

HANCOCK COUNTY BOARD OF EDUCATION

September 25, 2017

The Hancock County Board of Education met on Monday, September 25, 2017, at the JDR IV Career Center, New Cumberland, commencing at 5:00 p.m. Board Members present: Michelle Chappell John Manypenny, Tim Reinard, Caroll Rosenlieb and Toni Hinerman, President.

APPROVAL OF MINUTES

The minutes of the regular meeting of September 11 2017, were presented for approval.

Tim Reinard moved and was supported by Michelle Chappell that the minutes be approved.

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

TAKE A BOW

DELEGATIONS

1. Simon Fighiroae – addressed the board regarding coming to the board meeting with concerns but not getting any real answers. Mr. Fighiroae had questions about minutes on the counties website.

REPORTS

1. PACE SETTER AWARD -Susanne Bell

Susanne Bell reported that Hancock County Schools was the only County in West Virginia to receive the Pace Setter Award. The three categories were: Success/Scale/Sustainability.

2. ONE SCHOOL ONE BOOK ONE COMMUNITY –Frank Carey, Derek VanDyke,
Denise Miller

Mr. Carey, Mr. VanDyke and Mrs. Miller, stated that on October 17, 2017 Weirton Elementary will have their kick off for the One School, One Book, One Community. The book that they are going to be reading is top secret and will be announced on October 17th.

3. BUDGET – Joe Campinelli (see attached)

Mr. Campinelli went over the Budget report and would like to report that Hancock County has a carryover of 1.8 million dollars (this is the unaudited figure). Mr. Campinelli stated that Hancock County Schools should come off the watch-list sometime in December. Michelle Chappell congratulated everyone saying that we have been good stewards of our money and it is all about what we can do for our students.

4. SUPERINTENDENT'S REPORTS

- a. Strategic Plan – Andrea Dulaney reported to the Board regarding the counties strategic plan, stating that it is now in a new format and is now a 45-page report. Mrs. Dulaney went over the goals for the 2017-18 school year.

- b. Release of test scores – Andrea Dulaney gave the board a report on Hancock County Schools test scores, comparing our results with the State average. Over 550 students will be honored for their test results, November 14th and 15th.
- c. Virtual School – Mr. Woodward stated that there will be policy out for comment in the near future in regards to virtual school. The counties in our ESSA will pay an administration fee to Hancock County, since we will be the HUB county.
- d. School Bus Driver training – Bus Drivers will start being trained in Brooke County.
- e. Business Partnerships – Mr. Enich stated that 30 students from the Career Center are taking free training at Bidell, with the first session starting tonight. Mr. Enich also reported that the JDR IV Career Center, being a simulated workplace, held the first drug testing of students and he is happy to report that everyone tested passed. Mr. Enich also reported that he and Mr. Anderson attended the CTE conference and he is happy to report that three programs were selected as MODEL programs: Welding/Diesel Tech/and Therapeutic Services.
- f. HAT– Mr. Enich reported that October 19th is the first advisory council meeting and the response is very positive. Relationships have flourished.
- g. Overtime – Adjust Schedules – Mr. Woodward discussed adjusting some employees schedules but stated that this will have to be done during the RIF/transfer season. Cannot be done during the school year.
- h. Preliminary Audit Findings – Mr. Woodward stated that the complete report from the audit will be coming soon, however, the findings were that Hancock County is right in the middle, there are some counties that have less administrators and pay less, and there are some counties that have more administrators and pay more than Hancock County.
- i. Child Nutrition – Mr. Woodward stated that he has a conference call on October 3rd to get an idea of how much it will cost for all students in Hancock County to receive free meal.
- j. Gas Contract – Mr. Woodward stated that this contract is coming up for renewal, but that it usually just rolls over from year to year.
- k. County Website – Mr. Woodward stated that the new website will be user friendly and will take approximately 3-4 months to have it up and running.

UNFINISHED BUSINESS

1. Fence - Mr. William Douglas

It is recommended that easement be given to Mr. William Douglas to erect a fence on Hancock County School Property. The existing fence will be dismantled by the Hancock County Maintenance Department. The easement will be granted with the stipulation that any further occupants at 128 Sinclair Ave. Weirton, WV 26062 must maintain the beauty/quality of said fence.

Mr. Woodward presented item 1 and recommended approval. Tim Reinard moved and was supported by Carroll Rosenlieb that item 1 be approved.

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

2. Travel Policy

It is recommended that the travel policy go out for public comment.

Mr. Woodward presented item 2 and recommended approval.

