

HANCOCK COUNTY BOARD OF EDUCATION

February 12, 2019

The Hancock County Board of Education met in regular session on Tuesday, February 12, 2019 at the JDR IV Career Center, New Cumberland, commencing at 5:00pm. Board Members present Michelle Chappell, President, Carroll Rosenlieb, Danny Kaser, Toni Hinerman via phone call, and Tim Reinard via phone call. The meeting was brought to order and those in attendance were asked to stand and recite the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Woodward recommended approving the minutes of the regular board meeting on January 28, 2019 were presented for approval. These were approved by a 5-0 vote with Tim Reinard moved and was supported by Danny Kaser.

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

TAKE A BOW

Mr. Woodward gave a special thanks to Andrea Mercer & Roger Stewart for speaking at WVSSPA Public Hearing in Charleston, WV on Monday, February 11, 2019.

PRESENTATIONS

Mr. Woodward stated receiving by the state a few weeks ago, WV Schools Balanced Scorecard for meeting their Annual Targets in the following Mathematics during the 2017-2018 school year. The following principals accepting the award on behalf of their schools: Allison Elementary- Mrs. Cinthia Yeater; Oak Glen Middle School- Mrs. Alyssa Mick; Oak Glen High- Mrs. Denise Miller, Mrs. Carla Carinici-Bell; Weir Middle School- Mr. Timothy Daughtery; Weir High School- Jeanne Pellegrino

Michelle Chappell, President took a brief break for photos.

DELEGATIONS

NONE

REPORTS

1. SUPERINTENDENTS REPORTS

Mr. Woodward stated having Joe Campinelli give our Financial reports for November & December. Joe Campinelli stated we are doing well, wants to focus on December Reports: our tax collection is well above schedule which can lead to additional revenue \$40,000, and the price of diesel fuel up \$2.40 gallon. Joe stated a change in December report 591 account says RESSA still, the correct was updated since RESSA no longer exist.

Steve Govey stated January breakfast & lunch are both up 20%. Steve also stated, Child Nutrition Grants just came available, he will know more in 3 weeks.

Mr. Woodward asked the board members, for their permission to attend a banquet for new National Board Certified Teachers on Thursday, February 28, 2019.

Mr. Woodward gave an update on SB451, come out of senate as “Committee as a whole” with 18-16 vote, the House finance amend the bill and placed everything back on. If this bill past as is now, it will cost the state excess \$164 million dollars into education.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

Mr. Woodward stated, I don’t need a motion on this, we are bringing in our own architect for the New CEFPP Plan. RFP allows us to select three candidates, conduct our own interviews with an Architect, and the State will give us \$10,000.

Mr. Woodward recommended approval to send the Resolution letter to Senate and Legislative members. Michelle Chappell, President made motion accept Resolution as presented by Mr. Woodward. This was approved 5-0 vote moved by Danny Kaser and was supported by Toni Hinerman. Michelle Chappell, President stated she would be happy to hand deliver copies when she travels this Friday for the School Board Association Meeting.

Mr. Woodward recommended approving from Levy to move forward with additional PRO Agreement, to have a rover in the parking lots. Mr. Woodward recommended to the board members authority to sign the agreements and move forward. This was approved by 5-0 vote moved by Carroll Rosenlieb and was supported by Toni Hinerman.

Mr. Woodward stated from West Virginia’s CLIMB- new attainment goal to challenge all of West Virginia public colleges and Universities to seek out new and innovative ways to make the college dreams a reality for more West Virginians. A percentage of West Virginian aged 25 to 64 with an Associate Degree or Higher, 2016 (Hancock ranked 27%). Also, our county ranked 3rd for seniors receiving Promise Scholarship (18.9% of our graduating seniors).

Mr. Woodward recommended the Settlement Agreement be paid as presented. Mr. Woodward recommended entering into Executive Session under 6-9A-4(11). This was approved by a 5-0 vote moved by Carroll Rosenlieb and was supported by Tim Reinard to enter into Executive Session at 6:08pm.

Mr. Woodward and the board members came out of Executive Session at 6:13pm. This was approved by a 5-0 vote moved by Tim Reinard and was supported by Toni Hinerman with no action taken.

