

HANCOCK COUNTY BOARD OF EDUCATION

August 11, 2014

The Hancock County Board of Education met on Monday, August 11, 2014, 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 July 31, 2014, 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.

CALLERS

1. Mrs. Jennifer Click addressed the board with a complaint against a teacher at Oak Glen High School. Mrs. Click stated that her daughter had two different teachers for the same subject last school year, it was in the second trimester that the trouble started. Her daughter felt that she was being singled out and picked on, so Mrs. Click went through the proper chain of commands and was shot down everywhere. Mrs. Click stated that her daughter will not have that teacher this upcoming year but wanted to voice her complaint in hopes that it will help someone else's child. Miss Smith stated that she was not at liberty to discuss personnel matters but that the situation was looked into and arrangements were made, but that is all she could say.

2. Mr. Simon Fighiroae addressed the board with complaints against the new bus schedule and having the 5th and 6th grade students riding the same bus as high school students. Mr. Fighiroae stated that he thought it was cruel to have 5th and 6th grade students getting up at such an early hour. Mr. Durante stated that there are elementary students in the county that have been getting up that early for quite some time. Mr. Durante stated that he understands his concerns, it is a change but when looking at the old schedule we saw a chance to potentially save a huge amount of money by consolidating the middle school and high schools on the same bus. Mr. Durante went on to say that if it should present a problem, the Board will deal with it and go back to the way it was. Mr. Brancazio stated that parents will have to make sure their child goes to bed at a decent time so they can get up early for school.

INFORMATION

1. Hancock Online Academy – Vince McIntosh and Adam Howell

Mr. McIntosh and Mr. Howell gave a power point presentation regarding the new Hancock Cyber Academy, which is West Virginia's first online academy. Mr. Howell stated that the academy will start at the beginning of the second trimester. The academy will offer online courses in math, English, science and social students. Mr. McIntosh stated that Hancock County Schools lost 33 students to online schools and the primary concern is keeping students enrolled in Hancock County Schools; the online school will play a major role in this. The online academy can also be used for alternative education, homebound students, credit recovery and much more. Mr. McIntosh stated that the Hancock County teachers were trained by Pennsylvania Intermediate Unit 1 and that the course is powered by Moodle - Modular Object Oriented Dynamic Learning Environment.

2. Update on Weirton Elementary Bond Call Projects – Ron Blatt

Mr. Blatt presented the Board with an updated cost report. Mr. Blatt stated that the interest from the bond call will help fund the new playgrounds that will be added to the new school. Mr. Blatt also stated that the contractors are finishing up; there is one additional flag pole that still needs to be installed; the lawn is starting to take shape. Mr. Blatt also stated that he is happy to report that the building has been turned into a school. Demolition will be ready to go out for bid by the end of the month with a couple of alternatives placed on the bids which include: leaving the foundations and fill in over them; demolish the tennis courts and sidewalk at Broadview; and to leave the play structures and shelter in place at Weirton Heights Elementary.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- CERTIFIED

It is recommended that the following resignations be approved, effective the dates and the reasons indicated:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Claire Juszczak	Substitute Teacher Countywide	Other Employment	8/1/14
Amber Smith	Teacher (Title I) Weirton Elementary	Other Employment	8/5/14

1a. RESIGNATIONS -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Lynne Shroads	Coor. of Special Education Student Services	Retirement	8/22/14
Eva Smith	Teacher(Multi-cat/Cont.area/ Autism) Weir High	Personal	8/08/14

2. TRANSFER –CERTIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Alex Kuntupis	Substitute Countywide	Teacher (Grade 3) Weirton Elementary

6. UNPAID LEAVE

It is recommended that the following unpaid leave be approved; three of the days will be personal days:

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Reason</u>
Loueva Truax	Cook Weir High	9/26/14 – 10/3/14	Vacation

Miss Smith presented item 6 and recommended approval.

Toni Hinerman moved and was supported by Michelle Chappell that item 6 be approved.

