

# HANCOCK COUNTY BOARD OF EDUCATION

January 11, 2016

The Hancock County Board of Education met on Monday, January 11, 2016, in the Board Room, New Cumberland, commencing at 5:00 p.m. Board Members present: Marie Brancazio, Michelle Chappell, Toni Hinerman, John Manypenny, and Jerry Durante, President.

## **APPROVAL OF MINUTES**

The minutes of the regular meeting of December 14, 2015 and the special meeting of December 16, 2015 were presented for approval.

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

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

## **TAKE A BOW**

JDR IV Career Center – Christmas Parade Float

Dr. Kidder presented Tim Egyud and Jim Luevano, teachers at the JDR IV Career Center, with certificates of appreciation for winning first place in the Weirton Christmas Parade, the Chester Christmas Parade and the New Cumberland Christmas Parade. The Float was designed by Mr. Steve Shannon and constructed with the help of students and teachers at the Career Center.

## **DELEGATIONS**

None

## **INFORMATION**

1. Reports:

Ruth Ann Douglas sent a report that:

- Every school has increased their attendance rate.

Andrea Dulaney reported that:

- Thanked McDonald's for partnering with Hancock County Schools to help provide hats/gloves, etc. for students.

Erica Sauer reported:

- Registration for Pre-K is going to be held Friday January 15 and January 19, 2016. This is a phone-n registration.
- Started a new initiative for pre-k students and their parents. ReadyRosie is an online program that will help to improve parent engagement. Once the parent registers they will receive a text message or an email three times a week with a two minute video that the parent can do with the child. This program is also available in Spanish.

## RECOMMENDATIONS OF THE SUPERINTENDENT

### A. PERSONNEL

#### 1. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective May 5 (1/2 day) thru June 3, 2016, due to maternity:

<u>Name</u>	<u>Position</u>
Rikki Regan	Teacher Grade 6) Weir Middle

Dr. Kidder 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

#### 2. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved two (2) dock days, January 28-29, 2016 (employee will use three permissive personal days followed by the dock days):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Joslyn Risk	Bus Operator	Family Illness

#### 2a. UNPAID DAY – CLASSIFIED

It is recommended that the following employee be approved one (1) dock day, January 8, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Sandra R. Barber	Custodian	Personal

Dr. Kidder presented items 2 & 2a and recommended approval.

Marie Brancazio moved and was supported by Toni Hinerman that items 2 & 2a be approved.

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

#### 3. RETURN FROM UNPAID FAMILY MEDICAL LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following return date from unpaid family medical leave of absence be approved, effective Tuesday, January 19, 2016:

<u>Name</u>	<u>Position</u>
Monica Nelson	Accounts Payable Finance Office

Dr. Kidder presented item 3 and recommended approval.

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

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

4. ASSIGNMENTS -- CERTIFIED

It is recommended that the following assignments be approved, effective the second semester of the 2015-16 school year:

TECHNOLOGY SITE CONTACTS

Rick Brown	Oak Glen Middle
Eric Olson	Weir Middle
Julie Zoellers	Oak Glen High
Elaine Kimmins	Weir High

Dr. Kidder presented item 4 and recommended approval.

John Manypenny moved and was supported by Toni Hinerman that item 4 be approved.

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

5. CONTRACTED SERVICES

It is recommended that a contract agreement be approved for Maria Cataldo as a Dietician Consultant for Hancock County Schools at a rate of \$50.00 per hour, effective 12/18/15 for the remainder of the 2015-16 school year.

Dr. Kidder presented item 5 and recommended approval.

Marie Brancazio moved and was supported by Toni Hinerman that item 5 be approved.

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

6. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective January 13, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Jessica Mercer	Substitute Aide	Secretary II/III Weirton Elementary 210 flex days/8 hours
Pete Huzey	Custodian IV/GM Oak Glen Middle School 240 days/8 hours	Custodian IV/GM Oak Glen High School 240 days/8 hours
Nicole Cline	Substitute Cook	Cook II Weirton Elementary 200 days/3.5 hours <i>(to fill a leave of absence)</i>

Dr. Kidder presented item 6 and recommended approval.

Michelle Chappell moved and was supported by John Manypenny that item 6 be approved.

