

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their fourth (4th) meeting of the 2021-2022 school year, on Tuesday, July 27, 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 Hampshire County Board of Education held a special meeting for the purpose of conducting a work session. Some regular business was also addressed.

President Champ called the meeting to order at 3:13 p.m.

Prayer was given by President Champ 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. APPEARANCE(S):

There were no appearances.

III. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the July 13 and July 19, 2021 Board of Education minutes.

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

IV. CONSENT AGENDA ITEM:

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

Personnel:

Board members asked what took so long to post for a Graduation Coach at Hampshire High?

Superintendent Pancione requested an executive session to discuss personnel issues.

Mrs. Rinker made a motion to go into executive session to discuss personnel issues with Mr. Trimble seconding the motion that passed unanimously. Executive session began at 3:18 p.m. Regular session resumed at 4:36 p.m. after Mrs. Rinker made a motion to regular to open session with Mr. Hott seconding the motion that passed unanimously.

1. Transfer and Employment of Professional Personnel:
 - a. Transfer Julie Landis from Hospitality/ProStart Teacher at Hampshire High to Assistant Principal/CTE Administrator at Hampshire High (A22-501-02) effective July 26, 2021.
 - b. Transfer Christina Stump from Assistant Principal at Capon Bridge Middle and Romney Middle to Assistant Principal at Hampshire High (A22-501-03) effective July 26, 2021.
 - c. Employ Melissa Stinnette as the Community in Schools Coordinator/Social Worker for Hampshire County Schools (001-37) effective for the 2021-2022 school year.
 - d. Employ John Eckstine as a Music Teacher at Capon Bridge Middle and Hampshire High (401/501-46) effective for the 2021-2022 school year.
 - e. Transfer Sadie Alkire from Social Studies Teacher at Hampshire High to Art Teacher at Hampshire High (501-56) effective for the 2021-2022 school year.
 - f. Employ Jamie Vittorio as a Language Arts Teacher at Hampshire High (501-57) effective for the 2021-2022 school year.
 - g. Employ Stephanie Shanholtz as the Reading Specialist for Augusta Elementary (201-61) effective for the 2021-2022 school year.
 - h. Employ Brittany Cunningham as a long term substitute for a Grade 5 Teacher at Springfield-Green Spring Elementary (208-63) effective for the 2021-2022 school year.
 - i. Employ Gabriel Gladwell as a Language Arts Teacher at Hampshire High (501-67) effective for the 2021-2022 school year.
2. Resignation and Retirement of Professional Personnel:
 - a. Approve the retirement of Margaret Gallagher, Language Arts Teacher at Romney Middle, effective July 20, 2021.
 - b. Approve the resignation of Abigail Poling, Grade 2 Teacher at Capon Bridge Elementary, effective July 26, 2021.
 - c. Approve the resignation of Nicole Connell as a School Nurse for Hampshire County Schools, effective July 27, 2021.
3. Transfer and employment of Service Personnel:
 - a. Employ Kali Gardner as an Itinerant Classroom Aide/Transportation Aide at Hampshire High (501-50) effective for the 2021-2022 school year.
 - b. Transfer Patricia Price from Itinerant Classroom Aide/ Transportation Aide/ Pre-K ECCAT at Romney Elementary to Itinerant Classroom Aide/ Transportation Aide/Kindergarten ECCAT at Romney Elementary (206-61) effective for the 2021-2022 school year.
4. Retirement of Service Personnel:
 - a. Tommy Thorne, School Bus Operator Route CB10 for Hampshire County Schools, effective August 6, 2021.
5. Transfer and Employment of Extracurricular Personnel:

- a. Employ Beilan Su as the Homeless Liaison for Hampshire County Schools (001-25) effective for the 2021-2022 school year.

6. Other:

- a. Rescind the transfer of Sherrie Miller and reassign her as an Itinerant Classroom/ Transportation Aide/ Kindergarten ECCAT at Capon Bridge Elementary, effective for the 2021-2022 school year.
- b. Permission to post for a Grade 5 Teacher at Slanesville Elementary.
- c. Permission to post for a Graduation Coach at Hampshire High.
- d. Permission to post for an Academic Coach at Hampshire High.
- e. Permission to post for a Student Intervention Coach at Hampshire High.
- f. Approve the Memorandum of Understanding with Wilson College for teacher preparedness program and teacher in-service.

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

V. WORK SESSION:

CAKE Awards (Catch A Kid Excelling) – Board members would like to highlight one student per month per school. A picture (with parent permission) is to be sent for publication at Board meetings. Students will be invited to a Board meeting as well.

HHS Bleachers Update – bleachers will remain closed until the inspector has declared them safe and maintenance has been completed – also BRIM reports are received. Superintendent Pancione shared that he had looked at the bathrooms and bleachers and took pictures. He stated that the bathrooms were clean, that there had been new spigots installed and there was a large stall with rails for ADA compliance. President Champ stated that at this time, inside bathrooms (at the school) were a priority. Superintendent Pancione shared that textbooks costs were at \$600,000.00 and this purchase and payment needed to be taken care of before athletic bathrooms. Miss Champ and Mrs. Rinker reiterated that the number one goal was to take care of all students.

State Facility ADA Review – inspector would be visiting on Thursday (two days later). While the inspector is here, Board members requested that all bleachers be looked at for safety reasons.

Virtual Option for Students – Superintendent Pancione stated that he was working on a virtual program for homeschooled students (if parents were interested).

Fundraising Policy – discussed with changes to be made at the next meeting

Board goals – were discussed and will be brought back at the next meeting for finalization and approval.

The meeting was adjourned at 5:12 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Debra Ann Champ, President
Hampshire County Board of Education