

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their seventh (7th) meeting of the 2021-2022 school year, on Friday, August 20, 2021 at the Offices of the Hampshire County Board of Education.

The following Board members were in attendance: Mr. Ed Morgan, Vice President and Mr. Bernard Hott, Mrs. Deadre Rinker and Mr. Matthew Trimble, members. Miss Debra Ann Champ, President, was absent.

Vice President Morgan called the meeting to order at 5:05 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. Trimble 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 August 16, 2021 Board of Education minutes. Mr. Hott moved approval with Mrs. Rinker seconding the motion that passed unanimously.

V. CONSENT AGENDA ITEM:

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

1. Transfer and Employment of Professional Personnel:
 - a. Employ Sarah Thompson as a Grade 2 Teacher at Capon Bridge Elementary (209-80) effective August 19, 2021.
 - b. Employ Brian Eglinger as a long-term substitute for a Vocational Agriculture Teacher at Hampshire High (501-95) effective August 16, 2021
2. Resignation and Retirement of Professional Personnel:
 - a. Approve the resignation of Blair Pike, Reading Specialist at Romney Elementary, effective August 20, 2021.
3. Transfer and employment of Service Personnel:
 - a. Employ Mary Shoemaker as an Itinerant Classroom Aide/Transportation Aide with Transportation Route SL4 at Hampshire High (501-66) effective August 20, 2021.

- b. Employ Sara Longerbeam as an Itinerant Classroom Aide/Transportation Aide at Hampshire High (501-68) effective August 20, 2021.
 - c. Approve Beth Hott as a long-term substitute for Bus Route RM1 (001-77) effective August 23, 2021.
4. Resignation and Retirement of Service Personnel:
- a. Approve the resignation of Karyn Graves as an Itinerant Classroom Aide/Transportation Aide at Hampshire High, effective August 17, 2021.
 - b. Approve the resignation of Samatha Stokes, substitute Aide, effective August 19, 2021.
 - c. Approve the resignation of Elridge Haines as a substitute Bus Operator, effective August 14, 2021.
5. Transfer and Employment of Extracurricular Personnel:
- a. Employ Cynthia Alderman, Gayle Allen, Lauri Bainbridge, Erik Beeman, Arleen Carbaugh, Julie Landis, Tammy Malone, Patricia Maxwell and Allen Meck, as county-wide Mentor Teachers for new Teachers (001-31) effective for the 2021-2022 school year.
 - b. Employ Lisa Pyles as a Transportation Aide AE1 (001-35) effective August 23, 2021.
 - c. Employ Cliff Powell as a substitute Truck Driver (001-36) effective August 18, 2021.
6. Other:
- a. Approve the extracurricular duty assignment of Sherrie Mullin as the Custodian for the Bus Garage effective August 20, 2021.
 - b. Amend the assignment of Jacquelyn Cooper from long-term substitute for a Special Education Teacher at Capon Bridge Middle to Special Education Teacher at Capon Bridge Middle, effective August 18, 2021.
 - c. Approve a contract with Paul Clem, retired Auto Tech Teacher, for transition in the Auto Tech classroom at Hampshire High for \$30 an hour for up to 40 hours.
 - d. Approve the seniority drawing of Cooks for their first day of work on August 16, 2021, with the following results: 1-Tracey Manning, 2- Michael Huffman
 - e. Approve the seniority drawing of Aides/ECCAT for their first day of work on August 16, 2021, with the following results: 1- Danielle Popp, 2- Brooke VanMeter, 3- Patricia Price, 4- Samantha Barnes
 - f. Approve the seniority drawing of Aides for their first day of work on August 16, 2021, with the following results: 1-Samantha Barnes, 2- Kali Gardner, 3- Jennifer Hunt, 4- Sharon Barnes, 5- Kelly Monroe, 6- Robin Corbin, 7- Brooke VanMeter, 8- Tonya Stewart, 9- Courtney Edgell, 10- Tina Buckley, 11- Christian Cheshire, 12- Crystal Dove
 - g. Approve the seniority drawing of substitute Aides with the following results: 1- Marie Hamilton, 2- Samantha Wood, 3- Tara Billmeyer, 4- Denise Bolyard
 - h. Approve the following contracts for reclassification of aides to supervise students in the absence of a professional:
 - i. Augusta Elementary- Tammy Barnes, Patricia Corbin, David Fout, Tina Gower, Mabelle Graham, Jennifer Hunt, Nancy Montgomery, Lisa Pyles and Bonnie Schaeffer

- ii. Capon Bridge Elementary- Talauna Boyer, Kim Campbell, Courtney Edgell, Sabrina Keith, Sherrie Miller, Kelly Monroe, Danielle Popp, Tonya Stewart and Brooke VanMeter
- iii. Capon Bridge Middle- Barbara Riggelman and Peggy Stafford
- iv. Hampshire High- Kali Gardner, Cheryl Kalbaugh, Sara Longerbeam, Kim Poland, Mary Shoemaker and Billie Stewart
- v. Romney Elementary - Lisa Adams, Samantha Barnes, Sharon Barnes, Tina Buckley, Ashlyn Haines, Lisa Haines, Alice Marsh, Patricia Price, Diane Raines and Rebecca Roderick
- vi. Romney Middle- Kelly Hott, Patricia Largent, Sherrie Lear, Lisa O'Connell and Leah Taylor
- vii. Slanesville Elementary- Donna Chaney, Crystal Dove, April Hedrick and Pam Webb
- viii. Springfield Green-Spring Elementary- Christian Cheshire, Christmas Hinkle, Debbie Twigg and Kim Mullins
- i. Permission to post and/or seek contracted services for the following due to a potential enrollment of a student with an IEP (Individualized Education Plan): Orientation and Mobility Teacher, Vision Teacher, Deaf/Blind Intervention Aide, Sign Language Interpreter.

7. Volunteers:

- a. Augusta Elementary: Brittany Rule
- b. Slanesville Elementary: Sue Haines, Ronald Hedrick, Charles Pyles and Virginia Pyles

Vice President Morgan requested an executive session to discuss personnel issues. Mr. Trimble made a motion to go into executive session to discuss personnel issues with Mrs. Rinker seconding the motion that passed unanimously. Executive session began at 5:10 p.m. Open (regular) session resumed at 5:37 p.m. after Mr. Trimble made a motion to return to regular session with Mrs. Rinker seconding the motion that passed unanimously.

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

V. NON-CONSENT AGENDA ITEM:

Superintendent Pancione recommended that Board members discuss the bleachers inspections and make possible recommendations. After the discussion portion, Mrs. Rinker made a motion to open the bleachers on the home side in the Hampshire High School gym immediately and once necessary repairs are made to the remaining bleachers and the insurance company approves and Board members receive confirmation of the repairs and approval, to open them as well. Mr. Hott seconded the motion that passed unanimously.

The meeting was adjourned at 6:19 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Ed Morgan, Vice President
Hampshire County Board of Education