

HANCOCK COUNTY BOARD OF EDUCATION

May 26, 2015

The Hancock County Board of Education met on Monday, May 26, 2015, at the JDR IV Career Center, New Cumberland, commencing at 5:00 p.m. Board Members present: Marie Brancazio, Michelle Chappell, Toni Hinerman, John Manypenny, and Jerry Durante, President.

APPROVAL OF MINUTES

The minutes of the regular meeting of May 11, 2015 and the special meeting of May 18, 2015 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.

INFORMATION

1. Dr. Kathy D'Antoni – Associate State Superintendent of Schools

Dr. D'Antoni along with Clinton Burch presented the John D. Rockefeller IV Career Center staff and students with a plaque stating that the Career Center has been singled out for this recognition for the implementation of the state's Simulated Workplace model. Dr. D'Antoni stated that Hancock County Schools may possibly have the premier Career – Technical school in WV, there have been delegations from 30 WV Counties, 6 states and Australia that have all visited the Career Center to see the Simulated Workplace in action. Because of the work being done at the Career Center, the same work is now being done nationally and internationally. Dr. D'Antoni stated that this has changed the life of our students.

Marty Hudek was also presented a plaque from Dr. D'Antoni for his work in implementing the Simulated Workplace.

2. HANCOCK COUNTY SCHOOLS' TEACHER OF THE YEAR NOMINEES:

Allison Elementary	-	Amy Wilson
New Manchester	-	Heidi Markish
Weirton Elementary	-	Melissa Freshwater
Oak Glen Middle	-	Mandy McGeehan
Weir Middle	-	Amanda Cain
Oak Glen High	-	Edson Arneault
Weir High	-	Rachel Bandy

Mr. Durante presented each nominee with a plaque. After each nominee was introduced, Miss Smith announced that Hancock County Schools 2016 Teacher of the Year was Heidi Markish from New Manchester Elementary School. Cake was served after the announcement.

3. Carole Scheerbaum – WVU Extension Office

Carole Scheerbaum – WVU Extension Office gave the board an update on ongoing projects. Energy Express will be held June 29 – July 31, 2015. Carole handed out pamphlets to the board members regarding Energy Express. Carole gave an example of how Energy Express helps children during the summer.

4. State Approval of 2015-16 School Calendar

Miss Smith stated that she has received official notice from State Superintendent of Schools that Hancock County's 2015-2016 school calendar has been approved.

Miss Smith also informed the Board of a water leak that happened at Weir High School over the weekend. Mr. Dziajkowicz called Panhandle Cleaning and with them and his maintenance men, they were able to get it cleaned up enough for school on Tuesday. Miss Smith stated that there is ceiling tile, floor tile, computers, books, that have been damaged and at this point not sure of the extent of the damage.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Lucille Gress	Teacher (Language Arts) Oak Glen Middle	Retirement

2. RESIGNATIONS -- COACHING -- CERTIFIED

It is recommended that the following resignations be approved, effective the end of the 2014-15 school year, due to personal reasons:

OAK GLEN HIGH SCHOOL

Boys' Track Assistant	Jeremy Krzys
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WEIR HIGH SCHOOL

Girls' Volleyball Assistant	David Thompson
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3. ASSIGNMENTS -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following extra-curricular assignments be approved, effective the 2015-16 school year:

WEIR MIDDLE SCHOOL

Yearbook	Stacy Slack
Chorus Co-Sponsors	Stacy Slack, Karin Freese
Builders Club	Stacy Slack

OAK GLEN HIGH SCHOOL

Band Head	Wendy Zinn
Chorus	Wendy Zinn
Yearbook	Jennifer Molish
Newsletter	Morgan Martin
Student Council	Ted Arneault
Pep Club	Jessie Ferrari
National Honor Society	Deborah Churella
Masque & Sword	Keri Everhart
Culture Club	Michelle Bernardi
Art Club	Elissa Greathouse
Senior Class	Cynthia Nelson, Adam Howell, Jeanne Roberts
Junior Class	Deborah Churella, Elissa Greathouse
Sophomore Class	Michelle Bernardi
Freshman Class	Ethel Riser, Angela Chaffin

4. TRANSFER – CERTIFIED

It is recommended that the following transfer be approved, effective the 2015-16 school year

<u>Name</u>	<u>From</u>	<u>To</u>
Denise Miller	Teacher (Special Ed./Autism/ Resource Co-teaching) Weirton Elementary	Assistant Principal Weirton Elementary
Carrie Rine	Teacher (Multi-cat./content Area/Autism) Weir High	Teacher (Multi-cat./content area/ Autism) Weir Middle

Miss Smith presented personnel items 1, 2, 3, & 4 and recommended approval.

Michelle Chappell moved and was supported by John Manypenny that items 1, 2, 3, & 4 be approved.

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

5. RESIGNATION – CLASSIFIED

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Carmen Truax	Sup Aide III	Retirement	June 17, 2015
Kathryn Altomare	Autism Mentor	Retirement	June 30, 2015
Mary Margaret Thomaselli	Autism Mentor	Retirement	June 30, 2015

6. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid leave of absence be approved effective June 9-17, 2015:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Margaret Diane France	Sup Aide II-K	Medical

7. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective 2015-2016 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Anthony Makricosta	Transfer	Custodian II Weirton Elementary School 220 days/8 hours
Charles Wright	RIF	Custodian II Weir Middle School 220 days/8 hours

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

Michelle Chappell moved and was supported by John Manypenny that items 5, 6, & 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 John Manypenny that the list of bills be approved.

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

C. MISCELLANEOUS

1. AGREEMENT – WHEELING JESUIT UNIVERSITY

It is recommended that Hancock County Schools enter into a Field Base/Clinical agreement with Wheeling Jesuit for student teachers.

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 EQUIPMENT

It is recommended that the attached equipment be declared surplus:

Miss Smith presented item 2 and recommended approval.

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

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

3. BIDS – SHEDS

The following bids were received for Sheds at the John D. Rockefeller IV Career Center. It is recommended that the bid(s) indicated by the asterisk (*) be approved. (See Attached)

Miss Smith presented item 3 and recommended approval.

Toni Hinerman moved and was supported by John Manypenny that item 3 be approved.

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

4. REQUEST – SUMMER TRAINING - CERTIFIED

It is recommended that approval be granted for the attached list to attend summer training:

Miss Smith presented item 4 and recommended approval.

Michelle Chappell moved and was supported by Toni Hinerman that item 4 be approved.

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

NEW BUSINESS

None

UNFINISHED BUSINESS

None

COMMUNICATIONS

Miss Smith read a thank you letter from Weirton Board of Parks & Recreation for our contribution to the Ed Bowman Baseball Field for the 2015 season.

POLICY ISSUES

1. **POLICY REVISIONS**

The following policies are being recommended to go out for comment with revisions:

GCMD, GCME, GDLA – OVERTIME
GDD - VACATION

2. The following policy is being recommended to be deleted from the Hancock County Schools Policy Manual.

GCAB - 12 MONTH EMPLOYMENT TERM

SERVICE PERSONNEL

Miss Smith presented items 1 & 2 and recommended approval.

John Manypenny moved and was supported by Toni Hinerman that items 1 & 2 be approved.

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

MEETINGS

Monday, June 8, 2015	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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Monday, June 22, 2015	5:00 p.m.	Special Meeting Board of Education Board Room, New Cumberland
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Purpose of this meeting: Personnel

Monday, June 29, 2015	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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With no further business before the board, Mr. Durante declared the meeting adjourned.

Gerald Durante, President

Suzan L. Smith, Secretary