

HANCOCK COUNTY BOARD OF EDUCATION

August 10, 2015

The Hancock County Board of Education met on Monday, August 10, 2015, in the Board Room, New Cumberland, commencing at 5:00 p.m. Board Members present: Marie Brancazio, Michelle Chappell, Toni Hinerman, John Manypenny, and Jerry Durante, President.

APPROVAL OF MINUTES

The minutes of the regular meeting of July 27, 2015 and the special meeting of July 30, 2015, were presented for approval.

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

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

INFORMATION

Dr. Kidder

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 Date</u>
Abigail Rohe	Teacher (Title I) New Manchester Elementary	Other employment	8/16/15
Jessica Battilochi	Substitute Teacher Countywide	Other employment	7/20/15
Hillary Sayre	Teacher (Special Ed./BIC & Services) Weirton Elementary	Other employment	8/04/15
Jody Hainer	Teacher (Pre-school Special Needs) Weirton Elementary	Relocating	8/04/15

1a. 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 Date</u>
Leslie Allen	Teacher (Grade 4) Weirton Elementary	Relocating	8/18/15

6. RESIGNATION -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following resignation be approved, effective the end of the 2014-15 school year, due to personal reasons:

WEIR HIGH SCHOOL

Key Club Co-Sponsor

Maria Miller

Dr. Kidder recommended personnel items 1, 1a & 6 and recommended approval.

Toni Hinerman moved and was supported by Jerry Durante that the recommendation be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

2. ASSIGNMENTS -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2015-16 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Experience</u>
Nathan Comfort	Technology Systems Specialist Itinerant, Base-Weirton campus	Associates/2
Cheryl Stroud	Teacher (Multi-cat./Elem./Autism) Weirton Elementary	BA+15/5
Taylor Giannamore	Teacher (Multi-cat./Content area specialization/Autism) Weir Middle	BA/1
Chris Hill	Teacher (Multi-cat./Content area specialization/Autism) Oak Glen High	BA/2
TBA	Teacher (Multi-cat./Elem./Autism) Weirton Elementary	
Natalie Wilkins	Teacher (Language Arts) Weir Middle	BA/0
TBA	Teacher (Music-Band/General) Oak Glen Middle	
Sara Brown	Teacher (Multi-cat./Content area specialization/Autism) Weir High	MA/6

2a. ASSIGNMENTS -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2015-16 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Experience</u>
Leah Ritter	Teacher (Multi-categorical/ Elementary/Autism) Weirton Elementary	BA/2
Kimberly Smith	Teacher (Music-Band/General) Oak Glen Middle	MA/15

5. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2015-16 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 (Non-paid)	Patrick Chaney*
Football Assistant (Non-paid)	Dwayne Patterson*
Football Assistant (Non-paid)	Tommy Perez*
Girls' Volleyball Assistant (Non-paid)	Mark McHaffie*
Cheerleading Assistant (Non-paid)	Katie Foltz*
Cross-Country Assistant (Non-paid)	Adam Howell
Cross-Country Assistant (Non-paid)	Diane Wells*
Boys' Soccer Assistant (Non-paid)	Aaron Bennett
Boys' Soccer Assistant (Non-paid)	Keith Flanigan

WEIR HIGH SCHOOL

Cross-Country Assistant (Non-paid)	Tom Apesos*
Football Assistant	Dave Cowden*
Football Assistant (Non-paid)	Rick Stead
Football Assistant (Non-paid)	Quinton Smith*
Boys' Track Head	Tom Taylor

7. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2015-16 school year:

OAK GLEN MIDDLE SCHOOL

Chorus	Bethany Fernbaugh
Yearbook	Mary Lou McGowan
Newspaper	Stephanie Kuca
Student Council	Mandy McGeehan
Band	TBA

OAK GLEN HIGH SCHOOL

Key Club	Jennifer Molish
----------	-----------------

WEIR HIGH SCHOOL

Band	Raymond Seifert
------	-----------------

7a. ASSIGNMENT -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2015-16 school year:

OAK GLEN MIDDLE SCHOOL

Band	Kimberly Smith
------	----------------

Dr. Kidder presented items 2, 2a, 5, 7, & 7a and recommended approval.

Marie Brancazio moved and was supported by John Manypenny that the recommendation be approved.

Motion Carried: Brancazio, Chappell*, Hinerman, Manypenny, and Durante, President.

* please note: Michelle Chappell is not in support of item 2 listing one.

3. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective the 2015-16 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Anna Mastrantoni	Substitute Teacher (RIF) Countywide	Teacher (Grade 2) New Manchester Elementary

9. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective 2015-2016 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Sunny McCoy	Substitute Cook	Secretary II Weir High School 220 days/8 hours
Christine Risk	Bus Operator #137 Transportation 200 days/5.75 hours	Bus Operator #72 Transportation 200 days/7 hours
Tonya Long	Substitute Aide	Sup Aide II Weir Middle School 200 days/7 hours
Matthew Llewellyn	Custodian II Oak Glen Middle School 220 days/8 hours	Custodian II Oak Glen High School 220 days/8 hours

Dr. Kidder presented items 3 & 9 and recommended approval.

