

HANCOCK COUNTY BOARD OF EDUCATION

May 22, 2017

The Hancock County Board of Education met on Monday, May 22, 2017, at the JDR IV Career Center, 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 regular meeting of May 8, 2017, were presented for approval.

Tim Reinard moved and was supported by Michelle Chappell that the minutes be approved.

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

TAKE A BOW

1. GOLDEN HORSESHOE WINNERS

- Sean Lauritzen – Oak Glen Middle
- Alexia Davis – Weir Middle
- Samantha Antol – Weir Middle
- Kayla Baselj – Weir Middle

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

2. BEAR FACTS MEDIA

Bear Facts Media’s video was shown to the people in attendance. The video took third place in WVABP Public Service Announcement competition. They were also awarded \$1,000.00.

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

DELEGATIONS

1. Gabriella Fighiroae – addressed the board regarding the early start times of schools. Gabriella read a report from the State of Minnesota.

2. Simon Fighiroae – addressed the board regarding coming to the board meeting with concerns but not getting any real answers. Mr. Fighiroae had questions about minutes on the counties website.

3. Jeremy Radabaugh and Melanie Donofe – asked for an executive session.

Mrs. Hinerman introduced the Mr. Timothy Woodward, Hancock County Schools new Superintendent.

Mrs. Hinerman stated that the Board would convene in executive session, while giving the people in attendance a moment to meet the new Superintendent.

Carole Rosenlieb moved and was supported by John Manypenny that the board convene in regular session.

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

The Board recessed in regular session at 6:05 p.m.

REPORTS

1. Faculty Senate/Local School Improvement Reports

JDRIV Career Center

Josh Wilson, Faculty Senate
Dan Enich, School Improvement Council

Oak Glen Middle School

Kim Swords, Faculty Senate
Chris Enochs, School Improvement Council

Weir Middle School

Heather Stewart, Faculty Senate/ School Improvement Council

JDR IV Career Center, Oak Glen Middle School and Weir Middle School 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, effective the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Reason</u>
Philip Rujak	Dean of Students/ Activities Sponsor Oak Glen High	5/15/17	Personal
Sheila Robinson	Teacher (Business) Oak Glen High	5/31/17	Retirement
Virginia Greene	Principal Oak Glen Middle	6/30/17	Retirement
David DeFelice	Teacher (Adult Ed.) Career Center	5/26/17	Personal

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. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved and effective the dates indicated as their last day worked:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Reason</u>
Nancy Wetzel	Cook II Oak Glen Middle	6/2/17	Retirement
Valentina Stoneking	Cook II Weirton Elementary	5/9/17	Retirement

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. 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>
Ruth Tennant	Teacher New Manchester Elem.	Teacher (Grade 3) New Manchester Elem.
Brittany Tedrow	Teacher (Grade 6) Oak Glen Middle	Teacher (Grade 5) Oak Glen Middle
Peggy Cashdollar	Teacher (Grade 2) New Manchester Elem.	Teacher (Kindergarten) New Manchester Elem.
Megan Squilla	Teacher (RIF)	Teacher (Kindergarten) New Manchester Elem.
Anna Mastrantoni	Teacher New Manchester Elem.	Teacher (Grade 2) New Manchester Elem.
Mallory Floyd	Teacher (RIF)	Teacher (Related Arts--Career Awareness/Exploration) Weir Middle

Dr. Kidder presented item 3 and recommended approval.

Tim Reinard moved and was supported by Carroll Rosenlieb that item 3 be approved.

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

4. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved and effective July 1, 2017.

<u>Name</u>	<u>From</u>	<u>To</u>
Thomas Gruda	Mechanic Transportation 260/261 8 hours	Operations Chief Transportation 260/261 8 hours

Dr. Kidder presented item 4 and recommended approval.

Tim Reinard moved and was supported by John Manypenny that item 4 be approved.

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

5. CONTRACT RENEWALS - CLASSIFIED

It is recommended that the following contract renewals be approved, effective the 2017-2018 school year.

Third
Jennifer Gallo
Tonya Long

Dr. Kidder presented item 5 and recommended approval.

Caroll Rosenlieb moved and was supported by Michelle Chappell that item 5 be approved.

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

6. LEAVES OF ABSENCES

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

Dr. Kidder presented item 6 and recommended approval.

Tim Reinard moved and was supported by Caroll Rosenlieb that item 6 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 John Manypenny that the bills be approved.

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

C. MISCELLANEOUS

1. SPORTS OPEN PRACTICE PERIOD

It is recommended that the weeks of June 12, June 19 & June 26, 2017 be approved as the designated three week open practice period for all high school sports.

Dr. Kidder presented item 1 and recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that item 1 be approved.

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

2. BIDS – CDL TRUCK

The following bid(s) were received for a used CDL truck for the JDR Career Center. The truck will be paid for from JDR’s adult program funds. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

<u>NAME</u>	<u>BID</u>	
Hill International	\$ 56,000	(2014 with 277,000 miles)
Central Illinois Trucks	\$ 80,140	
Navistar	\$ 64,844*	(2015 with 96,433 miles)

Dr. Kidder presented item 2 and recommended approval.

Tim Reinard moved and was supported by Carroll Rosenlieb that item 2 be approved.

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

D. POLICY ISSUES

1. Requesting Board approval for the following polices that have been newly created in alignment with correlating changes in WV Code and Policy:

JF Student Admission to/Withdrawal from School
JLI Student Safety

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

EJ Wellness
IKE Promotion, Retention, and Acceleration of Students
JE Student Attendance
JEBA Early Entrance
JFA Admission Procedures
JH Student Absences and Excuses
JHA Tardiness
JHB Truancy
JII Student Concerns, Complaints, and Grievances
JK Student Discipline
JLCCB Pediculosis (Head Lice)
JLCD Administering Medicines to Students

4. Requesting Board approval for the following county policies to be repealed:

JBBA PreK/K Entrance and Attendance
JECEA Driving Privileges
JE-S Student Attendance
JQH Dropout

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

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

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

COMMUNICATIONS

None

GOOD OF THE ORDER

Dr. Kidder announced that OGHS Softball team would be playing in the State Tournament Wednesday morning at 9:30 a.m. with the 2nd game either being held at 4:00 or 6:00 p.m. depending on the outcome of the first game.

Dr. Kidder stated that the Weir High Baseball team will be in the Regional Tournament tomorrow starting at 5:00 p.m.

Dr. Kidder stated that Thursday is OGHS awards night, and that Weir High awards assembly will be held on Friday.

Mrs. Chappell stated that the awards ceremony at the JDR IV Career Center was amazing and thanked them for hosting the board meeting tonight.

MEETINGS

Wednesday, May 24, 2017	4:00 p.m.	Special Meeting Board of Education Board Room, New Cumberland Budget hearing and adoption/Personnel
Monday, June 12, 2017	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland

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

Toni Hinerman, President

Dr. Kathy Kidder-Wilkerson, Secretary