

# HANCOCK COUNTY BOARD OF EDUCATION

June 26, 2017

The Hancock County Board of Education met on Monday, June 26, 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 regular meeting of June 12, 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. Abstained: Reinard.

## **TAKE A BOW**

None

## **DELEGATIONS**

1. Frank Cox addressed the Board in regards to Energy Services. The Board asked Mr. Cox to get in touch with Mr. Dziatkowicz.

## **REPORTS**

### 1. Transportation Department

Matt Shepherd presented a power point presentation to the Board. See Attached

Dr. Kidder gave an update on the Cardiac Project for 2<sup>nd</sup> and 5<sup>th</sup> grade student who participate. Dr. Kidder will check with WVU to make sure the numbers they provided are accurate.

Dr. Kidder gave a utilization of Buildings report. This is a report of how much of the buildings are being used by students. The State desires 85% of the building to be utilized by students. This is one of the indicators used for consolidation.

Dr. Kidder stated that a student that had been expelled during the 2016-17 school year, was permitted to request early admittance for the 2017-2018 school year if they met the recommendations set during his/her hearing. The student has fulfilled the requirements and will be reinstated in August, on probation.

## **UNFINISHED BUSINESS**

### 1. BUDGET SUPPLEMENTS/TRANSFER

It is recommended that the following tabled item from the June 12, 2017 agenda be revisited:

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

Mr. Campinelli gave an explanation on the supplements and transfers.

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

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

## 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>Reason</u>	<u>Date</u>
Theresa Veltri	Teacher (TMI/MI) Weir High	Early Retirement	8/1/17
Anthony Filberto	Teacher (Driver Ed.) OGHS/WHHS	Retirement	6/30/17

Dr. Kidder presented item 1 and recommended approval.

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

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

#### 2. 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>
Sara Brown	Teacher (Multi-categorical/ Content area specialization/Autism) Weir High

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, Reinard, Rosenlieb, and Hinerman, President.

#### 3. RESIGNATIONS -- COACHING -- CERTIFIED

It is recommended that the following resignations be approved, effective the end of the 2016-17 school year, due to personal reasons:

#### OAK GLEN HIGH SCHOOL

Cross-Country Head	Kasey Arnott
Girls' Softball Head	Morgan Bricker
Girls' Soccer Assistant	Jeremy Krzys
Girls' Basketball Assistant	Jeremy Krzys

WEIR HIGH SCHOOL

Girls' Volleyball Assistant

Monica Pennacchio

Dr. Kidder presented item 3 and recommended approval.

Caroll Rosenlieb moved and was supported by John Manypenny that item 3 be approved.

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

4. ASSIGNMENTS -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Girls' Soccer Assistant

Ashley Tharp\*

Girls' Basketball Assistant

Ashley Tharp\*

Boys' Track Assistant

Ethan Delekta

Boys' Basketball Assistant

Ryan Wells

Dr. Kidder presented item 4 and recommended approval.

Michelle Chappell moved and was supported by Tim Reinard that item 4 be approved.

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

5. ASSIGNMENTS -- SUBSTITUTE TEACHERS -- CERTIFIED

It is recommended that the substitute teachers be approved, effective the 2017-18 school year (please see attached):

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, Reinard, Rosenlieb, and Hinerman, President.

6. TRANSFERS – RESCINDED -- CERTIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
John Leary	Teacher (Social Studies) Oak Glen Middle	Teacher (Driver Education) Oak Glen High/Weir High
Mallory Floyd Education/Health/Wellness Elem.	Teacher (Related Arts— Career Awareness/Exploration) Weir Middle Teacher (Careers)	Teacher (Physical Allison Elementary/New Manchester

7. 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>
Alyssa Mick	Assistant Principal Oak Glen Middle	Principal Oak Glen Middle
Ryan Wells	Teacher (Physical Education/ Health/Wellness) Allison Elem/New Man. Elem	Teacher (Social Studies) OGMS

Dr. Kidder presented items 6 & 7 and recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that items 6 & 7 be approved.

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

8. TRANSFER - CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Beverly Dawson	Secretary III Oak Glen High	Secretary III Special Education Department 240 days/8 hours

9. TRANSFERS - CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Denise Hayes	Secretary III Allison Elementary	Secretary III Central Kitchen 210 days/8 hours
JoLynn Mark	Secretary III Weir High	Secretary III Weirton Elementary School 210 days/8 hours

10. TRANSFER – CLASSIFIED

It is recommended that the following transfer be approved, effective June 26, 2017:

<u>Name</u>	<u>From</u>	<u>To</u>
Paul Tate	Custodian II Weir High 220 days/8 hours	Custodian IV/GM JDR Career Center 240 days/8 hours <i>(to fill a leave of absence)</i>

Dr. Kidder presented items 8, 9 & 10 and recommended approval.

Carroll Rosenlieb moved and was supported by John Manypenny that items 8, 9 & 10 be approved.

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

11. RECLASSIFICATION - CLASSIFIED

It is recommended that the following employee re-classification be approved.

<u>Name</u>	<u>From</u>	<u>To</u>
Jeff Lamp	Plumber II/GM/Truck Driver Maintenance	Plumber II/GM Maintenance

Dr. Kidder presented item 11 and recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that item 11 be approved.

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

12. LEAVES OF ABSENCE

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

Dr. Kidder presented item 12 and recommended approval.

