

HANCOCK COUNTY BOARD OF EDUCATION

March 14, 2016

The Hancock County Board of Education met on Monday, March 14, 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 regular meeting of February 22, 2016, special meeting of March 7, 2016, and the special meeting of March 7, 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

1. Young Writers' Contest

The Hancock County Board of Education recognized the following students for being selected as Hancock County winners in the West Virginia Young Writers Contest. These students will receive a commemorative certificate and be treated to a workshop with published authors. Their entrees will also be submitted to the state level:

Maddox McKay, student at Allison Elementary School
Cody Willey, student at New Manchester Elementary School
Alex Fish, student at Oak Glen Middle School
Ethan Mackey, student at Oak Glen Middle School
Devin Tallman, student at Oak Glen High School
Caitie Allison, student at Oak Glen High School

Each student was presented with a certificate.

DELEGATIONS

1. Jacob Humberson – concerned student addressed the board in regards to possible elimination of the electronics program at the JDR IV Career Center at the end of this school year after the retirement of Mr. Zawatski. Mr. Humberson stated that the electronics class is important to him, and he was here to try to save this class for future students. Mr. Humberson stated that there are a lot of jobs in and around West Virginia which he can apply for and still be a tax payer in West Virginia. Mr. Hudek stated that the plan was to re-hire Mr. Zawatski on a part-time basis so the current class of juniors would be able to be course completers. Mr. Hudek stated that because of budget restrictions, each retirement is being evaluated by the Board as a potential way to cut costs. This gives us a year to see if more funding becomes available.

2. James Behanna – concerned parent/grandparent addressed the board in regards to the early start times for students. Mr. Behanna suggested that school start no earlier than 8:45 a.m. Mr. Behanna presented the board with a sample of the petition he would like to get started, along with a copy of a study that was done by the American Academy of Pediatrics. Mr. Behanna asked the Board if there would be any type of meet the candidate night prior to the election. There is no candidate night scheduled at this time.

Mr. Durante asked when Mr. Behanna is gathering signatures on his petition to make sure the person signing has all the reasons and information regarding the starting times of our schools.

3. Simon Fighiroae – concerned parent addressed the board in regards to the early start times for students. Mr. Fighiroae stated that the Board ignored science and approved the Superintendent’s recommendation for an earlier start time for students. Mr. Fighiroae stated that science has proven that starting school at 8:30 or later helped reduce drug abuse, car crashes, etc. Mr. Durante stated that there are studies to counter everything that is in his report, and it takes money to run a school system and this year Hancock County Schools lost \$163,000.00 that was originally promised to Hancock County Schools.

REPORTS

1. Reports:

Mark Dziatkowicz reported that since the weather has been good, the erosion area under the home side of the Oak Glen High School football field is being corrected. There is an opening now for access to the trench. Mrs. Chappell asked if this is under the bleachers and will not be any kind of hazard. Mr. Dziatkowicz stated that yes that is correct, it should not cause any problems. Mrs. Chappell asked why this problem wasn’t corrected when the stadium was designed. Mr. Dziatkowicz stated that it wasn’t addressed because it wasn’t in the original plan, we are addressing it with our maintenance department.

Dr. Kidder reported that our attendance coordinator, Ruth Ann Douglas gave an update attendance rate report. Three schools have an attendance rate of 95% with the remaining schools having a 94% attendance rate.

Dr. Kidder stated that she had received a report from the State Department regarding the percentage of FASFA applications that have been received. Oak Glen is at 44% and Weir High is at 37%. Mrs. Chappell stated that maybe the high schools could send a message through school messenger to let the parents and students know that all applications are due at the end of March.

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. REDUCTION-IN-FORCE -- COACHING -- CERTIFIED

It is recommended that the following be approved for reduction-in-force of their extra-curricular contract, effective the end of the 2015-16 school year:

Kasey Arnott	Patrick Kush
Michael Buffo	Robert Lipps
David Cowden	Milan Martich
Brian Cunningham	Timothy Osbon
James Davis	Joe Provenzano
McClelland Fetty	Rick Provenzano
Deborah Fish	Phillip Powell
Keith Flanigan	Scott Pryor
Jakob Ford	Scott Schrader
Jered Gamble	Mark Shenton
Scott Gittings	Ronald Smith
David Hinerman	Gerard Spencer
Brian Hissam	Everett Spurlock
Kenneth Keller	Paul Stevens
Jeremy Krzys	Diane Wells
	Rachel Wright-McKay

Dr. Kidder presented item 1 and recommended approval.

Toni Hinerman moved and was supported by Michelle Chappell that item 1 be approved.

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

2. ASSIGNMENTS– COACHING – CERTIFIED

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

OAK GLEN HIGH SCHOOL

Nicco Mills	Boys Track Assistant (non-paid)
Kathy Everly	Statistician Track (non-paid)

Dr. Kidder presented item 2 and recommended approval.

John Manypenny moved and was supported by Marie Brancazio that item 2 be approved.

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

3. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective March 16, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Brian Flanigan	Custodian II Weir High School 220 days/8 hours <i>(on transfer 10p-6a)</i>	Custodian II Oak Glen High School 220 days/8 hours <i>(3-11pm)</i>

Dr. Kidder presented item 3 and recommended approval.

