

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a regular meeting, their fifteenth (15th) meeting of the 2020-2021 school year, on Tuesday, December 15, 2020.

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

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.

Vice-President Morgan called the meeting to order at 5:00 p.m. (President Champ arrived later for the regular meeting.)

This meeting began at 5:00 p.m. in order for Board members and the Superintendent to meet with bond council to discuss bond and SBA updates. The following individuals met with Board members via Teams: Joseph Nassif and Jonathan McCoy, Piper/Sandler, Thomas Aman, Steptoe-Johnson and Ernest Dellatoree, McKinley Architecture and Engineering.

Board members took a break at 5:45 p.m. The regular meeting resumed at 6:31 p.m.

Prayer was given by Mrs. Rinker followed by the Pledge of Allegiance.

Superintendent Pancione recommended that Board members approve the agenda.

Mrs. Rinker moved approval with Mr. Morgan amending the motion to include an addition to personnel (7. Other e.) Mrs. Rinker made a motion to approve the amended motion. Mr. Trimble seconded the motion that passed unanimously.

I. APPEARANCE(S):

There were no appearances.

II. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the November 30, 2020 Board of Education minutes.

Mr. Trimble moved approval with Mr. Morgan seconding the motion with one change under personnel (C. 5. a. change Joe Mullins to Joe Mauler). The motion passed unanimously.

III. INFORMATIONAL ITEMS:

Board members were given the following informational items:

- A. A copy of November's attendance report as submitted by Attendance Director Amy Haines.
- B. A copy of the Justice Assistance Grant (JAG) award letter in the amount of \$15,000 to Hampshire County Commission for the Prevention Resource Officer.
- C. A copy of the School Construction Fund Needs Project Executive Summary for the three new elementary schools.

IV. CONSENT AGENDA ITEMS:

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

A. School Item:

Fundraiser:

Hampshire High:

Band: Rada cutlery sales

B. Finance Items:

Bills to be paid

Budget revisions

Treasurer's Report (there was no treasurer's report)

Transfer between Funds

Superintendent Pancione recommended that Board members approve items A & B under consent agenda items.

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

Superintendent Pancione recommended that Board members approve the consent agenda items for personnel.

C. Personnel Items:

1. Transfer and Employment of Professional Personnel:

- a. Employ Christopher Myers as a Long Term Substitute for Music Education Teacher at Capon Bridge Middle and Hampshire High (401/501-84) effective December 17, 2020
- b. Employ Bruce Devine as a Long term Substitute for Fifth Grade Teacher at Augusta Elementary (201-87) effective approximately February 1 ,2021 (to cover a leave of absence)

- c. Transfer Sharon Ritz, Professional Support Personnel at John J Cornwell Elementary to Professional Support Personnel at Springfield Green Spring Elementary (P21-208-82), effective December 17, 2020
 - d. Employ Cara Diehl as a Professional Support Personnel at John J Cornwell (P21-204-80), effective December 17, 2020
2. Resignation of Professional Personnel:
 - a. Kim Grove, Grade 6 teacher at Capon Bridge Middle, effective December 31, 2020
 3. Transfer and employment of Service Personnel:
 - a. Employ Grant Clark as Substitute School Bus Operator (001-22) effective December 17, 2020
 4. Resignation of Extracurricular Personnel:
 - a. Stephanie Buckley as Head Volleyball Coach at Romney Middle School, effective November 20, 2020
 5. Other:
 - a. Approve Austin Duncan, West Virginia University student, to complete 30 clinical observation hours during the Spring 2021 semester at Hampshire High and to complete student teaching internship at Hampshire High during the Fall 2021 semester pending completion of required documentation and successful background check.
 - b. Approve the seniority drawing of Classroom Aides held on December 3, 2020 (for their first day of work on September 14, 2020) with the following results: 1- Crystal Dove, 2- Karyn Graves
 - c. Approve the seniority drawing of Classroom Aides held on December 3, 2020 (for their first day of work on October 6, 2020) with the following results: 1- Heather Dugan, 2- Amber Skeen
 - d. Approve the Leave of Absence of Rebecca McBride, Grade 5 Teacher at Augusta Elementary, from approximately May 1, 2021 through June 4, 2021. This falls under state and federal guidelines
 - e. Permission to post for three (3) temporary part-time positions for up to 18 hours a week at \$30.00 an hour for 24 weeks for Adult Basic Education.

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

V. NON-CONSENT ITEMS:

- A. Superintendent Pancione recommended that Board members table the discussion regarding minimums for land sales for Lovett's Flat (36 acres), surveys and time frame until a later date.
- B. Superintendent Pancione recommended that Board members approve the first reading of Policy 4101 – Tuition Assistance and Employment of Highly Qualified Teachers.

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

VI. OTHER:

Superintendent Pancione shared information regarding closure of the purchased property from the Arno Hott family for a new Central Elementary, his activities, (phone log, visitations to school, etc.) Schoology and student updates.

Mr. Morgan requested and made a motion to hold an executive session to discuss specific personnel issues with Mr. Trimble seconding the motion that passed unanimously. Executive session began at 6:57 p.m.

Board members returned at 7:30 p.m. whereupon Mr. Morgan made a motion to return to regular session with Mrs. Rinker seconding the motion that passed unanimously. The meeting was then adjourned (at 7:30 p.m.)

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Debra Ann Champ, President
Hampshire County Board of Education