

HANCOCK COUNTY BOARD OF EDUCATION

June 12, 2017

The Hancock County Board of Education met on Monday, June 12, 2017, in the Board Room, New Cumberland, commencing at 5:00 pm. Board Members present: Michelle Chappell, John Manypenny, Carol Rosenlieb, and Toni Hinerman, President. Board Member absent: Tim Reinard,

APPROVAL OF MINUTES

The minutes of the special meeting of May 22, 2017, regular meeting of May 22, 2017, and special meeting of May 24, 2017, were presented for approval.

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

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

TAKE A BOW

None

DELEGATIONS

None

REPORTS

1. Special Education Department

Erica Sauer presented a power point presentation to the Board. See Attached.

2. Facilities and Maintenance Department

Mark Dziatkowicz presented a power point presentation to the Board. See Attached.

UNFINISHED BUSINESS

None

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. **PERSONNEL**

1. **RESIGNATION -- CERTIFIED**

It is recommended that the following resignation be approved, effective 6/9/17:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Elizabeth Sisler	Teacher (Multi-categorical/Autism) Weir Middle	Other Employment

2. RESIGNATIONS -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Girls' Soccer Head	Jessie Ferrari	5/18/17
Football Assistant	Chris Hill	6/01/17
Football Assistant	Douglas Smith	5/31/17
Boys' Basketball Assistant	Douglas Smith	5/31/17

WEIR HIGH SCHOOL

Cheerleading Assistant	Natalie Wilkins	5/30/17
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3. RESIGNATIONS -- EXTRA-CURRICULAR -- CERTIFIED

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

WEIR HIGH SCHOOL

Hi-Y Co-Sponsor	Stacy Porter	6/30/17
Tri-Hi-Y Co-Sponsor	Stacy Porter	6/30/17
Hi-Y Co-Sponsor	Anthony Pompa	6/30/17
Tri-Hi-Y Co-Sponsor	Anthony Pompa	6/30/17

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

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

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

4. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved and effective last day worked, June 30, 2017.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Robert D. Ball	Custodian Maintenance	Retirement

Dr. Kidder presented item 4 and recommended approval.

John Manypenny moved and was supported by Carroll Rosenlieb that item 4 be approved.

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

5. TERMINATION OF CONTRACT RESCINDED -- CERTIFIED

It is recommended that the following termination be rescinded and the employee reassigned to her position, effective the 2017-18 school year:

<u>Name</u>	<u>Position</u>
Alisa Hannah	Teacher (Math) Weir High

Dr. Kidder presented item 5 and recommended approval.

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

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

6. SPECIAL EDUCATION (ESY) SUMMER PROGRAM -- CERTIFIED

It is recommended that the following be approved for the special education summer program. It will begin on Monday, July 10, 2017, and end on Friday, July 21, 2017:

<u>Name</u>	<u>Position</u>
Jennifer Sanner	Pre-school Special Needs

Dr. Kidder presented item 6 and recommended approval.

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

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

7. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following coaching assignments be approved, effective the 2017-18 school year. Those indicated with an asterisk (*) have met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Football Head	Edson Arneault
Football Assistants	Ted Arneault* Brian Cunningham* <u>*Ethan Delekta</u> John Leary Robert Lipps*
Boys' Basketball Head	Gerald Everly
Boys' Basketball Assistants	Jason Wiley* Scott Wiley
Girls' Basketball Head	John Leary

Girls' Basketball Assistants	Ashley Tharp* Sheryl Wright-Brown Rachel Wright-McKay*
Wrestling Head	Patrick McGillian
Wrestling Assistants	Frank Crain Brian Cunningham* Keith Flanigan* Jessie Mahan Ian Whittington Rance Everly
Boys' Track Head	Rance Everly
Boys' Track Assistants	Richard Everly Richard Gibson*
Girls' Track Head	Ashley Tharp*
Girls' Track Assistants	Jeanne Roberts Martha Roberts
Baseball Head	Timothy Osbon*
Baseball Assistant	Eric Hayden*
Girls' Softball Head	Morgan Bricker
Girls' Softball Assistants	Sherrie Garner Stephanie Tingler
Girls' Volleyball Head	Ethel Riser
Girls' Volleyball Assistants	Tammy Fields Elissa Greathouse Michelle McHaffie
Golf Head	Gerald Everly
Boys' Tennis Head	Tammi Brown
Girls' Tennis Head	Kenneth Keller*
Boys' Soccer Head Boys' Soccer Assistant	Joe Provenzano* Rick Provenzano*
Girls' Soccer Head	Ryan Wells
Cross-Country Head	Kasey Arnott*
Cheerleading, Varsity	Debbie Fish*
<u>WEIR HIGH SCHOOL</u>	
Football Head	Anthony Filberto

