

HANCOCK COUNTY BOARD OF EDUCATION

January 23, 2017

The Hancock County Board of Education met on Monday, January 23, 2017, in the Board Room, New Cumberland, commencing at 5:00 pm. Board Members present: Michelle Chappell, John Manypenny, Carroll Rosenlieb, Tim Reinard, and Toni Hinerman, President.

APPROVAL OF MINUTES

The minutes of the regular meeting of January 09, 2017 were presented for approval.

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

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

REPORTS

- 1. Nick Zervos – Annual RESA 6 Update

Mr. Zervos gave his annual update. Dr. Kidder stated that she appreciates everything that RESA 6 does for Hancock County Schools.

- 2. Dr. Kidder stated that she has held progress meetings with four schools, Weir High, Allison Elementary, New Manchester Elementary and Oak Glen Middle School. Dr. Kidder gave a report of the meetings.

UNFINISHED BUSINESS

None

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

- 1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 1/31/17 (end of day):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Nancy Karavolos	Coordinator of Child Nutrition Food Services Department	Other employment

Dr. Kidder presented item 1 and recommended approval.

Carroll Rosenlieb moved and was supported by Michelle Chappell that item 1 be approved.

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

2. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2016-17 school year:

OAK GEN HIGH SCHOOL

Boys' Tennis Head Tammi Brown

WEIR HIGH SCHOOL

Girls' Tennis Head Carrie Magnone

3. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved and effective January 25, 2017:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Tiffany Kuzma	Substitute Secretary	Countywide

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

Carroll Rosenlieb moved and was supported by John Manypenny that items 2 & 3 be approved.

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

4. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective 1/2/17 thru 1/20/17:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Anna Troynar	Teacher (Grade 5) Weir Middle	Illness (out of sick leave)

5. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved for 1 dock day, February 7, 2017:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Ila Hanlon	Aide Transportation	Personal

6. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following leave of absence be approved, effective December 24, 2016 thru February 27, 2017:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Lou Anne Swiger	Bus Operator #135	Medical

Dr. Kidder presented items 4, 5, & 6 and recommended approval.

Carroll Rosenlieb moved and was supported by Tim Reinard that items 4, 5, & 6 be approved.

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

7. TRANSFER – CLASSIFIED - SUBSTITUTES

It is recommended that the following transfer be approved effective January 25, 2017:

<u>Name</u>	<u>From</u>	<u>To</u>
Alissa Altomare	Substitute Aide Countywide	Secretary II Weirton Elementary School 210 Days/8 hours

8. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective January 25, 2017:

<u>Name</u>	<u>From</u>	<u>To</u>
Betty Dennis	Bus Operator Transportation Bus # 71 200 Days/5.75 hours	Bus Operator Transportation Bus #135 200 Days/5.75 hours (*To Fill a Leave of Absence)
Pam Miller	Custodian II Allison Elementary 220 days/8 hours (2:00pm-10:00pm)	Supervisory Aide II Allison Elementary 200 days/7 hours

Dr. Kidder presented items 7 & 8 and recommended approval.

John Manypenny moved and was supported by Tim Reinard that items 7 & 8 be approved.

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

9. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective TBD:6

<u>Name</u>	<u>Position</u>
Harold Theiss	Coordinator of Child Nutrition Food Services Department BA/24

Dr. Kidder presented item 9 and recommended approval.

Tim Reinard moved and was supported by John Manypenny that item 9 be approved.

Motion Carried: Chappell, Manypenny, 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 Michelle Chappell that the bills be approved.

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

C. MISCELLANEOUS

1. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip –Oak Glen Middle School Wrestling Team to St. Clairsville OH, for the OV Championships at Union Local, January 27 – 28, 2017.

2. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip –Oak Glen High School Theater Group to Morgantown, WV, to compete in the Regional Theater Competition, March 16 – 18, 2017.

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

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

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

3. SHORT-DAY STUDENTS

It is recommended that the following short-day students be approved for the 2016-17 school year:

Code: SDS/WH/162	SDS/WH/1314
SDS/WH/14	SDS/WH/1918
SDS/WH/74	SDS/WH/1819
SDS/WH/204	SDS/WH/1319
SDS/WH/27	SDS/WH/1020
SDS/WH/1410	SDS/WH/1226
SDS/WH/413	

3a. SHORT-DAY STUDENT

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

Code: SDS/WH/1313

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

Tim Reinard moved and was supported by Carroll Rosenlieb that items 3 & 3a be approved.

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

4. STUDENT ACCEPTANCES

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

Code: HCX28	HCX202
HCX1819	HCX102
HCX119	HCX42

Dr. Kidder presented item 4 and recommended approval.

Tim Reinard moved and was supported by Carroll Rosenlieb that item 4 be approved.

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

5. ENERGY EXPRESS -- PERMISSION REQUESTED

Permission is requested to conduct the Energy Express Programs and utilize Weirton Elementary and Allison Elementary as location sites beginning June 9, 2017, continuing July 28, 2017.

Dr. Kidder presented item 5 and recommended approval.

Michelle Chappell moved and was supported by Tim Reinard that item 5 be approved.

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

6. STUDENT HEALTH CARE – ALLISON ELEMENTARY

It is recommended to approve the completion of the Student Health Care Site at Allison Elementary as Weirton Medical Center has received their Certificate of Need.

Dr. Kidder presented item 6 and recommended approval.

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

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

D. POLICY ISSUES

1. Requesting Board approval for the following county policy that has been newly created in alignment with WV Code and Policy:

IB Academic Freedom

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

EAAA Walkers and Riders

EEACA Bus Driver Absence Request from Bus Run

GCC Professional and Service Staff Leaves and Absences without Pay

IA Instructional Goals

IDB Extended School Day

IHAGA Music – Middle School Band

IHBA Special Education

IHBG Home Schooling

IHBH Online Learning/Courses/Virtual Schools

IHCD Advanced Placement

3. Requesting Board approval for policies GCCA & FEIA. These policies were sent out for comments. No comments were received.

GCCA Professional and Service Staff Leaves and Absences

FEIA Playgrounds

4. Requesting Policies GCRIA, Administrator/Employee Services; IB-S, Statement of Philosophy; IDBB, Drug Curriculum; IDDDFA, Extended Year Programming; IDDF-G, Special Education Procedures; IHAQ, Experiential Learning; and, HAC, Professional Relations be repealed.

Dr. Kidder presented items 1, 2, 3, & 4 and recommended approval.

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

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

COMMUNICATIONS

Dr. Kidder stated that she received an email from the State Department regarding an email they received from one of our parents. Dr. Kidder gave each board member a copy of the email.

GOOD OF THE ORDER

Dr. Kidder would like to wish Nancy Karavolos well.

Mark Dziazkowicz gave an update on the renovations at the Career Center regarding the board offices.

Michelle Chappell asked about the account for cell phone purchases.

Carroll Rosenlieb had questions about Fund 10. Mr. Campinelli was able to answer both questions.

Michelle Chappell thanked Mr. Zervos for his service.

MEETINGS

Monday, February 13, 2017

5:00 p.m.

Regular Meeting
Board of Education
Board Room, New Cumberland

Toni Hinerman stated that there was a need for an executive session to discuss the Superintendent and Assistant Superintendent contracts.

The Board reconvened in regular session at 6:30 p.m. No action was taken or needed as a result of the executive session.

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

Toni Hinerman, President

Dr. Kathy Kidder-Wilkerson, Secretary