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

7. TRANSFER – CLASSIFIED

It is recommended that the follow transfer be approved, effective the 2014-15 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Bettye Mullins	Bus Operator #70 Transportation 200 days/5.75 hrs.	Bus Operator #5 Transportation 200 days/5.75 hrs.

8. ASSIGNMENT – CLASSIFIED

It is recommended that the following assignment be approved, effective the 2014-15 school year. Pending certification:

<u>Name</u>	<u>Position</u>
Shanna Doggett	LPN/Aide OGMS

Miss Smith presented items 7 & 8 and recommended approval.

Patsy Brancazio moved and was supported by Michelle Chappell that items 7 & 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 Patsy Brancazio that the list of bills be approved.

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

C. MISCELLANEOUS

1. 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>
McKinley & Associates	Weirton Elementary	\$ 966.52
McKinley & Associates	Weirton Elementary	\$ 1,237.50
Cattrell Companies, Inc.	Weirton Elementary	\$ 3,325.00
Cattrell Companies, Inc.	Weirton Elementary	\$ 5,795.00
S. A. Comunale Co. Inc.	Weirton Elementary	\$ 142.50

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.

2. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

OAK GLEN SOCCER

Set 1 (Old Blue)	Set 2 (Gold Sublimation)
Shirts	Shirts
M-10	M-13
L-20	L-20
XL-9	XL - 3
Shorts	Shorts
M-10	M-12
L-20	L - 19
XL-9	XL - 3
Set 3 (Sublimation Blue & White)	Set 4 (Newest Old)
Blue Shirts	Blue Shirts
M-9	S - 2
L-20	M-8
XL-20	L-22
White Shirts	XL - 10
M-9	White Shirts
L-20	S-2
XL-10	M-8
Shorts	L-20
M-9	XL - 11
L-20	Shorts
XL-10	S-2 M-14 L - 22 XL - 11

3. SURPLUS PROPERTY

Broadview Elementary School, Liberty Elementary School, Weirton Heights Elementary School and the Maintenance building at the “old Jimmy Carey Stadium” location will no longer be in operation.

It is recommended that the equipment and items that are no longer needed in all of our facilities be declared surplus.

4. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

8x12 Wood Shed
1995 GMC Bucket Truck

4a. SURPLUS PROPERTY

It is recommended that the following be declared surplus property:

1993 International 3200 box truck.

Miss Smith presented items 2, 3, 4, & 4a and recommended approval.

Patsy Brancazio moved and was supported by Toni Hinerman that items 2, 3, 4, & 4a be approved.

Mr. Brancazio stated that it would be a good idea to place no trespassing signs at the three (3) vacant elementary schools. Miss Smith stated that she would get the signs put up as soon as possible.

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

5. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2014-15 school year:

CODE: HCX822

5a. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved, for the 2014-15 school year:

CODE: HCX1918

Miss Smith presented items 5 & 5a and recommended approval.

Toni Hinerman moved and was supported by Patsy Brancazio that items 5 & 5a be approved.

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

NEW BUSINESS

UNFINISHED BUSINESS

COMMUNICATIONS

1. Thank You cards –Energy Express

Miss Smith shared the thank you cards from energy express with the Board.

POLICY ISSUES

1. The following policies are being recommended to go out for re-adoption:

ECAB – KI	School Access
ECABA	Employee/Visitor/Vendor Identification Badge
JGGC	Parental Request – Irregular Bus Stop/Bus
JLIA	Chaperones Supervision of Students

Miss Smith presented item 1 and recommended approval.

Patsy Brancazio moved and was supported by Toni Hinerman that item 1 be approved.

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

MEETING

Monday, August 18, 2014	5:00 p.m.	Special Meeting Board of Education Board Room, New Cumberland
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Purpose of this meeting: Personnel/Business

Monday, August 25, 2014	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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Mr. Durante reminded everyone of the special meeting on Thursday, August 14th; the meeting will be held at Oglebay Park, Wheeling and will start at 6:00 p.m. This meeting is a mandatory meeting with RESA 6.

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

The meeting adjourned at 6:25 p.m.

Gerald Durante, President

Suzan L. Smith, Secretary