

# HANCOCK COUNTY BOARD OF EDUCATION

August 8, 2016

The Hancock County Board of Education met on Monday, August 8, 2016, in the Board Room, New Cumberland, commencing at 5:00 pm. Board Members present: Michelle Chappell, John Manypenny, Carroll Rosenlieb, Tim Reinard, and Toni Hinerman, President.

## **APPROVAL OF MINUTES**

The minutes of the regular meeting of July 18, 2016, and the special meeting of August 1, 2016, 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**

None

## **DELEGATIONS**

John Behanna addressed the board with concerns over the early start time of the board of education meetings, as well as his concern over feeding the students who are on free lunch.

## **REPORTS**

Ms. Andrea Dulaney, Director of Student Services, gave a report on the A-F Accountability. She explained that we would receive a grade for each school in mid-November. Each board member was handed a packet concerning the A-F Accountability.

Mrs. Erica Sauer, Director of Special Education, announced that there would be a "Back to School Bash" sponsored by the Top of WV on Saturday, August 13, 2016, from 11:00 am to 4:00 pm, at the Weirton Event Center. Donated school supplies, as well as backpacks, will be given away. There will be entertainment and concessions. Free haircuts will also be provided by various hair salons. A Grant was received to provide transportation to and from the event from Sparkle in New Cumberland.

## **UNFINISHED BUSINESS**

Dr. Kidder stated the bid for service of the mobile radios for the busses and portable radios for schools which was tabled at the July 18, 2016, would be \$3,288.00.

Tim Reinard moved that an executive session be held to discuss this topic and was supported by Carroll Rosenlieb.

Joe Campinelli, Director of Finance, and Matt Shepherd, Director of Transportation, were asked to attend the executive session.

Toni Hinerman, President, ended the executive session at 5:36 pm and moved that the board meeting is back in session and was supported by John Manypenny.

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

Dr. Kidder, after discussions on radios in executive session, asked for approval to accept the bid from Staley Communications for \$31,537.25.

John Manypenny moved and was supported by Toni Hinerman, President, to approve the bid.

Motion Carried: Chappell, Manypenny, Rosenlieb, Reinard, 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>Effective</u>
Francine Crow	Teacher (Grade 6) Weir Middle	Retirement	7/22/16
Ruth DelRe	Teacher (Math) Weir High	Retirement	7/18/16
Lynn Kern	Substitute Teacher Countywide	Personal	7/13/16
LeAnn Gamble	Speech-Language Pathologist Itinerant, Base-Weir Middle	Other Employment	7/15/16

**2. RESIGNATIONS -- COACHING/EXTRA-CURRICULAR -- CERTIFIED**

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

**OAK GLEN HIGH SCHOOL**

Football Assistant	Frank Crain	7/19/16
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**WEIR HIGH SCHOOL**

Girls' Basketball Assistant	Patrick Kush	7/27/16
Key Club	Gail Creel	7/21/16

**3. RESIGNATION – CLASSIFIED**

It is recommended that the following resignation be approved effective September 11, 2016 (last day of work):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Diana L. Flowers	Secretary	Retirement

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

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

Michelle Chappell asked if all these positions will be replaced. Dr. Kidder answered that the Grade 6 at Weir Middle and the Math at Weir High would be and that the Speech-Language Pathologist is posted. The third teacher listed is a substitute.

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

#### 4. ASSIGNMENTS -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2016-17 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Jenna Campalongo	Speech-Language Pathologist Itinerant, Base-Weir Middle	Masters/2
Peggy Cashdollar	Teacher (Grade 2) New Manchester Elementary	Masters/10
Dorothy Kidd	Teacher (Academic Coach/Interventionist) Countywide/New Manchester/Weirton Elementary	Masters+45/14
Elizabeth Sisler	Teacher (Multi-cat./Autism) Weir Middle	Masters/3
Taylor Schrickel	Teacher (Multi-cat./Autism) Weir Middle	Bachelors/0
Jacquiline Conchilla	Teacher (Grade 6) Weir Middle	Bachelors/2
<del>TBA</del>	<del>Teacher (Multi-categorical/ Elementary/Autism) Allison Elementary</del>	
<del>TBA</del>	<del>Teacher (English (Embedded Credit)- Rockefeller Career Center</del>	
Victoria Raeder	Teacher (Grade 3) Allison Elementary	Masters/0

Dr. Kidder presented Item 4 and recommended approval, noting that the multi-categorical position at Allison should be removed and that the English position at Rockefeller Career Center should be removed as the person accepted another position. She indicated that the Grade 2 and Grade 3 positions at Allison Elementary were on the addendum they received.

