

HANCOCK COUNTY BOARD OF EDUCATION

November 14, 2016

The Hancock County Board of Education met on Monday, November 14, 2016, in the Board Room, New Cumberland, commencing at 5:00 pm. Board Members present: Michelle Chappell, John Manypenny, Caroll Rosenlieb, Tim Reinard, and Toni Hinerman, President.

APPROVAL OF MINUTES

The minutes of the regular meeting of October 24, 2016 were presented for approval.

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

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

TAKE A BOW

Dr. Kidder congratulated the Special Education Department for being one of ten counties in the state that met all the criteria for Special Education.

DELEGATIONS

- 1. Simon Fighiroae – addressed the board regarding the video recordings of the board meetings. Mr. Fighiroae also spoke about the minutes and agendas on the counties website.

REPORTS

- 1. Dr. Kidder – Medicaid billing and RESA 6

UNFINISHED BUSINESS

None

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

- 1. UNPAID LEAVE OF ABSENCE -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jamie Fair	Teacher (Grade 1) Weirton Elementary	1/3/17 thru end of school year
Jessie Ferrari	Teacher (Science) Oak Glen High	1/18/17 thru 2/5/17 (return 2/6/17)

2. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved for dock days, starting November 17th, for the birth of her grandchild

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Beverly Swartzmiller	Aide - ECAAT	Personal

3. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved five (5) dock days, May 22-26, 2017:

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

4. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following leave of absence be approved through March 30, 2017:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Marsha Tournay	Cook II	Medical

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

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

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

5. RESIGNATIONS -- COACHING -- CERTIFIED

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

WEIR HIGH SCHOOL

Girls' Volleyball Assistant	Tanner Werkmann	10/31/16
Boys' Basketball Assistant	Michael Shockley	10/19/16

5a. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective November 23, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Kenneth Herron	Teacher (Math) Weir Middle	Personal

6. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective November 1, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Jessica Droppleman	Secretary	Personal

6a. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved, effective November 18, 2016:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Jena Llewellyn	Substitute Secretary	Relocating

Dr. Kidder presented items 5, 5a, 6, & 6a and recommended approval.

Carroll Rosenlieb moved and was supported by Michelle Chappell that items 5, 5a, 6, & 6a be approved.

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

7. TRANSFER – CLASSIFIED

It is recommended that the following transfer be approved effective January 23, 2017:

<u>Name</u>	<u>From</u>	<u>To</u>
Elizabeth Lundberg	Custodian II JDR Career Center 220/8 hours <i>(2pm-10pm)</i>	Custodian II Oak Glen High School 220 days/8 hours <i>(3pm-11 pm)</i>

7a. TRANSFER – CLASSIFIED

It is recommended that the following transfer be approved, effective January 23, 2017:

<u>Name</u>	<u>From</u>	<u>To</u>
Terry Rodriguez	Custodian II Oak Glen High 220 days/8 hours	Secretary II-III Weirton Elementary 210 (flex days)/8 hours

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

Tim Reinard moved and was supported by Michelle Chappell that items 7 & 7a be approved.

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

8. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2016-17 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 (Non-paid)	David Mahan*
Wrestling Assistant (Non-paid)	Steve Flowers*
Wrestling Assistant (Non-paid)	Zach Brown*
Boys' Basketball Assistant	Jason Wiley*

WEIR HIGH SCHOOL

Girls' Track Assistant	Paul Stevens*
Boys' Track Assistant	Gerard Spencer*
Boys' Basketball Assistant	Paul Buffington*
Girls' Basketball Assistant	James Davis*
Girls' Basketball Assistant (Non-paid)	Ray Case*
Swimming Assistant	Tanner Werkmann
Wrestling Assistant	Quinten Smith*

Dr. Kidder presented item 8 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that item 8 be approved.

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

9. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved for the 2016-2017 School Year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Laurie Dankovchik	Secretary	Countywide

Dr. Kidder presented item 9 and recommended approval.