Football Assistants	David Cowden* McClelland Fetty* Anthony Pompa Frank Rea Frank Sisinni Quinton Smith* Gerard Spencer* Richard Stead Tom Taylor
Boys' Basketball Head	Michael Granato
Boys' Basketball Assistants	Jason Angle Paul Buffington* Anthony Santangelo
Girls' Basketball Head	Richard Stead
Girls' Basketball Assistants Justin Horstman	James Davis* Joseph Jimboy Jessica Naughton
Wrestling Head	Tom Taylor
Wrestling Assistants	Terry Rea Quinton Smith*
Boys' Track Head	Tom Taylor
Boys' Track Assistants	John J. Pennacchio, Jr. Gerard Spencer*
Girls' Track Head	Jeffrey Lewis
Girls' Track Assistants	Monica Pennacchio Paul Stevens*
Baseball Head	Jason Angle
Baseball Assistants	Michael Granato Tanner Werkmann
Girls' Softball Head	Frank Sisinni
Girls' Softball Assistants	John Leary Terry Rea
Girls' Volleyball Head	Carrie Magnone
Girls' Volleyball Assistant	Monica Pennacchio
Golf Head	<u>**David Hinerman*</u>
Boys' Tennis Head	Aaron Velegol*

Girls' Tennis Head	Carrie Magnone
Cross-Country Head	Jeffrey Lewis
Boys' Soccer Head	James Luevano
Boys' Soccer Assistant	Matthew Kopp Milan Martich
Girls' Soccer Head	Jeromy Angelo* (pending certification)
Girls' Soccer Assistant	Kristen Malinowski
Swimming Head	John McGowan
Swimming Assistant	Tanner Werkmann
Cheerleading, Varsity	Nicolette Hill

Dr. Kidder presented item 7 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that item 7 be approved.

* Caroll Rosenlieb abstained from OGHS football assistant.

** Toni Hinerman abstained from Weir High Head Golf.

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

8. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

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

OAK GLEN MIDDLE SCHOOL

Chorus	Bethany Fernbaugh
Band	Kimberly Smith
Yearbook Co-Sponsors	Mary Lou McGowan, Shauna Smith
Newspaper	Stephanie Kuca
Student Council	Mandy McGeehan

WEIR MIDDLE SCHOOL

Chorus Co-Sponsors	Karin Freese, Stacy Slack
Yearbook	Stacy Slack
Builders Club	Stacy Slack
We Take a Stand	Amy Angle

OAK GLEN HIGH SCHOOL

Chorus	Wendy Zinn
Band	Wendy Zinn
Yearbook	Jennifer Molish

Student Council	Edson Arneault
Key Club	Jennifer Molish
National Honor Society	Deborah Churella
Masque & Sword	Keri Everhart
Culture Club	Michelle Bernardi
Art Club	Elissa Greathouse
Senior Class	Cynthia Nelson, Adam Howell
Junior Class	Deborah Churella, Elissa Greathouse
Sophomore Class	Michelle Bernardi, Julie Zoellers
Freshman Class	Ethel Riser, Angela Chaffin

WEIR HIGH SCHOOL

Chorus	Raymond Seifert
Band	Raymond Seifert
Literary Magazine	Morgan Bricker
Key Club	Sara Brown
National Honor Soc. Co-Sponsors	Dan Owens, Rachel Bandy
Yearbook	Nicolette Hill
Newspaper	Sherri Lengthorn
Foreign Language	Mary Ciszek
Student Council	Deborah Mahoney
Chemistry	Rachel Bandy
GAA	Laura Holbert
International Thespians Co-Spon.	Debbie Marino, Corey Miller
Play Director	Raymond Seifert
Class of 2018	Carrie Gillette, Stacy Porter
Class of 2019	Carrie Magnone, Sarah Walter
Class of 2020	Julia Marzano, Carrie Rine

ROCKEFELLER CAREER CENTER

Tech. National Honor Society	Jeffrie Hardy
Skills USA	James Luevano

ACADEMIC GAMES

Academic Games Leader Betty Smith

Dr. Kidder presented item 8 and recommended approval.

