

HANCOCK COUNTY BOARD OF EDUCATION

February 13, 2017

The Hancock County Board of Education met on Monday, February 13, 2017, in the Board Room, New Cumberland, commencing at 5:00 pm. Board Members present: Michelle Chappell, John Manypenny, Carol Rosenlieb, Tim Reinard, and Toni Hinerman, President. Dr. Kidder was absent.

APPROVAL OF MINUTES

The minutes of the regular meeting of January 23, 2017 were presented for approval.

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

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

TAKE A BOW

1. Oak Glen Middle – Innovation Zone Grant

Andrea Dulaney announced that Oak Glen Middle School was one of nine schools in West Virginia to be awarded a \$300,000.00 Innovation Zone Grant. This grant will be in effect for three years with Oak Glen Middle receiving \$100,000.00 each year. Ginger Greene, Alysia Mick & Chris Enochs gave an overview on how the grant will be used.

Mrs. Greene praised her two assistant principals, Mrs. Mick and Mr. Enochs who went above and beyond in writing and applying for this grant.

DELEGATIONS

Gabriela Fighiroae – Addressed the Board with concerns over the early start times of our schools.

REPORTS

Erica Sauer stated that she had breaking news and that we were going to be skyping with Weirton Elementary as they held their Pre K parent involvement meeting titled “Snuggle Up and Read”.

1. Pre – K Message From Me

Mrs. Sauer then introduced Mrs. Toni Hartung, Principal at A.T. Allison and the Swartzmiller family. Reid Swartzmiller, Pre K student demonstrated how he uses his iPad to send a message to his parents while he is attending school.

UNFINISHED BUSINESS

None

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ASSIGNMENT -- SUBSTITUTE -- CERTIFIED

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

<u>Name</u>	<u>Areas of Certification</u>
LaTisha Brown	General Science 5-9, Gifted 1-12

2. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2016-17 school year. The individuals with an asterisk (*) have met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Girls' Track Assistant	Ethan Delekta
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WEIR HIGH SCHOOL

Girls' Softball Assistant (Non-paid)	Terri Sisinni*
Baseball Assistant (Non-paid)	Perry Miotlowski*

2a. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2016-17 school year. The individuals with an asterisk (*) have met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Boys' Tennis Assistant (Non-paid)	Rick Brown
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Miss Petrovich presented items 1, 2, & 2a and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that items 1, 2, & 2a be approved.

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

3. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 1/31/17, due to coaching another sport:

WEIR HIGH SCHOOL

Boys' Tennis Head	Carrie Magnone
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4. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved and effective April 1, 2017.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Bonnie Truax	Cook Central Kitchen	Retirement

5. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective January 25, 2017.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Ken Lahr	Substitute Custodian	Personal

11. RESIGNATION - CERTIFIED

It is recommended that the following resignation be approved, effective 06/30/17:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Dr. Kathy Kidder – Wilkerson	Superintendent	Retirement

Miss Petrovich presented items 3, 4, 5, & 11 and recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that items 3, 4, 5, & 11 be approved.

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

6. CHANGE IN ENDING DATE OF UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that a change in the ending date of the unpaid leave of absence be approved due to medical reasons:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Anna Troynar	Teacher (Grade 5) Weir Middle	1/20/17	Indefinite

6a. CHANGE IN ENDING DATE OF UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that a change in the ending date of the unpaid maternity leave of absence be approved:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Kaitlin Karpinski	Teacher (Grade 2) Weirton Elementary	2/5/17	3/3/17 (return 3/6/17)

Miss Petrovich presented items 6 & 6a and recommended approval.

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

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

7. UNPAID LEAVE OF ABSENCE -- CLASSIFIED

It is recommended that the following unpaid leave of absence be approved:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>From</u>	<u>To</u>
Carolyn Puskarich	Aide Weirton Elementary School	Medical	1/24/17	02/10/17

8. UNPAID DAY – CLASSIFIED

It is recommended that the following employee be approved for 1 dock day, April 3, 2017:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Sheila Long	Cook Weir Middle	Personal

Miss Petrovich presented items 7 & 8 and recommended approval.

Caroll Rosenlieb moved and was supported by Michelle Chappell that items 7 & 8 be approved.

