

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their second (2nd) meeting of the 2021-2022 school year, on Tuesday, July 13, 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.

President Champ called the meeting to order at 1:00 p.m.

Prayer was given by Mr. Trimble followed by the Pledge of Allegiance.

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

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

II. Mr. Greg Rinker, Parks and Recreation Board President; Mr. Brian Eglinger, County Commission President; Mr. Larry See, Parks and Recreation Director; Mr. Brian Brill, Parks and Recreation Board member and Ms. Megan Fuller, Assistant Principal at Hampshire High, discussed the future of the former Capon Bridge Middle School and the field at Romney Elementary.

The discussion included whether to transfer the property (former Capon Bridge Middle), have the community purchase the facility, recreational opportunities, needed maintenance, utility costs, etc. Discussion concerning the current field and buildings at Romney Elementary included the sale of bricks (for a fundraiser and sentimental purposes), skate board park, practice field, etc. A monument for Hiram field was also discussed.

Superintendent Pancione requested an executive session to discuss personnel. Mrs. Rinker made a motion to go into executive session with Mr. Morgan seconding the motion that passed unanimously. Executive session began at 2:14 p.m. Open session resumed at 3:13 p.m. after Mrs. Rinker made a motion to return to open session with Mr. Morgan seconding the motion that passed unanimously.

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

1. Transfer and Employment of Professional Personnel:
 - a. Transfer Adam Feazell from Assistant Principal at Hampshire High to Principal at Hampshire High (501-01) effective July 15, 2021.
 - b. Transfer Andrea Fields from Special Education Teacher at Romney Middle to Special Education Teacher at Romney Elementary (206-48) effective for the 2021-2022 school year.

- c. Employ Abigail Poling as a Grade 2 Teacher at Capon Bridge Elementary (209-51) effective for the 2021-2022 school year.
 - d. Employ Danielle Richardson as a long-term substitute for Foreign Language/American Sign Language Teacher at Capon Bridge Middle and Romney Middle (401/402-52) effective for the 2021-2022 school year.
2. Resignation and Retirement of Professional Personnel:
 - a. Approve the resignation of Lacey Cale as an Itinerant Physical Education Teacher effective July 9, 2021.
 - b. Approve the resignation of Rachel Leatherman, Reading Specialist at Augusta Elementary, effective July 12, 2021.
3. Transfer and employment of Service Personnel:
 - a. Employ Richard Kesner, Greg Snyder and Joyce Tenney as substitute custodians (001-36) effective July 15, 2021.
 - b. Transfer Michael Huffman as Head Custodian/Cook at John J. Cornwell Elementary (204-42) effective July 14, 2021.
 - c. Transfer Danielle Popp from Itinerant Classroom Aide/Transportation Aide at Capon Bridge Elementary to Itinerant Classroom Aide/Transportation Aide/ECCAT/Pre-Kindergarten at Capon Bridge Elementary (209-43) effective for the 2021-2022 school year.
 - d. Transfer Machele Graham from Itinerant Classroom Aide/Transportation Aide/ECCAT/Pre-Kindergarten at Romney Elementary to Itinerant Classroom Aide/Transportation Aide/ECCAT/Kindergarten at Augusta Elementary (201-44) effective for the 2021-2022 school year.
 - e. Transfer Lisa Pyles from Itinerant Classroom Aide/Transportation Aide at Hampshire High with transportation for Route HH7 to Itinerant Classroom Aide/Transportation Aide at Hampshire High (501-45) effective for the 2021-2022 school year.
 - f. Transfer Beth Kidwell from Custodian II at Hampshire High to Custodian II at Romney Middle (402-46) effective July 14, 2021.
4. Transfer and Employment of Extracurricular Personnel:
 - a. Employ Sydney Haupt as Head Volleyball Coach at Romney Middle (402-04) effective for the season of the sport.
5. Resignation of Extracurricular Personnel:
 - a. Approve the resignation of Jacob Pike as Assistant Football Coach at Hampshire High effective July 7, 2021.
6. Other:

