

HANCOCK COUNTY BOARD OF EDUCATION

January 8, 2018

The Hancock County Board of Education met on Monday, January 8, 2018, at the JDR IV Career Center, New Cumberland, commencing at 5:00 p.m. Board Members present: Michelle Chappell, Tim Reinard, Carroll Rosenlieb, Larry Shaw, and Toni Hinerman, President

APPROVAL OF MINUTES

The minutes of the regular meeting of December 11, 2017, were presented for approval.

Carroll Rosenlieb moved and was supported by Michelle Chappell that the minutes be approved.

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

TAKE A BOW

None

DELEGATIONS

None

REPORTS

1. **SUPERINTENDENT'S REPORTS**

Mr. Woodward reported on;

Board of Risk

School Climate and Culture Surveys

Increased Enrollment Funding (2nd Distribution) - \$87,000.00 from State

US Environmental Protection Agency and WV Department of Environmental Protection of Water and Waste Management (Oak Glen High School Multi-use Stadium and Sports Complex)

UNFINISHED BUSINESS

None

NEW BUSINESS

Program of Studies was presented to the Board. Mr. Woodward recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that the program of studies be approved.

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

Beginning Free Lunch Program was presented by Mr. Woodward. Mr. Woodward recommended approval.

Michelle Chappell moved and was supported by Carroll Rosenlieb that Hancock County Schools begin the free lunch program starting Wednesday, January 17, 2018.

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

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. LEAVE OF ABSENCE

It is recommended that the Leave of Absence as presented in your packet be approved.

Mr. Woodward stated that the employee has requested to cancel his leave, this item will be pulled from the agenda.

2. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 1/3/18:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Janet Arehart	Teacher (Consumer Science) Oak Glen High	Personal

3. ASSIGNMENTS -- CERTIFIED

It is recommended that the following assignments be approved, effective 1/10/18:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Amanda Wood	Teacher (Language Arts) Oak Glen Middle	Masters/11
Mark Conlon	Teacher (Social Studies) Weir High	Masters/5

4. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective 1/10/18:

<u>Name</u>	<u>From</u>	<u>To</u>
LaTisha Brown	Substitute Teacher Countywide	Teacher (Science) Oak Glen Middle

5. RESIGNATIONS -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Football Assistant	Timothy Miller	12/21/17
Baseball Assistant	Eric Hayden	12/ 6/17

6. ASSIGNMENTS -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Girls' Softball Assistant (Non-paid)	Sara Wright
Wrestling Assistant (Non-paid)	Robert Bozek (Pending Certification)

7. RESIGNATION -- SUBSTITUTE -- CERTIFIED

It is recommended that the following resignation be approved, effective 12/12/17, due to personal reasons:

<u>Name</u>	<u>Position</u>
John Mossor	Substitute CDL Instructor

8. ASSIGNMENTS -- SUBSTITUTE TEACHERS -- CERTIFIED

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

<u>Name</u>	<u>Areas of Certification</u>
Zach Brown	Health Education Pre-K-Adult, Physical Education Pre-K-Adult
Clayton Flowers	Elementary Education K-6 (Pending Certification)
Sandra Duke	Elementary Education K-6
Dominique Gilbert	(Pending Certification)
Joshua Weltner	Student Teaching (Pending Certification)
Matthew DeAngelis	Health & Physical Education (Pending Certification)
Cari Horn	Elementary Education K-6 (Pending Certification)
Harry Olenick	(Pending Certification)

9. CHANGE IN ENDING DATE OF UNPAID LEAVE OF ABSENCE -- CERTIFIED

It is recommended that the following change in the ending date of her unpaid leave of absence be approved:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Anna Troynar	Teacher (Grade 5) Weir Middle School	12/4/17	2/1/18

10. LEAVE OF ABSENCE EXTENSION -- CLASSIFIED

It is recommended that the following unpaid leave of absence be extended from January 5, 2018, through end of work day on February 14, 2018.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Ora Ray Pernell	Custodian IV JDR Career Center	Medical

2A. RESIGNATION -- CLASSIFIED

It is recommended that the following resignation be approved, effective 1/3/18 (end of work day):

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Lori (Waite) Pezant	Secretary II Oak Glen Middle	Personal

3A. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective 1/10/18:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
TBA (Name to be provided at Monday's meeting.)	Child Nutrition Coordinator	

Mr. Woodward presented items 2 – 10, along with the addendum items 2a and 3a (omitting number 8) and recommended approval.

Carroll Rosenlieb moved and was supported by Larry Shaw that the recommendation be approved.

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

Mr. Woodward presented item 8 and recommended approval.

Michelle Chappell moved and was supported by Larry Shaw that item 8 be approved.

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

B. FINANCE

1. LIST OF BILLS

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

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

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

C. MISCELLANEOUS

1. LIBERTY PROPERTY

It is recommended that the Board accept the sum of \$60,000.00 instead of \$65,000.00 for the Liberty Property, which will be an accommodation for the misunderstanding concerning the amount of acreage involved in the sale.

Mr. Woodward presented item 1 and recommended approval.

Tim Reinard moved and was supported by Carroll Rosenlieb that item 1 be approved.

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

2. LIBERTY SCHOOL DEED

It is recommended that the Board approve the proposed deed to the Liberty School property that contains a provision reserving the mineral rights.

3. WEIRTON HEIGHTS DEED

It is recommended that the Board approve the proposed deed to Weirton Heights property.

Items 2 & 3 were pulled from the agenda.

4. WEB HOSTING SERVICE

The following bid(s) were received for Web hosting services. It is recommended that the bid(s) indicated by the asterisk (*) be approved.

Name

Interactive Educational Services*

School in Sites

Item 4 was tabled until the special meeting of January 16, 2018.

5. STUDENT ACCEPTANCE

It is recommended that the following student acceptance be approved for the 2017-18 school year:

Code: HCX119

Mr. Woodward presented item 5 and recommended approval.

Michelle Chappell moved and was recommended by Larry Shaw that item 5 be approved.

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

D. POLICY ISSUES

1. Organizational Chart
2. Athletic Coaches

It is recommended the above items be approved to go out for comment.

These policies were pulled until the January 16, 2018 special meeting.

COMMUNICATIONS

1. Circuit Court Information
2. RESA meeting Thursday, January 11, 2018, Phone Conference

GOOD OF THE ORDER

MEETINGS

Monday, January 22, 2018	5:00 p.m.	Regular Meeting Board of Education JDR IV Career Center, New Cumberland
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The employee hearing has been postponed until January 16, 2018.

ADJOURNMENT

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

Toni Hinerman, President

Mr. Timothy Woodward, Secretary