

**HANCOCK COUNTY BOARD OF EDUCATION**

**MEETING AGENDA**

June 25, 2018

JDR IV Career Center, New Cumberland, WV

ROLL CALL

APPROVAL OF MINUTES

TAKE A BOW

DELEGATIONS

REPORTS

UNFINISHED BUSINESS

NEW BUSINESS - SUPERINTENDENT'S RECOMMENDATIONS

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

ADJOURNMENT



Our Mission is

*To afford all students the academic and social skills necessary to become productive members of society.*

## **ROLL CALL**

## **APPROVAL OF MINUTES**

Regular Meeting – June 11, 2018

## **TAKE A BOW**

## **DELEGATIONS**

## **REPORTS**

### 1. **SUPERINTENDENT’S REPORTS**

Report on Radios

Meal participation reports 17/18 vs 16/17

## **UNFINISHED BUSINESS**

1. Superintendent’s Evaluation
2. Scheduling of Faculty Senate/LSIC reports to the Board

## **NEW BUSINESS**

## RECOMMENDATIONS OF THE SUPERINTENDENT

### A. PERSONNEL

#### 1. RESIGNATIONS -- CERTIFIED

It is recommended that the following resignations be approved, effective the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Reason</u>
Nancy Holdsworth	Teacher (Grade 1) New Manchester Elementary	6/30/18	Retirement
John Ranhart	Teacher (Music/Chorus) Weir Middle	6/13/18	Retirement

#### 2. ASSIGNMENTS -- CERTIFIED

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

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Christina Conforti	Teacher (Grade 5) Weir Middle	Bachelors/0
Jodi Fidler	Teacher (Grade 5) Weir Middle	Masters/1
Sandra Duke	Teacher (Grade 5) Weir Middle	Bachelors/0
Jennifer Lauri	Teacher (Grade 1) New Manchester Elementary	Masters/5
Nicholas Cekinovich	Teacher Technology Systems Specialist Itinerant	Masters+30/21
TBA*	Teacher (Graphic Design) Rockefeller Career Center	

\*Name to be provided at Monday's meeting.

#### 3. TRANSFERS -- CERTIFIED

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

<u>Name</u>	<u>From</u>	<u>To</u>
Sara Brown	Teacher (Multi-cat./Content area/ Autism) Weir High	Teacher (Early Childhood) Oak Glen High/Weir High
Deanna Williams	Teacher (Embedded English) Rockefeller Career Center	Teacher (Biology) Weir High
Shelby Gianni	Teacher (Title I Reading) Allison Elementary	Curriculum Specialist/ESL Coach Itinerant
Michael Shockley	Teacher (Grade 6) Weir Middle	Teacher (Multi-cat./Autism) Weir Middle
Nicolette Hill	Teacher (English) Weir High	Teacher (Consumer Science) Oak Glen High
Anna Mastrantoni	Teacher (Grade 2) New Manchester Elem.	Teacher (Grade 5) Oak Glen Middle

4. RESIGNATIONS -- COACHING -- CERTIFIED

It is recommended that the following coaching resignations be approved, effective the dates indicated, due to personal reasons:

OAK GLEN MIDDLE SCHOOL

Boys' Basketball Assistant	Ryan Wells	06/7/18
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WEIR HIGH SCHOOL

Girls' Soccer Assistant	Paige Dalrymple	06/12/18
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5. ASSIGNMENTS -- COACHING -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2018-19 school year. Those indicated with an asterisk (\*) have met state guidelines established for non-certified personnel employed in coaching activities:

OAK GLEN HIGH SCHOOL

Girls' Basketball Head	Scott Wiley
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OAK GLEN MIDDLE SCHOOL

Girls' Basketball Assistant	Ryan Wells
Football Assistant	Clayton Flowers
Football Assistant	Josh Weltner

WEIR HIGH SCHOOL

Football Assistant	Anthony Pompa
Football Assistant	Terry Rea
Football Assistant	Frank Sisinni
Football Assistant	Gerard Spencer*
Football Assistant	Tom Taylor
Swimming Head	Tanner Werkman
Boys' Soccer Head	Matthew Kopp

WEIR MIDDLE SCHOOL

Girls' Volleyball Assistant	Angelina Allen
Girls' Volleyball Assistant	Jenna Richards
Football Assistant	Richard Stead
Football Assistant	Vance Miller
Football Assistant	Quinton Smith*

6. ASSIGNMENTS -- SUBSTITUTES -- CERTIFIED

It is recommended that the following assignments be approved, effective the 2018-19 school year: (Please see attached list)

7. ASSIGNMENT – CLASSIFIED – SUMMER

It is recommended that the following assignments be approved for 2018-2019 Summer Transportation.

<u>Name</u>	<u>Position</u>	<u>Location</u>
Patricia Barr	Bus Operator 3.5 hours	Transportation
Brenda Sayre	Bus Operator 3.5 hours	Transportation
Brian Sweeney	Substitute Bus Operator	Transportation
Roseanna Finney	Substitute Bus Operator	Transportation
Betty Dennis	Substitute Bus Operator	Transportation

8. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following unpaid Leave of Absence be extended from June 25, 2018 through end of work day on July 13, 2018.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Ora Ray Pernell	Custodian IV JDR Career Center	Medical

9. REMOVAL FROM TRANSFER LIST

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

<u>Name</u>	<u>Position</u>
Donna Herron	Cook II Allison Elementary School 200 days/3.5 hours

10. TRANSFER - CLASSIFIED

It is recommended that the following transfer be approved and effective for the 2018-2019 school year.

