

HANCOCK COUNTY BOARD OF EDUCATION

February 22, 2016

The Hancock County Board of Education met on Monday, February 22, 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 February 4, 2016, regular meeting of February 8, 2016, and the special meeting of February 15, 2016, 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

None

DELEGATIONS

1. James Behanna – concerned parent/grandparent addressed the board in regards to the early start times for elementary aged students. Mr. Behanna suggested that 9:00 a.m. become the start time for the elementary schools and if it will help he will get a petition started in favor of a later start time. Mr. Durante stated that this isn't as simple as it seems, with the lack of business and people moving our money is getting less and less, and that is the solid reason for decisions being made.

REPORTS

1. Reports:

Andrea Delaney reported that Oak Glen Middle School was awarded a \$27,000.00 grant. This grant will allow travel to other counties that have won \$300,000.00 grants, and see how to implement some of their ideas pertaining to Drop Out prevention, CTE, and visual arts.

Erica Sauer reported that her grant is moving along really well and should start being implemented in April.

NEW BUSINESS - 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 5/16/16 thru 6/1/16 (to return to work on 6/2/16), due to maternity:

<u>Name</u>	<u>Position</u>
Brittany Cook	Teacher (Grade 2) Weirton Elementary

2. UNPAID DAY -- CERTIFIED

It is recommended that the following unpaid day be approved, effective March 1, 2016, due to personal reasons:

<u>Name</u>	<u>Position</u>
Kelly Firman	Teacher (Multi-cat./Elem./Autism) Oak Glen Middle

3. UNPAID DAYS -- CERTIFIED

It is recommended that the following unpaid days be approved, effective March 4 & March 5, 2016, due to personal reasons:

<u>Name</u>	<u>Position</u>
Carol Lynn Kiddey	Occupational Therapist

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

Toni Hinerman moved and was supported by Michelle Chappell that items 1, 2, & 3 be approved.

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

4. RESIGNATION -- ON-LINE -- CERTIFIED

It is recommended that the following resignation be approved, effective the end of the trimester 3:

ONLINE EDUCATION ADVISOR

Vince McIntosh

Dr. Kidder presented item 4 and recommended approval.

John Manypenny moved and was supported by Marie Brancazio that item 4 be approved.

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

5. ASSIGNMENTS -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Boys' Track Assistant (Non-paid)	Jeremy Krzys*
Girls' Track Assistant (Non-paid)	Kasey Arnott*
Girls' Track Assistant (Non-paid)	Steve McConnachie*

WEIR HIGH SCHOOL

Girls' Track Assistant	Monica Pennacchio
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ALLISON ELEMENTARY SCHOOL

Library Volunteer	Cynthia Fletcher
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Dr. Kidder presented item 5 and recommended approval.

Michelle Chappell 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 February 24, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Terri Rodriguez	Custodian II Oak Glen High School 220 days/8 hours (9p-5a)	Custodian II Oak Glen High School 220 days/8 hours (2p-10p)

Dr. Kidder presented item 6 and recommended approval.

John Manypenny moved and was supported by Toni Hinerman that item 6 be approved.

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

7. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Israel Smith	Aide	Countywide

Dr. Kidder presented item 7 and recommended approval.

Marie Brancazio moved and was supported by Toni Hinerman that item 7 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 Marie Brancazio that the list of bills be approved.

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

C. MISCELLANEOUS

1. STUDENT ACCEPTANCE

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

CODE: HCX1313

Dr. Kidder presented item 1 and recommended approval.

John Manypenny moved and was supported by Marie Brancazio that item 1 be approved.

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

2. NOTICE OF MAKE-UP DAYS FOR INCLEMENT WEATHER

Listed below is the change that will be made to Hancock County's 2015-2016 school calendar due to the snow day, February 16, 2016:

April 18th – originally scheduled as an OS day will now become an instructional day.

Dr. Kidder presented item 2 and recommended approval.

Toni Hinerman moved and was supported by Marie Brancazio that item 2 be approved.

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

3. LEASE AGREEMENT

It is recommended that the Hancock County Board of Education approve the lease agreement with the City of New Cumberland from March 21, 2016 thru June 30, 2017 in the amount of \$3,000.00 a month which includes utilities.

Dr. Kidder presented item 3 and recommended approval.

John Manypenny moved and was supported by Marie Brancazio that item 3 be approved.

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

4. SCHEDULE

It is recommended that the modified block schedule be approved for Oak Glen High School and Weir High School starting with the 2016-2017 school year.

Dr. Kidder presented item 4 and recommended approval.

Toni Hinerman moved and was supported by Michelle Chappell that item 4 be approved.

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

Mr. Durante announced that the high schools will be going off the trimester schedule and will be going to a modified block schedule. The core classes will be 90 minutes in length and electives primarily will be 45 minutes. This will allow flexibility in scheduling and give more elective choices for students.

D. POLICY ISSUES

1. POLICY UPDATES

It is recommended that the following policies be approved, they have been **up-dated** to align with WV Code and Policy:

IH	Curriculum Programs
IKFA	Early Graduation

2. POLICY REVISIONS

The following policies are being recommended to go out for comment with revisions:

IKF	Graduation Requirements
IKFB	Graduation Honors

3. POLICY REVISION

It is recommended that the following policy be approve, with minor revisions:

EEAC	Trip Rotation
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Dr. Kidder presented items 1, 2, & 3 and recommended approval.

Marie Brancazio moved and was supported by Toni Hinerman that items 1, 2, & 3 be approved.

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

COMMUNICATIONS

Dr. Kidder stated that she received a letter from the State Superintendent of Schools, congratulating Weir High for being 1 out of 47 schools being honored Friday for their Graduation Rates. Dr. Kidder and Mr. Enich will be in attendance.

GOOD OF THE ORDER

Michelle Chappell stated she attended the Straight A breakfast at Oak Glen High School. She stated that there were a large amount of students that were honored.

Mr. Durante stated that he met with the legislators and it was the first time they have asked what they can do to make things better. Mr. Durante stated that if things don't change there is a chance that next year 42 out of 55 counties will be on the watch list for deficit spending.

MEETINGS

Tuesday, February 23, 2016 1:00 p.m. Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: RIF/Transfer hearings

Thursday, February 25, 2016 2:00 p.m. Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: RIF/Transfer hearings

Monday, March 7, 2016 5:00 p.m. Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Public hearing on the 2016-17 school calendar.

Monday, March 14, 2016 5:00 p.m. Regular Meeting
Board of Education
Board Room, New Cumberland

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

Gerald Durante, President

Dr. Kathy Kidder-Wilkerson, Secretary