

HANCOCK COUNTY BOARD OF EDUCATION

April 11, 2016

The Hancock County Board of Education met on Monday, April 11, 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 March 24, 2016, the regular meeting of March 29, 2016, and the special meeting of April 4, 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

Dr. Kidder stated that April is Autism Awareness Month, in honor of that Mrs. Sauer has two certificates she would like to present.

Autism Awareness

Dr. Jim Ball – Executive Chair of the National Autism Society

Mrs. Sauer presented Dr. Ball with a certificate stating that Dr. Ball has been with Hancock County Schools for 10 years, bringing cutting edge knowledge to our school system and he has helped build our programs.

Michael Gianangeli- Weir High
Autism Awareness

Mrs. Sauer presented Michael Gianangeli with a certificate, honoring him for his success in being a proud co-owner of a business.

DELEGATIONS

1. Jeremy Radabaugh – requested executive session
2. Simon Fighiroae – concerned parent addressed the board in regards to the early start times for students. Mr. Fighiroae stated that it is beneficial for middle and high school students to start school at later times. He will come back every two weeks to express his concerns.
3. Isaac Rosohac and Lance Collins, students and members of the OGHS football team, addressed the board with concerns over their head coach resigning his position. They asked to meet with the Board in executive session.

Toni Hinerman moved and was supported by Marie Brancazio that the Board convene in executive session.

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

The board reconvened in regular session at 5:42 p.m.

No action was taken or needed as a result of the executive session.

REPORTS

None

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. CONTRACT RENEWALS -- CERTIFIED

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

CONTINUING CONTRACTS

Edson Arneault	Laura Holbert
Catherine Cekinovich	Rachel Keyser
Mary Cizek	Sherrie Lengthorn
Jennifer Cooper	James Luevano
Jessie Ferrari	Jessie Mahan
Elissa Greathouse	Philip Taylor
Joshua Haspel	Amanda Wydra

THIRD PROBATIONARY

Megan Baxter	Anna Mastrantoni
Megan Campbell	Maria Miller
Rachel Colflesh	Levi Naylor
Robert Conant	Jennifer Powell
Alice Duffy	Terry Rea
Karin Freese	Carrie Rine
LeAnn Haught	Sierra Svoboda
Kerissa Harr	Natalie Ware
Joseph Jimboy	Jordan Wells
Sheila Kendrick	Ryan Wells
Alex Kuntupis	Bernadette Wiley
John Leary	Joshua Wilson
Cassandra Lockerbie	Ashley Zago

SECOND PROBATIONARY

Kayla Armantrout	Brandy Smith
Sara Brown	Kimberly Smith
Mallory Floyd	Shauna Smith
Taylor Giannamore	Cheryl Stroud
Chris Hill	Chelsea Virden
Lindsay Orr	Tanner Werkmann
Monica Pennacchio	Natalie Wilkins
Leah Ritter	Melanie Woods
Anthony Santangelo	

2. CONTRACT RENEWALS - CLASSIFIED

It is recommended that the following contract renewals be approved, effective the 2016-2017 school year:

Continuing

Jon Ball	S. Renee Barber	Willard Douglas
Roseanna Finney	Ila Hanlon	Robyn Huffman
Anthony Makricosta	Andrea Mercer	Rudy Puskarich, Jr.
George Rowland, Jr.	Amanda Shoup	Misty Still
Amy Zanieski		

Third

Margie Apesos	Joe Ballato	Willard Burdine
Robert Cork	Wiley Davis	Michele DeGarmo
Shanna Doggett	Sylvia Guthrie	Karl Hatala
Lester Howell	Pete Huzey	Lisa Moore
Bunny Pradovich	Terri Rodriguez	Angie Salopek
Roger Stewart, Jr.		

Second

Lorie Baumgarner	William Clark, Sr.	Andrew Duffield
Lindy Dunlap	Ronald Heacock	Bob Kramer
Tiffany Kuzma	Matt Llewellyn	Sunny McCoy
Jessica Mercer	Mark Sabbato	Yvonne Skeeles
Jill Swan	Paul Tate	Chuck Wright

First

Theresia Bailey	Christopher Roseberry	Linda Nicoles
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Dr. Kidder presented items 1 & 2 and recommended approval.

John Manypenny moved and was supported by Toni Hinerman that items 1 & 2 be approved.

