The Hancock County Board of Education met on Monday, June 12, 2017, in the Board Room, New Cumberland, commencing at 5:00 pm. Board Members present: Michelle Chappell, John Manypenny, Caroll Rosenlieb, and Toni Hinerman, President. Board Member absent: Tim Reinard,

**APPROVAL OF MINUTES**

The minutes of the special meeting of May 22, 2017, regular meeting of May 22, 2017, and special meeting of May 24, 2017, were presented for approval.

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

Motion Carried: Chappell, Manypenny, Rosenlieb, and Hinerman, President.

**TAKE A BOW**

None

**DELEGATIONS**

None

**REPORTS**

1. **Special Education Department**

   Erica Sauer presented a power point presentation to the Board. See Attached.

2. **Facilities and Maintenance Department**

   Mark Dziatkowicz presented a power point presentation to the Board. See Attached.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT**

A. **PERSONNEL**

1. **RESIGNATION -- CERTIFIED**

   It is recommended that the following resignation be approved, effective 6/9/17:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Sisler</td>
<td>Teacher (Multi-categorical/Autism)</td>
<td>Other Employment</td>
</tr>
<tr>
<td></td>
<td>Weir Middle</td>
<td></td>
</tr>
</tbody>
</table>
2. **RESIGNATIONS -- COACHING -- CERTIFIED**

It is recommended that the following resignations be approved, effective the dates indicated, due to personal reasons:

**OAK GLEN HIGH SCHOOL**

Girls’ Soccer Head  Jessie Ferrari  5/18/17  
Football Assistant  Chris Hill  6/01/17  
Football Assistant  Douglas Smith  5/31/17  
Boys’ Basketball Assistant  Douglas Smith  5/31/17  

**WEIR HIGH SCHOOL**

Cheerleading Assistant  Natalie Wilkins  5/30/17  

3. **RESIGNATIONS -- EXTRA-CURRICULAR -- CERTIFIED**

It is recommended that the following resignations be approved, effective the dates indicated, due to personal reasons:

**WEIR HIGH SCHOOL**

Hi-Y Co-Sponsor  Stacy Porter  6/30/17  
Tri-Hi-Y Co-Sponsor  Stacy Porter  6/30/17  
Hi-Y Co-Sponsor  Anthony Pompa  6/30/17  
Tri-Hi-Y Co-Sponsor  Anthony Pompa  6/30/17  

Dr. Kidder presented items 1, 2, & 3 and recommended approval.

Caroll Rosenlieb moved and was supported by Michelle Chappell that items 1, 2 & 3 be approved.

Motion Carried: Chappell, Manypenny, Rosenlieb, and Hinerman, President.

4. **RESIGNATION -- CLASSIFIED**

It is recommended that the following resignation be approved and effective last day worked, June 30, 2017.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert D. Ball</td>
<td>Custodian</td>
<td>Retirement</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Maintenance</td>
</tr>
</tbody>
</table>

Dr. Kidder presented item 4 and recommended approval.

John Manypenny moved and was supported by Caroll Rosenlieb that item 4 be approved.

Motion Carried: Chappell, Manypenny, Rosenlieb, and Hinerman, President.
5. **TERMINATION OF CONTRACT RESCINDED -- CERTIFIED**

It is recommended that the following termination be rescinded and the employee reassigned to her position, effective the 2017-18 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alisa Hannah</td>
<td>Teacher (Math)</td>
</tr>
<tr>
<td></td>
<td>Weir High</td>
</tr>
</tbody>
</table>

Dr. Kidder presented item 5 and recommended approval.

Michelle Chappell moved and was supported by John Manypenny that item 5 be approved.

Motion Carried: Chappell, Manypenny, Rosenlieb, and Hinerman, President.

6. **SPECIAL EDUCATION (ESY) SUMMER PROGRAM -- CERTIFIED**

It is recommended that the following be approved for the special education summer program. It will begin on Monday, July 10, 2017, and end on Friday, July 21, 2017:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Sanner</td>
<td>Pre-school Special Needs</td>
</tr>
</tbody>
</table>

Dr. Kidder presented item 6 and recommended approval.

Caroll Rosenlieb moved and was supported by Michelle Chappell that item 6 be approved.

