

HANCOCK COUNTY BOARD OF EDUCATION

June 8, 2015

The Hancock County Board of Education met on Monday, June 8, 2015, in the Board Room, New Cumberland, commencing at 5:00 p.m. 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 May 26, 2015 and the regular meeting of May 26, 2015 were presented for approval.

Michelle Chappell moved and was supported by Toni Hinerman that the minutes be approved.

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

INFORMATION

None

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- COACHING -- CERTIFIED

It is recommended that the following resignations be approved, effective the end of the 2014-15 school year, due to personal reasons:

OAK GLEN HIGH SCHOOL

Football Assistant

Ryan Wells

Key Club Advisor

Lesley Michaud

WEIR HIGH SCHOOL

Girls' Basketball Head

William Smith

2. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following coaching 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

Cross Country Head

Phil Powell*

Boys' Soccer Assistant

Rick Provenzano*

Girls' Soccer Assistant

Jeremy Kryzs*

3. UNPAID LEAVE

It is recommended that the following one (1) unpaid leave day be approved:

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Reason</u>
Angela Chaffin	Teacher	May 29, 2015	Medical

4. TRANSFER – CERTIFIED

It is recommended that the following transfer be approved, effective the 2015-16 school year

<u>Name</u>	<u>From</u>	<u>To</u>
Jennifer Hardy	Teacher (5 th grade) OGMS	Teacher (Health/Physical Education) OGMS

5. MILITARY LEAVE

It is recommended that the following military leave be approved:

<u>Name</u>	<u>Position</u>	<u>Dates</u>
Lisa Burk	Teacher (Sp. Ed.) WMS	6/5/15 – 6/17/15

6. UNPAID LEAVE

It is recommended that the following four (4) day unpaid leave be approved:

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Reason</u>
Amy Porreca	Teacher (7 th grade)	Aug. 26 – 31, 2015	Honeymoon

Miss Smith presented items 1, 2, 3, 4, 5, & 6 and recommended approval.

Michelle Chappell moved and was supported by Marie Brancazio that items 1, 2, 3, 4, 5, & 6 be approved.

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

7. RESIGNATION – CLASSIFIED

It is recommended that the following resignations be approved effective as indicated:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Debbra Durham	Sup Aide II	Retirement	June 30, 2015

8. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective 2015-2016 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Sandra Lusk	Autism Mentor/ECCAT Pre-K Weirton Elementary School 200 days/7 hours	Autism Mentor K-4 Weirton Elementary School 200 days/7 hours
Eydie Long	Supervisory Aide III Weirton Elementary School 200 days/7 hours	Sup Aide III/ECCAT K Weirton Elementary School 200 days/7 hours
Robin Lojszczyk	Supervisory Aide III Transportation 200 days/7 hours	Sup Aide III K-4 Weirton Elementary School 200 days/7 hours

8a. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective 2015-2016 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Robin Lojszczyk	RIF	Sup Aide III/ECCAT K Weirton Elementary School 200 days/7 hours
Tracy Barnhart	RIF	Sup Aide III K-4 Weirton Elementary School 200 days/7 hours

9. UNPAID LEAVE

It is recommended that the following half (1/2) unpaid leave day be approved:

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Reason</u>
Robert Cork	Food Truck/ Custodian	June 5, 2015	Out of Town

Miss Smith presented items 7, 8, 8a, & 9 and recommended approval.

Toni Hinerman moved and was supported by John Manypenny that items 7, 8, 8a, & 9 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.

Marie Brancazio moved and was supported by Michelle Chappell that the list of bills be approved.

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

C. MISCELLANEOUS

1. CONTRACT – WEIR HIGH/NEWBROUGH PHOTO

It is recommended that Hancock County Board of Education on behalf of Weir High School approve the contract with Newbrough Photo.

