

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a regular meeting, their third (3rd) meeting of the 2020-2021 school year, on Monday, July 20, 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.

President Champ called the meeting to order at 6:30 p.m.

Prayer was given by Superintendent Pancione followed by the Pledge of Allegiance.

Superintendent Pancione recommended that Board members approve the agenda.

Mr. Morgan moved approval with Mrs. Rinker 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 15, 2020, Board of Education minutes.

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

III. CONSENT AGENDA ITEMS:

Superintendent Pancione recommended that Board members approve the following consent agenda item for finance:

A. Finance Item:

Bills to be paid as submitted by the finance office.

Mrs. Rinker moved approval with Mr. Trimble seconding the motion that passed unanimously. (Board members wanted to vote on the finance item and personnel schedule separately.)

President Champ requested an executive session to discuss personnel issues. Mrs. Rinker made a motion to move into executive session with Mr. Trimble seconding the motion that passed unanimously. Executive session began at 6:45 p.m. Board members returned to the Board room at 7:13 p.m. whereupon Mr. Trimble made a motion to return to regular session with Mr. Morgan seconding the motion that passed unanimously.

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

B. Personnel Items:

1. Transfer and employment of Professional Personnel:
 - a. Employ Austin Wood as Mathematics Teacher at Hampshire High (501-25) effective for the 2020-2021 school year
 - b. Employ Jean Yurek as Grade 6 Teacher at Capon Bridge Middle School, (401-26) pending certification, effective for the 2020-2021 school year.
 - c. Employ Patricia Crawley as a Special Education Teacher at Capon Bridge Middle, (401-33) on a permit, effective for the 2020-2021 school year.
 - d. Employ Charizma Shepherd as a Long-Term Substitute for Itinerant Art Teacher for Hampshire County Schools (001-40) effective for the 2020-2021 school year
 - e. Employ Brittany Cunningham as a Long-Term Substitute for School Counselor at Romney Elementary (206-44) effective for the 2020-2021 school year
 - f. Employ Thomas Ralph Michel as a Long-Term Substitute for Mathematics Teacher at Capon Bridge Middle (401-45) effective for the 2020-2021 school year
 - g. Employ Ashley Detrick as a Long-Term Substitute for Special Education Teacher at Springfield-Green Spring/John Cornwell Elementary (208/204-47) effective for the 2020-2021 school year
 - h. Employ Stephanie Shanholtz as a Long-Term Substitute for the Pre-School Special Needs Teacher at Augusta Elementary (201-48) effective for the 2020-2021 school year
 - i. Employ Colin Graham as the Allied Health CTE Teacher at Hampshire High (501-49) pending certification, effective for the 2020-2021 school year
 - j. Employ Michelle Cunningham as the Long Term Special Education Teacher at Augusta Elementary School (201-52) to cover an employee's leave of absence
 - k. Employ Rachel Sulser as a Vocational Ag Teacher at Hampshire High (501-53), pending certification, effective for the 2020-2021 school year
2. Resignation of Professional Personnel:
 - a. Jennifer Cole, substitute school nurse, effective July 15, 2020
 - b. Kali Gardner, Cook/Custodian at Augusta Elementary, effective July 16, 2020
3. Transfer and employment of Service Personnel:
 - a. Employ Katie Buckley as Cook/Custodian at Augusta Elementary, effective for the 2020-2021 school year
 - b. Transfer Nancy Montgomery from Itinerant Classroom Aide/Transportation Aide/Pre-Kindergarten ECCAT at Springfield Green Spring Elementary to Itinerant Classroom Aide/Transportation Aide/Kindergarten ECCAT at Augusta Elementary (201-41)

- c. Employ Brenda Timbrook as a Cook at Romney Middle School (402-42) effective for the 2020-2021 school year
- 4. Resignation of Service Personnel:
 - a. Nancy Lee, Itinerant Classroom Aide at Capon Bridge Elementary, effective July 15, 2020
- 5. Other
 - a. Approve Justin Eschenfelder, Cook at Hampshire High School, on a second year contract, effective for the 2020-2021 school year.
 - b. Permission to post for a Technology Integration Specialist for the 2020-2021 school year
- 6. Volunteers:
 - a. Hampshire High School: Steven Berryman and Mindy Dawson

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

IV. NON-CONSENT ITEMS:

- A. Superintendent Pancione pulled the recommendation for Board members to approve additional revisions to the reimbursement resolution regarding the bond. (This had been taken care of previously.)
- B. Superintendent Pancione recommended that Board members approve revisions to the 2020-2021 school calendar due to a new mandated start date for West Virginia schools.

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

V. OTHER:

The following items were discussed:

COVID19/CARES Budget: The budget of \$989,407.01 was shared with Board members along with expenditure categories. Superintendent Pancione shared the budget had been approved by the state. Additional grants can now be pursued.

Grad 20/20 disbursements: Superintendent Pancione shared that the Grad 20/20 monies were a grant inside of another grant (Results Driven). Monies had been used to purchase banners and senior photographs. Chairs were slated to be purchased with this money; however, they have not been ordered. President Champ questioned if the money had been used for parent training regarding understanding the IEP process. An answer was not known at this time due to a change in personnel for the Special Education Department.

Land surveys: Superintendent Pancione stated that he had spoken with Rick Moreland, surveyor. Mr. Moreland is planning to begin within the next two (2) weeks. Board members were in agreement that the surplus land (Lovett's Flat near Capon Bridge) and other extra property should be surveyed at the same time.

Next steps for the bond: President Champ stated that currently the School Building Authority, whose members are on hiatus due to the COVID19 pandemic, had not been able to complete paperwork. Currently the project is on hold.

The meeting was adjourned at 7:51 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Debra Ann Champ, President
Hampshire County Board of Education