Toni Hinerman moved and was supported by Marie Brancazio that the recommendation be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

4. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective 9/7/15 thru 12/11/15 (returning 12/14/15):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Carrie Rine	Teacher (Multi-categorical/Content area specialization/Autism) Weir Middle	Maternity

11. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence be approved effective September 3, 2015, through October 9, 2015:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Mary Steineman	Cook II	Medical

12. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following leave of absence be approved for the 2015-2016 school year (employee using 10.5 sick leave days through ½ day August 31st and then unpaid for the remainder):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Josette Manley	Sup Aide IV-K	Personal

Dr. Kidder presented items 11 & 12 and recommended approval.

Toni Hinerman moved and was supported by Marie Brancazio that the superintendents recommended be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

8. EXTRA-PAY -- CERTIFIED

It is recommended that the high school guidance counselors receive a maximum of five (5) days' pay for scheduling, effective the 2015-16 school year.

Dr. Kidder presented item 8 and recommended approval.

Michelle Chappell moved and was supported by Toni Hinerman that the superintendents recommended be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

10. NEW POSITION

It is recommended that the following position be approved for the 2015-2016 school year:

Supervisory Aide II/III/IV/ECCAT
Initial Placement – Kindergarten
Allison Elementary School
200 days/7 hours

Dr. Kidder presented item 10 and recommended approval.

Marie Brancazio moved and was supported by John Manypenny that the superintendents recommended be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

B. FINANCE

1. LIST OF BILLS

It is recommended that the list of bills be approved for payment.

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

Toni Hinerman moved and was supported by Michelle Chappell that the list of bills be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

NEW BUSINESS

1. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

Bus 22	2004 Explorer
Bus 5	1999 Taurus
Bus 7	

2. SURPLUS PROPERTY

It is recommended that the attached computer equipment be declared surplus property:

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

John Manypenny moved and was supported by Toni Hinerman that the superintendents recommended be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

3. STUDENT ACCEPTANCES

It is recommended that the following student acceptances be approved, for the 2015-16 school year:

CODE:	HCX420	HCX31
	HCX1423	HCX231
	HCX122	HCX131
	HCX1122	

4. STUDENT RELEASE

It is recommended that the following student release be approved, for the 2015-16 school year:

CODE: BCX119

~~5. STUDENT ACCEPTANCES~~

~~It is recommended that the following student acceptances be denied, for the 2015-16 school year:~~

~~CODE: HCX127~~
~~HCX137~~

Dr. Kidder presented items 3, 4, & pulling number 5, recommended approval.

Toni Hinerman moved and was supported by Michelle Chappell that the superintendents recommended be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

6. APPROVAL OF INVOICES

Authorization is requested to pay invoices, pending approval of the School Building Authority:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
Cattrell Companies, Inc.	Weirton Elementary	\$ 20,000.00
McKinley & Assoc.	Weirton Elementary	\$ 1,474.87

Dr. Kidder presented item 6 and recommended approval.

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

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

7. BIDS – PAVING

The attached bids were received for Oak Glen High School/Weir High and Weir Middle paving. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

Dr. Kidder presented item 7 and recommended approval.

Toni Hinerman moved and was supported by Marie Brancazio that the superintendents recommended be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

8. CONTRACT – WEST LIBERTY UNIVERSITY

It is recommended that Hancock County Schools enter into a Psychology Practicum Contract with West Liberty University for their students.

Dr. Kidder presented item 8 and recommended approval.

Michelle Chappell moved and was supported by Marie Brancazio that the superintendents recommended be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

9. TERMS OF ENGAGEMENT – BOWLES, RICE ATTORNEYS AT LAW

It is recommended that Hancock County Schools enter into term of engagement with Bowles, Rice Attorneys at Law, for the 2015-16 school year.

Dr. Kidder presented item 9 and recommended approval.

Toni Hinerman moved and was supported by Marie Brancazio that the superintendents recommended be approved.

Motion Carried: Brancazio, Chappell, Hinerman, Manypenny, and Durante, President.

UNFINISHED BUSINESS

None

COMMUNICATIONS

None

POLICY ISSUES

None

MEETINGS

Wednesday, August 12, 2015 4:00 p.m. Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Business/personnel

Monday, August 24, 2015 5:00 p.m. Regular Meeting
Board of Education
Board Room, New Cumberland

With no further business before the board, Mr. Durante declared the meeting adjourned.

Gerald Durante, President

Dr. Kathy Kidder-Wilkerson, Secretary