

HANCOCK COUNTY BOARD OF EDUCATION

August 24, 2015

The Hancock County Board of Education met on Monday, August 24, 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 August 10, 2015 and the special meeting of August 12, 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.

CALLERS

Shana Archer, parent, addressed the Board with concerns regarding her three sons. She received a phone call the 2nd day of school explaining that due to the overcrowding at Weir Middle that her son would have to enroll in Brooke County which is his home district. Mrs. Archer stated a few days later she received a call stating that her twin boys would have to transfer back to Brooke County's Pre K program. Mrs. Archer also stated that she was told no letter would be accepted from her requesting that the boys be permitted to attend Hancock County Schools.

Mr. Durante asked if Mrs. Erica Sauer would take Mr. and Mrs. Archer into executive session to discuss the situation.

INFORMATION

1. Dr. Jim Watson, WV State Board Member, introduced himself to the Board. Mr. Durante thanked Dr. Watson for taking the time to attend the Board Meeting. Dr. Kidder stated that Dr. Watson also attends the RESA 6 meetings.
2. Dr. Kidder stated that she is going to attending a meeting in Charleston WV on September 9, 2015, the JDR IV Career Center is being recognized and honored for being named a CTE Premier School. Dr. Kidder stated that Heidi Markish will also being recognized as Hancock County's Teacher of the Year.
3. Dr. Kidder stated that on Tuesday, August 18, 2015 there was a meeting for all Hancock County Employees, and she would like to thank the Directors and Debbie Lawton for all their hard work.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. CHANGE IN ENDING DATE OF LOA – CERTIFIED

It is recommended that the following change be approved in the ending date of the unpaid leave of absence (returning 10/12/15)

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Kayla Violet	Techer (Multi-ct./Elem./Autism) Weir Middle	10/12/15	10/9/15

Dr. Kidder presented item 1 and recommended approval.

John Manypenny moved and was supported by Toni Hinerman that the item 1 be approved.

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

2. TRANSFER -- CERTIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Natalie Ware	Teacher (Multi-cat/Autism) Oak Glen Middle	Teacher (Multi-cat./Elem./Autism) Allison Elementary

3. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective 8/25/15:

<u>Name</u>	<u>From</u>	<u>To</u>
Sheila Kendrick	Substitute Teacher (RIF) Countywide	Teacher (Grade 4) Weirton Elementary

4. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective August 26, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Brenda Sayre	Bus Operator #27 Transportation 200 days/5.75 hours	Bus Operator #137 Transportation 200 days/5.75 hours
Bunny Pradovich	Custodian II Oak Glen High School 220 days/8 hours	Custodian II Oak Glen Middle School 220 days/8 hours
Tracy Barnhart	Sup Aide III/ECCAT PreK Weirton Elementary School 200 days/7 hours	Sup Aide III/ECCAT K Allison Elementary School 200 days/7 hours
Cathy Slowikowski	Sup Aide IV Weirton Elementary School 200 days/7 hours	Sup Aide IV/ECCAT K Weirton Elementary School 200 days/7 hours <i>(to fill a leave of absence)</i>

4a. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective August 26, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Nancy Wetzel	Cook II Weir Middle School 200 days/3.5 hours <i>(to fill a leave of absence)</i>	Cook II Oak Glen Middle School 200 days/3.5 hours <i>(to fill a leave of absence)</i>
Jill Swan	RIF	Cook III Weirton Elementary School 200 days/7 hours

Dr. Kidder presented items 2, 3, 4, & 4a and recommended approval.

Toni Hinerman moved and was supported by Michelle Chappell that items 2, 3, 4, & 4a be approved.

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

5. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 8/13/15, due to his accepting the position of Boys' Track Head:

WEIR HIGH SCHOOL

Girls' Track Assistant Tom Taylor

6. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective August 13, 2015:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Dennis Allen	Custodian	Other Employment

Dr. Kidder presented items 5 & 6 and recommended approval.

Marie Brancazio moved and was supported by Toni Hinerman that items 5 & 6 be approved.

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

7. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following coaching assignments be approved, effective the 2015-16 school year. The individual indicated with an asterisk (*) has met state guidelines established for non-certified personnel employed in coaching activities.

WEIR HIGH SCHOOL

Girls' Basketball Assistant	Jessica Naughton
Girls' Basketball Assistant	Patrick Kush*

8. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

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

WEIR HIGH SCHOOL

Chorus	Raymond Seifert
Yearbook	Ashley Zago
Newspaper	Corey Miller
Play Director	Raymond Seifert
National Honor Society Co-Sponsors	Dan Owens, Rachel Bandy
International Thespians Co-Sponsors	Debbie Marino, Corey Miller
Tri-Hi-Y Co-Sponsors	Stacy Porter, Anthony Pompa
Hi-Y Co-Sponsors	Stacy Porter, Anthony Pompa
Foreign Language Co-Sponsors	Mary Cizek, Rachel Keyser
Chemistry	Rachel Bandy
GAA	Laura Holbert
Class of 2016	Sherri Lengthorn, Vince McIntosh, Dave Thompson
Class of 2017	Rachel Keyser, Debbie Marino, Theresa Veltri
Class of 2019	Carrie Magnone

ROCKEFELLER CAREER CENTER

Technical National Honor Society	Jeffrie Hardy
Skills USA	James Luevano

COUNTYWIDE

Academic Games	Betty Smith
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CURRICULUM & INSTRUCTIONAL TEAM LEADERS

