

HANCOCK COUNTY BOARD OF EDUCATION

December 11, 2017

The Hancock County Board of Education met on Monday, December 11, 2017, at the JDR IV Career Center, New Cumberland, commencing at 5:00 p.m. Board Members present: Michelle Chappell, Tim Reinard, Carol Rosenlieb, Larry Shaw, and Toni Hinerman, President

APPROVAL OF MINUTES

The minutes of the regular meeting of November 27, 2017, was presented for approval.

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

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

TAKE A BOW

Mr. Woodward spoke about the incident at Oak Glen Middle and High Schools, stating that the response from the WV State Police and the Hancock County Sheriff's office was amazing. They were great with the students and parents. Mr. Woodward stated he appreciated everything that they did. Mr. Woodward also stated that the teachers and staff at both schools did a remarkable job.

Mr. Woodward wanted to congratulate Mr. Dziatkowicz on a job well done at the School Building Authority. Mr. Woodward found out today that Hancock County was awarded one million dollars for roofing projects, also stating that it was the hard work of Mr. Dziatkowicz that helped get the award.

DELEGATIONS

None

REPORTS

1. SUPERINTENDENT'S REPORTS

Operation Sleigh Bells

Mr. Woodward stated that he met with Kelly McCoy, Weirton Medical Center, and some students have been identified at each school, that will be getting a wrapped toy for Christmas. Before the end of the school day before Christmas break these students will be called to the office, thinking they won some sort of prize and given the wrapped toy to take home. This project has been named: Operation Sleigh Bells.

Mr. Woodward stated that after the incident last week, he found one thing that needs worked on and that is communication. Mr. Woodward stated that he is looking into giving bus drivers Bluetooth devices, but is going to check with the State to see if this is possible. He is going to try to expedite things and get hand held devices soon. Mr. Woodward stated that things went as well as could be expected.

County Policy Manual revisions

Mr. Woodward stated that he has started the timelines for the policy revisions. Mr. Woodward also stated that he has asked for a copy of Ohio County’s policy manual to compare with ours.

Mr. Woodward stated that he has talked to every advisory team, at the town hall meetings and our business partners regarding our start times for students. There is no movement among those groups to change the start times. Mr. Woodward stated that at this time he ready to move past this and keep the start times as they are.

UNFINISHED BUSINESS

Mr. Woodward stated that the policy for our Virtual School will be out for comment. The contract for students will be available for board approval at the next board meeting. Mr. Woodward stated the students will have to come into the buildings once a month to meet with their teachers. It will cost the county \$1,850.00 per student who enroll, but the county will receive back around \$5,500.00 for the services. Mr. Woodward stated that the program will be available for students in grades 9-12, and we would like to eventually include grades 6-8. Mr. Woodward stated that the roll out date is January 16, 2018.

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. CHANGE IN ENDING DATE OF LEAVE OF ABSENCE -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Sierra Blair	Teacher (Grade 3) Weirton Elementary	11/29/17	End of 2017-18 school year

2. TERMINATION OF RECORDS -- CERTIFIED

It is recommended that the following termination of records be approved, effective 11/17/17:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Douglas Smith	Teacher (Science) Oak Glen Middle	Deceased

3. TEACHING IN LIEU OF PLANNING PERIOD -- CERTIFIED

It is recommended that the following be approved for teaching in lieu of her planning period, effective 10/16/17:

<u>Name</u>	<u>Position</u>
Rachelle Jenkins	Teacher Multi – Cat./Elementary/Autism Allison Elementary School

4. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid Leave of Absence be extended from December 11, 2017 through end of work day on January 5, 2018.

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

5*. RESIGNATION – CERTIFIED

It is recommended that the following resignation be approved, effective 12/01/17:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Harold Theiss	Coordinator of Child Nutrition Food Service Department	Personal

Mr. Woodward presented items 1, 2, 3, 4 & 5 and recommended approval.

Tim Reinard moved and was supported by Carroll Rosenlieb that items 1, 2, 3, 4, & 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.

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. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for an overnight trip for Bethany Fernbaugh, teacher and two students from Oak Glen Middle School to Charleston, WV to participate in the WV All-State Chorus Group, March 7 - 9, 2018. Teacher will be providing transportation for students.

Mr. Woodward presented item 1 and recommended approval.

Michelle Chappell moved and was supported by Carroll Rosenlieb that item 1 be approved.

Mr. Reinard asked about the possibility of the teacher driving one of our Hancock County Schools vehicles. Mr. Woodward is going to check into this.

D. POLICY ISSUES

1. Policy Review

2. Hancock County Virtual Policy

It is recommended that the Hancock County Virtual Policy be approved to go out for comment.

Caroll Rosenlieb moved and was supported by Larry Shaw that item 2 be approved.

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

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Monday, January 8, 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 8, 2018.

ADJOURNMENT

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

Toni Hinerman, President

Mr. Timothy Woodward, Secretary