

## HANCOCK COUNTY BOARD OF EDUCATION

February 23, 2015

The Hancock County Board of Education met on Monday, February 23, 2015, in the Board Office, New Cumberland, commencing at 5:00 p.m. Board Members present: Patsy Brancazio, Michelle Chappell, Toni Hinerman, John Manypenny, and Jerry Durante, President

### APPROVAL OF MINUTES

The minutes of the special meeting of February 4, 2014, the regular meeting of February 9, 2015, and the special meeting of February 16, 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

1. Maeghan Fisher, Nathan Worden, Devon Nutter students in Mrs. McClain's fourth grade class presenting their published book titled, A to Z.

Mrs. McClain and three of her students, Maeghan Fisher, Nathan Worden, and Devon Nutter gave a brief presentation regarding a book that their 4<sup>th</sup> grade class had published, titled A to Z. Each student read an article from the book.

2. West Virginia Board of Education Waiver approval for Policy 2320 and 2340

Miss Smith discussed the waivers that were approved by the State Board of Education.

The first waiver is for WVBE Policy 2320. The waiver will extend the timeline to assign final A-F ratings to all schools at the conclusion of the 2015-2016 school year. The original date was the 2014-2015 school year.

The second waiver is for WVBE Policy 2340. For the 2014-2015 school year there will be no summative assessment of social studies in any grade and Science will be assessed in grades 4, 6, and 10 only.

The third waiver is for WVBE Policy 2520 and 2520.B Counties may elect one of two pathways for mathematics instruction. Option 1 allows for the international or integrated course sequence of Math 1, Math II and Math III. Option 2 allows for the course sequence of Algebra I, geometry, and Algebra II. Any county who chooses Option 2 must provide the WVBE written assurance that students who have begun their high school course sequence in Option I shall be given the opportunity to complete the three year sequence and that students remain in one pathway or the other throughout the duration of coursework.

3. Trip Rotation Vote – Transportation

Miss Smith stated that on February 16, 2015 the Bus drivers voted on whether to have one countywide sign up trip sheet or continue with having two sign up trip sheets, one for the northern end and one for the southern end. The results of the vote: 25 NO to 16 YES.

The bus drivers will continue to have two sign-up trip sheets per results of the vote.

## RECOMMENDATIONS OF THE SUPERINTENDENT

### A. PERSONNEL

#### 1. ASSIGNMENTS -- CERTIFIED

It is recommended that the following be approved as substitute teachers, effective the 2014-15 school year:

<u>Name</u>	<u>Areas of Certification</u>
Lindsey Fair	Art PreK-Adult
Casey Oliver	Elementary Education K-6, Multi-categorical K-6, and Autism K-6
Ashley Turley	Student Teaching Permit PreK-Adult

#### 2. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following coaching assignments be approved, effective the 2014-15 school year. Those indicated with an asterisk (\*) have met state guidelines established for non-certified personnel employed in coaching activities.

##### OAK GLEN HIGH SCHOOL

Boys' Track Assistant	Jeremy Krzys*
Girls' Track Assistant	Nichole Harvey

##### WEIR HIGH SCHOOL

Baseball Assistant	Joseph Jimboy
Baseball Assistant (Non-paid)	Mike Buffo*
Baseball Assistant (Non-paid)	Perry Miotlowski*
Girls' Softball Assistant (Non-paid)	Jennifer Cooper
Girls' Softball Assistant (Non-paid)	Jordan Wells

#### 3. SPECIAL EDUCATION (ESY) SUMMER PROGRAM

It is recommended that the special education (ESY) summer program be approved and the following positions be advertised:

1 position	Pre-School Special Needs/Itinerant
1 position	Speech-Language Pathologist
2 positions	Elementary/Multi-categorical/Autism (trained in significant disabilities)
2 positions	Elementary/Multi-categorical/Autism (strong background In reading and math intervention)

4. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective February 25, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
William D. Clark, Sr.	Substitute Bus Operator	Bus Operator #68 Transportation 200 days/5.75 hours

