

HANCOCK COUNTY BOARD OF EDUCATION

August 28, 2017

The Hancock County Board of Education met on Monday, August 28, 2017, in the Board Room, New Cumberland, commencing at 5:00 p.m. Board Members present: Michelle Chappell (attended via phone), John Manypenny, Tim Reinard (attended via phone) and Toni Hinerman, President. Board Member absent: Carroll Rosenlieb.

APPROVAL OF MINUTES

Special Meeting – July 31, 2017

Regular Meeting – August 14, 2017

Special Meeting – August 17, 2017

The minutes of the special meeting of July 31, 2017, the regular meeting of August 14, 2017, and the special meeting of August 17, 2017, were presented for approval.

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

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

Tim Reinard abstained.

TAKE A BOW

Mr. Woodward announced that academically Hancock County Schools is 5th in the State. We are well on our way.

DELEGATIONS

None

REPORTS

1. Mr. Timothy Woodward – Broadview Property

Mr. Woodward presented some more information to the board regarding the district's plans to sell Broadview Elementary property at a public auction. The main concern was who owned the easements to the property. Mr. Woodward stated that in the board minutes in 1953 it states that the land was donated to Hancock County Schools.

Mr. Woodward added that the land had to be given back only if it's considered a rural community, to which after further investigations which included assistance from the state attorney general's office and the state Supreme Court findings going back to 1949, Weirton was not considered a rural community.

UNFINISHED BUSINESS

None

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective 8/30/17:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|-----------------|--|--|
| Nicole Campbell | Reduction-in-force | Teacher (Kindergarten) Allison Elementary |
| Laura McMillin | Teacher (Language Arts) Oak Glen Middle | Teacher (English) Oak Glen High |

2. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective 8/30/17:

| <u>Name</u> | <u>Position</u> | <u>Degree/Exp.</u> |
|---------------|---|--------------------|
| Ashley Thomas | Teacher (Social Studies) Oak Glen High | Masters/9 |

3. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 8/7/17, due to personal reasons:

| <u>Name</u> | <u>Position</u> |
|----------------|----------------------------------|
| Linda Pauchnik | Substitute Teacher Countywide |

4. ASSIGNMENTS -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

| | |
|-----------------------------------|--------------|
| Cheerleading Assistant (Non-paid) | Megan Baxter |
|-----------------------------------|--------------|

5. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 8/23/17, due to personal reasons:

WEIR HIGH SCHOOL

| | |
|----------------------------|--------------------|
| Boys' Basketball Assistant | Anthony Santangelo |
|----------------------------|--------------------|

6. ASSIGNMENTS -- SUBSTITUTES -- CERTIFIED

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

| <u>Name</u> | <u>Areas of Certification</u> |
|--------------------------|---|
| Tyler Blanco | Chemistry 9-Adult |
| Tyler Brown | Health Education Pre-K-Adult., Physical Education Pre-K-Adult |
| Rachael Hartley | Elementary Education K-6 |
| Brian Lancaster | Health Education Pre-K-Adult, Physical Education Pre-K-Adult |
| Auralee Myers | Social Studies 5-Adult |
| Christopher Pugh | Health Education Pre-K-Adult, Physical Education Pre-K-Adult, General Science 5-Adult, Multi-categorical K-Adult |
| Sheila Robinson | Business Education/Business Math 5-12 |

Mr. Woodward presented items 1, 2, 3, 4, 5 & 6, stating that Auralee Myers name will be taken off of item 6.

Tim Reinard moved and was supported by John Manypenny that items 1, 2, 3, 4, 5 & 6 be approved.

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

7. ASSIGNMENT -- ADULT BASIC EDUCATION

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

| <u>Name</u> | <u>Position</u> |
|--------------|---|
| Aurlee Myers | ABE Instructor (Part-time) Rockefeller Career Center |

Mr. Woodward presented item 7 and recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that item 7 be approved.

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

8. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective August 30, 2017:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|-------------------|--|--|
| Carey Cutright | Bus Operator #46 Transportation 200 days/5.75 hours | Bus Operator #103 Transportation 200 days/5.75 hours |
| Carolyn Puskarich | Custodian Allison Elementary 220 days/8 hours <i>(2:00pm – 10:00pm)</i> | Custodian Weir Middle School 220 days/8 hours <i>(2:00pm – 10:00pm)</i> |

9. LEAVES OF ABSENCE

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

Mr. Woodward presented items 8 & 9 and recommended approval.

Michelle Chappell moved and was supported by Tim Reinard that items 8 & 9 be approved.

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

B. FINANCE

1. LIST OF BILLS

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

Tim Reinard moved and was supported John Manypenny that the bills be approved.

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

C. MISCELLANEOUS

1. SURPLUS PROPERTY

It is recommended that the superintendent be given authority to prepare proper notice to sell the property, listed below, at a public auction and on such terms as it orders to the highest responsible bidder. The notice of public auction and the sale of the school property at the public auction will be in accordance with W.Va. Code 18-5-7.

Broadview Elementary School Property

This item is being tabled until September 11, 2017 meeting.

2. STUDENT ACCEPTANCES

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

Code: HCX1013
HCX118

3. STUDENT RELEASE

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

Code: BCX1616

Mr. Woodward presented items 2 & 3 and recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that items 2 & 3 be approved.

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

D. POLICY ISSUES

1. DKCA – TRAVEL

Mr. Woodward recommended that Hancock County Schools revert to the old travel policy DLC, he will revise the travel policy in the near future and place it out for comment.

Tim Reinard moved and was supported by John Manypenny that the Board convert back to policy DLC.

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

COMMUNICATIONS

Mr. Woodward discussed with the Board the request of Mr. Douglas regarding the fence that is on school property. Mr. Woodward stated that his suggestion would be that we remove the old fence, grant easement with the additional agreement that Mr. Douglas or whomever owns that property will be responsible to maintain the privacy fence. Mr. Cross is looking into the addition to the easement.

GOOD OF THE ORDER

1. Superintendent's Report

- a. Policy 5310 WV Evaluation System, this item is being held over to the Sept. 11th meeting.
- b. Bidell visit will also be discussed at the Sept. 11th meeting.
- c. Possible executive session regarding the IT Dept.
- d. Rick Boothby contract will be discussed at the Sept. 11th meeting.

2. Board Members

Michelle Chappell stated that she attended a meeting with Weirton Medical Center on the 22nd and there is great opportunity for the county.

MEETINGS

Monday, September 11, 2017 5:00 p.m. Regular Meeting
Board of Education
JDR IV Career Center, New Cumberland

Town Hall meeting – September 13, 2017 in the Weir High School Theater

Town Hall meeting – October 11, 2017 in the Oak Glen High School Theater

With no further business before the board, Mrs. Hinerman declared the meeting adjourned.

Toni Hinerman, President

Mr. Timothy Woodward, Secretary