Miss Smith 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. SCHOOL MEAL PRICES - (2015-2016 School Year)

It is recommended that the following school meal prices be approved for the 2015-16 school year:

	<u>PRESENT</u>	<u>RECOMMENDATION</u>
Reduced Breakfast	.30*	.30*
Reduced Lunch	.40*	.40*
Breakfast	1.55	1.60
Elementary Lunch	1.70	1.75
Middle & High School Lunch	1.75	1.80
Adult Breakfast	3.35	3.35
Adult Lunch	4.45	4.45
Second Breakfast	3.35	3.35
Second Lunch	4.45	4.45

* The reduced prices are set by USDA

Miss Smith presented item 2 and recommended approval.

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

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

3. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for eight (8) students from Oak Glen High School to attend the Youth Leadership Conference in Morgantown, July 28 – July 30th. Chaperones for the trip are Sherrie Garner and Elissa Greathouse.

Miss Smith presented item 3 and recommended approval.

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

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

4. RE-ADMITTANCE

It is recommended that the following re-admittance be approved, on a probationary basis, for the start of the 2015-2016 school year.

CODE: WHX1111

Miss Smith presented item 4 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that item 4 be approved.

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

5. APPROVAL OF INVOICES

Authorization is requested to pay invoices, pending approval of the School Building Authority:

<u>Company</u>	<u>SBA Project</u>	<u>Amount</u>
Enertech Electrical, Inc.	Weirton Elementary	\$ 1,000.00
McKinley & Assoc.	Weirton Elementary	\$ 2,101.32

Miss Smith presented item 5 and recommended approval.

Toni Hinerman moved and was supported by Michelle Chappell that item 5 be approved.

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

6. SURPLUS PROPERTY – AUCTION

It is recommended that the following auction bid for surplus property be approved:

<u>Name</u>	<u>Property</u>	<u>Amount</u>
Edward Klash	Weirton Heights Elementary Lots 358,359,360,361 & 362	\$50,000.00

Miss Smith presented item 6 and recommended approval.

Marie Brancazio moved and was supported by John Manypenny that item 6 be approved.

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

7. BIDS – STATIONARY KETTLE

The following bids were received for a stationary 60 gallon kettle. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

<u>NAME</u>	<u>BID</u>
Carney & Sloan Wheeling, WV	\$ 14,197.00*
National Equipment Wheeling, WV	\$ 15,963.00

Miss Smith presented item 7 and recommended approval.

Toni Hinerman moved and was supported by Michelle Chappell that item 7 be approved.

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

8. STUDENT ACCEPTANCES

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

CODE:	HCX1419
	HCX1219

Miss Smith presented item 8 and recommended approval.

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

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

NEW BUSINESS

1. 2015 – 16 BOARD MEETINGS

Approval of the 2015-2016 Board Meeting schedule.

Miss Smith 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. Hancock County Commission – Easement for water line – Rockside Road

Miss Smith presented item 2 and recommended approval.

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

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

UNFINISHED BUSINESS

None

COMMUNICATIONS

None

POLICY ISSUES

1. **POLICY REVISIONS**

The following policy is being recommended for approval, with revisions:

EEAC - TRIP ROTATION

Miss Smith 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

Tuesday, June 9, 2015	2:30 p.m.	Special Meeting Board of Education Board Room, New Cumberland
-----------------------	-----------	---

Purpose of this meeting: Employee Discipline Hearing

Monday, June 22, 2015	5:00 p.m.	Special Meeting Board of Education Board Room, New Cumberland
-----------------------	-----------	---

Purpose of this meeting: Personnel

Monday, June 29, 2015	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
-----------------------	-----------	---

Mr. Durante stated that Miss Smith would like to meet in executive session to discuss contract issues.

John Manypenny moved and was supported by Toni Hinerman that the board convene in executive session for the reason stated.

The Board reconvened in regular session at 6:44 p.m.

No action was taken as a result of the executive session.

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

Gerald Durante, President

Suzan L. Smith, Secretary