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

7. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective January 4, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Emily Roman	Cook	Personal

7a. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective January 7, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Mary E. Steineman	Cook II	Retirement

Dr. Kidder presented items 7 & 7a and recommended approval.

Michelle Chappell moved and was supported by Marie Brancazio that items 7 & 7a be approved.

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

8. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 1/25/16:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Robert Rosnick	Teacher (Physical Education) Weir High	Retirement

Dr. Kidder presented item 8 and recommended approval.

Toni Hinerman moved and was supported by Marie Bracazio that item 1 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.

Dr. Kidder 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, Chappell, Hinerman, Manypenny, and Durante, President.

**C. MISCELLANEOUS**

**1. REQUEST FOR OVERNIGHT TRIP**

Approval is recommended for an overnight trip for Bethany Fernbaugh, teacher and three sixth grade students from Oak Glen Middle School to Charleston, WV to participate in the WV All-State Chorus Group, March 10 - 11, 2016.

Dr. Kidder presented item 1 and recommended approval.

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

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

**2. REQUEST FOR OVERNIGHT TRIP**

Approval is recommended for an overnight trip for Maria Miller, teacher and two students from Weir High School to Charleston, WV to participate in the Statewide Poetry Recitation Contest, March 4 - 5, 2016.

Dr. Kidder presented item 2 and recommended approval.

John Manypenny moved and was supported by Marie Brancazio that item 2 be approved.

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

**3. HANCOCK COUNTY BOARD PERFORMANCE ASSESSMENT**

Acceptance of the Hancock County Board Performance Assessment Instrument

Dr. Kidder presented item 3 and recommended approval.

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

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

**4. NAMING OF WEIR HIGH BASKETBALL COURT**

Approval of naming the Weir High Basketball Court to “The Ron “Fritz” Williams Court at Carl Hamill Fieldhouse”

Dr. Kidder presented item 4 and recommended approval.

John Manypenny moved and was supported by Toni Hinerman that item 4 be approved.

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

5. STUDENT ACCEPTANCES

It is recommended that the following student acceptances be approved, for the 2016-17 school year:

CODE: HCX1819  
HCX119  
HCX42

Dr. Kidder presented item 5 and recommended approval.

Michelle Chappell moved and was supported by Marie Brancazio that item 5 be approved.

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

6. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for the Oak Glen High School Varsity Boys Basketball Team to stay overnight on February 8, 2016 at the Holiday Inn Express in Charleston, WV for our varsity only game with Webster Co in the Coal Classic played at the Charleston Civic Center at 12:30 pm on February 9, 2016. The Boys Basketball Boosters are covering the expenses. The responsible adults that will be going on this trip are coaches Jerry Everly, Brian Hissam and Jered Gamble.

Dr. Kidder presented item 6 and recommended approval.

Toni Hinerman moved and was supported by Michelle Chappell that item 6 be approved.

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

7. Articulation Agreement

Approval is recommended for the Articulation Agreement with West Virginia Northern Community College. The agreement will grant college credit to students who complete the requirements.

Dr. Kidder presented item 7 and recommended approval.

Michelle Chappell moved and was supported by Marie Brancazio that item 7 be approved.

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

**D. POLICY ISSUES**

1. It is recommended that the policies listed below be approved for re-adoption, the policies have either had the code changed/new title or had minor revisions.

BBAA	BGC
BCB	BGD
BDC	BGE
BDD	BGG
BEA	BGGA
BEB	BGH
BEDH	BIB
BGA	BID

Dr. Kidder presented item 1 and recommended approval.

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

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

**COMMUNICATIONS**

**GOOD OF THE ORDER**

Jerry Durante stated that the Board had until February 1, 2016 to turn in the necessary forms requested by the State.. This can be done online.

Toni Hinerman thanked Steve McKinney for his work on the new website.

Melanie Donofe reminded everyone that the legislative session will start Wednesday.

**MEETINGS**

Monday, January 25, 2016                      5:00 p.m.                      Regular Meeting  
Board of Education  
Board Room, New Cumberland

Mr. Durante stated that he would like to schedule a special meeting for a work session on Tuesday, January 19, 2016. The meeting will start at 3:30 p.m.

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

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Gerald Durante, President

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Dr. Kathy Kidder-Wilkerson, Secretary