

HANCOCK COUNTY BOARD OF EDUCATION

February 8, 2016

The Hancock County Board of Education met on Monday, February 8, 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 special meeting of January 19, 2016 and the regular meeting of January 25, 2016 were presented for approval.

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

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

TAKE A BOW

DELEGATIONS

1. Michael Keffer from the Tri State All Star Semiprofessional football team addressed the board requesting permission to use the Oak Glen High School football stadium for their games. The team plays six home games and would let OGHS be in charge of the concession stand to help benefit the boosters. The team would keep the proceeds from gate and parking. Mr. Keffer stated that this is a spring league and their season runs April through the end of July. Michelle Chappell asked if they would also use the stadium for practices. Mr. Keffer stated that they will not be practicing on the field they use Krazy Bout Sports and Follansbee Middle School field for their practice sessions. Mr. Keffer handed the Board Members their roster and their schedule.

2. Debbie Lawton addressed the Board stating that there are some problems with the scheduling at the transportation department in regards to 7 hour bus drivers and 7 hour bus aides. There are some runs that have 5 ¾ hour bus drivers with 7 hour aides assigned to their bus. The aide only works 3 hours and is being paid for 7 hours. Dr. Kidder stated that she has been in contact with Matt Shepherd and he is getting information together for her.

REPORTS

1. Reports:

None

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. UNPAID DAYS -- CERTIFIED

It is recommended that the following unpaid days be approved for the individuals listed:

<u>Name</u>	<u>Position</u>	<u>Unpaid Day</u>	<u>Reason</u>
Ruth DelRe	Teacher (Math) Weir High	March 30, 2016	Personal
Sarah Hill	Teacher (Grade 1) Allison Elementary	February 8, 2016	Personal
Sara Reass	Teacher (Multi-cat./Elem./Autism) Weir Middle	April 8, 2016	Out-of-town

2. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved three (3) dock days, May 6, 9, 11, 2016 (employee will use one permissive personal day, May 5, & May 10 is a holiday):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Louann Lowe	Bus Operator	Honeymoon

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

John Manypenny moved and was supported by Toni Hinerman that items 1 & 2 be approved.

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

3. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2015-16 school year. The individuals with an asterisk (*) have met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Baseball Assistant	Timothy Osbon*
Boys' Tennis Head	Everett Spurlock*
Girls' Track Assistant	Ryan Wells
Girls' Track Assistant (Non-paid)	Jessie Ferrari
Boys' Track Assistant (Non-paid)	Adam Howell

WEIR HIGH SCHOOL

Boys' Tennis Head	Carrie Magnone
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Dr. Kidder presented item 3 and recommended approval.

Marie Brancazio moved and was supported by Michelle Chappell that item 3 be approved.

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

4. ASSIGNMENT -- ADULT EVENING PROGRAM

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

<u>Name</u>	<u>Class</u>
James Chappell	Welding
Audrey Shaw	Photography
Kasey Arnott	Computers

Dr. Kidder presented item 4 and recommended approval.

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

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

5. ASSIGNMENT -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignment be approved, effective half-year of the 2015-16 school year:

WEIR HIGH SCHOOL

Class of 2016 Sponsor	Raymond Seifert
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Dr. Kidder presented item 5 and recommended approval.

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

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

6. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 1/19/16, due to personal reasons, pending board approval of boys' tennis head coaching assignment at Weir High School:

WEIR HIGH SCHOOL

Girls' Track Assistant	Carrie Magnone
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Dr. Kidder presented item 6 and recommended approval.

Marie Brancazio moved and was supported by Michelle Chappell that item 6 be approved.

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

7. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective February 1, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Valerie Tibbs	Bus Operator	Retirement

Dr. Kidder presented item 7 and recommended approval.

Toni Hinerman moved and was supported by Michelle Chappell that item 7 be approved.

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

8. RESIGNATION – CLASSIFIED – SUBSTITUTE

It is recommended that the following resignation be approved effective February 1, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Jack R. Games	Custodian	Medical

Dr. Kidder presented item 8 and recommended approval.

John Manypenny moved and was supported by Marie Brancazio that item 8 be approved.

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

9. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective February 10, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Ronald Heacock	Custodian II Oak Glen High School 220 days/8 hours	Food Truck Driver/Custodian Food Service/Weir High 200 days/8 hours
Linda Nicoles	Cook II Weir High School 200 days/3.5 hours <i>(filling a leave of absence)</i>	Cook III Food Service 200 days/7 hours

Dr. Kidder presented item 9 and recommended approval.

Marie Brancazio moved and was supported by John Manypenny that item 9 be approved.

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

10. LEAVE OF ABSENCE – CLASSIFIED – EXTENDED

It is recommended that the following paid leave be extended from March 1, 2016, to May 1, 2016. Return to work is May 2, 2016.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Valentina Stoneking	Cook	Medical

11. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following medical leave of absence be approved effective February 3, 2016, for a period of 4-12 weeks.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Willard Douglas	Bus Operator	Medical

Dr. Kidder presented items 10 & 11 and recommended approval.

Michelle Chappell moved and was supported by Marie Brancazio that items 10 & 11 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.

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

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

C. MISCELLANEOUS

1. STUDENT ACCEPTANCES

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

CODE: HCX12
 HCX12
 HCX110

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. AGREEMENT

Requesting authorization be granted to David F. Cross to enter into settlement negotiations with the Weirton Area Water Board regarding a resolution or settlement on case no. 15-1710-W-C under terms and conditions as he deems appropriate and necessary. Further, in the event of an agreement, David F. Cross may execute a settlement agreement on behalf of the Hancock County Board of Education.

Dr. Kidder presented item 2 stating that the Hancock County Board of Education grants David F. Cross the authority to enter into settlement negotiations with the Weirton Area Water Board regarding a resolution or settlement of case no. 15-1710-W-C under terms and conditions as he deems appropriate and necessary. Further, in the event of an agreement, David F. Cross may execute a settlement agreement on behalf of the Hancock County Board of Education and recommended approval.

Toni Hinerman moved and was supported by John Manypenny that item 2 be approved.

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

3. WAIVER

Recommending that Hancock County Board of Education apply for a teacher/student ratio waiver.

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. 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.

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.

D. POLICY ISSUES

None

COMMUNICATIONS

None

GOOD OF THE ORDER

Michelle Chappell stated that there was a Skype presentation with student at Oak Glen High School and Senator Manchin, it was extremely nice to see him interact with the students. He was scheduled for 45 minutes but ended up spending an hour and a half with them.

MEETINGS

Monday, February 22, 2016 5:00 p.m. Regular Meeting
Board of Education
Board Room, New Cumberland

Mr. Durante stated that the public hearing on the calendar that was scheduled for Monday, February 15 and Monday, March 14 have been rescheduled to Monday, March 7 and Monday, April 4, 2016. The meetings will take place at the board office. Mr. Durante stated he would like to schedule a special meeting for a work session on Monday, February 15, 2016. The meeting will start at 10:00 a.m.

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

Gerald Durante, President

Dr. Kathy Kidder-Wilkerson, Secretary