Motion Carried: Chappell, Manypenny, Rosenlieb, and Hinerman, President.

7. **ASSIGNMENTS -- COACHING -- CERTIFIED**

It is recommended that the following coaching assignments be approved, effective the 2017-18 school year. Those indicated with an asterisk (*) have met state guidelines established for non-certified personnel employed in coaching activities.

**OAK GLEN HIGH SCHOOL**

<table>
<thead>
<tr>
<th>Football Head</th>
<th>Edson Arneault</th>
</tr>
</thead>
<tbody>
<tr>
<td>Football Assistants</td>
<td>Ted Arneault*</td>
</tr>
<tr>
<td></td>
<td>Brian Cunningham*</td>
</tr>
<tr>
<td></td>
<td>*Ethan Delekta</td>
</tr>
<tr>
<td></td>
<td>John Leary</td>
</tr>
<tr>
<td></td>
<td>Robert Lipps*</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Boys’ Basketball Head</th>
<th>Gerald Everly</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boys’ Basketball Assistants</td>
<td>Jason Wiley*</td>
</tr>
<tr>
<td></td>
<td>Scott Wiley</td>
</tr>
</tbody>
</table>

| Girls’ Basketball Head | John Leary                    |
Girls’ Basketball Assistants  
Ashley Tharp*  
Sheryl Wright-Brown  
Rachel Wright-McKay*

Wrestling Head  
Patrick McGillian

Wrestling Assistants  
Frank Crain  
Brian Cunningham*  
Keith Flanigan*  
Jessie Mahan  
Ian Whittington

Boys’ Track Head  
Rance Everly

Boys’ Track Assistants  
Richard Everly  
Richard Gibson*

Girls’ Track Head  
Ashley Tharp*

Girls’ Track Assistants  
Jeanne Roberts  
Martha Roberts

Baseball Head  
Timothy Osbon*

Baseball Assistant  
Eric Hayden*

Girls’ Softball Head  
Morgan Bricker

Girls’ Softball Assistants  
Sherrie Garner  
Stephanie Tingler

Girls’ Volleyball Head  
Ethel Riser

Girls’ Volleyball Assistants  
Tammy Fields  
Elissa Greathouse  
Michelle McHaffie

Golf Head  
Gerald Everly

Boys’ Tennis Head  
Tammi Brown

Girls’ Tennis Head  
Kenneth Keller*

Boys’ Soccer Head  
Joe Provenzano*  
Boys’ Soccer Assistant  
Rick Provenzano*

Girls’ Soccer Head  
Ryan Wells

Cross-Country Head  
Kasey Arnott*

Cheerleading, Varsity  
Debbie Fish*

WEIR HIGH SCHOOL

Football Head  
Anthony Filberto
Football Assistants
David Cowden*
McClelland Fetty*
Anthony Pompa
Frank Rea
Frank Sisinni
Quinton Smith*
Gerard Spencer*
Richard Stead
Tom Taylor

Boys’ Basketball Head
Michael Granato

Boys’ Basketball Assistants
Jason Angle
Paul Buffington*
Anthony Santangelo

Girls’ Basketball Head
Richard Stead

Girls’ Basketball Assistants
James Davis*
Justin Horstman
Joseph Jimboy
Jessica Naughton

Wrestling Head
Tom Taylor

Wrestling Assistants
Terry Rea
Quinton Smith*

Boys’ Track Head
Tom Taylor

Boys’ Track Assistants
John J. Pennacchio, Jr.
Gerard Spencer*

Girls’ Track Head
Jeffrey Lewis

Girls’ Track Assistants
Monica Pennacchio
Paul Stevens*

Baseball Head
Jason Angle

Baseball Assistants
Michael Granato
Tanner Werkmann

Girls’ Softball Head
Frank Sisinni

Girls’ Softball Assistants
John Leary
Terry Rea

Girls’ Volleyball Head
Carrie Magnone

Girls’ Volleyball Assistant
Monica Pennacchio

Golf Head
**David Hinerman*

Boys’ Tennis Head
Aaron Velegol*
Dr. Kidder presented item 7 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that item 7 be approved.
* Caroll Rosenlieb abstained from OGHS football assistant.
** Toni Hinerman abstained from Weir High Head Golf.

Motion Carried: Chappell, Manypenny, Rosenlieb, and Hinerman, President.

8. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2017-18 school year:

**OAK GLEN MIDDLE SCHOOL**

Chorus
Band
Yearbook Co-Sponsors
Newspaper
Student Council

Bethany Fernbaugh
Kimberly Smith
Mary Lou McGowan, Shauna Smith
Stephanie Kuca
Mandy McGeehan

**WEIR MIDDLE SCHOOL**

Chorus Co-Sponsors
Yearbook
Builders Club
We Take a Stand

Karin Freese, Stacy Slack
Stacy Slack
Stacy Slack
Amy Angle

**OAK GLEN HIGH SCHOOL**

Chorus
Band
Yearbook

Wendy Zinn
Wendy Zinn
Jennifer Molish
DEPARTMENT OF SCHOOL MANAGEMENT

Student Council: Edson Arneault
Key Club: Jennifer Molish
National Honor Society: Deborah Churella
Masque & Sword: Keri Everhart
Culture Club: Michelle Bernardi
Art Club: Elissa Greathouse
Senior Class: Cynthia Nelson, Adam Howell
Junior Class: Deborah Churella, Elissa Greathouse
Sophomore Class: Michelle Bernardi, Julie Zoellers
Freshman Class: Ethel Riser, Angela Chaffin

WEIR HIGH SCHOOL

Chorus: Raymond Seifert
Band: Raymond Seifert
Literary Magazine: Morgan Bricker
Key Club: Sara Brown
National Honor Soc. Co-Sponsors: Dan Owens, Rachel Bandy
Yearbook: Nicolette Hill
Newspaper: Sherri Lengthorn
Foreign Language: Mary Ciszek
Student Council: Deborah Mahoney
Chemistry: Rachel Bandy
GAA: Laura Holbert
International Thespians Co-Spon.: Debbie Marino, Corey Miller
Play Director: Raymond Seifert
Class of 2018: Carrie Gillette, Stacy Porter
Class of 2019: Carrie Magnone, Sarah Walter
Class of 2020: Julia Marzano, Carrie Rine

ROCKEFELLER CAREER CENTER

Tech. National Honor Society: Jeffrie Hardy
Skills USA: James Luevano

ACADEMIC GAMES

Academic Games Leader: Betty Smith

Dr. Kidder presented item 8 and recommended approval.

Caroll Rosenlieb moved and was supported by Michelle Chappell that item 8 be approved.

Motion Carried: Chappell, Manypenny, Rosenlieb, and Hinerman, President.

9. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved and effective June 13, 2017.

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Ballato</td>
<td>Custodian</td>
<td>Custodian III/GM</td>
</tr>
<tr>
<td></td>
<td>Weir Middle</td>
<td>Weirton Elementary</td>
</tr>
<tr>
<td></td>
<td></td>
<td>240 days/8 hours</td>
</tr>
</tbody>
</table>
Dr. Kidder presented item 9 and recommended approval.

Caroll Rosenlieb moved and was supported by John Manypenny that item 9 be approved.

Motion Carried: Chappell, Manypenny, Rosenlieb, and Hinerman, President.

10. **TRANSFER - CLASSIFIED**

It is recommended that the following transfer be approved and effective for the 2017-2018 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Sabbato</td>
<td>Custodian</td>
<td>Custodian II</td>
</tr>
<tr>
<td></td>
<td>Transportation/BOE</td>
<td>Allison Elementary</td>
</tr>
<tr>
<td></td>
<td></td>
<td>220 days/8 hours</td>
</tr>
<tr>
<td>Cindy Blake</td>
<td>Cook III</td>
<td>Cook II</td>
</tr>
<tr>
<td></td>
<td>Central Kitchen</td>
<td>New Manchester Elementary</td>
</tr>
<tr>
<td></td>
<td></td>
<td>200 days/3.5 hours</td>
</tr>
<tr>
<td>Linda Nicoles</td>
<td>Cook III</td>
<td>Cook II</td>
</tr>
<tr>
<td></td>
<td>Central Kitchen</td>
<td>Oak Glen Middle</td>
</tr>
<tr>
<td></td>
<td></td>
<td>200 days/3.5 hours</td>
</tr>
<tr>
<td>Donald Barr</td>
<td>Bus Operator</td>
<td>Mechanic</td>
</tr>
<tr>
<td></td>
<td>Transportation</td>
<td>Transportation</td>
</tr>
<tr>
<td></td>
<td>Bus #136</td>
<td>260-261 days/8 hours</td>
</tr>
<tr>
<td>Melissa Dirling</td>
<td>Cook III</td>
<td>Cook II</td>
</tr>
<tr>
<td></td>
<td>Central Kitchen</td>
<td>Weirton Elementary</td>
</tr>
<tr>
<td></td>
<td></td>
<td>200 days/3.5 hours</td>
</tr>
<tr>
<td>Pam Fucci</td>
<td>Bus Operator</td>
<td>Bus Operator</td>
</tr>
<tr>
<td></td>
<td>Transportation</td>
<td>Transportation</td>
</tr>
<tr>
<td></td>
<td>Bus #105</td>
<td>Bus #121</td>
</tr>
<tr>
<td></td>
<td></td>
<td>200 days/5.75 hours</td>
</tr>
</tbody>
</table>

