

## HANCOCK COUNTY BOARD OF EDUCATION

October 27, 2014

The Hancock County Board of Education met on Monday, October 27, 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 regular meeting of October 13, 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

None

### INFORMATION

#### 1. Simulated Workplace Model Schools – JDRIV Career Center

Miss Smith stated that a team of approximately 20 (twenty) teachers from Alabama visited the JDR IV Career Center to see the simulated workplace model school. While there, they met with Student leaders and visited classrooms. Dr. Kathy D'Antoni from the State Department was so impressed with the visit that she invited the student team leaders to an all-expense paid visit to Charleston, November 13 & 14, 2014.

#### 2. Arcelor Mittal Grant – JDRIV Career Center

Miss Smith stated that the JDRIV Career Center was presented with a \$5,000.00 grant from Arcelor Mittal for a new welding machine.

#### 3. “ONE VOICE, ONE FOCUS: ALL STUDENTS ACHIEVING”

Dr. Michael J. Martirano, State Superintendent of Schools Goals for Vision and Entry Plan

Miss Smith stated that the new State Superintendent Dr. Mike, which is likes to be referred as, outlined his vision and entry plan, Miss Smith read the letter that explained his six goals and 4 pillars.

4. Miss Smith presented the Board with information pertaining to the graduation rates at both high schools. Miss Smith stated that both high schools made the graduation rate required by the State.

#### 5. Visit to Weirton Elementary School

Chuck Heinlein, Ted Mattern, & Bob Dunlevy made a visit to Weirton Elementary School on Thursday, October 16, 2014.

Miss Smith stated that Chuck Heinlein, Ted Mattern, & Bob Dunlevy were very impressed with their visit.

6. Miss Smith stated that last year they held a celebration for students that scored distinguished on the Westest, and she would like to hold another celebration this year. The celebration will be held on December 9<sup>th</sup> for Weirton area students and December 10<sup>th</sup> for Oak Glen area students.

7. Update on Bond Call Projects – Ron Blatt

Ron Blatt stated that bids had been awarded to contractors to begin the demolition of the three old elementary schools. Mr. Blatt stated that there will be a meeting held on Wednesday starting at noon with the contractors.

Mr. Durante asked about the playground equipment at the new school and asked if it has be able to be used by the students. Mr. Blatt stated that the Pre-K playground is being used, but they are waiting for a sliding board to be repaired before the other equipment can be used, but it was to be fixed Tuesday afternoon. Mr. Blatt stated that he would go to the playground after the meeting and check into this matter and report back to Miss Smith.

8. Elementary Schools Update

Miss Smith gave an update for each elementary school. Miss Smith stated that on October 22<sup>nd</sup> students were wearing orange to show unity for standing up against bullying. Weirton Elementary School was participating in fire safety. The fireman brought a smoke house for the students to tour. Allison and New Manchester also had visits from their fire departments. Weirton Elementary held an open house for 2 nights with 85% participation. Allison Elementary partnered up with Fox’s Nursing Home’s Activities Director and had some of their residents, which are referred to as “Grand friends”, come to watch a show that was put on by the 3<sup>rd</sup> grade students. New Manchester Elementary held student led conferences with the 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> grade students. They also had a program presented by Hancock County Savings Bank and their PRO officer on internet safety.

Miss Smith stated that she was at Weirton Elementary School along with Mr. Foley and Mrs. Gibson, to make sure everything was in place for the election.

9. Miss Smith announced that Melanie Donofe was the first Hancock County teacher to achieve her National Board Certification renewal (Phase 2).

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL**

1. RESIGNATIONS -- CERTIFIED

It is recommended that the following resignations be approved, effective 10/27/14:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Evelyn Hunter	Substitute	Personal
Hillary Ensminger	Substitute Teacher	Administrative Release
Kristin Moffit	Substitute Teacher	Administrative Release
Anthony Pepe	Substitute Teacher	Administrative Release
Lori Trikonos	Substitute Teacher	Administrative Release
Jonathan Wall	Substitute Teacher	Administrative Release

2. ASSIGNMENT -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Areas of Certification</u>
Ruth Tennant	Substitute Teacher	Elementary Education K-6, Early Education PK-K, Preschool Special Needs PK-K

3. TEACHING IN LIEU OF PLANNING PERIOD -- CERTIFIED

It is recommended that the following be approved for teaching in lieu of her planning period, effective the 2014-15 school year:

<u>Name</u>	<u>Location</u>
Kelly Firman	Oak Glen Middle School

4. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 10/16/14, due to personal reasons:

WEIR HIGH SCHOOL

Girls' Basketball Assistant	Jessica Naughton
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5. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following assignment 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

Girls' Basketball Assistant	Natalie Hall
Girls' Basketball Assistant (Non-paid)	Jeremy Krzys*
Girls' Basketball Assistant (Non-paid)	Sam Paletta*
Wrestling Assistant (Non-paid)	Keith Flanigan*
Wrestling Assistant (Non-paid)	Zach Brown*
Wrestling Assistant (Non-paid)	Eric Cline*

WEIR HIGH SCHOOL

Girls' Track Assistant	Tom Taylor
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6. ASSIGNMENT -- CERTIFIED

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

Sara DeVecchis

Miss Smith presented items 1, 2, 3, 4, 5, & 6, stating that she would like to remove Natalie Hall from item 5, and recommended approval.

