

HANCOCK COUNTY BOARD OF EDUCATION

October 23, 2017

The Hancock County Board of Education met on Monday, October 23, 2017, at the JDR IV Career Center, New Cumberland, commencing at 5:00 p.m. Board Members present: Michelle Chappell, Tim Reinard, Carroll Rosenlieb and Toni Hinerman, President

APPROVAL OF MINUTES

The minutes of the special meeting of October 3, 2017 and the regular meeting of October 9, 2017 with correction, were presented for approval.

Michelle Chappell moved and was supported by Carroll Rosenlieb that the minutes be approved.

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

TAKE A BOW

1. CDL Driver: John Mossor & Student Driver: Lakota Grimes, JDR IV Career Center

Mr. Dan Enich presented Mr. Mossor and Mr. Grimes with a certificate of appreciation for taking much needed supplies to Houston Texas. The supplies were delivered to the United Way Warehouse.

DELEGATIONS

EMPLOYEE HEARING

Mr. Woodward stated that there was need for an executive session for an employee hearing.

Tim Reinard moved and was supported by Michelle Chappell that the board convene in executive session for the reason stated.

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

The board reconvened in regular session at 7:54 p.m.

Mr. Woodward recommended that Mr. Howell be given 20 days off, without pay and attend an anger management course.

Tim Reinard moved and was supported by Carroll Rosenlieb that the Superintendent's recommendation be approved.

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

REPORTS

1. SUPERINTENDENT'S REPORTS

- a. CEFPP Review
- b. Virtual School
- c. Policies up for review

Reports will be postponed until November 13th meeting.

UNFINISHED BUSINESS

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 10/13/17:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Theresa DiPiero	Substitute Teacher Countywide	Other employment

2. ASSIGNMENTS -- COACHING -- CERTIFIED

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

WEIR HIGH SCHOOL

Wrestling Assistant (Non-paid)	Thomas Goff*
	(pending certification)

OAK GLEN HIGH SCHOOL

Girls' Basketball Official Scorekeeper	(Non-paid)	David Brown
		(pending fingerprints)

3. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective 10/24/17:

<u>Name</u>	<u>From</u>	<u>To</u>
Kasey Arnott	Technology Systems Specialist Countywide, Base-Curriculum 240 days	Educational Technology and Digital Systems Coordinator Countywide, Base-Curriculum 260 days

4. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective 10/25/17:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Elizabeth Sisler	Teacher (Multi-categorical/Autism) Weir Middle	Masters/4

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

Tim Reinard moved and was supported by Carroll Rosenlieb that items 1, 2, 3, & 4 be approved.

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

B. FINANCE

1. LIST OF BILLS

Mr. Woodward presented the list of bills and recommended approval.

Michelle Chappell moved, with question, and was supported by Tim Reinard that the bills be approved.

Mrs. Chappell had questions regarding the postage machine and meter.

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

C. MISCELLANEOUS

1. It is recommended that the items listed below be declared surplus property:

JDR4CC DIESEL TECHNOLOGY

- 1.) 1999 International 9200 (Parts)
- 2.) 6.6 Duramax Diesel Engine
- 3.) 6.6 Ford Diesel Engine
- 4.) 2 Locomotive Blowers
- 5.) 1- Value Grinder
- 6.) 1- Road Ranger 10 Speed Transmission
- 7.) 1-DT 466 Diesel Engine
- 8.) 1- 3 cycle John Deere Diesel Engine
- 9.) 1- air compressor- no tank
- 10.) Miscellaneous parts
- 11.) 1- Detroit Diesel

Mr. Woodward presented item 1 and recommended approval.

Carroll Rosenlieb moved and was supported by Tim Reinard that item 1 be approved.

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

2. AGREEMENTS

It is recommended that the following agreements be approved. These agreements are meal contracts for the 2017-2018 school year.

Weirton Heights Day Care – Universal Pre-K
Northern Panhandle Head Start, Inc.
The Children’s Academy, LLC

Mr. Woodward 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.

D. POLICY ISSUES

Drug-Free Workplace will be presented at the next board meeting to go out for comment.

COMMUNICATIONS

GOOD OF THE ORDER

1. Board Members

Toni Hinerman stated that she was glad that the board was able to sell the properties.

Michelle Chappell stated that progress for the next year CTE is due December 1st.

MEETINGS

Special Board meeting will be scheduled for Monday, November 6, 2017 at 5:00 p.m.
The purpose of the meeting is to start the replacement process for the vacant board seat.

Monday, November 13, 2017 5:00 p.m. Regular Meeting
Board of Education
JDR IV Career Center, New Cumberland

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

Toni Hinerman, President

Mr. Timothy Woodward, Secretary