

HANCOCK COUNTY BOARD OF EDUCATION

December 12, 2016

The Hancock County Board of Education met on Monday, December 12, 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 November 28, 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.

The minutes of the special meeting of December 5, 2016 were presented for approval.

John Manypenny moved and was supported by Tim Reinard that the minutes be approved.

There was a correction made to the minutes, item 2 will be corrected to say accept not approve the bids.

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

TAKE A BOW

Dr. Kidder congratulated Cindy Virtue, Principal of New Manchester Elementary, staff and students on being named an "A" school on the A-F Accountability System.

DELEGATIONS

None

REPORTS

1. Mr. Dan Enich, gave an overview of Career Technical Funding and plans on increasing the enrollment at the Career Center.
2. Ms. Andrea Dulaney gave a report on the Conference that was held Dec. 9 & 10.
3. Mrs. Erica Sauer gave a report on the collection for Maddie's Fridge, collecting over 500 pounds of food.
4. Mr. Mark Dziatkowicz gave an update on the renovations at the Career Center.
5. Dr. Kidder stated that Hancock County is one of thirteen counties currently on financial watch, they compare us against other districts and how much money you have in carryover – to help sustain the county should there be a large loss in the tax base.
6. Mr. Matt Shepherd reported that if the detour in Weirton continues through the school year it will be an increase of approximately \$5,000.00.

UNFINISHED BUSINESS

None

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective 12/14/16:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Matthew Kopp	Teacher (Math) Weir Middle	Bachelor's/0

Dr. Kidder presented item 1 and recommended approval.

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

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

2. ASSIGNMENT -- EXTRA-CURRICULAR -- CERTIFIED

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

WEIR HIGH SCHOOL

Class of 2017	Raymond Seifert
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Dr. Kidder presented item 2 and recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that item 2 be approved.

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

3. TERMINATION -- COACHING -- CERTIFIED

It is recommended that the following termination be approved, effective 12/12/16, due to administrative release:

OAK GLEN HIGH SCHOOL

Boys' Track Assistant	Joe Provenzano
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Dr. Kidder presented item 3 and recommended approval.

Caroll Rosenlieb moved and was supported by Michelle Chappell that item 3 be approved.

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

4. TRANSFERS – CLASSIFIED-SUBSTITUTE

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

<u>Name</u>	<u>From</u>	<u>To</u>
Aaron Crago	Substitute Custodian	Custodian II JDR Career Center 220 days/8 hours <i>(2:00pm-10:00pm)</i>
Ryan Brown	Substitute Custodian	Custodian II Oak Glen High School 220 days/8 hours <i>(2:00pm-10:00pm)</i>

5. TRANSFER - CLASSIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Paul Tate	Custodian II Oak Glen High	Custodian II Weir High School 220 days/8 hours <i>(10:00am-6:00pm)</i>

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

Tim Reinard moved and was supported by Michelle Chappell that items 4 & 5 be approved.

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

6. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved for 5 (five) dock days, December 5, 2016 through December 9, 2016 in order to attend training classes for Clerk of Circuit Court.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Charles R. Wright	Custodian Weir High	Personal

7. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved, effective January 3, 2017.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Charles Wright	Custodian	Other Employment

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

Carroll Rosenlieb moved and was supported by John Manypenny that items 6 & 7 be approved.

Motion Carried: Chappell, Manypenny, Reinard, Rosenlieb, 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 Michelle Chappell that the bills be approved.

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

2. BUDGET SUPPLEMENTS/TRANSFERS

It is recommended that the following supplements/transfers be approved:

General Current Expense	Fund 11	\$ 466,130.00
State Budget Reduction	Fund 11	\$ (160,711.00)
Debt Service	Fund 21	\$ 1,296,230.00
Bond Construction	Fund 31	\$ 37,675.00
Special Revenue	Fund 61	\$ 4,010,262.90

Dr. Kidder presented item 2 and recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that item 2 be approved.

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

C. MISCELLANEOUS

1. EXPULSION

It is recommended that student WHX2018 be expelled for a period of one year beginning on 12/06/16 through 12/05/17.

Dr. Kidder presented item 1 and recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that item 1 be approved.

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

2. AUTHORIZATION FOR PAYMENT

Authorization to make the final payment to R.A. Finnegan in the amount of \$20,000.00

Dr. Kidder presented item 2 and recommended approval.

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

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

3. EXPERT WITNESS

It is recommended that permission be given to David Cross to hire an expert witness in the R. A. Finnegan case with the estimated cost of \$3,000.00 – \$5,000.00.

Dr. Kidder presented item 3 and recommended approval.

Carroll Rosenlieb moved and was supported by Michelle Chappell that item 3 be approved.

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

4. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for an overnight trip for Bethany Fernbaugh, teacher and two students from Oak Glen Middle School to Charleston, WV to participate in the WV All-State Chorus Group, March 2 - 3, 2017.

Dr. Kidder presented item 4 and recommended approval.

Michelle Chappell moved and was supported by Carroll Rosenlieb that item 4 be approved.

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

D. POLICY ISSUES

1. Approval for the following county policies that have been newly created in alignment with correlating changes in WV Code and Policy:

GCEC	Posting and Advertising of Vacancies
GCG	Part Time and Substitute Staff Employment
GCGB	Arrangements for Substitute Professional Staff
GCIDA	Administrators' Training, Workshops and Conferences
GDMD	Classified Staff Continuing Education
GEA	Athletic Coach
GEB	Senior High Band Director

2. Requesting Policy GCA-IJOC, Coach Volunteer, be repealed

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

Michelle Chappell moved and was supported by Carroll Rosenlieb that items 1 & 2 be approved.

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

COMMUNICATIONS

None

GOOD OF THE ORDER

None

MEETINGS

Monday, January 9, 2017

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