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

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

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective 9/26/17:

<u>Name</u>	<u>From</u>	<u>To</u>
Cara McMahan	Substitute Teacher Countywide	Teacher (Grade 3) New Manchester Elem.

2. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2017-18 school year. Those indicated with an asterisk (*) have met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Girls' Softball Head	Sherrie Garner
Boys' Basketball Assistant	Brian Hissam*
Football Assistant	Scott Pryor*

WEIR HIGH SCHOOL

Boys' Basketball Assistant	Frank Sisinni
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3. RESIGNATIONS -- CERTIFIED

It is recommended that the following resignations be approved, effective the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Reason</u>
Edward Zawatski	Substitute Teacher Countywide	9/5/17	Personal
Jodi Fidler	Substitute Teacher Countywide	9/10/17	Other employment

4. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Masque & Sword Club

Lindsey Spilecki

5. SUBSTITUTE SERVICE PERSONNEL - CLASSIFIED

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

<u>Name</u>	<u>Substitute Classification</u>
Van Huynh	Food Truck Driver/Custodian
Tim Derby	Food Truck Driver/Custodian
Shelly Amos	Cook
Rebecca Cook	Cook

*Pending favorable fingerprint results.

6. LEAVES OF ABSENCES

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

7. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective September 27, 2017.

<u>Name</u>	<u>From</u>	<u>To</u>
Rosanna Guiddy	Cook III Central Kitchen 200 days/7 hours	Cook II Weir High School 200 Days/3.5 hours <i>(to fill a leave of absence)</i>

Mr. Woodward presented items 1, 2, 3, 4, 5, 6, & 7 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that items 1, 2, 3, 4, 5, 6, & 7 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.

Tim Reinard moved and was supported Carol Rosenlieb that the bills be approved.

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

C. MISCELLANEOUS

1. 2017-2018 BOARD OF EDUCATION GOALS

Mr. Woodward stated that he would like to discuss this and possibly table it to a different meeting.

Michelle Chappell stated that she would like to combine her goals with Mr. Reinard goals and bring them back to be approved in October.

Michelle Chappell moved and was supported by Carroll Rosenlieb that this matter be tabled.

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

2. STUDENT ACCEPTANCES

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

Code: HCX106
HCX719

Mr. Woodward presented item 2 and recommended approval.

Carroll Rosenlieb moved and was supported by Michelle Chappell that item 2 be approved.

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

3. RESA CONTRACT

It is recommended that the RESA contract be approved.

Mr. Woodward presented the RESA contract with the stipulation that he be able to amend it by stating that Hancock County Schools does not want to participate in the Handle on Science kits and recommended approval.

Tim Reinard moved and was supported by Carroll Rosenlieb that the RESA contract be approved with the amendment added.

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

4. CELL PHONE CONTRACT

It is recommended that the cell phone contract with Verizon be approved.

Mr. Woodward presented item 4 and recommended approval.

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

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

5. BOWLES, RICE CONTRACT

It is recommended that the contract with Bowles, Rice be approved.

Mr. Woodward discussed item 5 and stated that he would bring this back for approval at the October 9th board meeting.

6. AUCTION OF SURPLUS LAND

Auction of Surplus Land Minimum Bid and Dates

Mr. Woodward presented item 6 stating that he would like to select a date in October to auction off the three properties: Broadview, Liberty and Weirton Heights, with a minimum bid set.

Tim Reinard moved and was supported by Carroll Rosenlieb that item 6 be approved.

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

D. POLICY ISSUES

None

COMMUNICATIONS

Mr. Woodward stated that he has spoken with Change, Inc. regarding expanding our student clinics to Weir High and Weir Middle. Mr. Woodward also stated that he would like to sit down with both Change, Inc. and Weirton Medical Center to see if the services could be shared between the two. Mrs. Chappell asked if there were any barriers in the way and Ms. Dulaney stated that transportation is a big issue, along with mental health. Mr. Enich stated that he would like to link this up with his classes at the career center and possibly have a clinic here.

GOOD OF THE ORDER

1. Board Members

Carroll Rosenlieb thanked Mr. Campinelli for the financial report and also for meeting with her.

Toni Hinerman reminded everyone of the next town hall meeting, October 11th at Oak Glen High School and she congratulated Mr. Woodward on his first town hall meeting.

MEETINGS

Monday, October 9, 2017	5:00 p.m.	Regular Meeting Board of Education JDR IV Career Center, New Cumberland
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With no further business before the board, Mrs. Hinerman declared the meeting adjourned.

Toni Hinerman, President

Mr. Timothy Woodward, Secretary