Patsy Brancazio moved and was supported by Toni Hinerman that items 1, 2, 3, 4, 5 & 6 be approved.

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

7. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved, effective October 29, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
Terri Rodriguez	Custodian II Allison Elementary 220 days/8 hours	Custodian II Oak Glen High School 220 days/8 hours

8. ASSIGNMENT – SUBSTITUTE – CLASSIFIED

It is recommended that the following person(s) be approved for the 2014-15 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Matthew Llewellyn	Custodian	Countywide
Richard Myers	Custodian	Countywide
Paul Tate	Custodian	Countywide

9. ELIMINATION OF POSITION - CLASSIFIED

It is recommended that the following position be eliminated for the 2014-15 school year:

Bus Operator #35  
Not to exceed 225 days/5.75 hours

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

Michelle Chappell moved and was supported by Toni Hinerman that items 7, 8, & 9 be approved.

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

10. NEW POSITION - CLASSIFIED

It is recommended that the following position be approved for the 2014-15 school year:

Bus Operator #35

Not to exceed 225 days/7 hours

Miss Smith presented item 10 and recommended approval.

Michelle Chappell moved and was supported by John Manypenny that item 10 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. EXPULSION

It is recommended that the following student be expelled from all Hancock County Schools for a period of one year, commencing on October 28, 2014:

CODE: OGMX208

Miss Smith presented items 1 & 6 and recommended approval.

John Manypenny moved and was supported by Michelle Chappell that items 1 & 6 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 MIDDLE VOLLEYBALL

25 Volleyball uniforms

25 warm up sets

OAK GLEN MIDDLE FOOTBALL

60 blue football jerseys

75 white football jerseys (approximately)

Miss Smith presented item 2 and recommended approval.

Toni Hinerman moved and was supported by Michelle Chappell that item 2 be approved.

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

3. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for JDR IV Career Center Student Task Force to Charleston, WV, November 13 & 14, 2014.

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.

4. BIDS –ROOF

The following bids were received for the JDR IV Career Center roof project. It is recommended that the bid(s) indicated by the asterisk (\*) be approved.

<u>NAME</u>	<u>BID – Area A,B,C</u>
Kalkreuth	\$ 410,100.00
CPC Contracting	\$ 417,875.00
Mansuetto	\$ 320,850.00*
G W Weber	\$369,000.00

Miss Smith presented item 4 and recommended approval.

Toni Hinerman moved and was supported by Patsy Brancazio that item 4 be approved.

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

5. REQUEST FOR OVERNIGHT TRIP

Approval for overnight trip for Weir High Key Club to Charleston, WV – November 15 & 16, 2014.

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. EXPULSION

It is recommended that the following student be expelled from all Hancock County Schools for a period of one year, commencing on November 7, 2014:

CODE: WHX17

## **NEW BUSINESS**

None

## **UNFINISHED BUSINESS**

Michelle Chappell asked if the online school would be ready for the start of the 2<sup>nd</sup> trimester. Miss Smith stated that she met with the committee last week to go over policies for the online school. Miss Smith stated that the State has all the information needed to get the courses approved by the State Board. Miss Smith stated that the online academy will start out by offering courses for credit recover, alternative education and class conflicts. Mrs. Chappell asked if students who have left Hancock County Schools and enrolled in an out of state online school, can come back and be reintegrated. Miss Smith answered that it is our plan to hopefully get those students back.

## **COMMUNICATIONS**

Miss Smith stated that she had just received notification that Allison Elementary Schools Pre K program was selected to participate in the statewide oral health program. This is part of the dental survey conducted by Marshall University. Parents can opt out of this by filling out a form.

Patsy Brancazio stated that he has been asked about how positions are being filled through RESA. Mr. Brancazio stated that he was told that they advertise the job, receive applications, and hold interviews with the final decision being made by the county reps. One of the reasons to hire through RESA is if the program doesn't go all year long, RESA can let the person go. Mr. Durante asked if they followed the same guidelines and the county school systems. Mr. Brancazio stated he couldn't answer that, and Miss Smith stated that she would investigate this matter.

## **POLICY ISSUES**

None

## **MEETING**

Monday, November 10, 2014                      5:00 p.m.                      Regular Meeting  
Board of Education  
Board Room, New Cumberland

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

The meeting adjourned at 6:12 p.m.

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Gerald Durante, President

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Suzan L. Smith, Secretary