

AGENDA #9

HAMPSHIRE COUNTY BOARD OF EDUCATION

REGULAR MEETING

CENTRAL OFFICE

MONDAY, SEPTEMBER 27, 2021

4:30 P.M.

PRESENT

Miss Debra Ann Champ	_____
Mr. Bernard Hott	_____
Mr. Ed Morgan	_____
Mrs. Dee Dee Rinker	_____
Mr. Matthew Trimble	_____

President Champ will call the meeting to order at \_\_\_\_\_ p.m.

Prayer: \_\_\_\_\_

Pledge of Allegiance:

I. Superintendent Pancione will recommend that Board members approve the agenda.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Passed: Yes \_\_\_\_\_ No \_\_\_\_\_

4:30 p.m. to 6:30 p.m.

The following items will be discussed:

Financials

Bond Updates

Architectural Drawings

SBA (School Building Authority) overage

Staffing shortages and future plans

Other

6:30 Regular Meeting

II. APPEARANCE(S):

*Please note: "Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor."*

**Reminder: A five-minute limitation is set for appearances**

III. PRESENTATIONS:

A. Rhonda Dante, Lead School Nurse, will give an update and status regarding COVID.

B. Adam Feazell, Principal at Hampshire High; Julie Landis, Christy Stump and Megan Fuller Assistant Principals at Hampshire High; Tiffani Anderson and Colby Nichols, Counselors, will share information regarding the opening of school and future plans.

C. John Ellifritz, Options/Alternative Education Teacher at Hampshire High and Jean Shoemaker, Graduation Coach at Hampshire High, will update Board members on the option program, 5<sup>th</sup> block and student assistance.

D. Superintendent Pancione and Personnel Director Pam Slocum, will share information regarding the closure of John J. Cornwell Elementary.

IV. HIGHLIGHT:

The Farmer's Daughter and Butcher is Capon Bridge Elementary's new Partner in Education.

V. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the August 30, 2021 Board of Education minutes.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Passed: Yes \_\_\_\_\_ No \_\_\_\_\_

VI. CONSENT AGENDA ITEMS:

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

A. School Items:

Fundraiser:

HHS: Animal Vet Sciences: WVU football concessions (November 20)

In-lieu of requests: 4 requests  
Exceptions to the Attendance Requirement: (1)

- B. Finance Items:
  - Bills to be paid
  - Budget revisions

- C. Personnel Items:

*Note: The Superintendent's nominees to fill posted vacancies are subject to change upon withdrawal of a nominee after this agenda was prepared and prior to the board meeting. In such case, the name of any new nominee will be announced in public at the meeting, prior to the Board's action to fill the vacancy.*

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion  
Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

VII. NON-CONSENT AGENDA ITEMS:

- A. Superintendent Pancione will recommend that Board members approve the unaudited financial statements for fiscal year ending June 30, 2021.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion  
Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

- B. Superintendent Pancione will recommend that Board members approve the MOU between EACHS (Eastern Allegheny Council for Human Services, Inc.) and the Hampshire County Board of Education Nutrition Services.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion  
Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

- C. Superintendent Pancione will recommend that Board members approve the following revisions to Policy 3120 – change 2. “to distribute written material in a middle school or a high school” to “any schools”; add 2.5 “Authorized material may be distributed in a manner that does not interrupt the instructional day and at the discretion of the building principal/administrator” and remove 3. “the distribution of written materials by non-school organizations or persons shall not be permitted under any circumstances in elementary schools”.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion  
Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

- D. Superintendent Pancione will recommend that Board members approve the contracts and classroom budgets between Hampshire County Schools and EACHS for pre-k at the following locations – Romney Elementary (2 classrooms), Augusta Elementary (1 classroom), Capon Bridge Elementary (2 classrooms), Springfield-Green Spring Elementary (1 classroom), Slanesville Elementary (1 classroom) and EACHS Headstart (1 classroom).

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion  
Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

E. Superintendent Pancione will recommend that Board members approve the closure of John J. Cornwell Elementary as a result of an on-going decline in student enrollment, restrictive state laws and policies governing special education class sizes, mandates for new/additional programs and curricular offerings and aging facilities, it is necessary to continue to downsize the system in an effort to continue quality educational programs for the students of Hampshire County and to remain in compliance with state and federal laws and regulations.

\_\_\_\_\_ made a motion stating - The Superintendent has now presented us with the written reasons and supporting data. So that the Board may consider the Superintendent's recommendation, I move that: In accordance with West Virginia Code 18-5-13a and West Virginia Board of Education Policy 6204:

1. That the Board approves, as to form, the written reasons submitted this evening by the Superintendent:

2. That the Board directs the Superintendent to cause a Class III legal advertisement to be published and notice to be posted in all schools, of the required public hearings on the Superintendent's recommendation, as follows:

- John J. Cornwell Elementary School Hearing will be held on November 10, 2021 at the John J. Cornwell Elementary school beginning at 6:00 p.m.
- Romney Elementary School Hearing will be held on November 8, 2021 at the Romney Elementary school beginning at 7:00 p.m.
- The Slanesville Elementary School Hearing will be held on November 8, 2021 at the Slanesville Elementary school beginning at 5:00 p.m.

With these provisions:

- That each hearing is subject to change if it is determined that the meeting location is of insufficient size at the time the meeting is called to order;
- That should any listed hearing be unable to be held on the scheduled date, due to inclement weather or other factors, that hearings will be held on the November 12, 2021 or November 15, 2021;
- That the Hampshire County Board of Education shall consider all written material submitted to the Board which is actually received by the Board on or before November 1, 2021;

3. That the written reasons and supporting data the Superintendent presented to the Board at tonight's meeting serve as the reasons and supporting data that, by law, must be made available for public inspection for 30 days before the date of the first hearing, and

4. That the Superintendent, on behalf of the Board, comply with all procedures that are required under the statute and State Board policy for the public hearings.

\_\_\_\_\_ seconded the motion  
Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

F. Superintendent Pancione will recommend that Board members approve the Capon Bridge Elementary school architectural design drawing to be placed out for bidding by McKinley Architectural Firm.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion  
Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

G. Superintendent Pancione will recommend that Board members issue a letter of assurance to commit additional funds of \_\_\_\_\_ to cover the estimated cost for Central Elementary.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion  
Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

H. Superintendent Pancione will recommend that Board members discuss and take possible action relating to the possible right-of-way agreement with the Potomac Center and the Sheltered Workshop to gain access to West Elementary.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion  
Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

VIII. OTHER:

President Champ will recommend that Board members approve the Superintendent goals as submitted by Superintendent Pancione.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion  
Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

IX. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

A. Monday, October 4, 2021, at 5:00 p.m. Special/Regular Meeting (student hearings).  
Location: Central Office.

B. Monday, October 18, 2021 at 6:30 p.m. Regular Meeting.  
Location: Central Office.

The meeting was adjourned at \_\_\_\_\_ p. m.