

HANCOCK COUNTY BOARD OF EDUCATION

February 26, 2018

The Hancock County Board of Education met on Monday, February 26, 2018, 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 February 12, 2018, and the special meeting of February 20, 2018, were presented for approval.

Carol 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

Mr. Woodward stated that the maintenance department and bus drivers will be recognized at the March 12, 2018 meeting.

DELEGATIONS

Ray Six – addressed the board re: “amending facilities use policy”.

REPORTS

1. Amy Willard, Executive Director, WVDE Office of School Finance

Ms. Willard gave her report via phone.

2. **SUPERINTENDENT’S REPORTS**

Items discussed were:

Superintendent’s Evaluation

ALC Financial Breakdown

Teacher Work Stoppage – Governor visited 3 counties

Task Force

No movement on raises

State Board meeting, February 27th at 2:00 p.m.

Radios - Luttamus

UNFINISHED BUSINESS

None

NEW BUSINESS

1. **USE OF EDWIN J. BOWMAN FIELD**

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.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. RESIGNATION -- CERTIFIED

It is recommended that the following resignation be approved, effective 2/6/18:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Ruth DelRe	Substitute Teacher Countywide	Medical

2. LEAVES OF ABSENCE

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

3. RESIGNATION -- COACHING -- CERTIFIED

It is recommended that the following resignation be approved, effective 2/5/18:

WEIR HIGH SCHOOL

Golf Head	David Hinerman
-----------	----------------

4. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2017-18 school year. He has met state guidelines established for non-certified personnel employed in coaching activities.

WEIR HIGH SCHOOL

Boys' Track Assistant (Non-paid)	Tyler Warrick* (pending certification)
----------------------------------	---

5. ASSIGNMENT -- EXTRA-CURRICULAR -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Play Director	Lindsey Spilecki
---------------	------------------

6. RESIGNATION -- CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective February 9, 2018.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Michael Slack	Substitute Custodian/Food Truck Driver	Other Employment

7. TRANSFER – CLASSIFIED - SUBSTITUTES

It is recommended that the following transfer be approved effective February 28, 2018.

<u>Name</u>	<u>From</u>	<u>To</u>
Tiffany Givens	Substitute Cook Countywide	Cook III Central Kitchen 200 days/7 hours 6:00am – 2:00pm <i>To Fill a Leave of Absence</i>

8. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective February 28, 2018.

<u>Name</u>	<u>From</u>	<u>To</u>
Kathryn Haynes	Cook III Central Kitchen 200 days/7 hours	Cook II Weirton Elementary School 200 days/3.5 hours (10:15am-1:45pm) <i>To Fill a Leave of Absence</i>

Mr. Woodward presented items 1, 2, 3, 4, 5, 6, 7, & 8 and recommended approval.

Carroll Rosenlieb moved and was supported by Michelle Chappell that items 1, 2, 3, 4, 5, 6, 7, & 8 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.

Carroll Rosenlieb moved and was supported by Tim Reinard, with question, that the bills be approved. Mr. Reinard asked when the switch from A T & T to Verizon would take place.

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

C. MISCELLANEOUS

1. STUDENT ACCEPTANCE

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

Code: HCX129

2. NOTICE OF MAKE-UP DAYS FOR INCLEMENT WEATHER

Listed below is the change that will be made to Hancock County's 2017-2018 school calendar due to the snow day, February 7, 2018:

March 29th – originally scheduled as an OS day will now become an instructional day.

3. TEXTBOOK ADOPTION

The following textbooks are being recommended for adoption for the 2018-19 school year:

Grades K-8 – Go Math

Houghton Mifflin/Harcourt (publisher)

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

Michelle Chappell moved and was supported by Carroll Rosenlieb that items 1, 2, & 3 be approved.

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

D. POLICY ISSUES

1. Facility Usage was discussed.

COMMUNICATIONS

Tim Reinard attended School Board Presidents meeting on February 27, 2018.

Michelle Chappell stated that the School Board signed a resolution and asked when spring sports could start.

Larry Shaw stated that he has been listening at Board Meetings: Alternative Education, Safety and Virtual School.

GOOD OF THE ORDER

MEETINGS

Wednesday, March 7, 2018	5:00 p.m.	Special Meeting Board of Education JDR IV Career Center, New Cumberland
--------------------------	-----------	---

Purpose of this meeting: Employee Hearing

Monday, March 12, 2018	4:45 p.m.	Special Meeting Board of Education JDR IV Career Center, New Cumberland
------------------------	-----------	---

Purpose of this meeting: Approval of Proposed Levy Rates

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

EMPLOYEE DISCIPLINE

1. **SUSPENSION - CERTIFIED**

It is recommended that the following employee's suspension without pay from all duties be approved, effective January 22, 2018, through February 12, 2018:

Code: HCT134

2. **TERMINATION – CERTIFIED**

It is recommended that the following employee be terminated from all duties of employment in the Hancock County School System effective February 13, 2018:

Code: HCT134

The above suspension and termination is being held in Abeyance.

EMPLOYEE HEARING

Code: HCA1112

Employee Discipline and the Employee Hearing are being postponed until March 7, 2018.

ADJOURNMENT

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

Toni Hinerman, President

Mr. Timothy Woodward, Secretary