OAK GLEN HIGH SCHOOL

Humanities	Adam Howell
Life Skills	Jeanne Roberts
Math, Science, Technology	Debbie Churella

8. ASSIGNMENTS -- EXTRA-CURRICULAR – CERTIFIED (Cont'd)

WEIR HIGH SCHOOL

English/Social Studies	Donna Ferguson
Science/Math	Catherine Barnabei
Elective Non-Core	Elaine Kimmins

9. ASSIGNMENTS -- SUBSTITUTES -- CERTIFIED

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

<u>Name</u>	<u>Areas of Certification</u>
Cynthia Briscoe	Elementary Education 1-6, Early Childhood N-3, Reading Specialist 1-12
Concetta Davies	School Librarian K-12, Elementary Education 1-8
Fran Jones	Social Studies 7-12, Spanish 7-9, Safety & Driver Ed. 7-12
Martha Randolph	Elementary Education 1-6, Early Education N-K, Reading Specialist K-12
Virginia Strapazzon	Mental Retardation K-12, Learning Disabilities, Remedial Reading K-12, Developmental Reading 7-8

12. ASSIGNMENT - CLASSIFIED

It is recommended that the following assignment be approved, effective August 19, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Robert Stewart	RIF – Mid-Day Run	Bus Driver Mid-Day Run

Dr. Kidder presented items 7, 8, 9, & 12 and recommended approval.

John Manypenny moved and was supported by Toni Hinerman that items 7, 8, 9, & 12 be approved.

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

10. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence be approved effective September 15, 2015:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Ora Ray Pernell	Custodian IV	Medical

11. UNPAID LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence be approved effective September 16, 2015, through October 23, 2015 (return date October 26):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Lindy Dunlap	Secretary	Maternity

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

Marie Brancazio moved and was supported by Michelle Chappell that items 10 & 11 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 John Manypenny that the list of bills be approved.

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

NEW BUSINESS

1. STUDENT ACCEPTANCES

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

CODE:	HCX1319	HCX213
	HCX1023	HCX2016
	HCX1523	
	HCX123	

Dr. Kidder presented item 1 and recommended approval.

Marie Brancazio moved and was supported by Toni Hinerman that item 1 be approved.

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

2a. APPROVAL OF BID – CPA AUDIT FIRM

It is recommended that the bid(s) indicated by the asterisk (*) be approved for the 2015-2016 school year:

<u>Company</u>	<u>Bid</u>
Balestra, Harr & Scherer	\$ 16,200
<u>Company</u>	<u>Bid</u>
Tetrick & Bartlett	\$ 19,250 *

Dr. Kidder presented item 2a and recommended approval.

Toni Hinerman moved and was supported by John Manypenny that item 2a be approved.

Michelle Chappell asked if the company that is being approved, if they have more options that they are offering. Mr. Campinelli answered that there is a complicated Matrix that is used and this company scored higher.

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

3. APPROVAL OF APPLICATION FEES - SPEECH THERAPISTS

As of August 1, 2015, speech therapists who are licensed by the WV Board of Examiners will be able to be enrolled as Medicaid Providers and must submit an application and approximately a \$200.00 fee. It is recommended that the ten (10) speech therapist be reimbursed the fee for the application to the WV Board of Examiners.

Dr. Kidder presented item 3 and recommended approval.

John Manypenny moved and was supported by Marie Brancazio that item 3 be approved.

Michelle Chappell asked if the ten speech therapist were hired as full time employees. Mr. Campinelli stated that yes, he believes they all have a full case load.

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

4. AGREEMENTS – SPECIAL EDUCATION SERVICES

It is recommended that Hancock County Schools enter into the following agreements for Special Education Services for the 2015-16 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.

Michelle Chappell moved and was supported by John Manypenny that item 4 be approved.

Mr. Durante asked how many Physical Therapist were employed with Hancock County Schools. Mr. Campinelli stated that he believes we have one Physical Therapist Assistant. Mr. Durante asked that they find out who the Physical Therapist is that the PT Assistant works under.

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

5. APPROVAL OF INVOICES

The following invoice has been submitted to the School Building Authority and is pending SBA approval:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
Mike Pusateri Excavating	Weirton Elementary	\$ 21,043.57

Dr. Kidder presented item 5 and recommended approval.

Marie Brancazio moved and was supported by Toni Hinerman that item 5 be approved.

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

6. AGREEMENT – MEMORANDUM OF UNDERSTANDING

It is recommended that Hancock County Schools increase the amount paid to the following Universal Pre-K Programs by \$2,500.00 for the 2015-2016 school year.

Weirton Heights Daycare Classroom 1
Weirton Heights Daycare Classroom 2
The Tree House Childcare Center
The Children’s Academy

Dr. Kidder presented item 6 and recommended approval.

Toni Hinerman moved and was supported by Marie Brancazio that item 6 be approved.

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

UNFINISHED BUSINESS

None

COMMUNICATIONS

Mr. Durante stated that had received a letter stating that the audit for the 2014-15 school year has been closed.

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 adopted for Hancock County Schools.

Dr. Kidder presented item 1 and recommended approval.

Marie Brancazio moved and was supported by John Manypenny that item 1 be approved.

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

MEETINGS

Monday, September 14, 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