

HANCOCK COUNTY BOARD OF EDUCATION

October 12, 2015

The Hancock County Board of Education met on Monday, October 12, 2015, in the Board Room, New Cumberland, commencing at 5:00 p.m. Board Members present: Marie Brancazio, Michelle Chappell, Toni Hinerman, John Manypenny, and Jerry Durante, President.

APPROVAL OF MINUTES

The minutes of the special meeting of September 21, 2015, the special meeting of September 21, 2015, and the regular meeting of September 28, 2015, were presented for approval.

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

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

CALLERS

None

INFORMATION

Dr. Kidder reminded the Board that tomorrow at 9:00 a.m. Weirton Elementary Schools will have their kick off for the One School, One Book, One Community. All Board Members are invited to attend.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. UNPAID LEAVES OF ABSENCE -- CERTIFIED

It is recommended that the following unpaid leaves of absence be approved, effective the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Reason</u>
Carrie Gillette	Teacher (Multi-cat./Content area/Autism) Weir High	10/15/15	Out-of-town
Amy Paul	Teacher (Grade 2) Weirton Elementary	10/22-23/15	Trip

2. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved unpaid leave beginning Oct 26, 2015 (employee will use sick leave prior to beginning unpaid leave):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Martha Smith	LPN/Aide	Medical

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

Toni Hinerman moved and was supported by Marie Brancazio that items 1 & 2 be approved.

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

3. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 9/28/15, due to personal reasons:

WEIR HIGH SCHOOL

Girls' Softball Assistant

Mary Beth Prather

Dr. Kidder presented item 3 and recommended approval.

Marie Brancazio moved and was supported by Michelle Chappell that item 3 be approved.

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

4. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2015-16 school year. The individual indicated with an asterisk (*) has met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Girls' Basketball Assistant

Sheryl Wright-Brown

Girls' Basketball Assistant

Rachel Wright-McKay*

WEIR HIGH SCHOOL

Swimming Head

John McGowan

Swimming Assistant (Non-paid)

Donna Ferguson

Swimming Assistant (Non-paid)

Tanner Werkmann

Boys' Basketball Assistant (Non-paid)

Anthony Santangelo

Dr. Kidder presented item 4 and recommended approval.

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

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

5. APPROVAL OF POSITION -- CERTIFIED

It is recommended that the following position be approved and advertised, effective the 2015-16 school year:

KINDERGARTEN AT WEIRTON ELEMENTARY SCHOOL

Dr. Kidder presented item 5 and recommended approval.

Toni Hinerman moved and was supported by Marie Brancazio that item 5 be approved.

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

6a. ASSIGNMENT -- CERTIFIED

Upon approval of Item 5, it is recommended that the following assignment be approved, effective 10/14/15:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Monica Pennacchio	Teacher (Kindergarten) Weirton Elementary	B/0

Dr. Kidder presented item 6a and recommended approval.

Toni Hinerman moved and was supported by Michelle Chappell that item 6a be approved.

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

7. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective October 14, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Daniel Roberts	Custodian II Weir High School 220 days/8 hours	Custodian II Weir Middle School 220 days/8 hours

8. TRANSFER – CLASSIFIED

It is recommended that the following transfer be approved pending state-mandated testing:

<u>Name</u>	<u>From</u>	<u>To</u>
Carolyn Puskarich	Custodian II Weir High School 220 days/8 hours	Sup Aide II Weir Middle School 200 days/7 hours

9. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective January 4, 2016:

<u>Name</u>	<u>From</u>	<u>To</u>
Robert W. Orr, Sr.	Bus Operator #104 Transportation 200 days/7 hours	Bus Operator #11 Transportation Not to exceed 225 days/7 hours

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

Michelle Chappell moved and was supported by Marie Brancazio that items 7, 8, & 9 be approved.

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

B. FINANCE

1. LIST OF BILLS

It is recommended that the list of bills be approved for payment.

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

Toni Hinerman moved and was supported by John Manypenny that the list of bills be approved.

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

2. APPROVAL OF FINANCIAL STATEMENT

It is recommended that the FY 2015 Annual Financial Statement be approved.

Dr. Kidder presented item 2 and recommended approval.

Michelle Chappell moved and was supported by John Manypenny that item 2 be approved.

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

NEW BUSINESS

1. STUDENT ACCEPTANCES

It is recommended that the following student acceptances be approved, for the 2015-16 school year:

CODE: HCX113
 HCX713

Dr. Kidder presented item 1 and recommended approval.

Michelle Chappell moved and was supported by Toni Hinerman that item 1 be approved.

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

2. FREE EYE SCREENINGS

Permission for the Lions Club to do free eye screenings for students in grades K-4th at Allison Elementary.

Dr. Kidder presented item 2 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that item 2 be approved.

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

3. APPROVAL OF INVOICES

Authorization is requested to pay invoices, pending approval of the School Building Authority:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
McKinley & Associates	Weirton Elementary	\$ 506.25

Dr. Kidder presented item 3 and recommended approval.

Toni Hinerman moved and was supported by John Manypenny that item 3 be approved.

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

4. CELL PHONE PLAN CHANGES

It is recommended that the following changes in Hancock County Cell Phone plans be approved, effective January 29, 2016:

- Cell phones plans for Assistant Principals, Driver's Education Teachers, schools' unassigned extra phones and any phone not specifically assigned to a person/department, along with two (2) air cards, will be terminated.
- Cell phone plans for Coordinators, Technology Support Specialists, At Risk Counselor and Maintenance Workers will be offered a stipend plan.
- Cell phone plans for Head Principals will be maintained at no cost or offered a stipend if preferred not to use a county phone.

Dr. Kidder presented item 4 and recommended approval.

Marie Brancazio moved and was supported by Toni Hinerman that item 4 be approved.

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

COMMUNICATIONS

None

POLICY ISSUES

None

MEETINGS

Monday, October 26, 2015	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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With no further business before the board, Mr. Durante declared the meeting adjourned.

Gerald Durante, President

Dr. Kathy Kidder-Wilkerson, Secretary