Mr. Woodward recommended the Settlement Agreement be approved as presented to the board. This was approved by 5-0 vote moved by Carroll Rosenlieb and was supported by Toni Hinerman.

RECOMMENDATIONS OF THE SUPERINTENDENT

Mr. Woodward recommended approving the personnel items #1-8. This was approved by a 5-0 vote with Danny Kaser moved and was supported by Toni Hinerman.

A. PERSONNEL

1. RESIGNATIONS—CERTIFIED

It is recommended that the following resignations be approved, effective March 1, 2019.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Terry Anthony Rea, Jr.	Civics (Teacher) Weir High School	Relocating

2. RESIGNATIONS- EXTRA-CURRICULAR-- CERTIFIED

It is recommended that the following resignations be approved, effective January 9, 2019.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Joan Murray	Skills USA Co-Sponsor JDRIV Career Center	Personal

It is recommended that the following resignations be approved, effective January 14, 2019

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Wendy DeAngelis	Skills USA Co-Sponsor JDRIV Career Center	Personal

3. LEAVES OF ABSENCES

It is recommended that the Leaves of Absences are presented in your packet, be approved.

Amanda Fisher

4. ASSIGNMENTS-- CERTIFIED

It is recommended that the following assignments be approved, effective 2018-2019 school year.

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Linda Spencer	Adult-Education Instructor (part-time) JDRIV Career Center	Master's/18

5. ASSIGNMENTS—COACH-- CERTIFIED

It is recommended that the following assignments be approved, effective the 2018-2019 school year. Those with an asterisk (*) have met state guidelines established for non-certified personnel employed in coaching activities.

OAK GLEN HIGH SCHOOL

Boys' Baseball Assistant	Christopher Pugh
Girls' Track Assistant (Non-paid/volunteer)	Jeremy Krzys*
Girls' Track Assistant (Non-paid/volunteer)	Jordan Mitchell*
Girls' Softball (Non-paid/volunteer)	Sara Wright
Boys' Track Assistant (Non-paid/volunteer)	Richard Everly*
Boys' Tennis Assistant (Non-paid/volunteer)	Rick Brown
Girl's Tennis Assistant (Non-paid/volunteer)	Rick Brown

6. RESIGNATIONS- COACH--CERTIFIED

It is recommended that the following resignation be approved, effective January 25, 2019.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Tammy Fields	Volleyball Assistant Oak Glen Middle School	Personal

It is recommended that the following resignation be approved, effective January 10, 2019.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Elissa Greathouse	Volleyball Assistant Oak Glen High School	Personal

It is recommended that the following resignation be approved, effective January 31, 2019.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Justin Horstman	Girls' Basketball Assistant Weir High School	Personal
Justin Horstman	Boys' Soccer Assistant Weir High School	Personal

It is recommended that the following resignation be approved, effective February 4, 2019

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Scott Wiley	Golf Head Oak Glen High School	Personal

7. ASSIGNMENT-- VOLUNTEER

It is recommended that the following be approved as a volunteer chaperone on April 26-28, 2019 for Washington, D.C. fieldtrip.

OAK GLEN MIDDLE SCHOOL

Jennifer Reynolds

8. SUBSTITUTE—SERVICE PERSONNEL—CLASSISFIED

It is recommended that the following substitutes be approved, effective the 2018-2019 school year:

<u>Name</u>	<u>Position</u>
Patrick Kush	Substitute Custodian
Linda Monte	Substitute Cook
Cindy Chambers	Substitute Cook

9. RETURN FROM LEAVE OF ABSENCE—CLASSIFIED

Mr. Woodward recommended approving item #9. This was approved by a 5-0 vote with Toni Hinerman moved and was supported by Carroll Rosenlieb.

It is recommended that the following return from unpaid leave of absence be approved and effective, Monday, February 4, 2019.

<u>Name</u>	<u>Position</u>	<u>Location</u>
Myrtle Shields	Bus Operator	Transportation
Rosanna Finney	Bus Operator	Transportation

B. FINANCE

Mr. Woodward recommended approving the list of bills. This was approved by a 4-0 (1 abstained) vote with Toni Hinerman moved and was supported by Danny Kaser.

