

HANCOCK COUNTY BOARD OF EDUCATION

May 8, 2017

The Hancock County Board of Education met on Monday, May 8, 2017, in the Board Room, New Cumberland, commencing at 5:00 pm. Board Members present: Michelle Chappell, John Manypenny, Tim Reinard, Caroll Rosenlieb, and Toni Hinerman, President.

APPROVAL OF MINUTES

The minutes of the special meeting of April 19, 2017, the regular meeting of April 24, 2017, and the special meeting of April 25, 2017, were presented for approval.

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

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

TAKE A BOW

1. HANCOCK COUNTY SCHOOLS’ TEACHER OF THE YEAR NOMINEES:

- Allison Elementary - Katie Adkins
- JDR IV Career Center - Joan Murray
- New Manchester - Amy Pryor
- Weirton Elementary - Angela Myers
- Oak Glen Middle - Amanda Fisher
- Weir Middle - Caitlin McLane
- Oak Glen High - Jennifer Patterson
- Weir High - Donna Ferguson

Mrs. Hinerman presented each nominee with a marble apple. After each nominee was introduced, Dr. Kidder announced that Hancock County Schools 2018 Teacher of the Year was Amy Pryor from New Manchester Elementary School.

2. JDR IV Career Center SKILLS USA Medalists –

- Gold - Brianna Schoolcraft - Health Occupations Professional Portfolio
- Gold - Kimberly Smith - Nurse Assistant
- Silver - Jocelyn Nolder - CPR & First Aid
- Silver - Morgan Hicks - Medical Terminology

Dr. Kidder presented the students and teachers with a certificate for their outstanding achievements

3. Weirton Elementary – Pacesetter Honoree

Erica Sauer presented Weirton Elementary with a certificate for their outstanding achievements

A short recess was taken after the last certificate was handed out.

The Board recessed in regular session at 5:43 p.m.

DELEGATIONS

None

REPORTS

1. Faculty Senate/Local School Improvement Reports

Oak Glen High School

Debby Churella, Faculty Senate
Dave Smith, School Improvement Council

Weir High School

Mike Granato, Faculty Senate, School Improvement Council

Oak Glen High School and Weir High School presented their reports to the board. (See Attached)

UNFINISHED BUSINESS

None

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. **PERSONNEL**

1. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective 7/1/17 for a two-year contract, at a salary of \$110,000.00 each year.

<u>Name</u>	<u>Position</u>
Tim Woodward	Superintendent Hancock County Schools

Dr. Kidder presented item 1 and recommended approval.

Tim Reinard moved and was supported by Carroll Rosenlieb that item 1 be approved.

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

2. ASSIGNMENT – CLASSIFIED

It is recommended that the following be approved as a mechanic's helper on an as-needed basis for the period from June 12, 2017, to August 18, 2017:

Donald Barr – Transportation

Dr. Kidder presented item 2 and recommended approval.

Tim Reinard moved and was supported by John Manypenny that item 2 be approved.

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

3. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 4/25/17:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Royce Eckleberry	Substitute Teacher Countywide	Personal

4. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 4/28/17, due to personal reasons:

WEIR HIGH SCHOOL

Football Assistant Michael Buffo

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

Caroll Rosenlieb moved and was supported by Michelle Chappell that item 1 be approved.

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

5. RESIGNATIONS – CLASSIFIED

It is recommended that the following resignations be approved:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Date</u>
Kent Ruiz	Custodian III/GM Weirton Elementary 240 days/8 hours <i>(12:00pm-8:00pm)</i>	Retirement	June 7, 2017

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Date</u>
Michael Board	Bus Operator Transportation Department 200 days/5.75 hours <i>(Bus #121)</i>	Retirement	June 7, 2017

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Date</u>
Kathy Alatis	Secretary III Central Kitchen 210 days/8 hours	Retirement	June 12, 2017

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, Rosenlieb, Reinard, and Hinerman, President.

