

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their twenty-eighth (28th) meeting of the 2021-2022 school year, on Wednesday, June 2, 2021, 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 conducting a work session.

President Champ called the meeting to order at 8:08 a.m.

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

I. Superintendent Pancione recommended that Board members approve the agenda.

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

II. APPEARANCES:

A. Michael Dufrene, Principal at Hampshire High, requested that Board members accept his resignation due to family illness. He discussed the future of the high school and stated that he would help ease the transition (for the future principal) in any way that he could.

B. J. W. See, Transportation Supervisor, discussed transportation updates. He stated there is a need for memory disc replacements, shop cameras, the purchase of four (4) new buses for the upcoming school year, outside outlets at the bus garage, his perusal of new school facilities bus loops and the addition of a third (3rd) mechanic.

III. PRESENTATION:

MEETING WITH SURVEYOR

Board members met with Rick Moreland, Surveyor and representatives from Indian Mound Cemetery to discuss and finalize boundaries.

Superintendent Pancione recommended that Board members approve Mr. Moreland's survey results.

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

IV. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the May 17, 2021 Board of Education minutes.

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

V. CONSENT AGENDA ITEMS:

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

A. School Item:

Fundraisers:

Romney Elementary:

General Fund: Yearbook sales

Hampshire High:

FFA: water sales, Gatorade sales, healthy snack sales, Rada cutlery, cooking and spice sales, pig bingo, Scentsy sales, basket and quilt raffle, FFA socks and lollipop sales. (These were pulled for further clarification.)

B. Finance Items:

Bills to be paid

Budget revisions

C. Personnel Items:

1. Transfer and Employment of Professional Personnel:

- a. Employ Forrest Taylor as a Special Education Teacher at Hampshire High (501-14) effective for the 2021-2022 school year pending completion of certification requirements.
- b. Employ Caleb Nelson as a Limited Football Trainer (501-25) pending completion of certification requirements (effective for the 2021-2022 school year).
- c. Employ Stanley Blaylock as a Special Education Teacher at Slanesville Elementary (207-28) (effective for the 2021-2022 school year).
- d. Employ RaeAnn Orndorff as a Kindergarten Teacher at Slanesville Elementary (207-30) (effective for the 2021-2022 school year).
- e. Employ Laura Phillips as a Kindergarten Teacher at Augusta Elementary (201-31) (effective for the 2021-2022 school year).

2. Resignation of Professional Personnel:

- a. Teresa Eades as Substitute Teacher, effective May 27, 2021.
- b. Robert Hix, Social Studies Teacher at Hampshire High, effective June 30, 2021.
- c. Michael Durfene, Principal at Hampshire High, effective June 30, 2021.

3. Transfer and employment of Service Personnel:

- a. Employ Holly Davis as a Substitute Secretary (001-54) effective June 4, 2021

- b. Transfer David Fout from Itinerant Classroom Aide/ Transportation Aide at Hampshire High to Itinerant Classroom Aide/ Transportation Aide at Augusta Elementary (201-25) (effective for the 2021-2022 school year).
 - c. Transfer Talauna Boyer from Itinerant Classroom Aide/Transportation Aide/ECCAT/Kindergarten at Romney Elementary to Itinerant Classroom Aide/ Transportation Aide with Transportation Run CB3 at Capon Bridge Elementary (209-26) (effective for the 2021-2022 school year).
 - d. Re-employ April Hedrick Itinerant Classroom Aide/ Transportation Aide with Transportation Run SL4 at Hampshire High (501-27) (effective for the 2021-2022 school year. This action removes her name from the preferred recall list).
 - e. Transfer Georgia Whitacre from School Bus Operator Route SL5 to School Bus Operator Route RM8 (001-28) effective for the 2021-2022 school year.
4. Transfer and Employment of Extracurricular Personnel:
- a. Employ Keith Haines and Ronald Riggleman as Summer School Bus Operators (2 positions) (001-14) (effective June 14, 2021).
 - b. Employ Georgia Whitacre as a Substitute Summer School Bus Operator (001-15) (effective June 14, 2120).
 - c. Employ Danielle Popp and Rebecca Roderick as Summer School Transportation Aides (001-17) (effective June 14, 2021).
 - d. Employ Donna Davis, Amy Davis-Lee, and Angela Foster as Summer Special Education Teachers (001-43) (effective June 14, 2021).
 - e. Employ Kali Gardner and Barbara Riggleman as Summer School Special Education Aides (001-44) (effective June 14, 2021).
 - f. Employ Monica Myers as a Substitute Summer School Teacher (001-69) (effective June 14, 2021).
5. Resignation of Extracurricular Personnel:
- a. Brooke Snyder as a Summer School Teacher effective May 18, 2021
 - b. Christine Brinker as Head Girls' Track Coach at Romney Middle and as Assistant Volleyball Coach at Romney Middle effective June 4, 2021.
 - c. Robert Hix, Assistant Football Coach at Hampshire High and Head Track Coach at Hampshire High effective June 30, 2021.
 - d. Howard Hardinger as Head Wrestling Coach at Hampshire High effective May 28, 2021.
6. Other:
- a. Permission to post for Extended School Year Speech and Language services.
 - b. Permission to post for a Grade 6 Teacher at Romney Middle (position will be funded from ESSERF II funds).
 - c. Permission to post for a Pre- Kindergarten teacher at Capon Bridge Elementary (position will be funded from ESSERF II funds).
 - d. Approve Ashley Ruckman, a Liberty University student, to complete student teaching internship at Romney Elementary during the fall 2021 semester, pending completion of required documentation and successful background check.

- e. Permission to post for a truck driver- county wide for up to 20 hours on an as needed basis to deliver food to schools for the 2021-2022 school year on a schedule determined by the Child Nutrition Director.
- f. Approve the Memorandum of Understanding with Hawse Health for a partnership to provide School RN services.

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

President Champ requested an executive session to discuss personnel issues (salary structure, etc.). Mrs. Rinker moved approval with Mr. Morgan seconding the motion that passed unanimously. Executive session began at 10:14 a.m. Regular session resumed at 1:58 p.m. after Mrs. Rinker made a motion to return to regular session with Mr. Morgan seconding the motion that passed unanimously.

VI. WORK SESSION:

Virtual go forward plan – Board members will work on a policy and guidelines regarding future virtual plans.

Goals – were tabled until the June 14th meeting.

VII. OTHER:

Superintendent Pancione asked Board members if the two (2) outbuildings at John J. Cornwell Elementary (that are not being used) could be moved to the high school for use as a print shop and equipment housing. Board members were on board with the suggestion.

The meeting was adjourned at 2:18 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Debra Ann Champ, President
Hampshire County Board of Education