<u>Name</u>	<u>From</u>	<u>To</u>
Misty Still	Bus #121 Transportation 5.75 hours	Bus #162 Transportation 5.75 hours
Jocelyn Risk	Bus #151 Transportation 5.75 hours	Bus #134 Transportation 5.75 hours
Brenda Sayre	Bus #137 Transportation 5.75 hours	Bus #138 Transportation 7 hours
Betty Dennis	Bus #71 Transportation 5.75 hours	Bus #094 Transportation 7 hours
Martha Smith	LPN/Aide New Manchester Elementary 200 days/7 hours	LPN/Aide Allison Elementary 200 days/7 hours (7:45am-2:45pm)
Cindy Blake	Cook II New Manchester Elementary 200 days/3.5 hours	Cook III New Manchester Elementary 200 days/7 hours (7:00am – 2:00pm)
Nicole Cline	Cook II Weir High 200 days/3.5 hours	Cook II Allison Elementary 200 days/3.5 hours (9:45am-1:15pm)

11. ADMINISTRATIVE RELEASE- SUBSTITUTES

It is recommended that the following administrative release be approved effective 2018-2019 School Year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Penny Dotson	Substitute Secretary	Countywide
Tiffany Kuzma	Substitute Secretary	Countywide
Kathleen Alatis	Substitute Secretary	Countywide
Pamela Northcraft	Substitute Custodian	Countywide
Patricia Burgess	Substitute Cook	Countywide
Rebecca Cook	Substitute Cook	Countywide

12. SUBSTITUTE SERVICE PERSONNEL - CLASSIFIED

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Dave Ewing	Custodian	Countywide
Van Huynh	Custodian	Countywide
Glen Cork	Custodian	Countywide
Robert Ball	Custodian	Countywide
Richard Myers	Custodian	Countywide
Leon Swiger	Custodian	Countywide
Randall Waite	Custodian	Countywide
Judy Mullins	Bus Operator	Transportation
Lawrence Shane	Bus Operator	Transportation
Christine Risk	Bus Operator	Transportation
Timothy Adkins	Bus Operator	Transportation
Raylena Givens	Bus Operator	Transportation
Kayli Ferguson	Bus Operator	Transportation
Rebecca Colaber	Bus Operator	Countywide
Paul Devore	Bus Operator	Countywide
Della Eckstien	Bus Operator	Countywide
Penny Gomola	Bus Operator	Countywide
Myrtle Shields	Bus Operator	Countywide
Lora Baumgarner	Aide	Countywide
Shanna Logston	Aide	Countywide
Scott Mellott	Aide	Countywide
Beth Sabbato	Aide	Countywide
Rachael Taylor	Aide	Countywide
Holly Winterrowd	Aide	Countywide
Beth Freas	Cook	Countywide
Catina Lamp	Cook	Countywide
Sherry Chapman	Cook	Countywide
Amy McKitrick	Cook	Countywide
Bobbie Jo Thorn	Cook	Countywide
Stephanie Richards	Cook	Countywide
Linda Basil	Secretary	Countywide
Laurie Dankovchik	Secretary	Countywide
Lorie Baumgarner	LPN/Aide	Countywide

**B. FINANCE**

1. LIST OF BILLS

It is recommended that the list of bills be approved for payment.

2. BUDGET SUPPLEMENTS/TRANSFER

It is recommended that the following supplements/transfers be approved:

Fund 11 Supplements	\$ TBA
Fund 11 Transfers	\$ TBA
Fund 61 Supplements	\$ TBA

C. MISCELLANEOUS

1. STUDENT RELEASES

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

Code: BCX105  
BCX205

2. SALARY SCALES

It is recommended that the professional and service personnel pay scales be approved: (Attached)

Professional Salary Schedule  
Administrative Pay Supplement Schedule  
Principal Pay Supplement Schedule  
Extra-Duty Pay Scale  
Extra-Curricular, and Supplemental Salaries  
Service Personnel Salary Schedule (Full and Half-time)  
Professional Substitute



### 3. SURPLUS PROPERTY

It is recommended that the following OGMS items be declared surplus property:

Items	Quantity
<b>Monitors</b>	
LCD	10
CRT	22
<b>Computers</b>	
Dell 745	14
Dell 755	1
Daktech	7
Lenovo	
Thinkcentre	8
<b>Printers</b>	
Dell 5200	1
Dell 1710n	1
Dell 5100	1
HP inkjet	1
<b>Laptops</b>	
Daktech A35YA	1
Daktech SP15R	2
M&A Technology	15
Acer one	17
Daktech HL91	11
<b>Projectors</b>	
Smart U55	2
Epson Powerlite	1
Toshiba TLP410	1
<b>Misc</b>	
Smart AirLiners	4
Mobile Presenters	2
Bamboo Capture	1

### D. POLICY ISSUES

1. The following policy is being presented at a second reading, the policy was sent out for comments, none were received:  
  
JLCDA – Epinephrine Auto-Injectors (Epi-pen) Policy
2. Comments for GCL

## **COMMUNICATIONS**

1. Thank You letter

## **GOOD OF THE ORDER**

1. Update request from Board of Education Members

## **MEETINGS**

Monday, July 2, 2018                      5:00 p.m.                                      Special Meeting  
Board of Education  
JDR IV Career Center, New Cumberland

Purpose of this meeting: Re-organization of the Board

Monday, July 16, 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 May 29, 2018, through June 25, 2018:

Code: HCP1112

### **2.        TERMINATION – CERTIFIED**

It is recommended that the following employee be terminated from all duties of employment in the Hancock County School System effective June 26, 2018:

Code: HCP1112

## **ADJOURNMENT**