

HANCOCK COUNTY BOARD OF EDUCATION

August 14, 2017

The Hancock County Board of Education met on Monday, August 14, 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 special meeting of July 5, 2017 and the regular meeting of July 10, 2017, were presented for approval.

Caroll Rosenlieb moved and was supported by Tim Reinard that the minutes be approved.

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

TAKE A BOW

Mr. Woodward announced that he received good news regarding Hancock County's financial status.

DELEGATIONS

Johnna Petteway, concerned grandparent, addressed the board with concerns regarding her grandchild.

REPORTS

Erica Sauer reported to the board regarding grants her department was able to obtain. Mrs. Sauer also wanted to remind everyone that the Hancock County Resource Fair will be held on Saturday, August 19th, from 11 a.m. to 3:00 p.m. at the Event Center in Weirton.

Mark Dziatkowicz gave an update on the board office construction, special education area is 60% complete. Mr. Dziatkowicz stated that the parking lot should be finished by Wednesday, August 16th.

Mrs. Petrovich reported that the teacher's academy will be held August 16th & 17th. Opening Day information was mailed to employees.

Mr. Campinelli explained the budget report that was given to the Board.

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 reasons and dates indicated:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Lissa (Dulick) Anthony	Teacher (English) Oak Glen High	Personal	8/02/17
Bria Cross	Teacher (Math) Weir Middle	Other Employment	8/01/17
Shawna Phillips	Teacher (Special Ed./ Elementary/Resource Co-teaching) Weirton Elementary	Personal	8/13/17

2. ASSIGNMENTS -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Paula Heagy	Teacher (Related Arts--Career Awareness/Exploration) Weir Middle	BA/35
Kathleen Nail	Teacher (Multi-cat./Autism) Weirton Elementary	MA/4
Candice Dotson	Teacher (Business Education) Weir High (pending certification)	BA/0
Gina Reitter	Teacher (Biology/Physical Science) Oak Glen High	MA/10

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>
Deanna Williams	Substitute Teacher Countywide	Teacher (Embedded English) Rockefeller Career Center (pending certification)
Danielle Mauro	(RIF)	Teacher (Multi-cat./Autism-BIC) Weirton Elementary

4. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 8/1/17, due to a transfer in assignment:

OAK GLEN HIGH SCHOOL

Wrestling Assistant Frank Crain

5. RESIGNATIONS -- EXTRA-CURRICULAR -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Masque & Sword Keri Everhart 7/10/17

WEIR HIGH SCHOOL

Class of 2020 Carrie Rine 8/02/17

6. ASSIGNMENTS -- COACHING -- CERTIFIED

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

WEIR HIGH SCHOOL

Girls' Volleyball Assistant	Justin Horstman
Girls' Soccer Assistant	Paige Dalrymple (pending certification)
Cheerleading Assistant	Melissa McLain (pending certification)

7 ASSIGNMENT -- EXTRA-CURRICULAR -- CERTIFIED

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

WEIR HIGH SCHOOL

Class of 2017 Theresa Veltri

8. LEAVES OF ABSENCE

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

9. EXTRA-PAY -- CERTIFIED

It is recommended that the high school guidance counselors receive a maximum of three (3) days' pay for scheduling, effective the 2017-18 school year.

10. REQUEST -- FOOD SERVICES

It is recommended that approval for two (2) food truck drivers/custodians be granted for five (5) extra days in August to accept and inventory deliveries in the Child Nutrition Department.

11. TRANSFER – CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Bonnie Willey	Custodian II Allison Elementary	Secretary II/III Allison Elementary 210 days/8 hours
Mark Sabbato	Custodian II Allison Elementary	Custodian II Oak Glen Middle 220 days/8 hours <i>(2:00pm-10:00pm)</i>
Alissa Altomare	Secretary II/III Allison Elementary	Secretary III Central Kitchen 210 days/8 hours
Stephanie Suttinger	Substitute Aide/Countywide	Secretary II/III Weir High School 240 days/8 hours
Joslyn Risk	Bus Operator #103 Transportation 200 days/5.75 hours	Bus Operator #151 Transportation 200 days/5.75 hours
Carey Cutright	Substitute Bus Operator	Bus Operator #46 Transportation 200 days/5.75 hours
Pam Miller	RIF	Supervisory Aide III/IV/Autism Mentor Initial Placement-K-4 Classroom Weirton Elementary School 200 days/7 hours
Mary Leah Clark	RIF	Supervisory Aide III/IV/Autism Mentor Initial Placement-K-4 Classroom Weirton Elementary School 200 days/7 hours
Lacie Springer	Custodian II Weir Middle School 220 days/8 hours <i>(2:00pm – 10:00pm)</i>	Custodian II Allison Elementary School 220 days/8 hours <i>(2:00pm-10:00pm)</i>
Carolyn Puskarich	RIF	Custodian II Allison Elementary School 220 days/8 hours <i>(2:00pm-10:00pm)</i>

Mr. Woodward presented items 1 – 11 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that items 1 - 11 be approved.