Carroll Rosenlieb moved and was supported by Michelle Chappell that item 12 be approved.

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

13. ADMINISTRATIVE RELEASE- SUBSTITUTES

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Erin Wooley	Substitute Aide	Countywide
Jonathan Reitter	Substitute Bus Operator	Countywide
Christopher Dobosz	Substitute Custodian	Countywide
Joshua Martin	Substitute Custodian	Countywide

Dr. Kidder presented item 13 and recommended approval.

Carroll Rosenlieb moved and was supported by John Manypenny that item 13 be approved.

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

14. SUBSTITUTE SERVICE PERSONNEL - CLASSIFIED

It is recommended that the following substitutes be approved, effective the 2017-2018 school year:

Lora Baumgarner	Aide
Beth Sabbato	Aide
Shanna Logston	Aide
Scott Mellott	Aide
Stephanie Richards	Aide
Stephanie Suttinger	Aide
Rachael Taylor	Aide
Holly Winterrowd	Aide
Rebecca Colaber	Bus Operator
Carey Cutright	Bus Operator
Paul Devore	Bus Operator
Della Eckstein	Bus Operator
Sheryll Hertzler	Bus Operator
Terry Scott	Bus Operator
Mark Taylor	Bus Operator
Myrtle Shields	Bus Operator
Tiffany Kuzma	Secretary
Laurie Dankovchik	Secretary
Priscilla Dotson	Secretary
Lorie Baumgarner	LPN/Aide
Michael Slack	Custodian/Food Truck Driver
Glen Cork	Custodian/Food Truck Driver
Leon Swiger	Custodian
Randall Waite	Custodian
Richard Myers	Custodian
Donald Foltz	Custodian
Donald Cardelli	Custodian
Oliver Lonkert	Custodian
Lacie Springer	Custodian
Janice Timmins	Custodian
Pamela Northcraft	Custodian
Melissa McIntosh	Cook
Rosanna Guiddy	Cook
Kathryn Haynes	Cook
Tammy Jackson	Cook
Vick Jo Heacock	Cook
Tiffany Givens	Cook

Dr. Kidder presented item 14 and recommended approval.

Tim Reinard moved and was supported by Carroll Rosenlieb that item 14 be approved.

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

**B. FINANCE**

1. LIST OF BILLS

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

Tim Reinard moved and was supported by Carroll Rosenlieb that the bills be approved.

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

2. BANK DEPOSITORIES -- FY 2017-18

The following banks are being recommended as the depositories for fiscal year 2017 - 2018.

Hancock Savings	Payroll Account
Wesbanco	General Account

Dr. Kidder presented item 2 and recommended approval.

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

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

3. BUDGET SUPPLEMENTS/TRANSFER

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

Fund 11 Supplements	\$ 5,253,063.00
Fund 11 Transfers	\$ 47,415.00
Fund 61 Supplements	\$ 19,895.08

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, Reinard, Rosenlieb, and Hinerman, President.

**C. MISCELLANEOUS**

1. STUDENT ACCEPTANCE

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

Code: HCX1122

Dr. Kidder presented item 1 and recommended approval.

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

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

2. 4-H CAMP BUS REQUEST

It is recommended that the request for the use of a bus and driver be approved for the 4-H campers on the following dates: July 19, 20, 21, and 22, 2017. The campers will be at the pool for 2 hours (from 2:30-4:30 pm). Please note that, if inclement/stormy weather on any day, pool time may be canceled, the bus driver will be notified. We understand that we would be paying for the cost of the driver and mileage

Dr. Kidder presented item 2 and recommended approval.

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

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

3. ATHLETIC DIRECTOR(S)

Possible discussion/action on the Athletic Director(s) for Oak Glen High and/or Weir High Schools.

Dr. Kidder presented item 3 and recommended that a half time teacher/ half time Athletic Director (with the Activities sponsor being eliminated from the AD position) be approved at Oak Glen High School with a stipend of \$15,000.00.

A brief discussion was held.

Tim Reinard moved that the Superintendent's recommendation be approved, the motion died for lack of a second.

**D. POLICY ISSUES**

1. Requesting Board approval for the following county policy that has been newly created in alignment with WV Code and Policy:

IFC Multiculturalism

Dr. Kidder presented item 1 and recommended approval.

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

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

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

DKCA Travel Reimbursement – New code (was DLC) and title  
JJHA Student Travel – Chaperones – New code (was JLIA) and title

Dr. Kidder presented item 2 and recommended approval.

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

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



## **COMMUNICATIONS**

Dr. Kidder shared an answer with the Board pertaining to a question that was submitted.

## **GOOD OF THE ORDER**

Michelle Chappell stated that a request was submitted to Dr. Paine regarding the collaboration for the Northern Panhandle. They are requesting that Mr. Zervos be hired as a part time director as the collaboration moves forward.

Dr. Kidder thanked all the Directors for the presentations to the Board.

Toni Hinerman thanked Dr. Kidder for the hard work she has done these past 2 years and wished her will in her retirement.

Mr. Enich stated that the Career Center was awarded the following grants:

Diesel - \$20,000.00

Health Occupations - \$17,181.00

Auto Tech - \$11,700.00

Welding - \$4,200.00

## **MEETINGS**

Monday, July 10, 2017

5:00 p.m.

Regular Meeting

Board of Education

JDR IV Career Center, New Cumberland

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

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Toni Hinerman, President

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Dr. Kathy Kidder-Wilkerson, Secretary