

## HANCOCK COUNTY BOARD OF EDUCATION

February 10, 2014

The Hancock County Board of Education met on Monday, February 10, 2014, in the Board Office, New Cumberland, commencing at 5:00 p.m. Board Members present: Patsy Brancazio, Laura Greathouse, Toni Hinerman, John Manypenny, and Jerry Durante, President.

### APPROVAL OF MINUTES

The minutes of the regular meeting, January 27, 2014 and the special meeting of February 3, 2014, were presented for approval.

John Manypenny moved and was supported by Laura Greathouse that the minutes be approved.

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

### CALLERS

None

### INFORMATION

#### 1. Mat Deveaney -- Flipped Classroom

Mr. Deveaney gave a presentation regarding Flipped Classroom. Mr. Deveaney explained what he has done in both first and second trimesters, and what he hopes to accomplish by the third trimester. He explained that he downloads videos of himself lecturing and then the students watch these videos at home, so they can use the classroom for discussion and more one on one time. This allows students to work at their pace. Mr. Deveaney stated that after watching the lecture students are given a test which they have to score 75% or higher to move onto the next lecture. Barbara Logue, Principal at Oak Glen High School stated that she would like to expand this next year to Alternative Education and Homebound. Mr. Deveaney stated that this is not for every teacher.

#### 2. Faculty Senate and School Improvement Council

##### Weir High School

Dan Enich, School Improvement Council  
Jeanne Pellegrino, Faculty Senate  
Hannah Hinerman, Student

Reports Attached.

#### 3. Dawn Petrovich -- Reward School

Miss Petrovich announced that Liberty Elementary has been named a Reward School. Miss Petrovich stated that to be named a Reward School you first has to be a Success School. Miss Petrovich stated that to achieve this you have to be in the top 10% in Reading, Language Arts and Math on the Westest and you also have to have a 95% participation rate. Miss Petrovich presented

the award to Nicole Drobish, teacher from Liberty Elementary School. Miss Smith stated that the school was presented with a cake on Friday to celebrate this achievement.

4. Update on Weirton Elementary Bond Call Projects -- Ron Blatt

Mr. Blatt shared photos of the Weirton Elementary School. Mr. Blatt stated that we are six weeks from the completion date. Mr. Blatt stated that this past Thursday a bid opening was held for the cameras at the new school. Bids should be ready for approval at the next board meeting. Mr. Blatt showed the Board samples of the flooring that is being installed. Mr. Blatt stated that one thing left to do would be to start planning for the demolition of the old schools. Miss Smith stated that she would like to plan for October or November of next year. There have been requests made for the county to open the schools on a Sunday for people to one last look at the current schools before they are demolished.

Miss Smith made the Board aware of an accident that happened earlier in the day. The accident happened on Route 8 between the JDR IV Career Center CDL tractor trailer and a SUV. According to the police, the SUV ran a stop sign and hit the truck. Both vehicles had to be towed from the scene. Miss Smith stated that the insurance company has been notified, and we are awaiting the accident report. Mr. Hudek stated that proper procedures were followed and the student was drug tested, which he passed.

Miss Smith stated that there is a survey on our Website regarding the 2014 – 2015 school calendar. This is for our employees to vote on a couple of issues regarding the calendar. Miss Smith stated that there will be meeting on February 17<sup>th</sup> at the JDR IV Career Center stating at 5:00 p.m. This meeting is for public input.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL**

1. RESIGNATIONS -- COACHING -- CERTIFIED

It is recommended that the following coaching resignations be approved, effective the dates indicated, all due to personal reasons:

**OAK GLEN HIGH SCHOOL**

Girls' Track Assistant	Kim Everly	1/31/14
Football Assistant	Doug Smith	1/23/14
Boys' Track Assistant	Doug Smith	1/23/14

**WEIR HIGH SCHOOL**

Boys' Tennis Head	David Thompson	1/27/14
Girls' Softball Assistant	Vince McIntosh	1/31/14

2. ASSIGNMENTS -- CERTIFIED

It is recommended that the following be approved as substitute teachers, effective the 2013-14 school year:

<u>Name</u>	<u>Areas of Certification</u>
Nicole Campbell	Elementary Education K-6
Theresa DiPiero	Elementary Education K-6

3a. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective February 12, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
<del>**Willard Burdine</del>	<del>Substitute Bus Driver</del>	<del>Bus Driver #5 Transportation 200 days/5.75 hours</del>
Kurt Lyons	Food Truck Driver/Custodian Kitchen 200 days/8 hours	Custodian II Weir High School 220 days/8 hours <i>(to fill a leave of absence)</i>

4a. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective March 3, 2014:

<u>Name</u>	<u>From</u>	<u>To</u>
Sylvia Guthrie	Substitute Cook	Cook III Kitchen/Weir High 200 days/7 hours

