

HANCOCK COUNTY BOARD OF EDUCATION

September 26, 2016

The Hancock County Board of Education met on Monday, September 26, 2016, in the Board Room, New Cumberland, commencing at 5:00 pm. Board Members present: Michelle Chappell, John Manypenny, Carol Rosenlieb, Tim Reinard, and Toni Hinerman, President.

APPROVAL OF MINUTES

The minutes of the regular meeting of September 12, 2016, and the special meeting of September 19, 2016, were presented for approval.

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

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

TAKE A BOW

1. Emmett Mick – When I Grow Up
Macy Hartung – When I Grow Up

Dr. Kidder presented Emmett Mick and Macy Hartung with a certificate for being one of 15 winners through-out the State for the Smart 529 When I Grow Up contest.

2. Denise Miller – 2015-16 Distinguished Principal Scholar

Dr. Kidder presented Denise Miller with a certificate for being named a 2015-16 Distinguished Principal Scholar.

DELEGATIONS

1. Simon Fighiroae – Addressed the board with concerns over the start time of school for students.

REPORTS

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

Mr. Carey stated that on October 18, 2016 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 18th. Mr. Carey stated that the City of Weirton is really on board and will be holding a mock City Council meeting at the school. Students will be receiving red t-shirts to wear on Fridays.

UNFINISHED BUSINESS

None

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2016-17 school year. Those indicated with an asterisk (*) have met state guidelines established for non-certified personnel employed in coaching activities:

OAK GLEN HIGH SCHOOL

Football Assistant	Robert Lipps*
Girls' Track Head	Ashley Tharp*
Boys' Track Assistants	Richard Gibson Joe Provenzano*

2. ASSIGNMENTS -- MENTORS -- CERTIFIED

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

MENTORS, COUNTYWIDE

Catherine Barnabei	Kim Meador
Katherine Carey	Lisa Moore
Kristeen Davis	Sarah Parsons
Sara Devecchis	Amy Pryor
Melanie Donofe	Sheila Robinson
Tammy Fields	Stacy Slack
Rachelle Jenkins	Rebecca Vanderham
Annette Littleton	Amy Wilson
Jennifer Loveland	Amy Yobbagy

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

John Manypenny moved and was supported by Michelle Chappell that items 1 & 2 be approved.

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

3. TRANSFER – CLASSIFIED

It is recommended that the following transfer be approved effective September 28, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Linda Nicoles	Cook III Food Services 200 days/7 hours	Cook II Weir High School 200 days/3.5 hours <i>(to fill a leave of absence)</i>

Dr. Kidder presented item 3 and recommended approval.

Caroll Rosenlieb moved and was supported by Tim Reinard that item 3 be approved.

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

4. UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leave of absence be approved, effective Thursday, May 4, 2017, and possibly Friday, May 5, 2017, if the OS day would be revoked due to inclement weather) (also using personal leave days of May 1, 2, and 3, 2017, due to being out-of-town).

<u>Name</u>	<u>Position</u>
Kelly Staley	Teacher (English) Oak Glen High

5. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved two (2) dock days, October 6 & 7, 2016, which follows three (3) permissive personal days, October 3, 4, & 5, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Pamela Y. Fuccy	Bus Operator	Personal

6. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following Family Medical Leave of Absence (FMLA) be approved effective August 22, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Marsha Tournay	Cook II	Medical

Dr. Kidder presented items 4, 5, & 6 and recommended approval.

Chris Rosenlieb moved and was supported by Michelle Chappell that items 4, 5, & 6 be approved.

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

7. RESIGNATIONS -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective the end of the 2015-16 school year, due to transferring to head coach:

OAK GLEN HIGH SCHOOL

Baseball Assistant	Timothy Osbon
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8. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective December 31, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
James Snider	Bus Operator	Retirement

9. RESIGNATION – CLASSIFIED - SUBSTITUTE

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Diana Ash	Cook	Other Employment

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

Tim Reinard moved and was supported by John Manypenny that items 7, 8, & 9 be approved.

