

# HANCOCK COUNTY BOARD OF EDUCATION

April 25, 2016

The Hancock County Board of Education met on Monday, April 25, 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 April 11, 2016, the special meeting of April 18, 2016, and the reconvened meeting of April 19, 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. SYDNEY SECKMAN - OAK GLEN MIDDLE SCHOOL:

#### WVMEA Honors Recital

Ms. Dulaney presented Sydney Seckman with a certificate for her outstanding musical achievement. Ms. Dulaney stated that Sydney is a student at Oak Glen Middle and is the 2<sup>nd</sup> middle school student to receive a superior rating.

Sydney performed her selection for the Board.

## **DELEGATIONS**

2. Simon Fighiroae – concerned parent addressed the board in regards to the early start times for students. Mr. Fighiroae read the latest report that he found regarding the benefits of having a later start time. He also questioned why there would be a cost increase if all the Board did was push the start times for everyone by an hour. Michelle Chappell responded to Mr. Fighiroae stating that she read the article's he was referring to and that the district in Maryland will see an increase of \$260,000.00 for starting school later next year. Mrs. Chappell stated that when comparing Seattle to WV it's hard to find a common theme and as of right now, there is no benefit to starting later. Mr. Durante stated that he would like to know what their State requires, it will be different than what WV requires. With the middle school starting earlier Hancock County was able to go from three bus routes to two. If we have a later start time we will have a shortage of buses and drivers for spring and fall sports. Mr. Durante stated that it isn't as simple as it seems. Mr. Fighiroae stated that these early start times for the middle schools are very drastic from a couple of years ago.

## **REPORTS**

None

## NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

### A. PERSONNEL

#### 1. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 3/14/16, due to personal reasons:

#### OAK GLEN HIGH SCHOOL

Girls' Basketball Assistant

Sherrie Garner

#### 2. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective the end of the 2015-16 school year:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Lorie Baumgarner	LPN/Aide	Other Employment

#### 3. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective April 20, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Erikka Buracchio	Secretary	Relocating

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

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

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

#### 4. NEW POSITIONS -- CERTIFIED

It is recommended that the following new positions be approved and advertised due to a grant recently received:

ELEMENTARY/SECONDARY ALTERNATIVE EDUCATION CLASSROOM  
TEACHER

WEIR MIDDLE SCHOOL

MENTAL HEALTH SPECIALIST

WEIR MIDDLE SCHOOL

Dr. Kidder presented item 4 and recommended approval.

Marie Brancazio moved and was supported by Toni Hinerman that item 4 be approved.

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

5. SPECIAL EDUCATION (ESY) SUMMER PROGRAM

It is recommended that the following positions be approved and advertised for the Extended School Year (ESY) program. The ESY will begin June 6, 2015, and end on June 23, 2016, (13 days excluding WV Day, 6/20/16):

1 position	Pre-School Special Needs/Itinerant
4 positions	multi-categorical with autism teachers
1 position	speech language pathologist
1 position	occupational therapy assistant
1 position	physical therapy assistant

6. SPECIAL EDUCATION (ESY) – CLASSIFIED

It is recommended that the following positions be approved and advertised for the Extended School Year (ESY) program. The ESY will begin June 6, 2015, and end on June 23, 2016, (13 days excluding WV Day, 6/20/16):

<u>Position(s)</u>	<u>Location</u>	<u>Positions Needed</u>
Bus Driver 3.5 hours/14 days	Transportation	Two
Sup Aide III/IV/Autism Mentor 3.5 hours/14 days	Classroom Weir Middle	Two
Sup Aide II/III/IV 3.5 hours/14 days	Transportation	Two

Dr. Kidder presented items 5 & 6 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that items 5 & 6 be approved.

Michelle Chappell questioned if we sub-contract the OT & PT. Erica stated that no we do not.

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

7. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective May 2, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Cecilia Wounaris	Cook II Weir High School 200 days/3.5 hours	Cook II Oak Glen Middle School 200 days/3.5 hours

Dr. Kidder presented item 7 and recommended approval.

Toni Hinerman moved and was supported by Marie Brancazio that item 7 be approved.

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

8. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person be approved effective the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Jonathan Reitter	Bus Operator	Countywide

Dr. Kidder presented item 8 and recommended approval.

Michelle Chappell moved and was supported by Marie Brancazio that item 8 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 John Manypenny 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: HCX119

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.

2. REQUEST

It is recommended that ArcelorMittal, Weirton Plant be granted permission to use one bus and one driver for their ArcelorMittal Worker Memorial, on April 28, 2016. The hours of the Safety Day will be from 9:30 am to 2:00 pm.

Dr. Kidder presented item 2 and recommended approval.

John Manypenny moved and was supported by Toni Hinerman that item 2 be approved.

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

3. APPROVAL TO BID – CPA AUDIT

It is recommended that the CPA Audit be solicited for bid for the 2015-2016, 2016-2017, & 2017 - 2018 school year.

