

HANCOCK COUNTY BOARD OF EDUCATION

February 27, 2017

The Hancock County Board of Education met on Monday, February 27, 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.

APPROVAL OF MINUTES

The minutes of the regular meeting of February 13, 2017 were presented for approval.

Tim Reinard 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 High and Weir High School – Graduation Rates

Dr. Kidder stated that one of Dr. Martirano's goals was to increase graduation rates and Dr. Kidder is pleased to announce that both Oak Glen High School and Weir High School have been recognized as exemplary schools by the State Board of Education for their graduation rates. Dr. Kidder presented each school with a certificate and plaque.

DELEGATIONS

Gabriela Fighiroae – Addressed the Board with concerns over the early start times of our schools, stating that starting school at least ½ hour later would help. Michelle Chappell asked if she could have statistics from the last couple of years to include: Graduation rates/tests scores, etc. to compare the results with later start times vs. earlier times. Mrs. Chappell also stated that vaccination requirements are a State requirement they are not set by Hancock County Board of Education.

REPORTS

Andrea Dulaney reported that Hancock County's attendance rate is at 94%.

Mr. Enich stated that there is a drop out intervention team that students have to meet with before they are permitted to drop out of school. The students can also receive credit recovery through virtual school, they can also enroll in Option I pathway which incorporates CTE, when completed they are given the TASC test and upon passage they receive either an Oak Glen or Weir High School diploma.

Dan Enich also reported that the program of studies at the JDR IV Career Center is 95% complete. Mr. Enich stated that registration for classes at the Career Center started earlier this year. Pre-registration numbers are good. Classes that have openings will be open to 10th grade students. Mr. Enich stated that there will be an onsite review mid-April.

Mark Dziaukowicz stated that the renovations at the Career Center phase I is 95% complete. Drops for technology should start next week.

Dr. Kidder stated reported that at the beginning of the year one of her goals were to increase math proficiency and ELA's. Dr. Kidder shared with the Board, a status report on student academic progress.

UNFINISHED BUSINESS

None

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:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>From</u>	<u>To</u>
Dina Kolman	Teacher (Grade 2) Weirton Elementary School	Personal	3/7/17(1/2 day)	3/8/17

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. RESIGNATION -- CERTIFIED -- SUBSTITUTE

It is recommended that the following resignation be approved, effective 2/14/17:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Sandra D'Alesio	Substitute Teacher Countywide	Personal

3. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved, effective February 17, 2017.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Israel Smith	Substitute Aide	Personal

4. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved, effective at the end of the work day April 21, 2017.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Frank Ridgeway	Custodian Weir Middle School	Retirement

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

John Manypenny moved and was supported by Tim Reinard that items 2, 3, & 4 be approved.

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

5. ASSIGNMENTS -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Baseball Assistant	Eric Hayden*
Baseball Assistant (Non-paid)	Kasey Arnott*
Baseball Assistant (Non-paid)	Mark Shenton*
Baseball Assistant (Non-paid)	Jason Wiley*
Girls' Track Assistant (Non-paid)	Jordan Mitchell*

Dr. Kidder presented item 5 and recommended approval.

Michelle Chappell moved and was supported by Carol Rosenlieb that item 5 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, with questions, that the bills be approved.

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

C. MISCELLANEOUS

1. EXPULSION

It is recommended that student WMX2011 be expelled for a period of one year beginning on 02/18/17 through 02/17/18.

Dr. Kidder presented item 1 and recommended approval.

John Manypenny moved and was supported by Carol Rosenlieb that item 1 be approved.

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

2. AGREEMENT

It is recommended that the following agreement be approved. This agreement is for the 2017-2018 school year.

Prevention Resource Officer Program – 3 Elementary, 2 Middle, 2 High Schools

Dr. Kidder presented item 2 and recommended approval.

Michelle Chappell moved and was supported by Carroll Rosenlieb that item 2 be approved.

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

3. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for an overnight trip for 8th grade students at Oak Glen Middle School to Washington D.C. April 28 – 30, 2017.

Dr. Kidder presented item 3 and recommended approval.

Carroll Rosenlieb moved and was supported by Tim Reinard that item 3 be approved.

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

4. REQUEST FOR OVERNIGHT FIELD TRIP

Approval for an overnight trip for John D. Rockefeller IV Career Center students to Fairmont, WV, March 31 thru April 2, 2017 for the WV Annual SkillsUSA competition.

Dr. Kidder presented item 4 and recommended approval.

Tim Reinard moved and was supported by John Manypenny that item 4 be approved.

