

HANCOCK COUNTY BOARD OF EDUCATION

March 12, 2018

The Hancock County Board of Education met on Monday, March 12, 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

TAKE A BOW

Mr. Woodward thanked the Maintenance Department for all their hard work.

Ms. Petrovich asked for a few people to come forward to thank Mr. Woodward and the Board for their support during the work stoppage, after this announcement, Hancock County Employees and some students surprised Mr. Woodward and the Board with thank you cards/signs and a gift for Mr. Woodward. A short recess was held.

Mr. Woodward asked for the bus drivers in attendance to please stand. He thanked them for a job well done.

DELEGATIONS

Patricia Shaw addressed the Board in regards to the revised coaching policy.

REPORTS

1. **SUPERINTENDENT'S REPORTS**

Dates for Faculty Senate/Local School Improvement Council reports

Mr. Woodward asked the Board of input on how they would like to schedule the Board Meetings for the Faculty Senate/Local School Improvement Council reports.

It was determined that the reports will be given at special board meetings scheduled for April 16th and 17th.

Mr. Woodward gave the Board Members a draft of the Facility Use Policy addendum.

Mr. Woodward will recommend at the March 26th board meeting that this policy go out for comment.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. ASSIGNMENT -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Baseball Assistant (Non paid) Chris Pugh

2. LEAVES OF ABSENCE

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

3. RESIGNATION – CLASSIFIED - SUBSTITUTE

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Shelley Delanta-Amos	Substitute Cook	Other Employment

4. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved effective March 14, 2018.

<u>Name</u>	<u>From</u>	<u>To</u>
Bruce Walker	Custodian III/GM New Manchester Elementary 240 days/8 hours	Custodian II Oak Glen High School 220 days/8 hours (2:00pm - 10:00pm)

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

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

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 Larry Shaw that the bills be approved.

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: HCX108

Mr. Woodward presented item 1 and recommended approval.

Tim Reinard moved and was supported by Michelle Chappell that item 1 be approved.

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

2. REQUEST OF OVERNIGHT FIELD TRIP

Approval for an overnight trip for 35 Oak Glen Middle students to Camp Fitch – May 11 – May 13, 2018. Group representative is Jennifer Hardy.

Mr. Woodward stated that he would like to add an overnight field trip request, this request did not make the agenda because of the work stoppage and not getting to him in time for his approval and the agenda. This is an overnight field trip for Sara Brown to take the Key Club to their meeting.

Mr. Woodward presented item 1 and also the overnight field trip for Key Club and recommended approval.

Tim Reinard moved and was supported by Carol Rosenlieb that the recommendation of the Superintendent be approved.

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

D. POLICY ISSUES

1. Facility Usage was discussed under Superintendent's report.

COMMUNICATIONS

Thank You Cards were received in support of the work stoppage.

GOOD OF THE ORDER

Michelle Chappell announced that Weir High National Honor Society induction will be held on March 27th. Oak Glen High School's National Honor Society Induction will be held on March 25th, Oak Glen High School's Straight A's breakfast will be held on April 3rd.

Mr. Woodward stated that he met with Dr. Paine last Friday regarding how to make up the missed days for the work stoppage. Mr. Woodward stated that we will be able to use some accrued time for students, however employees must work their contracted days. Mr. Woodward would like to keep the day schools are closed for Good Friday, however, the Monday after Easter, the students will be off but all staff will need to report. Mr. Woodward stated that at the March 26th meeting the revised calendar will be presented for Board approval.

MEETINGS

Monday, March 19, 2018 5:00 p.m. Special Meeting
Board of Education
JDR IV Career Center, New Cumberland

Purpose of this meeting: Public meeting for 2018-19 school Calendar

Monday, March 26, 2018 5:00 p.m. Regular Meeting
Board of Education
JDR IV Career Center, New Cumberland

ADJOURNMENT

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

Toni Hinerman, President

Mr. Timothy Woodward, Secretary