Dr. Kidder presented item 10 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that item 10 be approved.

Motion Carried: Chappell, Manypenny, Rosenlieb, and Hinerman, President.

**B. FINANCE**

1. **LIST OF BILLS**

Dr. Kidder presented the list of bills and recommended approval.

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

Motion Carried: Chappell, Manypenny, Rosenlieb, and Hinerman, President.
2. BUDGET SUPPLEMENTS/TRANSFER

It is recommended that the following supplements/transfer be approved:

- Fund 11 Supplements: $ 87,500.00
- Fund 11 Transfers: $ 406,818.00
- Fund 61 Supplements: $ 598,494.94

Dr. Kidder presented item 2 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that item 2 be approved.

After a brief discussion it was decided to table this matter to the next meeting.

John Manypenny withdrew his motion.

Michelle Chappell moved and was supported by Caroll Rosenlieb to table item 2 to the next board meeting.

Motion Carried: Chappell, Manypenny, , Rosenlieb, and Hinerman, President.

C. MISCELLANEOUS

1. REQUEST – SUMMER PROGRAM PARTICIPANTS – PROFESSIONAL

It is recommended that approval be granted for the following to attend summer programs:

<table>
<thead>
<tr>
<th>PARTICIPANT</th>
<th>SCHOOL</th>
<th>PROGRAM</th>
<th>DATE</th>
<th>PAID</th>
</tr>
</thead>
<tbody>
<tr>
<td>April Corbin</td>
<td>OGMS</td>
<td>NASA IV and V Innovation Zone Grant</td>
<td>June 28 – 30, 2017</td>
<td>Grant</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fairmont, WV</td>
<td></td>
<td></td>
</tr>
<tr>
<td>April Corbin</td>
<td>OGMS</td>
<td>Alice 3 Innovation Zone Grant</td>
<td>July 24 – 28, 2017</td>
<td>Grant</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Pittsburgh, PA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessie Ferrari</td>
<td>OGHS</td>
<td>Advanced Placement AP Biology Training</td>
<td>June 26-29, 2017</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>McDonald, PA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jody Shenton</td>
<td>OGMS/HS</td>
<td>Kid Strong</td>
<td>June 21 – 22, 2017</td>
<td>Daily Rate</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Charleston, WV</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dan Enich</td>
<td>JDRIVCC</td>
<td>Kid Strong</td>
<td>June 21 -23, 2017</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Charleston, WV</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gordon Anderson</td>
<td>JDRIVCC</td>
<td>Kid Strong</td>
<td>June 21-23, 2017</td>
<td>Daily Rate</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Charleston, WV</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Milt O'Mery</td>
<td>JDRIVCC</td>
<td>Kid Strong</td>
<td>June 21 – 23, 2017</td>
<td>Daily Rate</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Charleston, WV</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deborah Covey</td>
<td>WHS/WM</td>
<td>Kid Strong</td>
<td>June 21 – 22, 2017</td>
<td>Daily Rate</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Charleston, WV</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alisa Hannah</td>
<td>WHS</td>
<td>Kid Strong</td>
<td>June 21-23, 2017</td>
<td>Daily Rate</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Charleston, WV</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sara Brown</td>
<td>WHS</td>
<td>Kid Strong</td>
<td>June 21 – 23, 2017</td>
<td>Daily Rate</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Charleston, WV</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Dr. Kidder presented item 1 and recommended approval.

