

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting on Monday, January 6, 2020, at the Offices of the Hampshire County Board of Education. A regular meeting, their eighteenth (18th) meeting of the 2019-2020 school year, followed.

The following Board members were in attendance: Miss Debra Ann Champ, President; Mr. Ed Morgan, Vice President and Mr. Bernard Hott, Mrs. Deadre Rinker and Mrs. Bonita Wilcox, members.

PURPOSE: The Hampshire County Board of Education held a special meeting at 4:30 p.m. for the purpose of holding two student hearings. A regular meeting followed at 6:30 p.m.

President Champ called the meeting to order at 4:28 p.m.

Prayer was given by Mr. Hott followed by the Pledge of Allegiance.

Superintendent Pancione recommended that Board members approve the agenda.

Mrs. Wilcox moved approval with Mrs. Rinker seconding the motion that passed unanimously.

STUDENT HEARINGS

Student hearings were held.

REGULAR MEETING – 6:47 P.M.

I. APPEARANCE(S):

There were no appearances.

II. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the December 16, 2019, Board of Education minutes.

Mrs. Wilcox moved approval with Mr. Hott seconding the motion that passed unanimously.

III. PRESENTATIONS:

A. Aaron Cox, Hampshire County GIS Coordinator, discussed a right-of-way.

B. Rita Hott, Teacher at Hampshire High, and Italian Exchange students, highlighted their recent trip to Italy. Students in attendance were: Angela Fagga, Lastin Whitacre, Gavin Abella, Lisa Orndorff, Alex Moore, Alexander Smith and Drake Keckley.

C. Denise Hott, Finance Director, presented an update on the CEP (Community Eligibility Program- free breakfasts and lunches for eight schools).

President Champ requested that Consent Agenda items A and B be voted on together with C being voted on separately. All were in agreement.

IV. CONSENT AGENDA ITEMS:

Superintendent Pancione recommended that Board members approve the following consent agenda items:

A. School Items:

1. The following fundraiser requests:

Hampshire High:

Italian Exchange: chocolate strawberry sales for Valentine's Day and bunny and chocolate sales for Easter.

Football: 50/50 raffle.

2. Trip requests:

Hampshire High:

Italian Exchange students to Genova, Italy November 11, 2020 through November 29, 2020.

Third Grade students at John J. Cornwell Elementary and Springfield-Green Spring Elementary to DC.

B. Finance Item:

Bills to be paid as submitted by the finance office.

Mrs. Rinker moved approval with Mrs. Wilcox seconding the motion that passed unanimously.

President Champ requested an executive session to discuss personnel matters. Mrs. Wilcox moved approval with Mr. Morgan seconding the motion that passed unanimously. Executive session began at 7:35 p.m. Mrs. Rinker made a motion to return to regular session with Mrs. Wilcox seconding the motion that passed unanimously. Regular session resumed at 8:50 p.m.

Superintendent Pancione recommended that Board members approve the following personnel items:

C. Personnel Items:

1. Resignation of Professional Personnel:

a. Kurt Fritsch, Assistant Track Coach at Hampshire High, effective December 18, 2019.

b. John Eckstine, Music/Band Teacher at Romney Middle School, effective when a qualified replacement can assume duties of the Music/Band position at Romney Middle.

- c. DiAnna Liller, Principal at Hampshire High, effective June 30, 2020. **(This was pulled from the personnel agenda.)**
- d. Jessica Evans, Science Fair Coordinator, effective immediately.

2. Other:

- a. Permission for Tatianna Crawford and Merritt Purol to complete observations in Hampshire County Schools as part of the requirements to become a substitute teacher in January 2020.
- b. Leave of absence request from Daniel Rule, Special Education Teacher at Hampshire High School, from an approximate date in January 2020 to approximately February 2020. This request falls within State and Federal guidelines.

3. Volunteers:

- a. Capon Bridge Elementary: Peggy LaFollette and Barbara Roberts.
- b. Romney Elementary: Barbara Edgar.
- c. Capon Bridge Middle: Jose Medina.

Mr. Hott made a motion to pull the resignation of DiAnna Liller, Principal at Hampshire High, with Mrs. Wilcox seconding the motion that passed unanimously. Mrs. Rinker made a motion to approve the personnel items as amended with Mrs. Wilcox seconding the motion that passed unanimously.

V. NON-CONSENT AGENDA ITEM:

Superintendent Pancione recommended that Board members declare old kitchen units and other maintenance scrap as surplus.

Mr. Morgan moved approval with Mr. Hott seconding the motion that passed unanimously.

The meeting was adjourned at 9:03 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Debra Ann Champ, President
Hampshire County Board of Education