6. RETURN FROM UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following be approved for return from unpaid maternity leave, effective the 2017-18 school year:

<u>Name</u>	<u>Position</u>
Jamie Fair	Teacher Weirton Elementary

Dr. Kidder presented item 6 and recommended approval.

Michelle Chappell moved and was supported by Carroll Rosenlieb that item 6 be approved.

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

7. SPECIAL EDUCATION (ESY) SUMMER PROGRAM

It is recommended that the following positions be approved and advertised for the Extended School Year (ESY) program. The program will begin Monday, July 10, 2017, and end on Friday, July 21, 2017, 8:00 a.m. - 11:30 a.m.; each position is contingent upon actual student/need participation:

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

ESY Substitute Special Education Teachers

8. SPECIAL EDUCATION (ESY) - CLASSIFIED

It is recommended that the following positions be approved and advertised for the Extended School Year (ESY) program. The program will begin Monday, July 10, 2017, and end on Friday, July 21, 2017, 8:00 a.m. - 11:30 a.m.; each position is contingent upon actual student/need participation:

<u>Position(s)</u>	<u>Location</u>	<u>Positions Needed</u>
Bus Operator 3.5 hours/10 days	Transportation	Two
Substitute Bus Operator 3.5 hours/As needed	Transportation	Multiple
Sup Aide III/IV/Autism Mentor 3.5 hours/10 days	Classroom TBA	Two
Substitute Sup Aide/III/IV Autism Mentor 3.5 hours/As Needed	Classroom	Multiple
Sup Aide II/III/IV 3.5 hours/10 days	Transportation	Two
Substitute Sup Aide II/III/IV 3.5 hours/As needed	Transportation	Multiple

Dr. Kidder presented items 7 & 8 and recommended approval.

Carroll Rosenlieb moved and was supported by John Manypenny that items 7 & 8 be approved

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

9. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective the 2017-18 school year

<u>Name</u>	<u>From</u>	<u>To</u>
Carrie Graff	Academic Coach/Interventionist Allison Elementary	Academic Coach/Intervent. Allison/New Manchester/ Weirton Elementary
Victoria Raeder	Teacher (Grade 3) Allison Elementary	Teacher (Grade 6) Weir Middle
Anna Mastrantoni	Teacher (Grade 2) New Manchester Elementary	Teacher New Manchester Elementary
Jamie Fair	Teacher (Grade 1) Weirton Elementary	Teacher (Grade 4) Weirton Elementary
Dorothy Kidd	Academic Coach/Interventionist New Manchester/Weirton Elementary	Academic Coach/Intervent. Allison/New Manchester/ Weirton Elementary
Megan Marshall	Teacher (Special Ed./Autism) Weirton Elementary	Teacher (Grade 3) Allison Elementary
Hymandria Martin-Ferrell	Teacher (Grade 1) Weirton Elementary	Teacher (Grade 3) Weirton Elementary
Ruth Tennant	Teacher (Grade 3) Weirton Elementary	Teacher New Manchester Elementary
Brittany Tedrow	Teacher (Grade 6) Oak Glen Middle	Teacher New Manchester Elementary
Morgan Bricker	Teacher (English) Oak Glen High	Teacher (English) Weir High
Mat Deveaney	Teacher (Math) Oak Glen High	Teacher (Math) Weir Middle
John Leary	Teacher (Driver Education) Oak Glen/Weir High	Teacher (Social Studies) Oak Glen Middle
Philip Rujak	Dean of Students/Activities Sponsor Oak Glen High	Teacher (Related Arts -- Career Awareness Exploration) Weir Middle
Ryan Wells	Teacher (Social Studies) Oak Glen High	Teacher (Physical Education) Allison/New Man. Elem.
Mike DelRe	Dean of Students/Activities Sponsor Weir High	Athletic Events Coordinator Countywide

Dr. Kidder presented item 9 and recommended approval.

Michelle Chappell moved and was supported by Caroll Rosenlieb that item 9 be approved.

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

10. RESCINDING OF REDUCTION-IN-FORCE -- CERTIFIED

It is recommended that the following reduction-in-force be rescinded and the employee reassigned for the 2017-18 school year:

<u>Name</u>	<u>Position</u>
Scott Wiley	Teacher (Business Education) Weir High

Dr. Kidder presented item 10 and recommended approval.

