

HANCOCK COUNTY BOARD OF EDUCATION

August 22, 2016

The Hancock County Board of Education met on Monday, August 22, 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 August 8, 2016, and the special meeting of August 11, 2016, were presented for approval.

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

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

**TAKE A BOW**

None

**DELEGATIONS**

None

**REPORTS**

Dr. Kidder reported that today was the first continuing education day, which was very successful. Dr. Kidder presented the board with a copy of her power point that was presented to the employees at the opening meeting.

Ms. Andrea Dulaney, Director of Student Services, gave a report on Hancock County’s test results. Ms. Dulaney gave the board a copy of her report, and read the letter that will be mailed to the parents. Dr. Kidder stated that Hancock County Schools are on their way she is very pleased with the steps that are being taken.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL**

**1. RESIGNATION -- CERTIFIED**

It is recommended that the following resignation be approved:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Sara Reass	Teacher Weir Middle School	Other Employment	August 16, 2016

1a. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Lynette Martin	Teacher (Kindergarten) New Manchester	Other Employment	August 23, 2016

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

Tim Reinard moved and was supported by Michelle Chappell that items 1 & 1a be approved.

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

2. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective August 5, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Nicholas T. Donahue	Food Truck Driver/Custodian	Other Employment

Dr. Kidder presented item 2 and recommended approval.

Carroll Rosenlieb moved and as supported by John Manypenny that item 2 be approved.

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

3. ASSIGNMENTS -- CERTIFIED

It is recommended that the following assignments be approved, effective August 23, 2016:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
<del>TBA</del>	<del>Teacher</del>	
<del>_____</del>	<del>Multi-cat/content area/autism</del>	
<del>_____</del>	<del>Weir Middle School</del>	
TBA	Teacher (Title I) Allison Elementary	

3a. TRANSFER – CERTIFIED

It is recommended that the following transfer be approved, effective date to be determined:

<u>Name</u>	<u>From</u>	<u>To</u>
Shelby Gianni	Teacher (Grade 3) Weirton Elementary	Teacher (Title I) Allison Elementary

Dr. Kidder presented item 3a, stating that item 3 needs to be removed, this position needs to be bid out again.

Michelle Chappell moved and was supported by Carroll Rosenlieb that item 3a be approved.

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

4. ASSIGNMENT -- SUBSTITUTE -- CERTIFIED

It is recommended that the following be approved as professional substitute, effective the 2016-17 school year

Debbie DeCaria – Nurse

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.

**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 RELEASE

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

Code:

BCX213

2. STUDENT ACCEPTANCES

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

Code:

HCX223

HCX107

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

John Manypenny moved and as supported by Carroll Rosenlieb that items 1& 2 be approved.

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

3. 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.

Pipinos Classroom 1  
Pipinos Classroom 2  
Newell  
*Memorandum of Understanding – Head Start*

Dr. Kidder presented item 3 and recommended approval.

Caroll Rosenlieb moved and as supported by Michelle Chappell that item 3 be approved.

Mr. Reinard asked about the Memorandum of Understanding with Head Start. Dr. Kidder stated that it is included and will be noted so in the minutes.

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

4. APPROVAL TO PURCHASE BUSES

Approval to order three (3) - seventy seven (77) passenger buses, 2017model, Thomas Built Saf-T-Liner C2 School Bus. These buses meet all federal and WV minimum requirements for school bus construction. TOTAL PRICE: \$275,583.00

Dr. Kidder presented item 4 and recommended approval.

John Manypenny moved and as supported by Tim Reinard that item 4 be approved.

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

**D. POLICY ISSUES**

1. Requesting Board approval for policies GCMD and GDD. These policies were passed at a first reading on Monday, July 18, 2016 and sent out for comments. Comments were received.

GCMD -GCME –GDLA - OVERTIME  
GDD - VACATION

Dr. Kidder presented item 1 and asked that it be tabled to the next regular meeting, she would like to provide the Board with a copy of the comments that were received.

Tim Reinard moved and was supported by Caroll Rosenlieb that item 4 be tabled until the next regular meeting.

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

**COMMUNICATIONS**

Dr. Kidder read a letter she received from Nate Zoellers, former student at the JDR IV Career Center.

Dr. Kidder stated that she received a set of questions issued from Mr. Reinard regarding RESA level bus training.

Mrs., Hinerman stated that Dr. Kidder will be honored by the Women's Club on Saturday, September 10, 2016.

### **GOOD OF THE ORDER**

Mrs. Hinerman stated that the Board of Education will be traveling to Charleston for their Winter Conference, September 9 & 10, 2016, as required by law.

Also, Mrs. Hinerman wanted to remind everyone to be mindful of our students and buses as school is set to start on Thursday.

Dr. Kidder reminded everyone to come out and cheer on the Hancock County football teams Friday, Weir High will host Oak Glen High and it is also WTOV 9 game of the week.

Dr. Kidder announced that the Drive for school supplies went really well. Over 3,000 books were handed out to students 0 – 12<sup>th</sup> grade.

### **MEETINGS**

Monday, September 12, 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