Caroll Rosenlieb moved and was supported by John Manypenny that item 1 be approved.

Motion Carried: Chappell, Manypenny, Rosenlieb, and Hinerman, President.

2. **2017 – 18 BOARD MEETINGS**

Approval of the 2017-2018 Board Meeting schedule.

Dr. Kidder presented item 2 and recommended approval.
Caroll Rosenlieb moved and was supported by Michelle Chappell that item 2 be approved.

Motion Carried: Chappell, Manypenny, Rosenlieb, and Hinerman, President.

3. STUDENT RELEASES

It is recommended that the following student releases be approved, for the 2017-18 school year:

- Code: BCX73
- Code: BCX113
- Code: BCX33
- Code: BCX518
- Code: BCX23

4. STUDENT ACCEPTANCES

It is recommended that the following student acceptances be approved, for the 2017-18 school year:

- Code: HCX1019
- Code: HCX77
- Code: HCX194

Dr. Kidder presented items 3 & 4 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that items 3 & 4 be approved.

Motion Carried: Chappell, Manypenny, Rosenlieb, and Hinerman, President.

5. SURPLUS PROPERTY – TRANSPORTATION - Vehicles

It is recommended that the following vehicles be declared surplus:

<table>
<thead>
<tr>
<th>Year</th>
<th>Make</th>
<th>Pass.</th>
<th>Engine</th>
<th>Body</th>
<th>Miles</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bus 25</td>
<td>2004</td>
<td>International</td>
<td>71</td>
<td>Int. 466</td>
<td>IC</td>
</tr>
<tr>
<td>Bus 17</td>
<td>2004</td>
<td>International</td>
<td>42</td>
<td>Int. 466</td>
<td>IC Transit</td>
</tr>
<tr>
<td>Bus 18</td>
<td>2004</td>
<td>International</td>
<td>71</td>
<td>Int. 466</td>
<td>IC</td>
</tr>
<tr>
<td>Bus 20</td>
<td>2003</td>
<td>International</td>
<td>71</td>
<td>Int. 466</td>
<td>IC</td>
</tr>
<tr>
<td>101</td>
<td>2008</td>
<td>Ford</td>
<td>4.0 Liter</td>
<td>Explorer</td>
<td>138251</td>
</tr>
<tr>
<td>103</td>
<td>2004</td>
<td>Ford</td>
<td>4.0 Liter</td>
<td>Explorer</td>
<td>157264</td>
</tr>
</tbody>
</table>

Dr. Kidder presented item 5 and recommended approval.

Caroll Rosenlieb moved and was supported by Michelle Chappell that item 5 be approved.

Motion Carried: Chappell, Manypenny, Rosenlieb, and Hinerman, President.
6. **TEXTBOOK ADOPTION**

The following textbooks are being recommended for adoption (if needed) for the period of 2016-2022:

**All of the below books are from Houghton/Mifflin/Harcourt**

**Spanish-Class sets**

**Weir High School**
Mrs. Ciszek- 35 textbooks....1 Teacher edition

**Weir Middle School**
Mrs. Mussar- 35 Textbooks...1 Teacher edition

**Oak Glen High School**
Mrs. Michaud- 35 textbooks....1 Teacher edition

**Oak Glen Middle School**
Mrs. Elliott- 35 Textbooks....1 Teacher edition

140 Total Textbooks.....4 Teacher Editions

All of the same book.... Avancemos Level 1...... **ISBN: 978-0-544-86121-3**

4 Teacher Editions.... **ISBN: 978-0-544-86127-5**

**French-Class sets**

**Weir High School**
Mrs. Keyser- 35 Textbooks....1 Teacher edition

**Oak Glen High school**
Mrs. Bernardi- 35 Textbooks....1 Teacher edition.

70 total Textbooks...4 Teacher editions

All of the same book....Bien Dit- Level 1....... **ISBN: 978-1-328-69017-3**

2 Teacher Editions.... **ISBN: 978-0-547-87170-7**

With all the above information in mind....the rep recommends that we buy individual student bundles. In that bundle, we receive 1 textbook, 1 workbook, and a 6 year on-line digital access. The price for all of that is $100 per individual bundle.

