

STATE OF WEST VIRGINIA  
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a regular meeting, their 3<sup>rd</sup> (third) meeting of the 2021-2022 school year, on Monday, July 19, 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.

Before the regular meeting began, retirees from the past two years were recognized. (A retiree celebration was unable to be held in 2020 due to the COVID 19 virus.)

5:30 p.m. Retiree Reception

The following retirees were recognized and honored: (2020-2021) Paul Clem, Auto Technology Teacher for 19 years of service; Avila Wilson, Music Teacher for 18 years of service; Nancy Clark, Special Education Teacher for 18 years of service; Ulrike (Uli) Taylor, German Teacher for 20 years of service; Terrie Saville, Human Resources Director for 44 years of service; Cara Diehl, Special Education Teacher for 18 years of service; Marlene Hedrick, Art Teacher for 17 years of service; Lindsey Kline, Special Education Teacher for 12 years of service; Terry Richman, School Bus Operator for 11 years of service; William Saville, School Bus Operator for 20 years of service; Wanda Hott, School Bus Operator for 26 years of service; Paul Gilbert, School Bus Operator for 5 years of service; Gregory Snyder, Head Custodian for 18 years of service; Salli Ganoë, Aide/ECCAT-K for 24 years of service; Joyce Tenney, Custodian for 16 years of service; Janet Ravenscroft, Aide/ECCAT PK for 21 years of service; Marci James, Secretary for 15 years of service; Linda Gaither, Aide/ECCAT-PK for 20 years of service; Dorothy Meadows, Aide/Autism Mentor for 19 years of service and Richard Kesner, Custodian for 15 years of service; (2019-2020) Deborah Hartsock, Elementary Curriculum Director for 44 years of service; Patty Brick, Math Teacher for 22 years of service; Faith Cosner, Special Education Teacher for 11 years of service; Jeanne Perry, Special Education Teacher for 36 years of service; Peggy LaFollette, Elementary Teacher for 30 years of service; Keith Lee, Special Education Teacher for 40 years of service; Rowanne Shockey, Math Teacher for 35 years of service; Jeanne Kesner, Cook for 22 years of service; Calvin Davis, Transportation Supervisor for 31 years of service; Sue VanMeter, Classroom Aide/ECCAT K for 26 years of service; Donna Charlton, Classroom Aide/ECCAT K for 23 years of service; Fred Ansel, School Bus Operator for 41 years of service; Rick Haines, Classroom Aide/Special Education for 23 years of service; David Miller, Classroom Aide/Special Education for 14 years of service; Stephanie Kalvitis, School Bus Operator for 12 years of service; Robert Haines, General Maintenance /Locksmith for 31 years of service and Robert Lewis, Custodian for 7 years of service. Beth MacDonald, representative for Romney Federal Credit Union, supplied and presented retirees with gifts.

6:30 p.m. Regular Meeting

President Champ called the meeting to order at 6:30 p.m.

Prayer was given by Mrs. Rinker 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. APPEARANCE(S):

There were no appearances.

- III. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the July 6, 2021 Board of Education minutes.

Mr. Trimble moved approval with Mr. Hott seconding the motion that passed unanimously. (Mr. Morgan requested one change to 5 A. "Mr. Morgan made a motion to award 252 day employees" to "Mr. Morgan made a motion to award 240 and 252 day employees".)

- IV. PRESENTATION:

Superintendent Pancione shared the following ARP Act (American Rescue Plan). Topics highlighted were: enrolled summer program students, failure/retention data, virtual data, attendance data, iReady Math, SAT (student assistance team), 5<sup>th</sup> block, graduation data, mental health and social workers, address learning loss, after-school programs, strategic plan connect, continuity of service, compliance and monitoring. The presentation was in power point format which will be shared with the West Virginia State Department at a special meeting the next day.

