

HANCOCK COUNTY BOARD OF EDUCATION

January 22, 2018

The Hancock County Board of Education met on Monday, January 22, 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

Mr. Woodward asked if there could be an adjustment to the agenda. There was an overnight wrestling tournament for OGMS schools that, due to the weather, was not given in time for the agenda. Mr. Woodward would like to add this to the agenda.

Carroll Rosenlieb moved and was supported by Larry Shaw that the overnight trip be added to the agenda.

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

Mr. Woodward announced that Mr. Larry Shaw was named the recipient of the Mr. Mat Award, which was presented prior to the start of Saturday night's finals at the Ron Mauck OVAC Wrestling Tournament.

APPROVAL OF MINUTES

The minutes of the regular meeting of January 8, 2018, were presented for approval.

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

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

TAKE A BOW

Mr. Woodward stated that as of January 17th all students in Hancock County Schools would be able to eat breakfast and lunch for free. In addition, any student that participated in the breakfast/lunch program in January will be refunded any monies paid. Mr. Woodward also expressed gratitude to all the cooks, thanking them for all their hard work to get the free lunch program up and running. Mr. Woodward stated that on behalf of the board and students, he thanked them on a job well done.

DELEGATIONS

1. Jim Behanna – addressed the board with concerns over the start time for students.
2. Simon Fighiroae – addressed the board asking for the names of the applicants that applied for the Superintendent's position. Mrs. Hinerman asked Mr. Fighiroae to put his request in writing under the Freedom of Information Act. Mr. Fighiroae also complained that one name was omitted from the 10/24/16 minutes of someone that addressed the Board.

REPORTS

1. **SUPERINTENDENT'S REPORTS**

Mr. Woodward reported on:

- a. West Virginia State Champion for December 2017 – Weir High School
- b. Levy Handouts

- c. Energy Express: fund transportation for each end of the county
- d. Ipads are in for the Board Members
- e. Surveys from the State are not finished
- f. Use of Buildings

UNFINISHED BUSINESS

1. **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

Mr. Woodward presented item 1 and recommended approval.

Larry Shaw moved and was supported by Tim Reinard that item 1 be approved.

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

NEW BUSINESS

- 1. Recommend November 6, 2018 as election date for excess levy.

Mr. Woodward presented the election date for the excess levy and recommended approval.

Carroll Rosenlieb moved and was supported by Michelle Chappell that November 6, 2018 be approved for the election date for the excess levy.

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

RECOMMENDATIONS OF THE SUPERINTENDENT

A. **PERSONNEL**

- 1. **ASSIGNMENT -- CERTIFIED**

It is recommended that the following tabled assignment be approved, effective 1/26/18:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Steve Govey	Child Nutrition Coordinator	

Mr. Woodward presented item 1 and recommended approval.

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

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

2. LEAVES OF ABSENCE

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

Mr. Woodward presented item 2 and recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that item 2 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. Recommend special board meeting for iPad training

After discussion it was recommended that the board will set a meeting date for their training, or get in contract with Mr. Kasey Arnett to schedule a time to receive their training.

Larry Shaw moved and was supported by Caroll Rosenlieb that the board set special meeting/ or make arrangements with Mr. Arnett to receive iPad training.

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

2. STUDENT ACCEPTANCES

It is recommended that the following student acceptances be approved, for the 2018-19 school year:

Code: HCX102
HCX202
HCX314
HCX114
HCX1918

Mr. Woodward presented item 2 and recommended approval.

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

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

3. REQUEST FOR OVERNIGHT TRIP

Approval is recommended for an overnight trip for Oak Glen Middle School Cheerleaders to Clarksburg, WV to participate in the Liberty High School Cheer Classic Competition, February 23-24, 2018. Parents will be providing transportation for students.

Mr. Woodward presented item 3 and added the overnight trip for the OGMS wrestling team to St. Clairsville, Ohio, January 26, 2018 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. Organizational Chart
2. Athletic Coaches

Mr. Woodward presented the Organizational Chart and the Athletic Coaches policy and recommended that they go out for comment.

Tim Reinard moved and was supported by Carroll Rosenlieb that the policies go out for comment.

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

3. Facility Use Policy

Mr. Woodward stated that he would send the facility use policy to the board members electronically.

2. The following policies are being presented for their second reading:

GBEC --- Drug Free Workplace
IHBHB -- Hancock County Virtual Policy

Mr. Woodward presented item 2 and recommended approval.

Michelle Chappell moved and was supported by Carol Rosenlieb that item 2 be approved.

Mr. Reinard would like for the policy to read that administrators will be trained yearly.

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

COMMUNICATIONS

Mr. Woodward stated that he will be recognizing other personnel in the next couple of meetings.

GOOD OF THE ORDER

Erica Sauer stated that they are coming very close to having a retired bus turned into a mobile learning lab, the lab will be used during the summer months.

Andrea Dulaney stated that Hancock County Schools is going to partner with Change, Inc. to help feed students during the summer break, along with several health clinics. The health clinics will be staffed by Change, Inc. and Weirton Medical Center.

Mr. Woodward stated that he will be attending a Superintendent's meeting with Dr. Paine.

Mr. Woodward is meeting with Mrs. Shute, to discuss the Brooke/Hancock alternative learning center, hoping to have it up and running for the start of next school year.

Michelle Chappell stated that ESSA is working on Medicaid billing. Mr. Campinelli stated that the money is starting to come in.

Michelle Chappell stated that there are several legislative bills for education.

Mr. and Mrs. Finney stated that they were very thankful that the students of Hancock County were being served free meals, and are thankful for all that the Board has done.

MEETINGS

Monday, February 12, 2018 5:00 p.m. Regular Meeting
Board of Education
JDR IV Career Center, New Cumberland

Mrs. Hinerman stated that there will be a special meeting on January 30, 2018 for a personnel hearing. The meeting will start at 5:00 p.m.

STUDENT HEARINGS

1. OGMX1020
2. OGMX423

Mrs. Hinerman stated that the Board needed to meet in executive session for the student hearings.

Tim Reinard moved and was supported by Carroll Rosenlieb that the board meet in executive session for the reason stated.

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

The Board reconvened in regular session.

Mr. Woodward recommended that students OGMX1020 and OGMX423 be expelled for 365 days.

Michelle Chappell moved and was supported by Tim Reinard that the Superintendent's recommendation be approved.

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

ADJOURNMENT

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

Toni Hinerman, President

Mr. Timothy Woodward, Secretary