval.

John Manypenny moved and was supported by Laura Greathouse that the minutes be approved.

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

INFORMATION

Miss Smith stated that the tour of the new elementary school was a success. Hundreds of people attended and there were many positive comments. Miss Smith stated that she appreciated the Board Members attending.

Miss Smith stated at Oak Glen High Schools commencement is Monday, June 2, 2014 starting at 7:00 p.m. Weir High Schools commencement is scheduled for Tuesday, June 3, 2014 starting at 7:00 p.m. Last day for students is Friday, June 6, 2014. All students will be dismissed two hours early. Please remember that next year we will not be able to have two hour early dismissals the first and last day of school.

Miss Smith stated that the retirement picnic will be held on Tuesday, June 10th, at Tomlinson Run State Park starting at 12:00 p.m.

Miss Smith stated that she received hand written letters from a 2nd grade class regarding their thoughts on attending the new elementary school. Miss Smith read excerpts from each letter.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ASSIGNMENTS -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Joshua Wilson	Teacher (Math) Rockefeller Career Center	Bachelors+15/6
Sierra Svoboda	Teacher (Special Ed./Autism/ Self-contained) Weirton Elementary	Masters/3

1a. ASSIGNMENTS -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Megan Campbell	Athletic Trainer Oak Glen High 220 flex schedule	MA/1

2. TRANSFERS -- CERTIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Jennifer Cooper	Teacher (Grade 2) Weirton Elementary	Teacher (Special Ed./Autism/ Self-contained) Weirton Elementary
Megan Baxter	Substitute Teacher Countywide	Teacher (Special Ed./BD) Weirton Elementary
David Thompson	Teacher (Multi-cat./Content area specialization/Autism) Weir High	Teacher (Social Studies) Weir High

2a. TRANSFERS -- CERTIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Kerissa Harr	Substitute Teacher Countywide	Teacher (Grade 1) New Manchester Elementary
David Smith	Assistant Principal Oak Glen High 220 days	Principal Oak Glen High 261 days

3. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2014-15 school year. These individuals with an asterisk (*) have met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Girls' Soccer Assistants (Non-paid)	Gary Mooney* Caura Speece*
Cheerleading Assistant (Non-paid)	Katie Foltz*

4. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

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

WEIR MIDDLE SCHOOL

Yearbook	Stacy Slack
Chorus Co-Sponsors	Karin Freese Stacy Slack
Builders Club	Stacy Slack

Miss Smith presented items 1, 1a, 2, 3, & 4 and recommended approval.

Toni Hinerman moved and was supported by Patsy Brancazio that items 1, 1a, 2, 3, & 4 be approved.

Motion Carried: Brancazio, Greathouse, Hinerman, Manypenny, and Durante, President.
Board Abstained: Durante.

5a. TRANSFER – CLASSIFIED

It is recommended that the following transfer be approved effective 2014-2015 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Jodi Headley	Sup Aide III Oak Glen Middle 200 days/7 hours	Sup Aide III Bus 35 Transportation Not to exceed 225 days/7 hrs
George Rowland, Jr.	Custodian II Weir High 220 days/8 hours	Food Truck Driver/Custodian Kitchen 200 days/8 hours
Joe Ballato	Custodian II Oak Glen Middle 220 days/8 hours	Custodian II New Manchester Elementary 220 days/8 hours

6. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective June 2, 2014 (last day worked May 30, 2014):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Lisa Converse	Custodian II	Personal

7. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved effective the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Clarissa Cohan	Cook	Countywide
Sunny McCoy	Cook	Countywide
Linda Nicoles	Cook	Countywide
Tracy Schoolcraft	Cook	Countywide
Alissa Altomare	Aide	Countywide
Elizabeth Calmbacher	Aide	Countywide
Joseph Hamilton	Aide	Countywide
Summer Harper	Aide	Countywide
Jessica Mercer	Aide	Countywide
Stephanie Richards	Aide	Countywide
Stephanie Suttinger	Aide	Countywide
Pete Huzey	Custodian	Countywide
Robert Cork	Food Truck/Custodian	Countywide

Miss Smith presented items 5a, 6, & 7 and recommended approval.

Pasty Brancazio moved and was supported by Laura Greathouse that items 5a, 6, & 7 be approved.

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

B. FINANCE

1. LIST OF BILLS

It is recommended that the list of bills be approved for payment.

Ms. Smith presented the list of bills and recommended approval.

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

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

2. Bank Depositories -- FY 2014-15

The following banks are being recommended as the depositories for fiscal year 2014 - 2015.

Wesbanco General Fund

Miss Smith presented item 2 and recommended approval.

Patsy Brancazio moved and was supported by Toni Hinerman that item 2 be approved.

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

C. MISCELLANEOUS

1. APPROVAL OF INVOICES

The following invoice has been submitted to the School Building Authority and is pending SBA approval:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
Virco	Weirton Elementary	\$ 53,364.23
Allegheny Installations	Weirton Elementary	\$ 1,272.00

Miss Smith presented item 1 and recommended approval.

Laura Greathouse moved and was supported by Patsy Brancazio that item 1 be approved.

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

2. AGREEMENT

It is recommended that the following agreement be approved. This agreement is for the 2014-2015 school year.

Prevention Resource Officer for A.T. Allison, New Manchester and Weirton Elementary

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, Greathouse, Hinerman, Manypenny, and Durante, President.

3. AGREEMENT

It is recommended that the following agreement be approved.

Heads Up Hancock County

Miss Smith presented item 3 and recommended approval.

Patsy Brancazio moved and was supported by Laura Greathouse that item 3 be approved.

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

4. AGREEMENT – WHEELING JESUIT UNIVERSITY

It is recommended that Hancock County Schools enter into a Field Base/Clinical agreement with Wheeling Jesuit for student teachers.

4a. AGREEMENT – FRANCISCAN UNIVERSITY OF STEUBENVILLE

It is recommended that Hancock County Schools enter into a Field Base/Clinical agreement with Franciscan University for student teachers.

Miss Smith presented items 4 & 4a and recommended approval.

Toni Hinerman moved and was supported by John Manypenny that items 4 & 4a be approved.

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

5. STUDENT ACCEPTANCES

It is recommended that the following student acceptances be approved for the 2014-15 school year:

CODE: ~~HCX1310~~
 HCX137
 HCX121

6. STUDENT RELEASES

It is recommended that the following student releases be approved for the 2014-15 school year:

CODE: BCX213
 BCX202

Miss Smith presented items 5 & 6, stating that HCX1310 sent a letter asking to withdraw their application to attend Hancock County Schools and recommended approval.

Patsy Brancazio moved and was supported by Laura Greathouse that items 5 & 6 be approved.

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

NEW BUSINESS

None

UNFINISHED BUSINESS

Miss Smith wanted to make the Board aware that back on September 13, 1999 the Board of Education allowed an air quality box to be installed on a 20x20 area at the Lawrenceville Community Park property for \$1.00 per year and this agreement expires in September. Miss Smith stated that she has received a request for an additional five years. She will be placing this on the next regular board agenda.

COMMUNICATIONS

None

POLICY ISSUES

1. The following policy is being recommended to go out for revisions:

IKF Graduation Requirements

Miss Smith presented item 1 and recommended approval.

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

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

MEETING

Monday, June 9, 2014

5:00 p.m.

Regular Meeting
Board of Education
Board Office, New Cumberland

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

The meeting adjourned at 5:40 p.m.

Gerald Durante, President

Suzan L. Smith, Secretary