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

5. APPROVAL OF CHAPERONES

Approval is recommended for the following chaperones to accompany Oak Glen High School Band to the Regional and State Competitions, pending fingerprints:

Joyce Brothers – teacher at OGMS

Michael Franczek

Pat Gilmore

Teresa Gilmore

Joe Jancart

Craig Reed

Melissa Reed

Robert Staub

Judy Staub

Harry White

Roxanne White

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 RELEASE

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

Code: BCX1311

Dr. Kidder presented item 6 and recommended approval.

Tim Reinard moved and was supported by John Manypenny that item 6 be approved.

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

7. SURPLUS PROPERTY – JDRIV CAREER CENTER

It is recommended that the items listed below be declared surplus property:

VCR's	Old toner encasements
TV sets	E-Scrap
Circuit Boards	Connectors
Cathode ray tubes	Old Ballasts
Ink & toner cartridges	AC Adapters
Various software items	Radio Components
Magnetic tape	Old wire
Electronic materials (outdated)	

Dr. Kidder presented item 7 and recommended approval.

Tim Reinard moved and was supported by Carol Rosenlieb that item 7 be approved.

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

8. FIELD MAINTENANCE – WEIR HIGH BASEBALL

It is recommended that \$3,000.00 be allocated for field maintenance at the Edwin J. Bowman Baseball Field.

Dr. Kidder presented item 8 and recommended approval.

Michelle Chappell moved and was supported by John Manypenny that item 8 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:

EFDA Collection of Money – Delinquent Accounts

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

IKFA Early Graduation

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

Tim Reinard moved and was supported by Michelle Chappell that items 1 & 2 be approved.

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

COMMUNICATIONS

Dr. Kidder shared a letter from Mr. and Mrs. Staub regarding their appreciation of Ryan Wells, basketball coach.

Dr. Kidder stated that she had received an email from Allison Elementary in regards to their appreciation of Andrea Mercer, bus driver, for the positive example she sets each day.

Mrs. Chappell stated that Oak Glen High Schools' Bear Facts placed 3rd and will be presented with a check at an assembly. Oak Glen High School's alumni will match the funds received.

Dr. Kidder shared information regarding transgender students.

Dr. Kidder announced that March 1st at 1:00 p.m. Dr. Wilson will presented New Manchester Elementary with a plaque for receiving an A grade. The award ceremony that was to be held in Charleston WV was canceled.

March 2nd - Dr. Seuss's birthday

March 3rd - early dismissal for students.

March 6th - No School – OS Day

March 7th – Oak Glen High School All A's breakfast

Dr. Kidder announced that Mike D'Amico, student at Weir High received the Creative Mind Group Best Cinematography Award as part of the Sundance Film Festival. Mike is the youngest cinematographer to win this award.

Mrs. Chappell announced that 2 former graduates from Hancock County School, David Foltz and Clarissa Damis, had their work published in a prestigious international scientific journal for their work in surveying Tomlinson Run State Park's crayfish population in 2015.

GOOD OF THE ORDER

Mr. Reinard asked to schedule the Faculty Senate/Local School Improvement reports starting in March. Mrs. Chappell asked if we could have just two or three schools report each time instead of all schools reporting at one meeting.

Mrs. Chappell reported that she and Toni Hinerman attended the WVSBA winter conference last weekend and that there are 96 bills being introduced in the legislative session with 5 of them currently on the move. Mrs. Chappell stated that Governor Justice presented to them and he believes in the school system and spoke from the heart.

MEETINGS

Monday, March 13, 2017 4:45 p.m. Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Proposed levy rate approval

Monday, March 13, 2017 5:00 p.m. Regular Meeting
Board of Education
Board Room, New Cumberland

Monday, March 20, 2017 5:00 p.m. Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Public hearing on the 2017-18 school calendar.

Toni Hinerman stated that she would like to meet in executive session to discuss the Superintendent vacancy, a request from a parent regarding walking at graduation, and whether to keep the current practice of using given names for students.

Michelle Chappell moved and was supported by Carroll Rosenlieb that the board meet in executive session for the reasons stated. Motion Carried: Chappell, Manypenny, Rosenlieb, Reinard, and Hinerman, President.

The Board reconvened in regular session at 7:55 p.m. It was determined to deny the request of the parent regarding walking at graduation. It was also determined to keep the practice currently in place that students use their given name. There was no action was taken or needed regarding the Superintendent vacancy.

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

Toni Hinerman, President

Dr. Kathy Kidder-Wilkerson, Secretary