Michelle Chappell moved and was supported by Carroll Rosenlieb that item 10 be approved.

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

11. REMOVAL FROM TRANSFER LIST

It is recommended that the following be removed from the transfer list and be reassigned for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Jessica Adams	Aide	Weirton Elementary
Edyie Long	Aide	Weir Middle School

Dr. Kidder presented item 11 and recommended approval.

John Manypenny moved and was supported by Tim Reinard that item 11 be approved.

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

12. REMOVAL FROM RIF LIST

It is recommended that the following employee be removed from the RIF list effective the 2017-2018 school year.

<u>Name</u>	<u>Position</u>	<u>Location</u>
Tonya Long	Aide	Transportation

Dr. Kidder presented item 12 and recommended approval.

Tim Reinard moved and was supported by Carroll Rosenlieb that item 12 be approved.

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

13. SUBSTITUTE SERVICE PERSONNEL - CLASSIFIED

It is recommended that the following substitutes be approved, effective the 2016-2017 school year pending favorable test results on May 7, 2017.

<u>Name</u>	<u>Position</u>	<u>Location</u>
Myrtle Shields	Substitute Bus Operator	Countywide
Mark Taylor	Substitute Bus Operator	Countywide

Dr. Kidder presented item 13 and recommended approval.

Caroll Rosenlieb moved and was supported by Tim Reinard that item 13 be approved.

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

14. LEAVES OF ABSENCE

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

Dr. Kidder presented item 14, with the removal of the 4th name and recommended approval.

Michelle Chappell moved and was supported by Tim Reinard that item 14 be approved.

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

15. ASSIGNMENT -- ADULT EVENING PROGRAM -- CERTIFIED

Approval to hire a part-time CDL Truck Driving Instructor. The part time instructor's job is to fill in when the need arises. The full salary cost would be incurred by the Adult/CDL Program and will not affect any Hancock County School Funds or Payroll.

Dr. Kidder presented item 15 and recommended approval.

Caroll Rosenlieb moved and was supported by Tim Reinard that item 15 be approved.

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

B. FINANCE

1. LIST OF BILLS

Dr. Kidder presented the list of bills and recommended approval.

Caroll Rosenlieb moved and was supported by Michelle Chappell, that the bills be approved.

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

C. MISCELLANEOUS

1. BIDS – PHONE SYSTEM

The following bid(s) were received for the phone systems at Allison Elementary and Oak Glen High School. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

<u>NAME</u>	<u>BID</u>
Advanced Communications Company	\$12,604.00* (Oak Glen HS)
Capital Communications Concepts	No Bid

<u>NAME</u>	<u>BID</u>
Advanced Communications Company	\$11,838.00* (Allison)
Capital Communications Concepts	No Bid

Dr. Kidder presented item 1 and recommended approval.

Tim Reinard moved and was supported by Carroll Rosenlieb that item 1 be approved.

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

JC School Attendance Areas
JLCC Communicable/Infectious Diseases

2. Requesting Board approval for the following new county policy. This policy is aligned with WV Code and Policy.

JLCB Immunization of Students

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

None

GOOD OF THE ORDER

Mrs. Chappell stated that Nick Zervos from RESA 6 is retiring and there is a celebration for him Wednesday, May 10, 2017 from noon to 4:00 p.m. at his office.

Mrs. Rosenlieb stated that there will be a wellness committee meeting next week.

MEETINGS

Monday, May 22, 2017

5:00 p.m.

Regular Meeting
Board of Education
JDR IV Career Center
New Cumberland

Mrs. Hinerman stated that the new superintendent will be in attendance and would like invitations to go out to the administrators/principals/and faculty senate presidents.

Dr. Kidder stated that there needs to be a budget meeting scheduled in the month of May. Will email dates to the board members.

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

Toni Hinerman, President

Dr. Kathy Kidder-Wilkerson, Secretary