

AGENDA #17

HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL/REGULAR MEETING

CENTRAL OFFICE

FRIDAY, JANUARY 15, 2021

3:00 P.M.

Due to the high number of COVID19 cases in the county, this meeting may only be accessed through Facebook. Attendee numbers may be restricted.

PRESENT

Miss Debra Ann Champ	_____
Mr. Bernard Hott	_____
Mr. Ed Morgan	_____
Mrs. Dee Dee Rinker	_____
Mr. Matthew Trimble	_____

President Champ will call the meeting to order at _____ p.m.

Prayer: _____

Pledge of Allegiance:

Superintendent Pancione will recommend that Board members approve the agenda.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

WORK SESSION:

Board members will meet with Directors, Principals and Lead Nurse, Rhonda Dante, to discuss the return of students to the classroom. Other topics to be discussed will be computer issues and the resolution, attendance issues and next steps, failure rates and the graduation rate.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the county school system's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item appearances.

REGULAR MEETING (to begin around 4:00 p.m.)

I. APPEARANCE(S):

Please note: "Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor."

Reminder: A five minute limitation is set for appearances

II. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the January 4, 2021 Board of Education minutes.

_____made a motion _____ seconded the motion

Passed: Yes _____ No _____

III. INFORMATIONAL ITEM:

A copy of December's Attendance Report as submitted by Amy Haines, Attendance Director.

IV. CONSENT AGENDA ITEMS:

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

A. School Item:

Fundraiser:

Hampshire High:

FFA: strawberry sales

A. Finance Item:

Bills to be paid

B. Personnel Items:

Note: The Superintendent's nominees to fill posted vacancies are subject to change upon withdrawal of a nominee after this agenda was prepared and prior to the board meeting. In such case, the name of any new nominee will be announced in public at the meeting, prior to the Board's action to fill the vacancy.

1. Transfer and Employment of Professional Personnel:

- a. Special Education Teacher at Romney Middle (402-12)
- b. Itinerant Art Teacher for Hampshire County Schools (001-18)
- c. Substitute Teacher (001-30)
- d. Special Education Teacher at Springfield-Green Spring/John Cornwell Elementary (208/204-35)
- e. Grade 6 Teacher at Capon Bridge Middle (2 positions) (401-54)

- f. Physical Education Teacher at Springfield- Green Spring/ John J Cornwell/ Capon Bridge Elementary (204/208/209-58)
- g. Special Education Teacher at Hampshire High (501-63)
- h. Kindergarten Teacher at Capon Bridge Elementary (209-67)
- i. Long term substitute for Special Education Teacher at Augusta Elementary (201-88)
- j. Long Term Substitute for Fifth Grade Teacher at Augusta Elementary (201-91)
- k. Part Time Adult Basic Education Teachers at Hampshire High (501-92) (3 positions)
- l. Grade 6 Teacher at Capon Bridge Middle (401-93)
- m. Long Term Grade 6 Teacher at Capon Bridge Middle (401-94)
- n. Long Term Substitute Special Education Teacher at John J. Cornwell and Springfield- Green Spring Elementary (204/208-95)
- o. Social Worker County Wide (001-96)
- p. Mathematics Teacher at Hampshire High (501-97)

2. Resignation and Retirement of Professional Personnel:

3. Transfer and employment of Service Personnel:

- a. Substitute School Bus Operators (001-22)
- b. Substitute Custodian (001-28)
- c. Substitute Aides (001-29)
- d. Substitute Cook (001-37)

4. Resignation and Retirement of Service Personnel:

5. Transfer and Employment of Extracurricular Personnel:

- a. Assistant Football Coach at Hampshire High (501-24)
- b. Substitute TASC Examiner at Hampshire High (501-31)
- c. Head Tennis Coach at Hampshire High School (501-50)
- d. Head Volleyball Coach at Romney Middle (402-51)
- e. Yearbook Contact at Capon Bridge Elementary (209-52)

6. Resignation of Extracurricular Personnel:

7. Other:

8. Volunteers:

_____made a motion _____ seconded the motion

Passed: Yes _____ No _____

V. NON-CONSENT ITEMS:

A. Superintendent Pancione will recommend that Board members discuss and take possible action regarding minimums for land sales for Lovett's Flat (36 acres), surveys and time frame.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

B. Superintendent Pancione will recommend that Board members approve the third reading and subsequent adoption of Policy 4101 – Tuition Assistance and Employment of Highly Qualified Teachers.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

C. Superintendent Pancione will recommend that Board members approve the second reading of Policy 3235 – Share Table.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

D. Superintendent Pancione will recommend that Board members approve the second reading of Policy 1035 – Public Questions and Concerns.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

E. Superintendent Pancione will recommend that Board members approve the first reading of Policy 3175 – Transportation for Curricular and Extra-Curricular Trips.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

F. Superintendent Pancione will recommend that Board members approve the first reading of Policy 3015 – Requirements for the Reporting of Incidents of Inappropriate Behavior into the WVEIS Discipline Management System.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

G. Superintendent Pancione will recommend that Board members discuss and take action regarding the return of students to the classroom.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

VI. OTHER:

VII. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

- A. Monday, February 1, 2021 at 6:30 p.m. Regular Meeting.
Location: Central Office.
- B. Monday, February 15, 2021 at 6:30 p.m. Regular Meeting.
Location: Central Office.

The meeting was adjourned at _____ p. m.