

HANCOCK COUNTY BOARD OF EDUCATION

October 10, 2016

The Hancock County Board of Education met on Monday, October 10, 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 26, 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

None

DELEGATIONS

None

REPORTS

1. Erica Sauer reported on the new sensory room at Weirton Elementary School. There will be open house on Thursday, October 27, 2016 starting at 4:15 p.m.
2. Cindy Virtue reported on the Born Learning Academy that is held at New Manchester Elementary. The academy is held on the first Thursday of every month.

UNFINISHED BUSINESS

None

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. **RESIGNATIONS -- COACHING -- CERTIFIED**

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

OAK GLEN HIGH SCHOOL

Girls' Track Assistant	Ryan Wells	9/26/16
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WEIR HIGH SCHOOL

Girls' Basketball Assistant	Ashley Pietrangelo	9/30/16
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2. RESCINDING MENTOR -- CERTIFIED

It is recommended that the following be removed as a Mentor, effective the 2016-17 school year:

MENTOR

Amy Yobbagy

3. RESIGNATIONS -- SUBSTITUTES -- 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>
Kenneth Lahr	Substitute Teacher Countywide	Personal	10/3/16
Lindsay Fair	Substitute Teacher Countywide	Other employment	10/5/16

4. RESIGNATION – CLASSIFIED

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Date</u>
Laurie Dankovchik	Executive Secretary	Retirement	10/21/16
Matthew Llewellyn	Custodian	Relocating	10/13/16

Dr. Kidder presented items 1, 2, 3, & 4 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that items 1, 2, 3, & 4 be approved.

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

5. ASSIGNMENTS -- EXTRA-CURRICULAR/COACHING -- CERTIFIED

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

WEIR HIGH SCHOOL

Class of 2020	Carrie Rine Julie Marzano
Class of 2018	Stacy Porter
Girls' Basketball Assistant (Non-paid)	Ashley Pietrangelo

CAREER CENTER

Tech. National Honor Society	Jeffrie Hardy
Skills USA	James Luevano

9. UNPAID LEAVE -- CERTIFIED

It is recommended that the following unpaid leave be approved, effective November 14, 2016, due to personal reasons (also using paid personal leave days of November 7, 9, and 10, 2016 -- November 8 and 11 are Election Day and Veterans Day):

<u>Name</u>	<u>Position</u>
Sherrie Garner	Guidance Counselor Oak Glen High School

10. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved two (2) dock days, October 27 & 28, 2016, which follows three (3) permissive personal days, October 24, 25, & 26, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Patricia Biesecker	Secretary	Personal

Dr. Kidder presented items 9 & 10 and recommended approval.

Caroll Rosenlieb moved and was supported by Michelle Chappell that items 9 & 10 be approved.

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

11. ADVANCED PLACEMENT COURSE

It is recommended that the following course be approved for the curriculum at Oak Glen High School, effective the 2016-17 school year:

ART HISTORY -- ADVANCED PLACEMENT

Dr. Kidder presented item 11 and recommended approval.

Michelle Chappell moved and was supported by John Manypenny that item 11 be approved.

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

12. TRANSFER – CLASSIFIED

It is recommended that the following transfer be approved effective October 17, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Mary Leah Clark	Substitute Aide	Sup Aide II Weirton Elementary 200 days/7 hours

13. TRANSFER – CLASSIFIED

It is recommended that the following transfer be approved effective January 3, 2017:

<u>Name</u>	<u>From</u>	<u>To</u>
Misty Still	Bus Operator #46 Transportation 200 days/5.75 hours	Bus Operator #141 Transportation 200 days/5.75 hours

Dr. Kidder presented items 12 & 13 and recommended approval.

Tim Reinard moved and was supported by Carroll Rosenlieb that items 12 & 13 be approved.

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

14. ASSIGNMENT -- MENTOR -- CERTIFIED

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

MENTOR

Debbie Churella

Dr. Kidder presented item 14 and recommended approval.

Carroll Rosenlieb moved and was supported by John Manypenny that item 14 be approved.

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

15. TERMINATION OF COACH -- CERTIFIED

It is recommended that the following termination be approved, effective 10/10/16, due to not being properly certified:

WEIR HIGH SCHOOL

Boys' Soccer Assistant

Milan Martich

Dr. Kidder stated that she would like to pull item 15, this person's certification has been received.

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. AGREEMENT

Approval is recommended to accept Attorney David F. Cross retainer agreement/contingent fee for the Terrazzo Tile lawsuit.

Dr. Kidder presented item 1 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that item 1 be approved.

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

2. AUTHORIZATION

Authorization to pay Attorney David F. Cross, \$500.00 for legal representation in regard to the OGMS roof – James Baller.

Dr. Kidder presented item 2 and recommended approval.

Tim Reinard moved and was supported by Carol Rosenlieb that item 2 be approved.

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

D. POLICY ISSUES

1. POLICY REVISION

The following policy is being recommended to go out for comment with revisions:

KF - COMMUNITY USE OF SCHOOL FACILITIES

Dr. Kidder presented item 1 and recommended approval.

Michelle Chappell moved and was supported by Carol Rosenlieb that item 1 be approved to go out for a first reading.

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

COMMUNICATIONS

Dr. Kidder announced that there will be representative from WLU regarding financial aid at Weir High tomorrow starting at 6:00 p.m. Everyone is welcome to attend.

GOOD OF THE ORDER

Michelle Chappell stated she would like to meet in executive session regarding personnel.

MEETINGS

Monday, October 24, 2016

5:00 p.m.

Regular Meeting
Board of Education
Board Room, New Cumberland

The board convened in executive session for the reason stated.

The board reconvened in regular session at 5:50 p.m.

No action was taken or needed as a result of the executive session.

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

Toni Hinerman, President

Dr. Kathy Kidder-Wilkerson, Secretary