Spanish= 140 bundles x $100= $14,000
Spanish Teachers edition $100 x 4= $400
French= 70 bundles x $100= $7000
French 2 Teacher Editions x $100= $200

**Total= $ 21,600**

Dr. Kidder presented item 6 and recommended approval.

Caroll Rosenlieb moved and was supported by John Manypenny that item 6 be approved.

Motion Carried: Chappell, Manypenny, Rosenlieb, and Hinerman, President.

7. **PERMISSION REQUESTED**

Approval is recommended to grant David Cross permission to act on behalf of the Hancock County Board of Education regarding the resolution of the R. A. Finnegan case.

Dr. Kidder presented item 7 and recommended approval.
John Manypenny moved and was supported by Caroll Rosenlieb that item 7 be approved.

Motion Carried: Chappell, Manypenny, Rosenlieb, and Hinerman, President.

D. **POLICY ISSUES**

1. Requesting Board approval for the following county policies that have been up newly created in alignment with correlating changes in WV Code and Policy.

   - DGD Credit Cards
   - FJA Asbestos
   - JLCEB Concussions
   - KCD Public Gifts/Donations to Schools

2. Requesting Board approval for the following county policies that have been up-dated to align with WV Code and Policy.

   - BEA Regular Board Meetings
   - BEB Special Board Meetings
   - ECG Pest Management
   - GDFAA Autism Mentor Qualifications and Requirements
   - IMG Service Animals in Schools
   - JLCG The John D. Rockefeller IV Career Center Simulated Workplace Drug Testing
   - JLD Guidance and Counseling
   - JLIH Student Safety Procedures for CTE and Laboratory Classes
   - JN Student Volunteers for School and Community Service
   - KHA Public Solicitation in Schools

3. Requesting approval for the repeal of Policies GCDB – Bidding Policy and Procedures on School Bus Runs; IHBA – Maintenance of Effort; GCEB – Payment of Subs; and JGGC – Irregular Bus Stops.

Dr. Kidder presented items 1, 2, & 3 and recommended approval.

Caroll Rosenlieb moved and was supported by Michelle Chappell that items 1, 2, & 3 be approved.

Motion Carried: Chappell, Manypenny, Rosenlieb, and Hinerman, President.

**COMMUNICATIONS**

Toni Hinerman stated that she received a letter from West Virginia Department of Education regarding the audit and they are happy to announce that the audit for 2016 is closed.

Dr. Kidder stated that she participated in a webinar with the State Superintendent of Schools pertaining to accountability.

Dr. Kidder stated that the last principals meeting of the year was held today.
GOOD OF THE ORDER

1. FINANCIAL REPORTS TO BOARD

Caroll Rosenlieb stated that she received an email from Amy Willard pertaining to financial reports that Board Members are required to receive monthly. Dr. Kidder will give the information to Mr. Campinelli.

Dr. Kidder stated that she had a meeting with the two high school principals, Mr. Enich, and Mr. Del Re regarding the proposal for the athletic director. A brief discussion was held, Michelle Chappell requested more information be given to the Board before they can make any decision. Dr. Kidder stated that she will send them Mr. Del Re’s information and place it on the next regular agenda.

Toni Hinerman stated how wonderful the high school graduations were at each high school.

Michelle Chappell stated that she participated in a SBA meeting by phone on Friday afternoon, the discussion was regarding developments in legislation in 2017. Mrs. Chappell stated that it was very concerning; with virtual schools to be enacted by July. Dr. Kidder stated that Hancock County has a good start with Hancock Online.

Caroll Rosenlieb asked if the Board Members were able to have a county email address. Mr. McKinney answered that yes, they can and he will begin working on it.

Dr. Kidder stated that there was information at each Board Members seat, this is the information Mr. Reinard requested from Matt Shepherd.

Michelle Chappell congratulated Mrs. Dulaney for the great newsletter, the hard work is noted.

MEETINGS

Monday, June 26, 2017 5:00 p.m.  Regular Meeting
Board of Education
Board Office, New Cumberland

With no further business before the board, Mrs. Hinerman declared the meeting adjourned.

Toni Hinerman, President  Dr. Kathy Kidder-Wilkerson, Secretary