Carroll Rosenlieb moved and was supported by Michelle Chappell that item 8 be approved.

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

9. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved and effective June 13, 2017.

<u>Name</u>	<u>From</u>	<u>To</u>
Joe Ballato	Custodian Weir Middle	Custodian III/GM Weirton Elementary 240 days/8 hours

Dr. Kidder presented item 9 and recommended approval.

Caroll Rosenlieb moved and was supported by John Manypenny that item 9 be approved.

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

10. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved and effective for the 2017-2018 school year.

<u>Name</u>	<u>From</u>	<u>To</u>
Mark Sabbato	Custodian Transportation/BOE	Custodian II Allison Elementary 220 days/8 hours
Cindy Blake	Cook III Central Kitchen	Cook II New Manchester Elementary 200 days/3.5 hours
Linda Nicoles	Cook III Central Kitchen	Cook II Oak Glen Middle 200 days/3.5 hours
Donald Barr	Bus Operator Transportation Bus #136	Mechanic Transportation 260-261 days/8 hours
Melissa Dirling	Cook III Central Kitchen	Cook II Weirton Elementary 200 days/3.5 hours
Pam Fuccy	Bus Operator Transportation Bus #105	Bus Operator Transportation Bus #121 200 days/5.75 hours

Dr. Kidder presented item 10 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that item 10 be approved.

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

B. FINANCE

1. LIST OF BILLS

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

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

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

2. BUDGET SUPPLEMENTS/TRANSFER

It is recommended that the following supplements/transfers be approved:

Fund 11 Supplements	\$ 87,500.00
Fund 11 Transfers	\$ 406,818.00
Fund 61 Supplements	\$ 598,494.94

Dr. Kidder presented item 2 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that item 2 be approved.

After a brief discussion it was decided to table this matter to the next meeting.

John Manypenny withdrew his motion.

Michelle Chappell moved and was supported by Carroll Rosenlieb to table item 2 to the next board meeting.

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

C. MISCELLANEOUS

1. REQUEST – SUMMER PROGRAM PARTICIPANTS – PROFESSIONAL

It is recommended that approval be granted for the following to attend summer programs:

PROFESSIONAL STAFF
2017 SUMMER PROGRAM PARTICIPANTS

PARTICIPANT	SCHOOL	PROGRAM	DATE	PAID
April Corbin	OGMS	NASA IV and V Innovation Zone Grant Fairmont, WV	June 28 – 30, 2017	Grant
April Corbin	OGMS	Alice 3 Innovation Zone Grant Pittsburgh, PA	July 24 – 28, 2017	Grant
Jessie Ferrari	OGHS	Advanced Placement AP Biology Training McDonald, PA	June 26-29, 2017	
Jody Shenton	OGMS/HS	Kid Strong Charleston, WV	June 21 – 22, 2017	Daily Rate
Dan Enich	JDRIVCC	Kid Strong Charleston, WV	June 21 -23, 2017	N/A
Gordon Anderson	JDRIVCC	Kid Strong Charleston, WV	June 21-23, 2017	Daily Rate
Milt O’Mery	JDRIVCC	Kid Strong Charleston, WV	June 21 – 23, 2017	Daily Rate
Deborah Covey	WHS/WM	Kid Strong Charleston, WV	June 21 – 22, 2017	Daily Rate
Alisa Hannah	WHS	Kid Strong Charleston, WV	June 21-23, 2017	Daily Rate
Sara Brown	WHS	Kid Strong Charleston, WV	June 21 – 23, 2017	Daily Rate

