

HANCOCK COUNTY BOARD OF EDUCATION

November 24, 2014

The Hancock County Board of Education met on Monday, November 24, 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 November 10, 2014, 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.

CALLERS

None

INFORMATION

1. Kevin Elias presentation

Mr. Elias requested an executive session with the Board. Mr. Durante stated that the Board would meet with Mr. Elias at the end of the meeting.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 12/1/14:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Karen Oyster	Substitute Teacher Countywide	Relocating

2. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2014-15 school year. These individuals have met state guidelines established for non-certified personnel employed in coaching activities:

OAK GLEN HIGH SCHOOL

Girls' Basketball Assistant	Sam Paletta*
Girls' Basketball Assistant	Scott Pryor*

3. ASSIGNMENT -- CERTIFIED

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

<u>Countywide</u>	<u>Areas of Certification</u>
Carrie Graff	Multi-subjects K-8 M.I./Mild Moderate K-12

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

Patsy Brancazio moved and was supported by Michelle Chappell that items 1, 2, & 3 be approved.

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

4. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective November 26, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
Bunny Pradovich	Custodian II Weir High School 220 days/8 hours	Custodian II Oak Glen High School 220 days/8 hours
James Barr	Bus Operator 35 Transportation Not to Exceed 225 days/5.75 hours	Bus Operator 35 Transportation Not to Exceed 225 days/7 hours
Christine Risk	Bus Operator 137 Transportation 200 days/5.75 hours	Bus Operator 134 Transportation 200 days/5.75 hours <i>(to fill leave of absence)</i>
Denise Travis	Secretary III Oak Glen Middle 220 days/8 hours	Secretary III Weirton Elementary 210 (flex) days/8 hours

5. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective November 17, 2014:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Lonnie Boyles, Jr.	Food Truck Driver/Custodian	Personal

6. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence be approved effective August 4, 2014, through December 5, 2014:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Timothy J. Shughart	Custodian II	Medical

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

Toni Hinerman moved and was supported by John Manypenny that items 4, 5, & 6 be approved.

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

7. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following second (2nd) year unpaid leave of absence be approved effective December 5, 2014:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Timothy J. Shughart	Custodian II	Medical

Miss Smith presented item 7 and recommended approval.

Michelle Chappell moved and was supported by Patsy Brancazio that item 7 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. JOHN D. ROCKEFELLER IV CAREER CENTER STRATEGIC PLAN

It is recommended that the JDR IV Career Centers' strategic plan, which includes, reviewing/acceptance of the JDR mission, purpose of all programs and the overall strategic plan. The approval is needed to become COE compliant

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.

NEW BUSINESS

1. Approval of Contract

It is recommended that ECS Mid-Atlantic, LLC be awarded a contract to perform the required duties of the Owner's Soils Engineer and Testing and Inspections for the three schools being demolished under building package 6.

Miss Smith presented item 1 and recommended approval.

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

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

2. State Treasurers P Card – Joe Campinelli

Discussion on the State Treasures P card.

Mr. Campinelli explained the State Treasures P Card program to the Board and stated if the Board was interested in this program, it could be placed on the next board agenda for approval.

UNFINISHED BUSINESS

1. WVEA salary campaign information for the upcoming legislative session.

It is recommended that the Board sign the WVEA salary resolution to show support for competitive pay for West Virginia teachers and service personnel.

Miss Smith presented item 1 and recommended approval.

Michelle Chappell moved and was supported by Toni Hinerman that item 1 be approved.

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

COMMUNICATIONS

Mr. Durante stated that he received a thank you card, along with Mr. Brancazio, & Mrs. Chappell, from New Manchester Elementary School students for reading to some of their classes.

POLICY ISSUES

None

MEETING

Monday, December 1, 2014

3:00 p.m.

Special Meeting

Board of Education

Board Room, New Cumberland

Purpose of this meeting: Employee hearing

Tuesday, December 2, 2014 5:00 p.m. Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Work Session

Monday, December 8, 2014 5:00 p.m. Regular Meeting
Board of Education
Board Room, New Cumberland

The Board went into an executive session to discuss a property issue with Kevin Elias.

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

The Board reconvened in regular session.

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

Gerald Durante, President

Suzan L. Smith, Secretary