

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a regular meeting, their fifth (5th) meeting of the 2020-2021 school year, on Monday, August 3, 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 6:32 p.m.

Prayer was given by Mrs. Rinker 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:

Nick Carroll, Sports Editor for the Hampshire Review, asked permission to replace and fix the basketball rims at the entrance to the Board Office for community usage and well as for students. Board members gave permission since this item had been discussed at a previous meeting.

II. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the July 28, 2020 Board of Education minutes.

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

III. INFORMATIONAL ITEM:

Board members were given the following informational item:

A copy of an e-mail from the state department giving approval for the county's revised 2020-2021 school calendar.

IV. HIGHLIGHT:

Savannah Garrett, Hampshire High School graduate, was recognized for being awarded the Albert Yanni Scholarship for the 2020-2021 school year. This scholarship provides high quality career and technical education (CTE) students an opportunity to pursue advanced education and/or training related to their career aspirations.

V. CONSENT AGENDA ITEMS:

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

A. School Items:

The following fundraisers:

Hampshire High:

TAA: discount card sales

Athletics: selling senior banners for all sports

B. Finance Item:

Bills to be paid as submitted by the finance office.

C. Personnel Items:

1. Transfer and employment of Professional Personnel:

- a. Employ Jessica Evans as Science Teacher at Capon Bridge Middle (401-09) effective for the 2020-2021 school year.
- b. Employ Joyce Main as Long-Term Substitute for Grade 6 Teacher at Capon Bridge Middle (401-51) effective for the 2020-2021 school year.

2. Resignation of Professional Personnel:

- a. Vanessa Clontz, Physical Education Teacher at Springfield Green Spring Elementary and John J Cornwell Elementary, effective when a qualified replacement is found

3. Transfer and employment of Service Personnel:

- a. Employ Georgia Whitacre as School Bus Operator for Route RM8 (001-46) effective for the 2020-2021 school year.

4. Resignation of Service Personnel:

- a. Diann Ganoe, substitute aide, effective July 28, 2020

5. Other:

- a. Permission to post for two part-time Academic Coaches at Hampshire High School for up to 18 hours per week each at \$30 per hour.
- b. Approve the contract for Sue Alkire, Webmaster, at \$30 per hour for no more than \$5000 effective for the 2020-2021 school year.
- c. Approve the contract for Kenneth Maiers, Chief Water Operator for the water systems at Slanesville Elementary and John J Cornwell Elementary schools, at a rate of \$800/month for both locations.

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

VI. NON-CONSENT ITEMS:

A. Superintendent Pancione was going to recommend that Board members declare some items as surplus. This was tabled to give the maintenance supervisor and others more time to compile a list.

B. Superintendent Pancione recommended that Board members approve the first reading of the fundraiser policy.

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

C. Superintendent Pancione recommended that Board members award the audit contract for fiscal years ending June 30, 2020, June 30, 2021 and June 30, 2022 to Perry and Associates, CPA's AC in the amount of \$14,900 per year.

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

D. Superintendent Pancione recommended that Board members approve the agreement between the Hampshire County Board of Education and the Hampshire County Commission regarding the Prevention Resource Officer Program.

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

VII. OTHER:

Superintendent Pancione requested that Board members change the meeting for August 17, to August 24 due to family obligations. All were in agreement.

Superintendent Pancione shared the following information: the rescue squad may be relocating to the Industrial Park in order to avoid congestion when the new facility for Romney Elementary is complete and currently over 1,000 students have signed up for virtual classes for the 2020-2021 school year due to the COVID19 virus.

The meeting was adjourned at 7:16 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Debra Ann Champ, President
Hampshire County Board of Education