

HANCOCK COUNTY BOARD OF EDUCATION

January 26, 2015

The Hancock County Board of Education met on Monday, January 26, 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 January 5, 2015, the regular meeting of January 12, 2015, and the special meeting of January 19, 2015, were presented for approval.

Patsy Brancazio moved and was supported by John Manypenny that the minutes be approved.

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

CALLERS

None

INFORMATION

1. Notice of Make-up days for inclement weather

Below are the changes that will be made to Hancock County's 2014-2015 school calendar due to the three (3) snow days:

March 30, 31, and April 1 were originally scheduled as Out of School (OS) days. They will now be scheduled as instructional days.

1a. Notice of Make-up days for inclement weather

Below are the changes that will be made to Hancock County's 2014-2015 school calendar due to the four (4) snow days:

March 30, 31, and April 1 were originally scheduled as Out of School (OS) days. They will now be scheduled as instructional days.

**April 2 which was originally scheduled as an Out of School (OS) day.
It will now be scheduled as an instructional day.

Miss Smith announced the changes to the 2014-15 school calendar due to inclement weather.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATIONS -- CERTIFIED

It is recommended that the following resignations be approved, effective at the end of the 2014-15 school year:

<u>Name</u>	<u>Position</u>
Deborah Bennett	Teacher (Title I) Weirton Elementary
Kay Bilal	Teacher (Math) Oak Glen High
Cynthia Briscoe	Teacher (Phys. Ed./Health/Wellness) Itinerant -- Allison/New Manchester
Maria Colantonio	Teacher (Math) Weir High
Concetta Davies	Librarian Weir High
Jill Dieguez	Teacher (Computer Lab Reasource) New Manchester Elementary
Renee Howard	Teacher (Home Economics) Weir High
Fran Jones	Teacher (Social Studies) Oak Glen High
Deborah Mahoney	Counselor Weir High
Howard Webb	Teacher (Physical Education) Weirton Elementary

2. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 1/12/15, due to other employment:

<u>Name</u>	<u>Position</u>
Keith Huntzinger	Substitute Teacher Countywide

3. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 11/3/14, due to personal reasons:

OAK GLEN HIGH SCHOOL

Boys' Track Assistant	Michael Demster
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Miss Smith presented items 1, 2, & 3 and recommended approval.

Toni Hinerman moved and was supported by Patsy Brancazio 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, January 28, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Paul Tate	Substitute Custodian	Custodian II Oak Glen High School 220 days/8 hours
Cheryl Thornburg	Sup Aide IV/ECCAT Perm Allison Elementary 7 hours/200 days	Sup Aide IV/ECCAT Perm New Manchester Elem 7 hours/200 days
Robyn Huffman	Supervisory Aide II Weir High School 7 hours/200 days	Supervisory Aide II Allison Elementary 7 hours/200 days

5. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective February 2, 2015:

<u>Name</u>	<u>From</u>	<u>To</u>
Susan Fijewski	Cook III Central Kitchen 7 hours/200 days	Cook III Weirton Elementary 7 hours/200 days

6. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved effective the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Michelle Shuman	Custodian	Countywide

7. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence be approved effective August 2015 through September 30, 2015 (return to work October 1, 2015)

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Lindsey Nagy	Cook II	Maternity

7a. LEAVE OF ABSENCE – CLASSIFIED-- UNPAID

It is recommended that the following unpaid leave of absence be approved, effective February 2, 2015 until further notice:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Melissa Jeter	Cook	Personal

Miss Smith presented items 4, 5, 6, 7, & 7a and recommended approval.

John Manypenny moved and was supported by Toni Hinerman that items 4, 5 6, 7, & 7a 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.

Patsy Brancazio 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. REQUEST FOR STUDENT TRAVEL TO COSTA RICA

Approval is recommended for Lynne Elliott and students to travel to Costa Rica. The trip is being planned for March 2016.

Miss Smith presented item 1 and recommended approval.

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

After a brief discussion this item was tabled until further information can be given.

2. STUDENT ACCEPTANCES

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

CODE: HCX2002 HCX1119

2a. STUDENT ACCEPTANCE

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

CODE: HCX102

Miss Smith presented items 2 & 2a and recommended approval.

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

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

3. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for an overnight trip for Bethany Fernbaugh, teacher and three sixth grade students from Oak Glen Middle School to Charleston, WV to participate in the WV All-State Chorus Group, March 12 - 13, 2015.

Miss Smith presented item 3 and recommended approval.

Patsy Brancazio moved and was supported by Michelle Chappell that item 4 be approved.

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

4. APPROVAL OF PUBLIC ACCOUNTING FIRM

It is recommended that the certified public accounting firm listed below be approved to assist management in the preparation of district-wide financial statements for the fiscal year ending June 30, 2015 in accordance with GASB and related requirements of the West Virginia Department of Education:

Suttle & Stalnaker

Miss Smith presented item 4 and recommended approval.

Toni Hinerman moved and was supported by John Manypenny that item 4 be approved.

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

NEW BUSINESS

None

UNFINISHED BUSINESS

None

COMMUNICATIONS

None

POLICY ISSUES

MEETING

Tuesday, January 27, 2015 9:15 a.m. Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: Work Session

Tuesday, February 3, 2015 5:00 p.m. Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: RIF/Transfer hearings

Wednesday, February 4, 2015 5:00 p.m. Special Meeting
Board of Education
Board Room, New Cumberland

Purpose of this meeting: RIF/Transfer hearings

Monday, February 9, 2015 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.

Gerald Durante, President

Suzan L. Smith, Secretary