- V. CONSENT AGENDA ITEMS:

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

- A. Finance Items:

- Bills to be paid
- Budget revisions

- B. Personnel Items:

- 1. Transfer and Employment of Professional Personnel:

- a. Employ Shannon Westover as a Social Worker for Hampshire County Schools (001-37) effective for the 2021-2022 school year.
- b. Employ Anne Heavener as a Professional Accountant for Hampshire County Schools (001-39) effective August 3, 2021.

- c. Employ Matthew Mihalko as a long-term substitute for Mathematics at Hampshire High (501-53) effective for the 2021-2022 school year.
  - d. Employ Jacquelyn Cooper as a long-term substitute for Special Education Teacher at Capon Bridge Middle (401-54) effective for the 2021-2022 school year.
  - e. Employ Brooke Judy as an Itinerant Physical Education Teacher for Hampshire County Schools (001-60) effective for the 2021-2022 school year.
2. Resignation and Retirement of Professional Personnel:
- a. Approve the resignation of Jacob Pike, Language Arts Teacher at Hampshire High, effective July 14, 2021.
  - b. Approve the resignation of Colin Graham, Allied Health EMT Teacher at Hampshire High, effective July 15, 2021.
  - c. Approve the resignation of Sarah Purol as a Substitute Teacher, effective July 16, 2021.
3. Transfer and employment of Service Personnel:
- a. Transfer Heather Belt from Itinerant Classroom Aide/Transportation Aide/ Kindergarten ECCAT at Romney Elementary to Itinerant Classroom Aide/Transportation Aide at HHS (501-47) effective for the 2021-2022 school year.
  - b. Transfer Kimberly Campbell from Itinerant Classroom Aide/ Transportation Aide with a transportation run HH2 at Slanesville Elementary to Itinerant Classroom Aide/ transportation Aide at Capon Bridge Elementary (209-48).
  - c. Transfer Patricia Price from Itinerant Classroom/Transportation Aide at Augusta Elementary to Itinerant Classroom Aide/Transportation Aide/ Pre-Kindergarten ECCAT at Romney Elementary (206-49) effective for the 2021-2022 school year.
4. Transfer and Employment of Extracurricular Personnel:
- a. Employ Erin Surber as Assistant Cross Country Coach at Hampshire High (501-09) effective for the season of the sport.
5. Resignation of Extracurricular Personnel:
- a. Approve the resignation of Derek Thorne as Head Basketball Coach for Romney Middle effective July 15, 2021.
6. Volunteers:
- a. Romney Middle: Brenda Ganoë
  - b. Romney Elementary: Cassandra Chenoweth, Chasity Clower, Linda Gaither, Annette Gornell, Brittany Haywood, Christi Hicks, Keasha Largent, Ronin Renoud Marley, Brooke Moreland, Kristina Nichols, Donna See, John Dan Sitar, Cynthia Smith, Greg Snyder, Joyce Tenney and Kimberly Timbrook
  - c. Hampshire High: Noah Kalbaugh

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

President Champ requested an executive session to discuss a legal matter. Mr. Trimble moved approval with Mrs. Rinker seconding the motion that passed unanimously. Executive session began at 7:07 p.m. Open session resumed at 7:49 p.m. after Mrs. Rinker made a motion to return to regular session. Mr. Trimble seconded the motion that passed unanimously.

President Champ stated that during executive session Board members conferred with the Boards attorney regarding the recent article in the local paper, "The Hampshire Review". Based on the attorney's advice, Board members are halting all usage of bleachers on the high school property – those include bleachers in the gym as well.

Mr. Morgan called for a point of order. He made an amendment to the personnel schedule to include the appointment of the employment of Anne Heavener as a Professional Accountant at the Central Office. Mrs. Rinker seconded the amendment that passed unanimously.

The meeting was adjourned at 7:59 p. m.

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Jeffrey Pancione, Secretary  
Hampshire County Board of Education

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Debra Ann Champ, President  
Hampshire County Board of Education