5. ADMINISTRATIVE RELEASE- SUBSTITUTE

It is recommended that the following administrative release be approved effective February 23, 2015:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Tracy Barth	Custodian	Countywide

6. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective February 27, 2015:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Yvonne Skeeles	LPN/Aide	Other Employment

7. UNPAID LEAVE - CLASSIFIED

It is recommended that the following two (2) unpaid leave days be approved:

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Reason</u>
Loueva Truax	Cook	4/7-8/15	Out of Town

8. SPECIAL EDUCATION (ESY) - CLASSIFIED

It is recommended that the following positions be approved and advertised for the Extended School Year (ESY) program:

<u>Position(s)</u>	<u>Location</u>	<u>Positions Needed</u>
Bus Driver 3.5 hours/14 days	Transportation	Two
Sup Aide III/IV/Autism Mentor 3.5 hours/14 days	Classroom Weir Middle	Two
Sup Aide II/III/IV 3.5 hours/14 days	Transportation	Two

Miss Smith presented personnel items 1 – 8 and recommended approval.

Toni Hinerman moved and was supported by Michelle Chappell that items 1-8 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.

Miss Smith 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.

**C. MISCELLANEOUS**

1. STUDENT ACCEPTANCE

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

CODE: HCX312

Miss Smith presented item 1 and recommended approval.

Patsy Brancazio moved and was supported by Michelle Chappell that item 1 be approved.

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

2. OVERNIGHT TRIP

Approval for an overnight trip for 8<sup>th</sup> grade Oak Glen Middle School students to Gettysburg/Washington DC. The students will be leaving April 17, 2015 and returning April 19, 2015.

Miss Smith presented item 2 and recommended approval.

Patsy Brancazio moved and was supported by Toni Hinerman that item 2 be approved.

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

**Addendum Item:**

1. BIDS –VEHICLE

The following bids were received for a replacement vehicle for Mark Dziazkowicz. It is recommended that the bid(s) indicated by the asterisk (\*) be approved.

<u>NAME</u>	<u>VEHICLE</u>	<u>BID</u>
TEAM Ford	2015 Escape	\$ 24,015.00
Jim Robinson Ford	2014 Escape (Used)	\$ 19,705.50
Jim Robinson Ford	2015 Escape	\$ 24,936.50
Hancock County Chrysler	2015 Jeep	\$ 19,785.00*
Grand Ford	2015 Escape	\$ 24,905.00

Miss Smith presented item 3 and recommended approval.

Patsy Brancazio moved and was supported by Toni Hinerman that item 3 be approved.

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

### **NEW BUSINESS**

None

### **UNFINISHED BUSINESS**

#### 1. **REQUEST FOR STUDENT TRAVEL TO COSTA RICA**

Discussion on the trip to Costa Rica for Lynne Elliott and her students.

Miss Smith stated that she had spoken to Ms. Elliott earlier in the day and informed her that she was not going to recommend approval of her field trip to Costa Rica. Miss Smith stated that Ms. Elliott completely understands and was told that if she wants to continue with this trip, Ms. Elliott will have to do it on her own, and travel during the summer months.

### **COMMUNICATIONS**

None

### **POLICY ISSUES**

1. The following policy is being presented at a second reading. This policy was passed at a first reading on Monday, January 12, 2015 and sent out for comments. No comments were received.

EFDA – A =Student Privacy and Participation in the Biometric Identification Program

Miss Smith presented item 1 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that item 1 be approved.

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

### **MEETING**

Tuesday, February 24, 2015	9:15 a.m.	Special Meeting Board of Education Board Room, New Cumberland
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Purpose of this meeting: Reviewing applications for Superintendent Vacancy

Monday, March 9, 2015	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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Monday, March 16, 2015	5:00 p.m.	Special Meeting Board of Education JDR IV Career Center, New Cumberland
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Purpose of this meeting: Public hearing on the 2015-16 school calendar.

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

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Gerald Durante, President

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Suzan L. Smith, Secretary