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

3. RESIGNATIONS -- CERTIFIED

It is recommended that the following resignations be approved, effective the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Reason</u>
Diane Bowers	Teacher (Chemistry/Biology) Oak Glen High	5/31/16	Retirement
Jeanne Roberts	Teacher (Family/Consumer Science) Oak Glen High	5/31/16	Retirement
Nichole Harvey	Teacher (Biological/Physical Science) Oak Glen High	6/04/16	Relocating

4. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective April 29, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Deborah Staley	Cook	Retirement

5. RESIGNATIONS -- COACHING -- CERTIFIED

It is recommended that the following resignations be approved, effective the dates indicated, due to personal reasons:

OAK GLEN HIGH SCHOOL

Football Head	Ian Whittington	4/5/16
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WEIR HIGH SCHOOL

Cheerleading Assistant	Amy Yobbagy	End of 2015-16 school year
Cheerleading Assistant	Amy Paul	End of 2015-16 school year

Dr. Kidder presented items 3, 4, & 5 and recommended approval.

Toni Hinerman moved and was supported by Marie Brancazio that items 3, 4, & 5 be approved.

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

6. TEACHING IN LIEU OF PLANNING PERIOD -- CERTIFIED

It is recommended that the following be approved for teaching in lieu of his planning period, effective the third trimester of the 2015-16 school year:

Anthony Pompa	Math Weir High School
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Dr. Kidder presented item 6 and recommended approval.

Michelle Chappell moved and was supported by John Manypenny that item 6 be approved.

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

7. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2015-16 school year. She has met state guidelines established for non-certified personnel employed in coaching activities:

OAK GLEN HIGH SCHOOL

Girls' Track Assistant (Non-paid)	Jordan Mitchell*
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Dr. Kidder presented item 7 and recommended approval.

Michelle Chappell moved and was supported by Toni Hinerman that item 7 be approved.

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

8. UNPAID DAY -- CERTIFIED

It is recommended that the following unpaid day be approved, effective May 13, 2016, due to personal reasons:

<u>Name</u>	<u>Position</u>
Lena Celani	Teacher (Pre-school Special Needs) New Manchester Elementary

Dr. Kidder presented item 8 and recommended approval.

John Manypenny moved and was supported by Toni Hinerman that item 8 be approved.

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

9. ASSIGNMENTS -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Football Assistants	Ted Arneault Frank Crain Chris Hill Patrick McGillian
Boys' Basketball Head	Jerry Everly
Boys' Basketball Assistant	Scott Wiley
Girls' Basketball Head	Ryan Wells
Girls' Basketball Assistant	Sheryl Wright-Brown
Wrestling Head	Patrick McGillian
Wrestling Assistants	Frank Crain Jessie Mahan Ian Whittington
Boys' Track Head	Rance Everly
Boys' Track Assistant	Richard Everly
Girls' Track Assistants	Jeanne Roberts Martha Roberts Ryan Wells
Baseball Head	Matt Deveaney
Girls' Softball Head	Morgan Bricker
Girls' Softball Assistants	Sherrie Garner Stephanie Tingler
Girls' Volleyball Head	Ethel Riser
Girls' Volleyball Assistants	Elissa Greathouse Tammy Fields Michelle McHaffie

Golf Head Jerry Everly

Girls' Soccer Head Jessie Ferrari

Cheerleading Assistants Kylee Barnhart
Megan Baxter

WEIR HIGH SCHOOL

Football Head Anthony Filberto
Football Assistants John Leary
Mike McKenzie
Anthony Pompa
Terry Rea
Frank Sisinni
Tom Taylor

Boys' Basketball Head Mike Granato
Boys' Basketball Assistants Jason Angle
Joseph Jimboy
Anthony Piccirillo
Michael Shockley

Girls' Basketball Head Richard Stead
Girls' Basketball Assistants Jessica Naughton
Ashley Pietrangelo

Wrestling Head Tom Taylor
Wrestling Assistant Terry Rea
Boys' Track Head Tom Taylor
Boys' Track Assistant John J. Pennacchio, Jr.

Girls' Track Head Jeff Lewis
Girls' Track Assistant Monica Pennacchio

Baseball Head Jason Angle
Baseball Assistants Mike Granato
Tanner Werkmann

Girls' Softball Head Frank Sisinni
Girls' Softball Assistants John Leary
Terry Rea

Girls' Volleyball Head Carrie Magnone
Girls' Volleyball Assistant Tanner Werkmann

Boys' Soccer Head James Luevano

Girls' Soccer Assistants Joseph Jimboy
Monica Pennacchio

Boys' Tennis Head Carrie Magnone

Girls' Tennis Head Dave Thompson

Cross-Country Head	Jeff Lewis
Swimming Head	John McGowan
Cheerleading, Varsity	Sarah Walter

Dr. Kidder presented item 9 and recommended approval.

