

## HANCOCK COUNTY BOARD OF EDUCATION

November 9, 2015

The Hancock County Board of Education met on Monday, November 9, 2015, in the Board Room, New Cumberland, commencing at 5:00 pm. 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 October 26, 2015, and the special meeting of November 2, 2015, were presented for approval.

John Manypenny moved and was supported by Toni Hinerman that the minutes be approved.

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

### **TAKE A BOW**

1. Dr. Kidder presented our first Take A Bow to Marty Hudek and the JDRIV Career Center who received 100% board passage for LPNs and also received National Accreditation for their program. Certificates were presented by Marty Hudek to the instructors, Kathy Dray and Royce Eckleberry, who were present, and Donna Frischkorn.

2. Dr. Kidder also announced that the JDRIV Career Center's CDL program received National Accreditation. Marty Hudek accepted certificates on behalf of John Barber and Tim Egyud, teachers of the CDL program.

### **CALLERS**

None

### **INFORMATION**

1. Dr. Kidder received the Medicaid Report for Fiscal Year 2015-2016 from RESA-6 showing the status of Medicaid billing activity compared to the prior year. Hancock County's billing activity was previously \$204,017.66 and the current year is \$193,975.54 showing a deviation of (10,042.12). Hancock County's paid invoices were previously \$342,035.08 and the current year is \$123,222.59 showing a deviation of (218,812.49). The comparisons were from July 1 to October 31.

## RECOMMENDATIONS OF THE SUPERINTENDENT

### A. PERSONNEL

#### 1. CHANGE IN RETURN DATE OF LOA -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Carrie Rine	Teacher (Multi-categorical/Content area specialization/Autism) Weir Middle	12/14/15	12/7/15

Dr. Kidder presented item 1 and recommended approval.

Toni Hinerman moved and was supported by John Manypenny that item 1 be approved.

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

#### 2. 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	Nichole Harvey	10/26/15
Girls' Track Assistant	Jessie Ferrari	10/22/15

Dr. Kidder presented item 2 and recommended approval.

Marie Brancazio moved and was supported by Michelle Chappell that item 2 be approved.

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

#### 3. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective December 31, 2015:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Mishal Hawthorne	Cook	Retirement

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. ASSIGNMENTS -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Wrestling Assistant	Keith Flanigan*
Boys' Basketball Assistant	Scott Gittings*
Boys' Basketball Assistant	Jakob Ford* (2015-16 school year only)
Wrestling Assistant (Non-paid)	Zack Brown*
Wrestling Assistant (Non-paid)	David Mahan*

5. WEIR HIGH SCHOOL

Boys' Basketball Assistant (Non-paid) Paul Buffington (pending certification)

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

Michelle Chappell moved and was supported by Marie Brancazio that items 4 & 5 be approved.

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

6. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective November 12, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Ronald Heacock	Custodian II Weir High School 220 days/8 hours	Custodian II Oak Glen High School 220 days/8 hours

7. TRANSFER – CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Lester Howell	Bus Operator #75 Transportation 200 days/5.75 hours	Bus Operator #143 Transportation 200 days/5.75 hours

Dr. Kidder presented items 6 & 7 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that items 6 & 7 be approved.

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

8. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved one (1) unpaid day effective December 17, 2015 (employee using three permissive personal days, December 14, 15, 16, 2015):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Judy Moore	Autism Mentor	Personal

Dr. Kidder presented items 8 and recommended approval.

Toni Hinerman moved and was supported by John Manypenny that item 8 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 Marie Brancazio that the list of bills be approved.

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

**NEW BUSINESS**

1. SHORT-DAY STUDENT

It is recommended that the following short-day student be approved for the 2015-16 school year: (This is for the second trimester)

SDS/OG/47

Dr. Kidder presented item 1 and recommended approval.

John Manypenny moved and was supported by Toni Hinerman that Item 1 be approved.

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

2. APPROVAL OF INVOICE

The following invoice has been submitted to the School Building Authority and is pending SBA approval:

<u>Company</u>	<u>Amount</u>
Final Payment	\$ 158,203.70

Dr. Kidder presented item 2 and recommended approval.

Marie Brancazio moved and was supported by Michelle Chappell that Item 2 be approved.

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

### 3. APPROVAL OF PROPOSAL

It is recommended that Hancock County Schools' Reimagine Time Proposal for the 2015-2016 school year be approved.

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

### UNFINISHED BUSINESS

None

### COMMUNICATIONS

Dr. Kidder announced from the Directors Meeting held earlier in the day there was some communication, as follows:

Andrea Dulaney reported:

\*Recognition Award Ceremony for ATA, NME, OGMS, OGHS is November 12<sup>th</sup>

\*Recognition Award Ceremony for WHS, WMS, WES is November 17<sup>th</sup>

\*Journeys Book Training for teachers is November 16<sup>th</sup>, at JDRIV Career Center

Steve McKinney reported:

\*The Hancock County website should be able to launch next week.

\*WVNET will have a full training at the principal's meeting on November 18<sup>th</sup>

Dr. Kidder also announce that the governor's wife will be at Weirton Elementary, Thursday, November 12th, as the final reader for the Humphrey book. Toni Hinerman will represent the board.

Dr. Kidder received the results of a grievance from David Cross and presented a copy to the board members.

### POLICY ISSUES

#### 1. POLICIES - EBCD & JL/JLC

The following policies are being presented for re-adoption.

EBCD – Emergency Closing of Schools

JL/JLC – Hancock County Schools Wellness Policy

Dr. Kidder presented item 1 and recommended approval.

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

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

**MEETINGS**

Monday, November 23, 2015                      5:00 p.m.                      Regular Meeting  
Board of Education  
Board Room, New Cumberland

Mr. Durante stated that there will be a meeting for a student disciplinary hearing on Friday, November 13, 2015. The meeting will start at 1:00 pm.

With no further business before the board, Mr. Durante declared the meeting adjourned.

---

Gerald Durante, President

---

Dr. Kathy Kidder-Wilkerson, Secretary