

HANCOCK COUNTY BOARD OF EDUCATION

October 9, 2017

The Hancock County Board of Education met on Monday, October 9, 2017, at the JDR IV Career Center, New Cumberland, commencing at 5:00 p.m. Board Members present: Michelle Chappell Tim Reinard (participated by phone), Carroll Rosenlieb (participated by phone) and Toni Hinerman, President. Board Member absent: John Manypenny. Mr. Woodward was also absent. In the absence of Mr. Woodward, Dawn Petrovich served as secretary to the Board.

Toni Hinerman stated that John Manypenny was absent due to him resigning from the Board. Mrs. Hinerman read Mr. Manypenny's letter and recommended that his resignation be approved, as of October 2, 2017.

Carroll Rosenlieb moved and was supported by Tim Reinard that the resignation of Mr. John Manypenny be approved.

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

APPROVAL OF MINUTES

The minutes of the special meeting of September 19, 2017 and the regular meeting of September 25, 2017, were presented for approval.

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

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

TAKE A BOW

DELEGATIONS

STUDENT HEARING

Due to Mr. Woodward's absent this meeting is being rescheduled for a special meeting, October 16, 2017.

REPORTS

1. **SUPERINTENDENT'S REPORTS**
 - a. CEFPP Review
 - b. Virtual School
 - c. Policies up for review

Reports will be postponed until October 23rd meeting.

UNFINISHED BUSINESS

1. 2017-2018 BOARD OF EDUCATION GOALS

Miss Petrovich stated that she would like to take the Board of Education goals off the table and recommended approval of version two (2).

Tim Reinard moved and was supported by Carroll Rosenlieb that the Board of Education Goals, version two be approved.

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

2. BOWLES, RICE CONTRACT

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

Miss Petrovich presented item 2 and recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that item 2 be approved.

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

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Michael DelRe	Dean of Students/Activities Sponsor Weir High	Retirement	11/30/17
Anthony Santangelo	Teacher (Multi-cat./Content/Autism) Weir Middle	Personal	10/03/17

2. CHANGE IN BEGINNING DATE OF UNPAID LEAVE OF ABSENCE

It is recommended that the following change be made in the beginning date of the unpaid leave of absence due to maternity:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Carrie Rine	Teacher (Multi-categorical/Autism) Weir High	10/9/17	10/23/17

3. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective the 2018-19 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Cara McMahan	Teacher (Grade 3) New Manchester Elementary	Teacher (Grade 3) Allison Elementary

4. RESIGNATIONS -- COACHING -- CERTIFIED

It is recommended that the following resignations be approved, effective the dates indicated, due to personal reasons:

OAK GLEN HIGH SCHOOL

Football Assistant	R. Justin Lipps	9/29/17
Girls' Softball Assistant	Sherrie Garner	9/28/17
Golf Head	Jerry Everly	9/25/17

5. RESIGNATION -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following resignation be approved, effective 9/29/17, due to personal reasons:

ROCKEFELLER CAREER CENTER

Skills USA	James Luevano
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6. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2017-18 school year. They have met the state guidelines established for non-certified personnel employed in coaching activities.

WEIR HIGH SCHOOL

Boys' Basketball Assistant	Ronald Smith*
Wrestling Assistant	Troy Fetty*

7. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

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

WEIR HIGH SCHOOL

Tri-Hi-Y	Sherri Lengthorn
Hi-Y	David Thompson

8. LEAVES OF ABSENCES

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

9. ASSIGNMENTS -- CERTIFIED

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

TECHNOLOGY SITE CONTACTS

OAK GLEN MIDDLE SCHOOL Rick Brown

WEIR MIDDLE SCHOOL Eric Olson

Miss Petrovich presented items 1-9 and recommended approval.

Caroll Rosenlieb moved and was supported by Michelle Chappell that items 1-9 be approved.

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

10. SUBSTITUTE SERVICE PERSONNEL - CLASSIFIED

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

<u>Name</u>	<u>Classification</u>
*Shana Adams	Substitute Cook

*Pending board approval of fingerprint results.

Miss Petrovich stated that item 10 will be tabled until the meeting on the 23rd of October.

11. ASSIGNMENTS -- SUBSTITUTE TEACHERS -- 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>
Angela Pykosz	Elementary Education K-6
Brandi Reinacher	Elementary Education K-6, Reading Endorsement Pre-K-Adult
Gina McIntosh	Elementary Education K-6, Reading Specialist Pre-K-Adult
Nancy Conley	Elementary Education K-6, Multi-subjects K-8, Reading Specialist K-12
Vance Miller	Physical Education Pre-K-Adult
Richard Nixon	Social Studies 5-Adult
Anthony Santangelo	Health Education Pre-K-Adult, Physical Education Pre-K-Adult

Miss Petrovich presented item 11 and recommended approval.

Caroll Rosenlieb moved and was supported by Michelle Chappell that item 11 be approved.

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

B. FINANCE

1. LIST OF BILLS

Miss Petrovich presented the list of bills and recommended approval.

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

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

C. MISCELLANEOUS

1. SELECTION PROCESS OF NEW BOARD MEMBER

Toni Hinerman stated that anyone that is interested in filling the vacant seat on the Board of Education is asked to write a letter and send it, with a copy of a current resume, to Toni Hinerman, 114 Arena Drive, Weirton, WV 26062. The applications will be accepted from 10/9 – 10/23, 2017. The vacant seat must be filled with someone from the Grant District of Hancock County.

Tim Reinard moved and was supported by Caroll Rosenlieb that the above be approved.

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

2. BIDS – USED VEHICLES

The following bid(s) were received for a used surplus 2004 Ford Explorer. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

NAME	BID
Robert Hans	\$ 1,107.00 *
Jodi Headley	\$ 551.00
Lester Howell	\$ 366.66

Miss Petrovich presented item 2 and recommended approval.

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

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

D. POLICY ISSUES

Reminder that the travel policy is out for comment.

COMMUNICATIONS

GOOD OF THE ORDER

1. Board Members

Michelle Chappell stated that a RESA 6 meeting was held on Wed. October 5, 2017. The Science Kit issue was discussed. The special education component is being re-written thanks to Mrs. Sauer.

There will be an auction for the surplus property before the regular meeting held on October 23, 2017.

Toni Hinerman reminded everyone of the next town hall meeting, October 11th at Oak Glen High School.

MEETINGS

Monday, October 23, 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

Miss Dawn Petrovich, Acting Secretary