

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their second (2nd) meeting of the 2020-2021 school year, on Wednesday, July 15, 2020 at the Offices of the Hampshire County Board of Education.

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 Mr. Matthew Trimble, members.

PURPOSE: The special meeting was held for the purpose of holding a work session. Some regular business was also addressed.

President Champ called the meeting to order at 8:03 a.m.

Prayer was given by President Champ followed by the Pledge of Allegiance.

Superintendent Pancione recommended that Board members approve the agenda.

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

I. APPEARANCE(S):

There were no appearances.

II. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the July 6, 2020 Board of Education minutes. Mr. Trimble moved approval with Mr. Hott seconding the motion that passed unanimously.

President Champ requested an executive session to discuss personnel issues. Mrs. Rinker moved approval with Mr. Morgan seconding the motion that passed unanimously. Executive session began at 8:05 p.m. Mr. Morgan made a motion to return to regular session with Mrs. Rinker seconding the motion that passed unanimously. Open session resumed at 10:19 a.m.

III. WORK SESSION:

1. Next steps for the facility bond with Ernie Delatorre: Mr. Delatorre explained that, due to the COVID19 virus, the School Building Authority has pushed back approvals to April 2021 instead of December 2020. Therefore, bonds could not be sold until August 2021. Taxpayers would not see an increase in their tax bill until 2022. Mr. Morgan strongly reiterated that surplus land, equipment and supplies need to be liquidated as soon as possible. President Champ stated that the Board needed to borrow the least amount to make sure they keep the trust of the community.

2. James See, III (JW), Transportation Supervisor, gave an update on future transportation plans. He discussed supply costs at the bus garage, re-entry plans, the annual "Stuff the Bus" program (to be held on July 31st and August 1st), the need for sanitizing machines for the buses and upcoming staff development sessions. Board members and the Superintendent gave Mr. See verbal approval to use signs on the bus highlighting safety precautions (no opening of backpacks, face forward, etc.).
3. Guidance from the WVSSAC regarding school sports was discussed.
4. Back to school plans were discussed. Superintendent Pancione, Lori Gnegy, Technology Director; Pam Slocum, Human Resources Director and Patty Lipps, Elementary and Secondary Curriculum Director, shared plans with Board members.

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

IV. CONSENT AGENDA ITEM:

Personnel Items:

1. Transfer and employment of Professional Personnel:
 - a. Employ Kelly Morris as a Substitute Teacher (001-30) effective for the 2020-2021 school year
 - b. Re-Employ Laura Harrison as Grade 4 Teacher at Springfield-Green Spring Elementary (208-36) effective for the 2020-2021 school year. This action removes employee from the preferred recall list
2. Resignation and Retirement of Professional Personnel:
 - a. Resignation of Kelly Sheridan, Substitute Teacher for Hampshire County Schools, effective July 2, 2020
 - b. Resignation of Ashley Meyers, Grade 6 Teacher at Capon Bridge Middle School (401-26) effective July 8, 2020
 - c. Resignation of John Lockhart, Agricultural Teacher at Hampshire High School, effective July 9, 2020
 - d. Resignation of Jennifer Raley, English and Business Education Teacher at Hampshire High School, effective July 14, 2020.
 - e. Resignation of Jamie Keister, Grade 6 Teacher at Capon Bridge Middle School, effective July 14, 2020
3. Transfer and employment of Service Personnel:
 - a. Employ Kali Gardner as Cook/Custodian at Augusta Elementary (201-33) effective July 20, 2020
 - b. Employ Minor Watts as General Maintenance/Electrician (001-35) effective July 20, 2020
4. Resignation and Retirement of Service Personnel:
 - a. Resignation of Sue Lawson, Cook at Romney Middle School, effective July 8, 2020
5. Transfer and Employment of Extracurricular Personnel:
 - a. Employ April Hedrick as extracurricular Itinerant Classroom Aide/Transportation aide at HHS (501-20) for the 2020-2021 school year
6. Other

- a. Approve Transportation Aides for the 2020-2021 school year: Heather Belt, April Hedrick, Alice Marsh, Dorothy Meadows and Rebecca Roderick
 - b. Permission to add additional days to staff, due to COVID-19, for additional training and duties on an as needed basis in order to prepare for the opening of school. This will be paid for using blended funding sources.
 - c. Permission to post for an After School Tutor for Capon Bridge Middle School for \$30/hour for up to 5 hours per week not to exceed 35 hours through 9/4/2020.
7. Removal from transfer list:
- a. Remove Christina Brode, School Counselor, from the transfer list and reassign as School Counselor at Augusta Elementary and Slanesville Elementary effective for the 2020-2021 school year
 - b. Remove James Nemith, School Counselor, from the transfer list and reassign as School Counselor at Capon Bridge Middle School effective for the 2020-2021 school year
 - c. Remove Tyra Voit, School Counselor, from the transfer list and reassign as School Counselor at Romney Middle School effective for the 2020-2021 school year
 - d. Remove Desiree Fritsch, Academic Coach, from the transfer list and reassign as Academic Coach at Romney Elementary and Romney Middle School effective for the 2020-2021 school year
 - e. Remove Amy Funk, Academic Coach, from the transfer list and reassign as Academic Coach at Augusta Elementary and Capon Bridge Middle School effective for the 2020-2021 school year
 - f. Remove Melanie Meck, Academic Coach, from the transfer list and reassign as Academic Coach at John J. Cornwell Elementary, Slanesville Elementary, and Springfield- Green Spring Elementary School effective for the 2020-2021 school year
 - g. Remove Victoria Ford, Academic Coach, from the transfer list and reassign as Academic Coach at Capon Bridge Elementary and Capon Bridge Middle School effective for the 2020-2021 school year
8. Volunteers:
- a. Slanesville Elementary: Karyn Graves

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

The meeting adjourned at 2:33 p.m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Debra Ann Champ, President
Hampshire County Board of Education