

HANCOCK COUNTY BOARD OF EDUCATION

January 9, 2017

The Hancock County Board of Education met on Monday, January 9, 2017, in the Board Room, New Cumberland, commencing at 5:00 pm. Board Members present: Michelle Chappell, Caroll Rosenlieb, Tim Reinard, and Toni Hinerman, President. Board Member absent: John Manypenny.

APPROVAL OF MINUTES

The minutes of the regular meeting of December 12, 2016 were presented for approval.

Tim Reinard moved and was supported by Michelle Chappell that the minutes be approved.

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

TAKE A BOW

Dr. Kidder presented certificates to Tony Filberto for being selected AAAA Coach of the Year and Terry Rea for being selected Defensive Assistant Coach of the Year.

DELEGATIONS

Mr. Brian Dillon addressed the Board with concerns over his child’s bus driver and substitute bus drivers.

REPORTS

- 1. Dr. Kidder stated that she has held progress meetings with three schools, Weir Middle, Weirton Elementary and Oak Glen High School. Dr. Kidder gave a report of the meetings.

UNFINISHED BUSINESS

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. CHANGE IN ENDING DATE OF LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following change in the ending date of the unpaid leave of absence be approved (to return to work 1/26/17) due to maternity:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Jessie Ferrari	Teacher (Science) Oak Glen High	2/5/17	1/25/17

Dr. Kidder presented item 1 and recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that item 1 be approved.

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

2. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved for 2.5 dock days, January 23, 2017 (1/2 day) through January 27, 2017:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Willard Douglas	Bus Driver Transportation	Personal

Dr. Kidder presented item 2 and recommended approval.

Carroll Rosenlieb moved and was supported by Tim Reinard that item 2 be approved.

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

3. TRANSFER – CLASSIFIED-SUBSTITUTE

It is recommended that the following transfer be approved and effective on January 23, 2017:

<u>Name</u>	<u>From</u>	<u>To</u>
Tammie White	Substitute Countywide	Custodian II Oak Glen High School 220 days/8 hours <i>(2:00pm-10:00pm)</i>

Dr. Kidder presented item 3 and recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that item 3 be approved.

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

4. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 1/3/17:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Jenna Tate	Substitute Teacher Countywide	Other Employment

5. RESIGNATION – CLASSIFIED

It is recommended that the following resignations be approved.

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Chantel Roberts	LPN/Aide	Personal	January 6, 2017
<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Tiffany Kuzma	Secretary II	Personal	January 11, 2017

Dr. Kidder presented items 4 & 5 and recommended approval.

Tim Reinard moved and was supported by Carroll Rosenlieb that items 4 & 5 be approved.

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

B. FINANCE

1. LIST OF BILLS – REGULAR

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

Tim Reinard moved and was supported by Carroll Rosenlieb that the bills be approved.

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

2. LIST OF BILLS – BOND CALL

Dr. Kidder presented that list of bills – bond call and recommended approval.

Carroll Rosenlieb moved and was supported by Michelle Chappell that the list of bills – bond call be approved.

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

C. MISCELLANEOUS

1. BIDS – PHONE SYSTEM

The following bid(s) were received for the phone system at Weir Middle School. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

<u>NAME</u>	<u>BID</u>
Advanced Communications Company	\$12,070.00*
World Radio	\$23,631.79

Dr. Kidder presented item 1 and recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that item 1 be approved.

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

2. BIDS – BUS CAMERAS

The following bid(s) were received for bus cameras. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

<u>NAME</u>	<u>BID</u>
Pro Vision	\$34,718.04*
Angel Tracks	\$36,969.90

Dr. Kidder presented item 2 and recommended approval.

Tim Reinard moved and was supported by Carroll Rosenlieb that item 2 be approved.

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

3. NEW COURSE

It is recommended that the new course be added to the Weir High School curriculum:

Organic Chemistry

Dr. Kidder presented item 3 and recommended approval.

Michelle Chappell moved and was supported by Carroll Rosenlieb that item 3 be approved.

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

D. POLICY ISSUES

1. Approval for the following county policies that have been newly created in alignment with correlating changes in WV Code and Policy:

GBGBA	Specialized Training to Prevent/Reduce Violent Student Behavior
GBI	Staff Participation in Political Activities
GCIE	Professional Staff Continuing Education

2. Approval for the following county policies that have been updated to align with WV Code and Policy:

GBAD	Seniority Tie Breaker
GCHA	Mentor Teachers
GCID	Staff Training, Workshops & Conferences
GCIFA	Payment to Professional Staff for Tuition Reimbursement
GCO	Evaluation of Professional Staff
GCQBA	Administrative Staff Reduction in Force Lateral Positions
GDO	Evaluation of Support Staff - Service

3. Requesting Policy GCN-S, Staff Evaluation Philosophy of Education, be repealed

4. The following policy is being recommended to go out for comments:

GCCAB	Personal Leave Donation Program
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Dr. Kidder presented items 1, 2, 3, & 4 and recommended approval.

Carroll Rosenlieb moved and was supported by Michelle Chappell that items 1, 2, 3 & 4 be approved.

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

COMMUNICATIONS

Dr. Kidder stated that she had received a letter from a former educator addressed to the Board, she gave each Board Member a copy of the letter.

GOOD OF THE ORDER

None

MEETINGS

Monday, January 23, 2017

5:00 p.m.

Regular Meeting
Board of Education
Board Room, New Cumberland

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

Toni Hinerman, President

Dr. Kathy Kidder-Wilkerson, Secretary