1. List of Bills

C. MISCELLANEOUS

Mr. Woodward recommended approving the student acceptances and student releases. This was approved by a 5-0 vote with Tim Reinard moved and was supported by Danny Kaser.

1. STUDENT ACCEPTANCES

It is recommended that the following student acceptances be approved, for the 2019-2020 school year:

Code: HCX56
HCX17
HCX108

2. STUDENT RELEASES

It is recommended that the following student releases be approved, for the 2019-2020 school year:

Code: BCX116

3. REQUEST FOR OVERNIGHT FIELDTRIP:

Mr. Woodward recommended approving the request for overnight fieldtrips. This was approved by a 5-0 vote with Carroll Rosenlieb moved and was supported by Toni Hinerman.

It is recommended for permission to take Weir High School Softball Team for an overnight trip from April 17th, 2019 through April 19th 2019. They would like permission to attend the Cal Ripken Experience/softball tournament in Pigeon Forge, TN. The trips will be totally booster funded.

It is recommended for permission to take Oak Glen Middle School annual 8th grade educational trip to Washington, D.C. on Friday April 26, 2019 and return on Sunday, April 28, 2019.

4. SURPLUS

Mr. Woodward recommended approving the surplus items and items declared surplus property. This was approved by a 5-0 vote with Danny Kaser moved and was supported by Tim Reinard.

It is recommended the following surplus items be approved at the following schools:

OAK GLEN HIGH SCHOOLS

Computers	6
Desktops	4
Laptops	26
Keyboards	3
Monitors	3
Projectors	2
APs	3
Printers	2
UPS	1

WEIR MIDDLE SCHOOL

Projectors	16
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JDRCC

Computers	6
Monitors	6

It is recommended that following items be declared surplus property:

2005 Cub Cadet 1525 Tractor
2006 John Deere 2305 Tractor

5. PERMISSION ADD INSTRUCTIONAL DAY

Mr. Woodward recommended approving permission to add an Instructional Day. This was approved by a 5-0 vote with Carroll Rosenlieb moved and was supported by Danny Kaser. Mr. Woodward added any student will be excused if their parents made prior arrangements.

It is recommended for permission that the upcoming OS Day (Outside School Environment) on Monday, February 18, 2019 change to an Instructional Day.

COMMUNICATIONS

Thank you card, on a positive recognition on a current Substitute teacher.

GOOD OF THE ORDER

Danny Kaser confirmed the Regional Meeting, if you need credit hours is set for May 21, 2019 at Olegbay.

Michelle Chappell, President stated School Board Association meeting this Friday, February 15 to Saturday, February 16, 2019.

Michelle Chappell, President requested adding a Special Board Meeting on Monday, February 18, 2019 5:00pm.

Michelle Chappell, President noted the start time (4:45pm & 5:00pm) for March 11, 2019 board meetings.

Michelle Chappell, President was inquired to look into the School Board State Policy- 18-5-13 on Booster programs. Michelle Chappell, President asked Mr. Woodward if this is being followed here by our county. Mr. Woodward stated very loosely and it's difficult to get boosters to cooperate with State Codes, we have asked for financial log-ins and annual audits be completed. Joe Campinelli stated the county policy does require audits, however this was changed when Dr. Kathy Kidder was Superintendent. Joe Campinelli stated he has a solution and wants to sit down with Mr. Woodward and discuss his option. Tim Reinard stated we have Policy DIA available, if we wanted to review this policy. Michelle Chappell, President asked for an update soon.

MEETINGS

Monday, February 18, 2019 5:00pm	Special Meeting Board of Education JDR IV Career Center, New Cumberland, WV
Monday, February 25, 2019 5:00pm	Regular Meeting Board of Education JDR IV Career Center, New Cumberland, WV
Monday, March 11, 2019 4:45pm	Proposed Levy Rate Approval Board of Education JDR IV Career Center, New Cumberland, WV
Monday, March 11, 2019 5:00pm	Regular Meeting Board of Education JDR IV Career Center, New Cumberland, WV

ADJOURNMENT

Michelle Chappell adjourned the meeting at 6:33p.m.
This was approved by 5-0 vote with Toni Hinerman moved and was supported by Danny Kaser.

Michelle Chappell, President

Mr. Timothy Woodward, Secretary