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

9. TRANSFER – CLASSIFIED - SUBSTITUTES

It is recommended that the following transfer be approved effective February 15, 2017.

<u>Name</u>	<u>From</u>	<u>To</u>
Bonnie Willey	Substitute Aide	Custodian II Allison Elementary 8 hours/220days

Miss Petrovich presented item 9 and recommended approval.

Tim Reinard moved and was supported by Caroll Rosenlieb that item 9 be approved.

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

10. SUBSTITUTE SERVICE PERSONNEL - CLASSIFIED

It is recommended that the following substitutes be approved, effective the 2016-2017 school year, pending fingerprints:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Oliver Lonkert	Substitute Custodian	Countywide
Lacie Springer	Substitute Custodian	Countywide
Christopher Dobosz	Substitute Custodian	Countywide
Roberta Morgan	Substitute Custodian	Countywide
Janice Timmins	Substitute Custodian	Countywide

Miss Petrovich presented item 9 and recommended approval.

Tim Reinard moved and was supported by Caroll Rosenlieb 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 John Manypenny that the bills be approved.

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

C. MISCELLANEOUS

1. STUDENT HEALTH CARE – ALLISON ELEMENTARY

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

Caroll Rosenlieb withdrew her motion with Mr. Manypenny removing his support on item 1.

2. 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.

Miss Petrovich presented item 1 and recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that item 2 be approved.

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

3. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip –Weir High School Baseball Team to Charleston, WV, to participate in two baseball games, April 14 - 15, 2017. Parents and Coaches will be transporting the athletes to Charleston.

Miss Petrovich presented item 3 and recommended approval.

Caroll Rosenlieb moved and was supported by John Manypenny that item 3 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
HCX18
HCX312

Miss Petrovich presented item 4 and recommended approval.

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

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

5. SHORT-DAY STUDENTS

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

Code: SDS/OG/117
SDS/OG/13
SDS/OG/102
SDS/OG/1313

Miss Petrovich presented item 5 and recommended approval.

Tim Reinard moved and was supported by John Manypenny that item 5 be approved.

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

6. CONTRACTED SERVICES

It is recommended that a contract agreement be approved for Tom Davidson as a Child Nutrition Trainer/Consultant for Hancock County Schools on an as needed basis for the 2016-17 school year.

Miss Petrovich presented item 6 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell, 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 policies that have been reviewed:

IKF	Graduation Requirements
IKFA	Early Graduation
IKFB	Graduation Honors

Miss Petrovich presented item 1, asking to pull policies IKFA and IKFB, and recommended approval.

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

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

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

GCC	Professional and Service Staff Leaves and Absences without Pay
GCCA	Professional and Service Leaves and Absences
IHBH	Alternative School Programs
IHCDA	Dual Credit
IHDC	Adult Students in Secondary CTE
IIP	Embedded Credit
IJJ	Textbook Selection and Adoption
IJNC	Resource Centers/Media Centers/School Library
IJO	Community Learning Resources
IJOA	Field Trips
IJOC	School Volunteers
IKA	Grading Systems
IKE	Promotion/Retention/Acceleration of Students

Miss Petrovich 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, Reinard, and Hinerman, President.

3. Requesting Policies IDDA, Reading in the C & I; IGCA, Alternative Summer School; IDDG, Grade Advancement; and IDDG-G, Grade Advancement be repealed.

Miss Petrovich presented item 3 and recommended approval.

John Manypenny moved and was supported by Caroll Rosenlieb that item 3 be approved.

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

COMMUNICATIONS

Michelle Chappell stated that Oak Glen High School will be holding an All A's breakfast on March 7, 2017.

GOOD OF THE ORDER

Michelle Chappell stated Medicaid reimbursement is down, RESA is just starting to work on the 2016-17 billing.

Michelle Chappell also stated that there is a bill in this legislation session to eliminate RESA's statewide.

Michelle Chappell shared that she was made aware that had a coding error been corrected Weir High and Oak Glen High Schools' grade they received from the State would have been a grade higher.

Caroll Rosenlieb stated that there was a wellness meeting held in January. The next meeting is scheduled for March 3rd.

MEETINGS

Monday, February 27, 2017	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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Michelle Chappell stated that she would like to meet in executive session to discuss the Superintendent vacancy.

The Board reconvened in regular session at 6:45 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

Dawn Petrovich