Tim Reinard moved and was supported by Carroll Rosenlieb that item 9 be approved.

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

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. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip –Oak Glen High School Wrestling team to St. Clairsville, OH, for the Wheeling Park Duals tournament, December 28, 2016.

Dr. Kidder presented item 1 and recommended approval.

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

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

2. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip –Oak Glen High School Wrestling team to St. Clairsville, OH, to compete in the OVAC Tournament, January 19 – January 20, 2017.

Dr. Kidder presented item 2 and recommended approval.

John Manypenny moved and was supported by Carroll Rosenlieb that item 2 be approved.

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

3. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip –Weir High Key Club to Charleston WV for the West Virginia Key Club Conference, November 12 & 13, 2016:

Dr. Kidder presented item 3 and recommended approval.

Tim Reinard moved and was supported by John Manypenny that item 3 be approved.

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

4. SALARY SCALE

It is recommended that the extra-curricular (coaching) pay scale be re-approved: (Attached)

Coaching - Extra-Curricular

Dr. Kidder presented item 4 and recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that item 4 be approved.

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

5. SURPLUS PROPERTY

The Superintendent on behalf of Mr. Reinard recommends the discussion of surplus property owned by Hancock County Board of Education.

A brief discussion was held in regards to the mineral rights of the surplus property

Dr. Kidder presented item 5 and recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that item 5 be approved, to bid the surplus property with Hancock County Board of Education retaining the mineral rights (Liberty, Broadview and Weirton Heights Elementary properties).

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

D. POLICY ISSUES

1. Approval for the following county policies that have been up-dated to align with WV Code and Policy:

CFIA - MONITORING/RECORDING STAFF AND/OR STUDENT MEETINGS
EEAEAA - BUS DRIVER DRUG AND ALCOHOL TESTING
FB – FACILITIES PLANNING
FCB – CLOSING SCHOOLS
FEA - EDUCATIONAL SPECIFICATIONS FOR CONSTRUCTION
GBA - OPEN HIRING/EQUAL EMPLOYMENT OPPORTUNITY and AFFIRMATIVE ACTION
GBAC - EMPLOYMENT APPLICATIONS

Dr. Kidder presented item 1 and recommended approval.

Caroll Rosenlieb moved and was supported by Michelle Chappell that item 1 be approved.

Changes were made to CFIA – the first paragraph will be deleted along with the word Therefore, which starts paragraph 2.

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

2. The following policy is being recommended to go out for comments:

FEIA - PLAYGROUNDS

Dr. Kidder presented items 2, and recommended approval.

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

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

COMMUNICATIONS

Dr. Kidder informed the board that she had received a request from a Hancock County teacher for permission to give Advanced Placement students information to travel abroad. Dr. Kidder stated that she denied this request, it did not meet the nonprofit criteria.

Dr. Kidder stated that the website: schooldigger.com you will find test results from every state.

Allison Elementary was ranked 17th out of 401
New Manchester was ranked 32nd out of 401
Weirton Elementary was not ranked
OGMS was ranked 35th out of 171
Weir Middle was ranked 61st out of 171
OGHS was ranked 84th out of 118
Weir High was ranked 24th out of 118

GOOD OF THE ORDER

Michelle Chappell reported that she, Toni Hinerman, & Caroll Rosenlieb all attended a State School Board meeting and was given informative information.

MEETINGS

Monday, November 14, 2016 6:00 p.m.* Special Meeting
Board of Education
Board Room, New Cumberland

* or at the conclusion of the regular meeting.

Purpose of this meeting: Proposed central office move, the forthcoming state grades for individual school buildings, and personnel.

Monday, November 28, 2016 5:00 p.m. Regular Meeting
Board of Education
Board Room, New Cumberland

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

Toni Hinerman, President

Dr. Kathy Kidder-Wilkerson, Secretary