Dr. Kidder presented item 3 and recommended approval.

Michelle Chappell moved and was supported by John Manypenny that item 3 be approved.

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

4. TEXTBOOK ADOPTION

The following textbooks are being recommended for adoption (if needed) for the period of 2016-2022:

*Science*

Grade K-5 Science

Foss-Delta Education (print) Copyright Date 1/1/2015

Grade K-5 Science

Foss-Delta Education (Science Kits)

Grade 6-8 Science

McGraw Hill School Education, LLC (print/digital) Copyright 8/1/2015

Grade 9 Earth & Space Science

McGraw Hill School Education, LLC (print/digital) Copyright 9/1/2013

Grade 10 Biology

Holt McDougal/Houghton Mifflin Harcourt (print/digital) Copyright 1/1/2012

Grade 9-12 Astronomy

McGraw Hill School Education, LLC (print/digital)

Grade 11-12 Organic Chemistry

McGraw Hill School Education, LLC (print)

Grade 11-12 Forensic Science

Pearson Education (print/digital)

Grade 11 Physical Science

McGraw Hill School Education, LLC (print/digital) Copyright 8/1/2012

Grade 11 Modern Chemistry

Holt McDougal/Houghton Mifflin Harcourt (print/digital) Copyright 1/1/2012

Grade 11-12 Physics

Holt McDougal/Houghton Mifflin Harcourt (print/digital) Copyright 1/1/2012

Grade 11-12 Zoology

McGraw Hill School Education, LLC (print/digital)

Grade 11-12 Anatomy & Physiology

Pearson Education, Inc., (print)

Grade 11-12 Environmental Science  
Holt McDougal/Houghton Mifflin Harcourt (print)

Grade 11-12 AP Biology  
Pearson Education, Inc. (print)

Grade 11-12 AP Chemistry  
Pearson Education, Inc. (print)

Grade 11-12 AP Physics  
Pearson Education, Inc. (print)

### ***Music***

Grade K-4 Music  
QuaverMusic.com (digital) Copyright 4/1/2015

Grade 5-8 Music  
McGraw Hill School Education, LLC Copyright 8/1/2016

Grade 6-7 Choral Music I  
McGraw Hill School Education, LLC (print/digital) Copyright 8/1/2016

Grade 7-8 Choral Music II  
McGraw Hill School Education, LLC (print/digital) Copyright 8/1/2016

Grade 9-12 Choral Music III  
McGraw Hill School Education, LLC (print/digital) Copyright 8/1/2016

Grade 9-12 Music Appreciation  
McGraw Hill School Education, LLC (digital) Copyright 8/1/2016

**\*\*Technology being requested at the elementary and high school levels\*\***

### ***Visual Arts***

Grade K-4 Visual Arts  
Davis Publications, Inc. (digital) Copyright 1/1/2015

Grade 5-8 Visual Arts  
Davis Publications, Inc. (digital) Copyright 1/1/2015

Grade 9-12 General Art I, II  
McGraw Hill School Education, LLC (digital) Copyright 8/1/2013

Grade 9-12 Studio Art I, II  
McGraw Hill School Education, LLC (digital) Copyright 8/1/2013

Grade 9-12 Art History, Appreciation and Aesthetics  
Davis Publications, Inc. (digital) Copyright 1/1/2015

**\*\*Technology being requested at the elementary and middle school levels\*\***

**\*\*Supplies being requested at the high school level\*\***

Dr. Kidder presented item 4 and recommended approval.

Toni Hinerman moved and was supported by Marie Brancazio that item 4 be approved.

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

**D. POLICY ISSUES**

None

**COMMUNICATIONS & GOOD OF THE ORDER**

Mr. Durante stated that he received a call from Mayor McNeal regarding the relocation of Route 2. Mayor McNeal stated that there is a possibility of federal monies available through a TIGER grant. Mayor McNeal emailed Mr. Durante a sample letter that she would like for the Board to send in support of the relocation project. The Board is in favor of sending the letter in support of Mayor McNeal's efforts.

Mrs. Chappell stated that starting at 7:00 p.m. is Weir High Schools National Honor Society Induction.

**MEETINGS**

Monday, May 11, 2016	4:00 p.m.	Special Meeting Board of Education Board Room, New Cumberland
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Purpose of this meeting: Budget Adoption.

Monday, May 11, 2016	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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Tuesday, May 17, 2016	3:00 p.m.	Special Meeting Board of Education Board Room, New Cumberland
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Purpose of this meeting: Annual report from Faculty Senate and LSIC

Thursday, May 19, 2016	3:00 p.m.	Special Meeting Board of Education Board Room, New Cumberland
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Purpose of this meeting: Annual report from Faculty Senate and LSIC

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

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Gerald Durante, President

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Dr. Kathy Kidder-Wilkerson, Secretary