Michelle Chappell moved and was supported by Carroll Rosenlieb that item 4 be approved

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

5. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2016-17 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 Assistant	Ethan Delekta
Golf Head	Jerry Everly
Cross-Country Head	Kasey Arnott*
Cheerleading Assistant (Non-paid)	Katie Foltz*
Boys' Soccer Assistant (Non-paid)	Keith Flanigan*
Girls' Volleyball Assistant (Non-paid)	Mark McHaffie*
Football Assistant (Non-paid)	Pat Chaney*
Football Assistant (Non-paid)	Dwayne Patterson*
Cross-Country Assistant (Non-paid)	Rance Everly
Cross-Country Assistant (Non-paid)	Adam Howell

WEIR HIGH SCHOOL

Boys' Soccer Assistant	Matthew Kopp*
Cheerleading Assistant	Jenna Maine
Cross-Country Assistant (Non-paid)	Tom Apesos*
Girls' Basketball Assistant (Non-paid)	James Davis*

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, Reinard, and Hinerman, President  
Carroll Rosenlieb abstained.

6. ASSIGNMENTS – CLASSIFIED

It is recommended that the following assignments be approved effective the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Paula Cline	LPN/Aide	Allison Elementary
Chantel Roberts	LPN/Aide	Allison Elementary
Jennifer McCoy	LPN/Aide	Oak Glen High School

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. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective the 2016-17 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Donna Carnes	Teacher (Grade 3) Weirton Elementary	Teacher (Title I Reading) Weirton Elementary
Melissa Bane	Teacher (Grade 3) Allison Elementary	Teacher (Career Awareness & Learning Skills) Oak Glen Middle
Sierra Svoboda	Teacher (Special Education/Autism/ Self-contained) Weirton Elementary	Teacher (Grade 3) Weirton Elementary
Carrie Rine	Teacher (Multi-categorical/Content area specialization/Autism) Weir Middle	Teacher (Multi-categorical/ Autism) Weir High
Amanda Tournay	Substitute Teacher (RIF) Countywide	Teacher (Multi-categorical/ Elementary/Autism) Weirton Elementary
Rachel Capp	Substitute School Nurse Countywide	School Nurse Weirton Elementary
Alisa Hannah	Teacher (Math) Weir Middle	Teacher (Math) Weir High
Ruth Tennant	Substitute Teacher Countywide	Teacher (Grade 3) Weirton Elementary
Stacey Swartzmiller	Substitute Teacher Countywide	Teacher (Grade 2) Allison Elementary

Dr. Kidder presented item 7 and recommended approval.

Caroll Rosenlieb moved and was supported by Michelle Chappell that item 7 be approved.

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

8. TRANSFERS – CLASSIFIED

It is recommended that the following transfers be approved effective 2016-2017 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Jessica Adams	Sup Aide III K-4 Weirton Elementary 200 days/7 hours	Sup Aide III/ECCAT PreK Weirton Elementary 200 days/7 hours
Tonya Long	RIF	Sup Aide III Bus 72 Transportation 200 days/7 hours
Jennifer Gallo	RIF	Sup Aide III K-4 Weirton Elementary 200 days/7 hours

Dr. Kidder presented item 8 and recommended approval.

Michelle Chappell moved and was supported by John Manypenny that item 8 be approved.

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

9. REMOVAL FROM TRANSFER LIST

It is recommended that the following be removed from the transfer list and be reassigned for the 2016-2017 school year.

<u>Name</u>	<u>Position</u>	<u>Location</u>
Billy Wiseman	Bus Operator	Transportation
Robert Orr, Sr.	Bus Operator	Transportation
Pamela Fuccy	Bus Operator	Transportation
Louann Swiger	Bus Operator	Transportation
Donald Barr	Bus Operator	Transportation
Christine Risk	Bus Operator	Transportation
Robert Hissam	Bus Operator	Transportation
James Barr	Bus Operator	Transportation
Lawrence Shane	Bus Operator	Transportation
Jodi Headley	Supervisory Aide	Transportation
Teena Smithbauer	Supervisory Aide	Transportation
Catherine Gruda	Supervisory Aide	Transportation
Tonia Witherow	Supervisory Aide	Transportation
Amanda Shoup	Supervisory Aide	Transportation
Ila Hanlon	Supervisory Aide	Transportation
Gloria Plummer	Supervisory Aide	Transportation

Dr. Kidder presented item 9 and recommended approval.

