

# HANCOCK COUNTY BOARD OF EDUCATION

April 10, 2017

The Hancock County Board of Education met on Monday, April 10, 2017, in the Board Room, New Cumberland, commencing at 5:00 pm. Board Members present: Michelle Chappell, John Manypenny, Tim Reinard, and Toni Hinerman, President. Board member absent: Carol Rosenlieb

## **APPROVAL OF MINUTES**

The minutes of the special meeting of March 27, 2017, and the regular meeting of March 27, 2017, were presented for approval.

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

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

## **TAKE A BOW**

None

## **DELEGATIONS**

1. Debra Lawton addressed the board with her concerns with Service Personnel Staff Development and a concern with Weir Middle School track meets. Mrs. Lawton was provided answers to her concerns that she had voiced at a prior board meeting.
2. Baylee Jones & Jilian Reardon, students at Oak Glen High School presented a power point presentation regarding was of reducing cost without having to RIF/transfer teachers.

## **REPORTS**

1. Andrea Dulaney – Student Service Department

Ms. Dulaney stated that her goal was to work toward build a “Culture of Excellence’ in Hancock County Schools. Mr. Dulaney gave a brief report.

2. Faculty Senate/Local School Improvement Reports

### New Manchester Elementary School

Amy Pryor and Marcie Dunn, Faculty Senate/School Improvement Council presented their reports to the board. (See Attached)

## **UNFINISHED BUSINESS**

None

**NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL**

**1. RESIGNATIONS -- CERTIFIED**

It is recommended that the following resignations be approved:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Date</u>
Janet Zatezalo	Substitute Teacher Countywide	Personal	4/6/17
Cynthia Briscoe	Substitute Teacher Countywide	Personal	5/5/17

**2. RESIGNATION -- COACHING -- CERTIFIED**

It is recommended that the following resignation be approved, effective the end of the 2016-17 school year, due to personal reasons:

**OAK GLEN HIGH SCHOOL**

Cheerleading Assistant Megan Baxter

**3. RESIGNATION – CLASSIFIED**

It is recommended that the following resignation be approved and effective end of work day on June 5, 2017.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Linda Kelley	Cook II	Retirement

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

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

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

**4. ASSIGNMENT – SUBSTITUTE - CLASSIFIED**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Tiffany Givens*	Substitute Cook	Countywide
Michael Slack*	Substitute Custodian/Food Truck	Countywide
Pamela Northcraft*	Substitute Custodian	Countywide

*\*Pending Fingerprint Results*

Dr. Kidder presented item 4 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that item 4 be approved.

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

5. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective April 24, 2017.

<u>Name</u>	<u>From</u>	<u>To</u>
Sue Clutter	Custodian II Allison Elementary	Custodian II New Manchester Elementary 220 days/8 hours

Dr. Kidder presented item 5 and recommended approval.

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

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

6. LEAVES OF ABSENCE

It is recommended that the Leaves of Absence as presented in your packet, be approved.

Dr. Kidder presented item 6 and recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that item 6 be approved.

Motion Carried: Chappell, Manypenny, 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.

Michelle Chappell and Tim Reinard had questions concerning a couple of the bills as listed. Mr. Campinelli answered their questions.

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

**C. MISCELLANEOUS**

1. STUDENT RELEASE

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

Code: BCX116

Dr. Kidder presented item 1 and recommended approval.

Tim Reinard moved and was supported by John Manypenny that item 1 be approved.

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

## 2. STUDENT ACCEPTANCES

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

Code: HCX113  
HCX1419  
HCX1219

Dr. Kidder presented item 2 and recommended approval.

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

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

## 3. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for an overnight trip –National Academic Games tournament, at the Oglebay Resort and Conference Center in Wheeling WV, April 28 – May 1, 2017.

Dr. Kidder presented item 3 and recommended approval.

Tim Reinard moved and was supported by John Manypenny that item 3 be approved.

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

## **D. POLICY ISSUES**

None

## **COMMUNICATIONS**

Dr. Kidder announced that the Mayor of New Cumberland brought to her attention a road slippage along Route 2 on Ridge Ave. There are concerns with semis and school buses driving over this area. A decision will be forthcoming regarding the re-routing of traffic.

## **GOOD OF THE ORDER**

Mr. Dziatkowicz gave the board an updated schedule for the renovation of the board offices, stating that he is hoping that everything is finalized by mid-July.

Medicaid reimbursement is still being submitted but is still very slow coming in.

**MEETINGS**

Mrs. Hinerman announced that the board will be conducting interviews for the position of Superintendent Monday, April 17, 2017, the interviews will be held at the Hancock County Savings Bank in Weirton.

Monday, April 10, 2017                      5:00 p.m.                      Regular Meeting  
Board of Education  
Board Room, New Cumberland

Tuesday, April 18, 2017                      4:45 p.m.                      Reconvened Meeting  
Board of Education  
Board Room, New Cumberland

Purpose of this meeting: Levy Rates

Tuesday, April 18, 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.

Tuesday, April 18, 2017                      5:30p.m.                      Special Meeting  
Board of Education  
Board Room, New Cumberland

Purpose of this meeting: Transfer/RIF hearings

Wednesday, April 19, 2017                      5:00 p.m.                      Special Meeting  
Board of Education  
Board Room, New Cumberland

Purpose of this meeting: Transfer/RIF hearings (if needed)

Mrs. Hinerman stated that she would like the board to meet in executive session regarding personnel.

Tim Reinard moved and was supported by Michelle Chappell that the board convene in executive session for the reason stated.

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

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The Board reconvened in regular session at 6:58 p.m.

There was no action taken or needed regarding the executive session.

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

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Toni Hinerman, President

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Dr. Kathy Kidder-Wilkerson, Secretary