Kristin Bissett	WHS	Kid Strong Charleston, WV	June 21-23, 2017	N/A
Philip Taylor	ATA	Kid Strong Charleston, WV	June 21-23, 2017	Daily Rate
Wendy DeAngelis	JDRIVCC	Skills USA Louisville, KY	June 19 – 23, 2017	Daily Rate
Joan Murray* *possible depending on surgery	JDRIVCC	Skills USA Louisville, KY	June 19-23, 2017	Daily Rate
Jeff Hardy	JDRIVCC	HSTW/TCTW Nashville, TN	July 11-15, 2017	Daily Rate
Milt O'Mery	JDRIVCC	HSTW/TCTW Nashville, TN	July 11-15, 2017	Daily Rate
Gordon Anderson	JDRIVCC	HSTW/TCTW Nashville, TN	July 11-15, 2017	Daily Rate
Wendy DeAngelis* *Presenter	JDRIVCC	HSTW/TCTW Nashville, TN	July 11-15, 2017	Daily Rate
Joan Murray* *Presenter	JDRIVCC	HSTW/TCTW Nashville, TN	July 11-15, 2017	Daily Rate
Dave Smith	OGHS	HSTW/TCTW Nashville, TN	July 11-15, 2017	N/A
Sherrie Garner	OGHS	HSTW/TCTW Nashville, TN	July 11-15, 2017	Daily Rate
Ethan Delekta	OGHS	HSTW/TCTW Nashville, TN	July 11-15, 2017	Daily Rate
Jennifer Powell	OGHS	HSTW/TCTW Nashville, TN	July 11-15, 2017	Daily Rate
Tim Murray	WHS	HSTW/TCTW Nashville, TN	July 11 – 15, 2017	Daily Rate
Donna Ferguson	WHS	HSTW/TCTW Nashville, TN	July 11 – 15, 2017	Daily Rate
Rachel Bandy	WHS	HSTW/TCTW Nashville, TN	July 11-15, 2017	Daily Rate
Dave Thompson	WHS	HSTW/TCTW Nashville, TN	July 11-15, 2017	Daily Rate
Stacy Porter	WHS	AP training	June 26 – 29, 2017	Daily Rate
Steve McKinney	Tech	WV State Technical Conference/Director/WVEIS	July 17-21, 2017	N/A
Rick Brown	OGMS	WV State Technical Conference	July 18-20, 2017	Daily Rate
Eric Olsen	WMS	WV State Technical Conference	July 18-20, 2017	Daily Rate

Dr. Kidder presented item 1 and recommended approval.

Caroll Rosenlieb moved and was supported by John Manypenny that item 1 be approved.

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

2. 2017 – 18 BOARD MEETINGS

Approval of the 2017-2018 Board Meeting schedule.

Dr. Kidder presented item 2 and recommended approval.

Carroll Rosenlieb moved and was supported by Michelle Chappell that item 2 be approved.

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

3. STUDENT RELEASES

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

Code: BCX73 BCX113
 BCX33 BCX518
 BCX23

4. STUDENT ACCEPTANCES

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

Code: HCX1019
 HCX77
 HCX194

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

John Manypenny moved and was supported by Michelle Chappell that items 3 & 4 be approved.

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

5. SURPLUS PROPERTY – TRANSPORTATION - Vehicles

It is recommended that the following vehicles be declared surplus:

	<u>Year</u>	<u>Make</u>	<u>Pass.</u>	<u>Engine</u>	<u>Body</u>	<u>Miles</u>
Bus 25	2004	International	71	Int. 466	IC	179796
Bus 17	2004	International	42	Int. 466	IC Transit	88906
Bus 18	2004	International	71	Int. 466	IC	203646
Bus 20	2003	International	71	Int. 466	IC	192645
101	2008	Ford		4.0 Liter	Explorer	138251
103	2004	Ford		4.0 Liter	Explorer	157264

Dr. Kidder presented item 5 and recommended approval.

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

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

6. TEXTBOOK ADOPTION

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

All of the below books are from Houghton/Mifflin/Harcourt

Spanish-Class sets

Weir High School

Mrs. Ciszek- 35 textbooks....1 Teacher edition

Weir Middle School

Mrs. Mussar- 35 Textbooks...1 Teacher edition

Oak Glen High School

Mrs. Michaud- 35 textbooks....1 Teacher edition

Oak Glen Middle School

Mrs. Elliott- 35 Textbooks....1 Teacher edition

140 Total Textbooks.....4 Teacher Editions

All of the same book.... Avancemos Level 1..... **ISBN: 978-0-544-86121-3**

4 Teacher Editions..... **ISBN: 978-0-544-86127-5**

French-Class sets

Weir High School

Mrs. Keyser- 35 Textbooks....1 Teacher edition

Oak Glen High school

Mrs. Bernardi- 35 Textbooks....1 Teacher edition.