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

12. SUBSTITUTE SERVICE PERSONNEL - CLASSIFIED

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

<u>Name</u>	<u>Classification</u>
Penny Gomola	Substitute Bus Operator
Patrcia Burgess	Substitute Cook
*Shana Adams	Substitute Cook
*Beth Freas	Substitute Cook
Carolyn Puskarich	Substitute Custodian
*Roger Ingram, Jr.	Substitute Custodian
Robert D. Ball	Substitute Custodian

*Pending favorable fingerprint results.

Mr. Woodward presented item 12 and recommended approval, stating that Carolyn Puskarich needed removed from this list, she was approved for a full time position.

Tim Reinard moved and was supported by Caroll Rosenlieb that item 12 be approved.

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

B. FINANCE

1. LIST OF BILLS

Mr. Woodward presented the list of bills and recommended approval.

Caroll Rosenlieb moved and was supported by Michelle Chappell that the bills be approved.

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

2. BANK BONDS -- FY 2017-18

It is recommended that Hancock County Savings Bank be held and firmly bond unto the Board of Hancock County for one million dollars.

Mr. Woodward presented item 2 and recommended approval.

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

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

C. MISCELLANEOUS

1. SALARY SCALES

It is recommended that the professional and service personnel pay scales be approved: (Attached)

Professional Salary Schedule
Administrative Pay Supplement Schedule
Principal Pay Supplement Schedule
Extra-Duty Pay Scale
Co-Curricular Extra-Curricular (Coaching)
Supplemental Salaries
Substitute Teacher Pay Scale
Service Salary Schedule (full-time)
Service Salary Schedule (half- time)

Mr. Woodward presented item 1 and recommended approval.

Tim Reinard moved and was supported by John Manypenny that item 1 be approved.

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

2. APPROVAL TO PURCHASE BUSES

Approval to order two (2) - seventy-seven (77) passenger buses, 2018 model, Thomas Saf-T-Liner C2 School Bus and one (1) fifty – three (53) passenger bus, 2018 model, Thomas Saf-T-Liner School Bus. These buses meet all federal and WV minimum requirements for school bus construction. TOTAL PRICE: \$281,947.00.

3. AGREEMENT – COLLEGES/ UNIVERSITIES

It is recommended that Hancock County Schools enter into a Field Base/Clinical agreement for the 2017-2018 school year for field-based/clinical experiences for student teaching with the Colleges/Universities listed below:

Franciscan University of Steubenville

4. AGREEMENT –HANCOCK COUNTY 911 CENTER

It is recommended that Hancock County Schools enter into a MOU agreement with Hancock County 911 Center.

5. AGREEMENT –WV DEPT. OF HEALTH & HUMAN RESOURCES/WV DEPT. OF ED.

It is recommended that Hancock County Schools enter into a MOU agreement with West Virginia Department of Health and Human Resources and The West Virginia Department of Education.

6. STUDENT ACCEPTANCES

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

Code: HCX183
HCX104
HCX24
HCX1020
HCX1023

Mr. Woodward presented items 2 – 6 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that items 2 – 6 be approved.

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

7. ~~CONTRACTED SERVICES~~

~~It is recommended that a contract agreement be approved for Maria Cataldo as a Dietician Consultant for Hancock County Schools at a rate of \$50.00 per hour, effective 2017-18 school year.~~

Mr. Woodward would like item 7 removed from the agenda at this time.

8. APPROVAL OF MEAL PRICES

It is recommended that the following meal prices be approved for the 2017-2018 school year.

	<u>PRESENT</u>	<u>RECOMMENDATION</u>
Elementary Breakfast	\$1.70	\$1.70
*Middle/High	\$1.70	\$1.75
Reduced Breakfast	.30	.30
Second Breakfast	\$3.35	\$3.35
*Elementary Lunch	\$1.85	\$1.90
*Middle/High	\$1.90	\$2.00
Reduced Lunch	.40	.40
Second Lunch	\$4.45	\$4.45
Adult Breakfast	\$3.35	\$3.35
Adult Lunch	\$4.45	\$4.45

Mr. Woodward presented item 8 and recommended approval.

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

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

D. POLICY ISSUES

None

COMMUNICATIONS

1. William Douglas

Mr. Woodward will have a recommendation on this concern at the August 28th board meeting.

GOOD OF THE ORDER

1. Superintendent's Report

- a. ESSA Accountability System – new accountability system will be good for teachers
- b. Broadview property – easement concern
- c. Release of Budget – still in blue at the end of 2016, Hancock County increased its carryover amount with a 137.6% increase, 2nd largest in the state.
- d. AFLAC – will have a display at the Continuing Education site.
- e. Meeting with Pat Ford and Brenda Mull– new Advisory Council at the JDR IV Career Center.

2. Board Members

- a. WVSBA meeting – ESSA

MEETINGS

Monday, August 28, 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.

Toni Hinerman, President

Mr. Timothy Woodward, Secretary