

HANCOCK COUNTY BOARD OF EDUCATION

May 14, 2018

The Hancock County Board of Education met on Monday, May 14, 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 gave a legal opinion on Boards of Educations holding executive sessions and gave a list of legal reasons for such action.

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

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

APPROVAL OF MINUTES

The minutes of the regular meeting April 23, 2018 and the special meeting of April 30, 2018 were 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

HANCOCK COUNTY LITERACY BUS

Leanna Bissett, Weir Middle School
Aarhett Beckert, Weirton Elementary School

Leanna and Aarhett were recognized for winning the designing of the bus and naming of the bus. The design will be a tie-dyed effect. The name of the bus is Storybook Café

Ms. Dulaney also announced that Hancock County received a \$25,000.00 grant which will be used to feed and give backpacks to students during the summer when they visit the Storybook Café.

GOLDEN HORSESHOE WINNERS

Alexia Brown – Oak Glen Middle School
Cristian Fighiroae, Oak Glen Middle School
Matthew Howard, Oak Glen Middle School
Madison McKay, Oak Glen Middle School

Students were recognized for being Hancock County's Golden Horseshoe winners.

DELEGATIONS

1. Ms. Jodi Bender, addressed that Board in regards to Bullying.

REPORTS

1. Edmentum – Chloey Tice

Miss Tice did not attend. Mr. Arnott gave an update on Edmentum.

2. Nurse Presentation – Joan Murray and Wendy DeAngelis

Will present at the next regular meeting.

3. **SUPERINTENDENT’S REPORTS**

Policies: Visitation Policy
GCD – Staff Vacation and Holidays
GCL – Staff Schedules and Calendars
April Lunch Count

Mr. Woodward presented the Visitation Policy, policies GCD and GCL, these policies will be sent out for comments.

Mr. Woodward stated that the breakfast/lunch count has increased and new items are being added to the menu.

NEW BUSINESS

1. Memorandum of Understating and Shared Services Agreement, Marshall County Board of Education
2. Approval of Re-Organizational Plan

Both items were tabled until the next regular meeting.

RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. **RESIGNATION -- CERTIFIED**

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Mary Ann Beegle	Teacher (Grade 5) Weir Middle	Retirement

2. **LEAVES OF ABSENCE**

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

3. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective the 2018-19 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Stacey Swartzmiller	Teacher (Grade 2) Allison Elementary	Teacher (Grade 4) Allison Elementary

4. TRANSFER -- CERTIFIED

It is recommended that the following transfer be approved, effective the 2018-19 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Jim Luevano	Teacher (Diesel Technology) Rockefeller Career Center	Teacher (Class A CDL) Rockefeller Career Center

5. RESIGNATION -- COACHING -- CERTIFIED

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

OAK GLEN HIGH SCHOOL

Cheerleading Assistant Erika Mello

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

Caroll Rosenlieb moved and was supported by Tim Reinard that items 1, 2, 3, 4, & 5 be approved.

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

6. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved and effective end of work day August 31, 2018.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Cecilia Wounaris	Cook II Oak Glen Middle	Retirement

7. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved and effective end of work day June 13, 2018.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Beverly Swartzmiller	Supervisory Aide II/ECCAT New Manchester Elementary	Retirement

8. RESIGNATIONS – CLASSIFIED

It is recommended that the following resignations be approved and effective end of work day June 30, 2018.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Judy Mullins	Bus Operator #142 Transportation	Retirement
Betty Lou Rossi	Executive Secretary Superintendent's Office	Retirement

9. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved and effective May 14, 2018.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Roger Ingram, Sr.	Substitute Custodian Countywide	Personal

10. TRANSFER – CLASSIFIED

It is recommended that the following transfer be approved and effective May 16, 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 – 1:00pm

11. TRANSFER – CLASSIFIED

It is recommended that the following transfer be approved and effective May 16, 2018.

<u>Name</u>	<u>From</u>	<u>To</u>
Della Eckstein	Substitute Bus Operator Countywide	Bus Operator #122 Transportation 200 days/5.75 hours <i>To Fill a Leave of Absence</i>

12. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved and effective May 16, 2018.

<u>Name</u>	<u>From</u>	<u>To</u>
Mark Sabbato	Custodian II Oak Glen Middle	Custodian IV JDR Career Center 240 days/8 hours <i>To Fill a Leave of Absence</i>

Mr. Woodward presented items 6, 7, 8, 9, 10, 11, & 12 and recommended approval.

Caroll Rosenlieb moved and was supported by Michelle Chappell that items 6, 7, 8, 9, 10, 11, & 12 be approved.

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

13. REMOVAL FROM TRANSFER LIST

It is recommended that the following be removed from the transfer list and be reassigned for the 2018-2019 school year.

<u>Name</u>	<u>Position</u>
Roger D. Stewart Jr.	Bus Operator #161 Transportation

Mr. Woodward presented item 13 and recommended approval.

Caroll Rosenlieb moved and was supported by Larry Shaw that item 13 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 Caroll Rosenlieb 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: HCX2016

2. STUDENT RELEASES

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

Code: BCX73
BCX213

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

Tim Reinard moved and was supported by Caroll Rosenlieb that items 1 & 2 be approved.

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

D. POLICY ISSUES

1. It is recommended that policy JLCDA – Epinephrine Auto – Injectors (Epi-pen) be approved to go out for comment.

Mr. Woodward presented item 1 and recommended approval.

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

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

COMMUNICATIONS

Thank you card from Betty Lou Rossi

GOOD OF THE ORDER

Mr. Woodward – Bus driver reimbursement

After a brief discussion, Mr. Woodward will present a policy in regards to Bus Driver Reimbursement at a later board meeting.

Michelle Chappell stated that RESA has had it’s next to last meeting. RESA is winding down.

Mr. Reinard asked about the epi-pen policy and is concerned about after school activities. Mr. Woodward will get a legal opinion.

Michelle Chappell thanked Mr. Enich and Mr. Anderson for the wonderful JDR IV CC awards banquet.

MEETINGS

Tuesday, May 29, 2018	5:00 p.m.	Regular Meeting Board of Education JDR IV Career Center, New Cumberland
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Wednesday, May 30, 2018	5:00 p.m.	Special Meeting Board of Education JDR IV Career Center, New Cumberland
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Purpose of this meeting: Budget Hearing and Adoption

Mrs. Hinerman stated that she would like to add Superintendent’s Evaluation to the special meeting of May 30, 2018.

ADJOURNMENT

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