70 total Textbooks...4 Teacher editions

All of the same book....Bien Dit- Level 1..... **ISBN: 978-1-328-69017-3**

2 Teacher Editions....**ISBN: 978-0-547-87170-7**

With all the above information in mind....the rep recommends that we buy individual student bundles. In that bundle, we receive 1 textbook, 1 workbook, and a 6 year on-line digital access. The price for all of that is \$100 per individual bundle.

Spanish= 140 bundles x \$100= \$14,000

Spanish Teachers edition \$100 x 4= \$400

French= 70 bundles x \$100= \$7000

French 2 Teacher Editions x \$100= \$200

Total=\$ 21,600

Dr. Kidder presented item 6 and recommended approval.

Caroll Rosenlieb moved and was supported by John Manypenny that item 6 be approved.

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

7. PERMISSION REQUESTED

Approval is recommended to grant David Cross permission to act on behalf of the Hancock County Board of Education regarding the resolution of the R. A. Finnegan case.

Dr. Kidder presented item 7 and recommended approval.

John Manypenny moved and was supported by Carroll Rosenlieb that item 7 be approved.

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

D. POLICY ISSUES

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

DGD	Credit Cards
FJA	Asbestos
JLCEB	Concussions
KCD	Public Gifts/Donations to Schools

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

BEA	Regular Board Meetings
BEB	Special Board Meetings
ECG	Pest Management
GDFAA	Autism Mentor Qualifications and Requirements
IMG	Service Animals in Schools
JLCG	The John D. Rockefeller IV Career Center Simulated Workplace Drug Testing
JLD	Guidance and Counseling
JLIH	Student Safety Procedures for CTE and Laboratory Classes
JN	Student Volunteers for School and Community Service
KHA	Public Solicitation in Schools

3. Requesting approval for the repeal of Policies GCDB – Bidding Policy and Procedures on School Bus Runs; IHBA – Maintenance of Effort; GCEB – Payment of Subs; and JGGC – Irregular Bus Stops.

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

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

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

COMMUNICATIONS

Toni Hinerman stated that she received a letter from West Virginia Department of Education regarding the audit and they are happy to announce that the audit for 2016 is closed.

Dr. Kidder stated that she participated in a webinar with the State Superintendent of Schools pertaining to accountability.

Dr. Kidder stated that the last principals meeting of the year was held today.

GOOD OF THE ORDER

1. **FINANCIAL REPORTS TO BOARD**

Caroll Rosenlieb stated that she received an email from Amy Willard pertaining to financial reports that Board Members are required to receive monthly. Dr. Kidder will give the information to Mr. Campinelli.

Dr. Kidder stated that she had a meeting with the two high school principals, Mr. Enich, and Mr. Del Re regarding the proposal for the athletic director. A brief discussion was held, Michelle Chappell requested more information be given to the Board before they can make any decision. Dr. Kidder stated that she will send them Mr. Del Re's information and place it on the next regular agenda.

Toni Hinerman stated how wonderful the high school graduations were at each high school.

Michelle Chappell stated that she participated in a SBA meeting by phone on Friday afternoon, the discussion was regarding developments in legislation in 2017. Mrs. Chappell stated that it was very concerning; with virtual schools to be enacted by July. Dr. Kidder stated that Hancock County has a good start with Hancock Online.

Caroll Rosenlieb asked if the Board Members were able to have a county email address. Mr. McKinney answered that yes, they can and he will begin working on it.

Dr. Kidder stated that there was information at each Board Members seat, this is the information Mr. Reinard requested from Matt Shepherd.

Michelle Chappell congratulated Mrs. Dulaney for the great newsletter, the hard work is noted.

MEETINGS

Monday, June 26, 2017	5:00 p.m.	Regular Meeting Board of Education Board Office, New Cumberland
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With no further business before the board, Mrs. Hinerman declared the meeting adjourned.

Toni Hinerman, President

Dr. Kathy Kidder-Wilkerson, Secretary