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

10. TERMINATION – CLASSIFIED

It is recommended that the following employee be terminated from all duties of employment in the Hancock County School System effective October 14, 2016:

Barbara Jennelle

Dr. Kidder presented item 10 and recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that item 10 be approved.

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

B. FINANCE

1. LIST OF BILLS – REGULAR

Dr. Kidder presented the list of bills and recommended approval.

Carroll Rosenlieb moved and was supported by John Manypenny that the bills be approved.

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

C. MISCELLANEOUS

1. ROBERTS RULES OF ORDER

It is recommended that except as otherwise provided in the Constitution of the United States and the State of West Virginia, the laws of the State of West Virginia, the Policies of the West Virginia State Board of Education or the Policies of the Hancock County Board of Education, all questions of order, the methods of organization and the conduct of business of the Hancock County Board of Education shall be governed by Roberts Rules of Order in all cases to which they are applicable, and in which they are not inconsistent with the governing rules of council.

Dr. Kidder presented item 1, adding that smaller groups do not follow the entire book of Roberts Rules of Order, and recommended approval.

Michelle Chappell moved and was supported by Tim Reinard that item 1 be approved.

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

2. STUDENT DISCIPLINE

It is recommended that student WHX102 be expelled for a period of one year beginning on 09/08/16 through 09/07/17.

3. STUDENT DISCIPLINE

It is recommended that student WHX1418 be expelled for a period of one year beginning on 09/08/16 through 09/07/17.

Dr. Kidder presented items 2 & 3 and recommended approval.

Caroll Rosenlieb moved and was supported by Michelle Chappell that items 2 & 3 be approved.

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

4. SHORT-DAY STUDENTS

It is recommended that the following short-day students be approved for the 2016-17 school year: (This is for the first semester)

SDS/OG/319
SDS/WH/213
SDS/WH/1913
SDS/WH/1020
SDS/WH/1226

Dr. Kidder presented item 4 and recommended approval.

Caroll Rosenlieb moved and was supported by Tim Reinard that item 4 be approved.

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

5. STATEMENT OF WORK

It is recommended that Hancock County Schools enter into a Statement of Work with the Regional Education Service Agency VI (RESA 6) for the 2016-17 school year.

Dr. Kidder presented item 5 and recommended approval.

Carroll Rosenlieb moved and was supported by Tim Reinard that item 5 be approved.

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

6. STUDENT ACCEPTANCE

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

Code: HCX1011
HCX511

Dr. Kidder presented item 6 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that item 6 be approved.

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

7. RELOCATION OF THE CENTRAL OFFICES

It is recommended that the location of the central offices of Hancock County Schools, be relocated to the John D. Rockefeller property and that the Superintendent, the Director of Finance, and the Director of Facilities develop a timeline, within a month, to address said relocation.

Dr. Kidder presented item 7 and recommended approval.

Carroll Rosenlieb moved and was supported by Tim Reinard that item 7 be approved.

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

Vote No: Reinard.

D. POLICY ISSUES

1. Requesting Board approval for the following county policy that has been up-dated to align with WV Code and Policy.

GCGD – SUBSTITUTES IN AREAS OF CRITICAL NEED AND SHORTAGE

2. Requesting Board approval for the policy IKF, with minor revisions:

IKF - GRADUATION REQUIREMENTS

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

Tim Reinard moved and was supported by Michelle Chappell that items 1 & 2 be approved.

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

COMMUNICATIONS

Dr. Kidder announced that Weirton Elementary School placed third in a Sumer Reading Challenge.

Dr. Kidder read a thank you note from the Table of Hope.

GOOD OF THE ORDER

Mrs. Hinerman congratulated the Boys' and Girls' Weir High Soccer teams for being OVAC Champs.

MEETINGS

Monday, October 10, 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.

Toni Hinerman, President

Dr. Kathy Kidder-Wilkerson, Secretary