5. RESIGNATION -- CLASSIFIED

Employee wishes to discontinue one of two 3.5 hour Cook II contracts currently held. Employee will maintain a 3.5 hour Cook II position at Oak Glen Middle. It is recommended that the following resignation be approved effective the end of the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Mary E. Steineman	Cook II Oak Glen High School	Maintain one 3.5 hour contract

6. LEAVE OF ABSENCE -- CLASSIFIED

It is recommended that the following intermittent, unpaid Family Medical Leave of Absence (FMLA) be approved effective January 27, 2014:

<u>Name</u>	<u>Position</u>
Josette Manley	Supervisory Aide K

Miss Smith presented items 1, 2, 3a –\*\* Miss Smith stated that she would like to pull the first name under 3a, 4a, 5 & 6 and recommended approval.

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

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

**B. FINANCE**

1. LIST OF BILLS

It is recommended that the list of bills be approved for payment.

Ms. Smith presented the list of bills and recommended approval.

Toni Hinerman moved and was supported by John Manypenny that the list of bills be approved.

Motion Carried: Brancazio, Greathouse, 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	Weirton ELE	\$ 18,913.22
McKinley	Weirton ELE	\$ 352.00
Cattrell	Weirton ELE	\$ 414,614.26
Cattrell	Weirton ELE	\$ 214,340.90
Enertech	Weirton ELE	\$ 128,278.45
W.G. Tomko	Weirton ELE	\$ 6,127.50
Mansuetto	Weirton ELE	\$ 12,887.42
S.A. Comunale	Weirton ELE	\$ 5,815.90
Flag Floors	Weirton ELE	\$ 27,695.62
Hancock County Courier	Weirton ELE	\$ 194.41
Intelligencer/News Register	Weirton ELE	\$ 248.39
Intelligencer/News Register	Weirton ELE	\$ 248.39
Weirton Daily Times	Weirton ELE	\$ 211.48

Miss Smith presented item 1 and recommended approval.

Patsy Brancazio moved and was supported by Laura Greathouse that item 1 be approved.

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

2. STUDENT ACCEPTANCE

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

CODE:	HCX113	HCX1119
	HCX1819	
	HCX119	

Miss Smith presented item 2 and recommended approval.

John Manypenny moved and was supported by Toni Hinerman that item 2 be approved.

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

3. FIELD MAINTENANCE – WEIR HIGH BASEBALL

It is recommended that \$3000.00 be allocated for field maintenance at the Edwin J. Bowman Baseball Field for the 2014 baseball season.

Miss Smith presented item 3 and recommended approval.

Laura Greathouse moved and was supported by Toni Hinerman that item 3 be approved.

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

4. REQUEST FOR OVERNIGHT FIELD TRIP

Approval for an overnight trip for Oak Glen Middle School Chorus (2 students) to Wheeling, WV, March 20 – 21, 2014. These students will be performing with the WV All State Chorus.

Miss Smith presented item 4 and recommended approval.

Laura Greathouse moved and was supported by Jerry Durante that item 4 be approved.

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

5. STUDENT RELEASE

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

CODE:	BCX720	BCX12
	BCX7201	BCX116
	BCX1020	

Miss Smith presented item 5 and recommended approval.

Patsy Brancazio moved and was supported by Toni Hinerman that item 5 be approved.

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

### **NEW BUSINESS**

Miss Smith stated that she received information regarding the Affordable Care Act, which begins January 1, 2015. Miss Smith stated that the Board has to have a policy in regards to this, and she has been in contact with RESA 6 asking them to help draft this policy. Miss Smith stated that if anyone works 30 hours or more a week they are to be enrolled in the Affordable Care Act, and individual counties must make sure this is in place and come up with a new method of record keeping.

### **UNFINISHED BUSINESS**

Miss Smith stated that during the cold spell that we recently had, the sprinkler system broke in the gymnasium at Weir Middle School. After attempts to save the flooring, it was determined that the floor would have to be replaced. Mr. Dziatkowicz has been in contact with the insurance adjuster.

### **COMMUNICATIONS**

Mr. Durante stated that there has been great outpouring related to the tragedy at Oak Glen High School, most recently Wellsville donated \$750.00 to the Oak Glen Memorial Fund.

### **POLICY ISSUES**

None

### **MEETING**

Monday, February 17, 2014	5:00 p.m.	Special Meeting Board of Education JDR IV Career Center, New Cumberland
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Purpose of this meeting: Public meeting on the 2014-15 school calendar

Monday, February 24, 2014	5:00 p.m.	Regular Meeting Board of Education Board Office, New Cumberland
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With no further business before the board, Mr. Durante declared the meeting adjourned.

The meeting adjourned at 6:25 p.m.

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Gerald Durante, President

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Suzan L. Smith, Secretary