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

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

10. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved two (2) dock days, January 12 & 13, 2017, (employee will use three permissive personal days, January 9, 10, 11, 2017):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Penny Lahr	Secretary	Out of town

11. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved two (2) dock days, September 22 & 23, 2016, (employee will use three permissive personal days, September 19, 20, 21, 2016):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Cathy Markowicz	Supervisory Aide	Out of town

Dr. Kidder presented items 10 & 11 and recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that items 10 & 11 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.

Carroll 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. STUDENT RELEASES

It is recommended that the following student releases be approved, for the 2016-17 school year:

Code: BCX119  
BCX1616  
BCX52

2. STUDENT ACCEPTANCES

It is recommended that the following student acceptances be approved, for the 2016-17 school year:

Code: HCX101423  
HCX101823  
HCX1423  
HCX1122  
HCX2016  
HCX213  
HCX108

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

3. OVERNIGHT TRIP

Approval for an overnight trip OGMS Culture Club. The students will be traveling to Davis WV and Thomas WV leaving October 28, 2016 and returning October 29, 2016.

Dr. Kidder presented item 3 and recommended approval.

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

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

4. AGREEMENTS – SPECIAL EDUCATION SERVICES

It is recommended that Hancock County Schools enter into the following agreements for Special Education Services for the 2016-17 school year:

Occupational Therapist -	Joy R. Mockbee
Occupational Therapist -	Katherine D. LaRue
Physical Therapy -	Rebecca Tucker
Music & Movement Therapy -	Louise Roseberry
Speech Therapy	Kristy Edie

Dr. Kidder presented item 4 and recommended approval.

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

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

5. AGREEMENT – MEMORANDUM OF UNDERSTANDING

It is recommended that Hancock County Schools enter into a contractual agreements with the following WV licensed childcare agencies to provide WV Universal Pre – K Classrooms as per WV policy 2525 for the 2016-2017 school year.

Weirton Heights Daycare Classroom 1  
Weirton Heights Daycare Classroom 2  
The Children’s Academy

Dr. Kidder presented item 5 and recommended approval, noting that the Tree House is no longer a collaborative.

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

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

**D. POLICY ISSUES**

1. WEST VIRGINIA STATE BOARD POLICY 2419

It is recommended that West Virginia State Board Policy 2419 – Regulations for the Education of Students with Exceptionalities be re-adopted for Hancock County Schools for the 2016-2017 school year.

Dr. Kidder presented item 1 and recommended approval.

Tim Reinard moved and was supported by Caroll Rosenlieb that item 4 be approved.

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



## **COMMUNICATIONS**

1. Dr. Kidder said that information requested via email was given to board members.
2. Dr. Kidder said that she provided information on Uniform 9.
3. Dr. Kidder said that she provided an agenda for the Leadership Academy should the board members want to stop and that it begins at 8:30 am with Jimmy Casa speaking until noon. Lunch will be noon to 1:00 pm and Mr. Casa will be back for the entire afternoon.
4. Dr. Kidder said that she spoke with the directors about the Hancock County School Financial Analysis and noted that if any board members get any calls, classes will be larger. The number of professionals funded by the county board is 33.43 and service is 23.008. A total of 56.438 positions paid by county funds. That is \$3,146,000.00 from county funds. We have \$4,000,000.00 for directors out of county funds and are looking to reduce numbers that are not federally funded. We did reduce numbers from last year to this and an exact number will be provided, noting there are still people moving. We will be down from 33.

## **GOOD OF THE ORDER**

Dr. Kidder said that there is a RESA-wide meeting at Oglebay, August 11, 2016, at 6:00 pm, mandated by state law. The purpose of the meeting is to get with other counties in your RESA to discuss concerns to shave administrative duties and possibly hire one person for two counties in a position, using the transportation director as an example.

## **MEETINGS**

Thursday, August 11, 2016	6:00 p.m.	Special Meeting Board of Education Oglebay Resort, Wheeling WV
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Purpose of this meeting: Region 6 meeting (RESA 6)

Monday, August 22, 2016	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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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