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

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

4. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective the end of the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Margaret D. France	Sup Aide/ECCAT	Retirement

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.

5. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following intermittent Family Medical Leave of Absence (FMLA) be approved effective February 23, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Susan Fijewski	Cook	Family Illness

Dr. Kidder presented item 5 and recommended approval.

John Manypenny moved and was supported by Marie Brancazio that item 5 be approved.

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

6. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Beth Dunlevy	Aide	Countywide
Scott Mellott	Aide	Countywide
Rachael Taylor	Aide	Countywide
Bonnie Willey	Aide	Countywide
Kathryn Haynes	Cook	Countywide
Ryan Brown	Custodian	Countywide
Eugene Jones	Custodian	Countywide

Dr. Kidder presented item 6 and recommended approval.

Marie Brancazio moved and was supported by Toni Hinerman that item 6 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: HCX713

Dr. Kidder presented item 1 and recommended approval.

John Manypenny moved and was supported by Toni Hinerman that item 1 be approved.

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

2. AGREEMENT

It is recommended that the following agreements be approved. These agreement are for the 2016-2017 school year.

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

2a. AGREEMENT

It is recommended that the agreement with WV Department of Health and Human Services pilot model “Expanded School Mental Health” be approved. This agreement is for the 2016-2017 school year and will service Weir Middle School.

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

Marie Brancazio moved and was supported by Michelle Chappell that items 2 & 2a be approved.

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

3. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip –Weir High Key Club to Morgantown, WV for the West Virginia Key Club District Convention, April 1 through April 3, 2016.

Dr. Kidder presented item 3 and recommended approval.

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

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

4. REQUEST FOR OVERNIGHT TRIP

Approval for an overnight trip for 8th grade Oak Glen Middle School students to Washington DC. The students will be leaving April 29 through May 1, 2016.

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.

5. REQUEST – HANCOCK COUNTY COMMISSION

The Hancock County Commission has requested use of the following schools for the May 10, 2016 Primary Election.

Allen T. Allison Elementary
Weir Middle School

New Manchester Elementary
Weirton Elementary (precincts 23, 25 & 27)

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. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

- (2) 3 drawer wood desk sections
- (7) 6-locker steel bench bases (poor condition)
- (4) 5'x5' butcher block bench tops (poor condition)
- (5) steel shop stools (fair condition)
- (2) 2'x 8' butcher block work benches w/steel base (fair condition)
- (6) half octagon tables (good condition)
- (1) 3' x 8' butcher block work bench w/steel base (fair condition)
- (1) Oliver band saw
- (1) Delta scroll saw 120v
- (1) Delta bench top oscillating sander
- (1) 10" Delta table saw with table extension
- (1) Powermatic drill press – 1hp 208-230v-3 phase
- (1) Rockwell drill press – 1 hp 460v-3 phase
- (3) Audio-tronics & Newcomb record players
- (1) Meilink 28" D x 40" W x 72" H, 2 doo5r safe, ser.#72-9792

Dr. Kidder presented item 6 and recommended approval.

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

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

7. SHORT-DAY STUDENT

It is recommended that the following short-day student be approved for the 2015-16 school year:
(This is for the third trimester)

SDS/OG/2211

7a. SHORT-DAY STUDENT

It is recommended that the following short-day student be approved for the 2015-16 school year:
(This is for the third trimester)

SDS/WH/32	SDS/WH/111
SDS/WH/82	SDS/WH/112
SDS/WH/12	SDS/WH/213
SDS/WH/193	SDS/WH/1613
SDS/WH/114	SDS/WH/418
SDS/WH/114	SDS/WH/218
SDS/WH/195	SDS/WH/124
SDS/WH/57	SDS/WH/2026
SDS/WH/1320	

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

Michelle Chappell moved and was supported by Marie Brancazio that items 7 & 7a be approved.

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

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:

CB	School Superintendent
CBC	Superintendent Powers & Responsibilities
CBG	Superintendent’s Professional Development Opportunities
CC	Administrative Organization
CH	Policy Implementation
CHC	Development of Regulations

Dr. Kidder presented item 1 and recommended approval.

Marie Brancazio moved and was supported by Michelle Chappell that item 1 be approved.

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

COMMUNICATIONS

Dr. Kidder stated that she received a letter from the State Department regarding our early learning division, this letter was very complimentary to Mrs. Erica Sauer and our Pre –K teachers. Counties have to enter ELRS data each year and with only 5 days left to complete this report the completion rate state-wide is at 67% however, Hancock County is at 100% completion.

GOOD OF THE ORDER

Michelle Chappell stated she was invited to read to New Manchester students during Dr. Seuss Day, she read to third grade students and they sent her a laminated thank you note. Mr. Durante stated that he read to the Kindergarten students and they too, sent him a thank you note, with each child signing their own name.

MEETINGS

Tuesday, March 29, 2016	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
Monday, April 4, 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.

Mr. Campinelli gave each board member a calendar with the listing of the meetings needed for the Levy Rates/Budget.

Thursday, March 24, 2016 10:00 a.m. Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Proposed Levy Rate approval

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

Gerald Durante, President

Dr. Kathy Kidder-Wilkerson, Secretary