Toni Hinerman moved and was supported by Marie Brancazio that item 9 be approved.

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

10. CHANGE IN UNPAID LEAVE OF ABSENCE -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Rikki Regan	Teacher (Grade 6) Weir Middle	5/5/16(1/2) - 6/3/16	4/27/16(1/2) - 6/3/16

Dr. Kidder presented item 10 and recommended approval.

Marie Brancazio moved and was supported by John Manypenny that item 10 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.

John Manypenny moved and was supported by Toni Hinerman that the list of bills be approved.

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

2. BUDGET SUPPLEMENTS

It is recommended that the following supplements be approved:

General Current Expense	Fund 11	\$ 84,721.00
Debt Service	Fund 21	\$ 1,008,397.00
Bond Construction	Fund 31	\$ 552,836.00
Special Revenue	Fund 61	\$ 5,503,892.73

To supplement audited carryover balances from FY '15

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

C. MISCELLANEOUS

1. REQUEST OF OVERNIGHT FIELD TRIP

Approval for an overnight trip for JDR IV Career Center students to Kingwood, WV - April 15 – April 17, 2016 for the 2016 SkillsUSA State Conference. Attached is a list of students/chaperones

2. OVERNIGHT TRIP

Approval for an overnight trip for students who have qualified to participate in the National Academic Games competition. The students will be traveling to Atlanta, Georgia leaving April 22, 2016 and returning April 26, 2016.

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

John Manypenny moved and was supported by Marie Brancazio that items 1 & 2 be approved.

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

3. CALENDAR – 2016-2017 SCHOOL YEAR

It is recommended that the enclosed calendar for the 2016-2017 school year be approved.

Dr. Kidder presented item 3 and recommended approval.

John Manypenny moved and was supported by Toni Hinerman that item 3 be approved.

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

4. STUDENT ACCEPTANCE

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

Code: HCX1226
HCX1819
HCX319
HCX1419
HCX1219

Dr. Kidder presented item 4 and recommended approval.

Michelle Chappell moved and was supported by Marie Brancazio that item 4 be approved.

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

5. AGREEMENT – WVU Extension Office

It is recommended that Hancock County Schools enter into a Memorandum of Understanding with the WVU Extension Office, for the 2016-2017 school year.

Dr. Kidder presented item 5 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that item 5 be approved.

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

6. BIDS – USED EQUIPMENT

The following bids were received for used equipment. It is recommended that the bid(s) that are highlighted be approved. (See Attached)

Dr. Kidder presented item 6 and recommended approval.

Marie Brancazio moved and was supported by John Manypenny that item 6 be approved.

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

7. CALENDAR REVISION – 2 HOUR EARLY DISMISSAL

It is recommended that Hancock County Schools be dismissed two hours early on Friday, May 6, 2016, for faculty senate meetings.

Dr. Kidder presented item 7 and recommended approval.

Toni Hinerman moved and was supported by Michelle Chappell that item 7 be approved.

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

8. 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/52

Dr. Kidder presented item 8 and recommended approval.

Toni Hinerman moved and was supported by Michelle Chappell that item 8 be approved.

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

D. POLICY ISSUES

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

DJE	Bidding Procedures	DKB	Salary Deductions
DJG	Vendor Relations	DLB	Tax-Sheltered Annuities
DK	Payment Procedures	IKFB	Embedded Credit
DKA	Payroll		

Dr. Kidder presented policies DJE through DLB be approved, and also recommended that policy IKFB be approved to go out for a first reading.

John Manypenny moved and was supported by Marie Brancazio that item 7 be approved.

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

COMMUNICATIONS

Dr. Kidder stated that she was very excited about a message she received from Dr. Marterono Stating that Hancock County Schools had the highest attendance rating for the Month of March. Our attendance rate was 94%.

GOOD OF THE ORDER

Mr. Durante stated that people don't realize what goes on in our school system. There are many children that don't have much, things we never had to deal with. Times are tough and our teachers and staff go above and beyond every day.

Dr. Kidder thanked Erica for the program presented today.

MEETINGS

Monday, April 4, 2016	5:00 p.m.	Special Meeting Board of Education Board Room, New Cumberland
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Purpose of this meeting: Public hearing on the 2016-17 school calendar.

Monday, April 11, 2016	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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The Board convened in executive session for the meeting with Mr. Jeremy Radabaugh.

No action was needed or taken as a result of the executive session.

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

Gerald Durante, President

Dr. Kathy Kidder-Wilkerson, Secretary