- a. Amend the personnel schedule from July 6, 2021 under transfer and employment of service personnel: Transfer Patricia Price from Itinerant Classroom Aide/Transportation Aide with Transportation Run HH7 to Itinerant Classroom Aide/Transportation Aide at Augusta Elementary (201-40) effective for the 2021-2022 school year and change to transfer Patricia Price from Itinerant Classroom Aide/Transportation Aide at Hampshire High to Itinerant Classroom Aide/Transportation Aide at Augusta Elementary (201-40) effective for the 2021-2022 school year.
- b. Approve the seniority drawing of Custodians for the first day worked on July 6, 2021: 1. Beth Kidwell, 2. Michael Huffman, 3. Samantha Barnes
- c. Approve the title change for Cara Powell and Jessica Deardorff from Social Worker to Community in Schools Coordinator.
- d. Approve the title change of posting P22-001-37 Social Worker to Community in Schools Coordinator.
- e. Approve the contracts for the following for the 2021-2022 school year:
 - i. Sue Alkire, Webmaster, at \$30.00 per hour for no more than \$5,000.00.
 - ii. Kenneth Maiers, Chief Water Operator for the water systems at Slanesville Elementary and John J. Cornwell Elementary schools, at a rate of \$800.00 a month for both locations.
 - iii. Steve Williams, asbestos inspector and signature designee for up to 20 hours at a rate of \$30.00 per hour.
 - iv. Karen Hott, Deaf and Hard of Hearing Education Services, to consult/assist in the transition of students/Substitute Interpreter/Deaf and Hard of Hearing Teacher at \$75.00 per hour.
 - v. Sound Nutrition Dieticians, for \$30.00 per hour up to 5 hours per month for a maximum of 60 hours.
 - vi. Diane Wells to assist special education teachers with IEP's and special education procedures for up to 28 hours per week at \$30.00 per hour (to be paid from Special Education monies).
 - vii. Speech Language Pathologist, Pam Skiff, for 24 hours per week at \$75.00 per hour.
 - viii. Integrated Speech Solutions, LLC, for Telespeech Therapy at \$85.00 per hour.
 - ix. Soliant Health to provide multiple services such as psychologist testing and physical therapy services with cost ranging from \$90.00 - \$150.00 per hour.
 - x. Alice Marsh (RE7) and Rebecca Roderick (RE8) as transportation aides.
- f. Remove Monte Fields from the transfer list and reassign him as a county-wide Gifted Teacher and Driver's Education Teacher at Hampshire High, effective for the 2021-2022 school year.
- g. Remove Debra Smith from the transfer list and reassign her as a Special Education Teacher at Romney Middle and Springfield-Green Spring Elementary, effective for the 2021-2022 school year.
- h. Remove Christopher Hamburger from the transfer list and reassign him as an Itinerant Music Teacher at Romney Elementary, Slanesville Elementary and John J. Cornwell Elementary, effective for the 2021-2022 school year.
- i. Remove Alisa Merritt from the transfer list and reassign her as an Itinerant Music Teacher at Augusta Elementary, Capon Bridge Elementary and Springfield-Green Spring Elementary, effective for the 2021-2022 school year.

- j. Remove Howard Hardinger from the transfer list and reassign him as an Itinerant Physical Education Teacher at Romney Elementary and John J. Cornwell Elementary, effective for the 2021-2022 school year.
- k. Remove Kimberly Mullins from the transfer list and reassign her as an LPN/Aide at Springfield-Green Spring Elementary, effective for the 2021-2022 school year.
- l. Remove Derrick Kidwell from the transfer list and assign him as a School Bus Operator for Route JC3 with the addition of transporting students to and from Slanesville Elementary, effective for the 2021-2022 school year.
- m. Permission to post for the following positions:
 - i. New Teacher Mentor at Capon Bridge Middle for up to 18 hours per week, with SIG grant funding, for a maximum of 558 hours on a schedule determined by the principal.
 - ii. County-wide Mentor Teachers for beginning Teachers at \$600 per year.
 - iii. Chief TASC Examiner at Hampshire High for \$30.00 per hour; not to exceed 100 hours, as needed.
 - iv. Substitute TASC Examiner at \$30.00 per hour, as needed in the absence of Chief TASC Examiner.
 - v. Homebound teachers at \$30.00 per hour, up to 6 hours per week/child; plus mileage; on an as needed basis.
 - vi. Up to 10 additional Classroom Aides/Transportation Aides (one for each elementary school first grade classroom).
 - vii. Additional Assistant Principal at Hampshire High.

7. Volunteers:

- a. Capon Bridge Middle: Evelyn Alderman
- b. Romney Middle: Christi Hicks
- c. Capon Bridge Elementary: Marci James

Mr. Morgan made a motion to approve personnel items with Mrs. Rinker seconding the motion that passed unanimously.

III. WORK SESSION:

Superintendent Pancione requested an executive session for the purpose of meeting with Mr. Feazell, newly appointed high school principal and to conduct a work session. Mr. Trimble moved approval with Mr. Morgan seconding the motion that passed unanimously. Executive session began at 3:15 p.m. Open session resumed at 5:04 p.m. after Mrs. Rinker made a motion to return to regular session with Mr. Trimble seconding the motion passed unanimously. Whereupon, the meeting was adjourned.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Debra Ann Champ, President
Hampshire County Board of Education