

HANCOCK COUNTY BOARD OF EDUCATION

November 27, 2017

The Hancock County Board of Education met on Monday, November 27, 2017, at the JDR IV Career Center, New Cumberland, commencing at 5:00 p.m. Board Members present: Michelle Chappell, Tim Reinard, Carroll Rosenlieb and Toni Hinerman, President

Mr. Woodward asked if he could take the agenda in a different order.

Carroll Rosenlieb moved and was supported by Michelle Chappell that Mr. Woodward take the agenda out of order.

Motion Carried: Chappell, Reinard, Rosenlieb, and Hinerman, President.

Mr. Larry Shaw was sworn in by Joe Campinelli. Mr. Shaw will be filling the vacant seat on the Board until June 30, 2018.

Mr. John Manypenny, former Board of Education member was presented with a clock plaque for his dedication to the students of Hancock County. A brief recess was taken to share cake with Mr. Manypenny.

Mr. Woodward stated that Hancock County Schools tragically lost Mr. Doug Smith, teacher at Oak Glen Middle School. Mr. Woodward asked for a moment of silence.

APPROVAL OF MINUTES

The minutes of the special/regular meeting of November 13, 2017, was presented for approval.

Tim Reinard moved and was supported by Michelle Chappell that the minutes be approved.

Motion Carried: Chappell, Reinard, Rosenlieb, and Hinerman, President. Mr. Shaw abstained.

TAKE A BOW

Mr. Woodward wanted to publicly thank Ms. Mary Ann Petrelle for taking the leadership role during the difficult time we experienced due to the death of Mr. Smith.

DELEGATIONS

Mr. Pat Gilmore addressed the Board with concerns of other organizations using the OGHS concession stands and cleaning up after themselves.

REPORTS

1. **SUPERINTENDENT'S REPORTS**

HAT meeting has been rescheduled for December 5, 2017

2nd round of town hall meetings have been scheduled: Weir High, - December 12, 2017,

OGHS – December 13, 2017. The meetings will start at 6:00 p.m.

Teacher Advisory meeting has been rescheduled for November 30, 2017

UNFINISHED BUSINESS

1. Minutes of Instruction

Mr. Woodward recommends that the policy to pay teachers for student overage go back to what it once was, paying the overage based on students that are on their roster for the entire school day. Mr. Woodward also recommends that Mr. Campinelli proceed with paying the teachers their back pay.

Carroll Rosenlieb moved and was supported by Michelle Chappell to approve the recommendation of Mr. Woodward.

Motion Carried: Chappell, Reinard, Rosenlieb, Shaw, and Hinerman, President.

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. TRANSFERS -- CERTIFIED

It is recommended that the following transfers be approved, effective 11/29/17:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|-----------------|----------------------------------|---|
| Ashley Turley | Substitute Teacher Countywide | Teacher (Multi-cat./Elem./Autism) Allison Elementary |
| Ryann Vranovich | Substitute Teacher Countywide | Teacher (Social Studies) Weir High |

2. ASSIGNMENT -- EXTRA-CURRICULAR -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2017-18 school year:

ROCKEFELLER CAREER CENTER

| | |
|------------------------|--------------------------------|
| SKILLS USA Co-Sponsors | Wendy DeAngelis Joan Murray |
|------------------------|--------------------------------|

3. TERMINATIONS -- SUBSTITUTES -- CERTIFIED

It is recommended that the following terminations be approved, effective 11/27/17:

| <u>Name</u> | <u>Reason</u> |
|---------------|------------------------|
| Tyler Blanco | Administrative Release |
| Nancy Conley | Administrative Release |
| Angela Pykosz | Administrative Release |

4. ASSIGNMENT -- CLASSIFIED--SUBSTITUTE

It is recommended that the following person be approved and effective November 29, 2017:

| <u>Name</u> | <u>From</u> | <u>Position</u> |
|----------------|-------------|---|
| Kathryn Haynes | Substitute | Cook III 200 days/7 hours 6:00am – 1:00pm |

Mr. Woodward presented personnel items 1, 2, 3 & 4 and recommended approval.

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

Motion Carried: Chappell, Reinard, Rosenlieb, Shaw and Hinerman, President.

5. ELIMINATION OF POSITION

It is recommended that the following position be eliminated for the 2017-2018 school year:

Classified

Secretary II/III
Maintenance Department
240 days/8 hours

Mr. Woodward presented item 5 and recommended approval.

Caroll Rosenlieb moved and was supported by Michelle Chappell that item 5 be approved.

Motion Carried: Chappell, Reinard, Rosenlieb, Shaw and Hinerman, President.

B. FINANCE

1. LIST OF BILLS

Mr. Woodward presented the list of bills and recommended approval.

Caroll Rosenlieb moved and was supported by Michelle Chappell that the bills be approved.

Motion Carried: Chappell, Reinard, Rosenlieb, Shaw and Hinerman, President.

C. MISCELLANEOUS

1. Approval of FCA

Mr. Woodward presented item 1 and recommended approval.

Larry Shaw moved and was supported by Caroll Rosenlieb that item 1 be approved.

Motion Carried: Chappell, Reinard, Rosenlieb, Shaw and Hinerman, President.

2. 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.

Mr. Woodward presented item 2 and recommended approval.

Tim Reinard moved and was supported by Carroll Rosenlieb that item 2 be approved.

Motion Carried: Chappell, Reinard, Rosenlieb, Shaw and Hinerman, President.

3. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for overnight trip –Weir High Softball Team to Pigeon Forge, TN for the Cal Ripkin Experience/softball tournament, March 28 – March 31, 2018. Chaperones: Tracy Aperfine, Lisa Phillips and Rona Tate to be approved, pending fingerprints.

Mr. Woodward presented item 3 and recommended approval.

Carroll Rosenlieb moved and was supported by Michelle Chappell that item 3 be approved.

Motion Carried: Chappell, Reinard, Rosenlieb, Shaw and Hinerman, President.

D. POLICY ISSUES

1. DKCA – Travel Reimbursement

The following policy is being presented at a second reading. This policy was passed at a first reading on Monday, September 25, 2017 and sent out for comments.

2. GVC – Drug Free Workplace

It is recommended that this policy be approved to go out for comment.

Mr. Woodward presented items 1 & 2 and recommended approval.

Carroll Rosenlieb moved and was supported by Michelle Chappell that items 1 & 2 be approved.

The Drug Free Workplace policy will go back to the original code GBEC.

Motion Carried: Chappell, Reinard, Rosenlieb, Shaw, and Hinerman, President.

Mr. Woodward stated that Middle School Athletics will be the next policy addressed.

Mr. Reinard asked that JLCE – Allergic Reaction/Anaphylaxis Protocol policy have some revisions made to include bus drivers and also make sure things are well documented. Mr. Reinard also suggested that the policy also include how to dispose of the needles after use.

COMMUNICATIONS

Mr. Woodward stated that he shared a letter that he received today, with the Board.

GOOD OF THE ORDER

Mr. Campinelli went over the budget report with the Board, answering any questions that was asked.

MEETINGS

Monday, December 11, 2017 5:00 p.m. Regular Meeting
Board of Education
JDR IV Career Center, New Cumberland

The employee hearing has been postponed until December 11, 2017.

ADJOURNMENT

With no further business before the board, Mrs. Hinerman declared the meeting adjourned.

Toni Hinerman, President

Mr. Timothy Woodward, Secretary