

STATE OF WEST VIRGINIA  
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a regular meeting, their eighth (8<sup>th</sup>) meeting of the 2021-2022 school year, on Monday, August 30, 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 6:32 p.m.

Prayer was given by President Champ followed by the Pledge of Allegiance.

I. Superintendent Pancione recommended that Board members approve the agenda with one (1) addition to the personnel schedule (approve the payment of \$3,890.00 to Mary Gavin).

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

II. PRESENTATION:

Greg Rinker, President of Parks and Recreation, was scheduled to discuss the current lease for Parks and Recreation but was not in attendance.

III. APPEARANCE(S):

There were no appearances.

IV. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the August 20, 2021 Board of Education minutes.

Mrs. Rinker moved approval with one correction – add the following – “and Board members receive confirmation of the repairs and approval” to V. Non-consent Item. Mr. Morgan seconded the motion that passed unanimously.

V. CONSENT AGENDA ITEMS:

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

A. Finance Items:

- Bills to be paid
- Budget revisions

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

Superintendent Pancione requested an executive session. Mrs. Rinker moved approval with Mr. Trimble seconding the motion that passed unanimously. Executive session began at 6:45 p.m. Regular session resumed at 7:37 p.m. after Mrs. Rinker made a motion to return to regular session with Mr. Morgan seconding the motion that passed unanimously.

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

B. Personnel Items:

1. Transfer and Employment of Professional Personnel:
  - a. Employ Becky Keaton, Makayla Kidner, Keith Lee, Sandra Tomanelli, and Crystal Sivels as substitute teachers (001-44) effective for the 2021-2022 school year.
  - b. Employ Stanley Cosner, Jason Dailey, Colin Graham, ReNae Paugh, and Krista Videtto as substitute teachers (001-44) pending certification, effective for the 2021-2022 school year.
2. Resignation and Retirement of Professional Personnel:
  - a. Approve the resignation of Russell Conrad as a long-term substitute for a Math teacher at Romney Middle and substitute teacher, effective September 3, 2021.
  - b. Approve the resignation of Gordon Malhoit as Science Teacher at Hampshire High, effective August 26, 2021.
3. Transfer and employment of Service Personnel:
  - a. Employ Linda Gaither and Janet Ravenscroft as substitute Aides (001-38) effective September 1, 2021.
  - b. Transfer Kimberly Shrout from Itinerant Classroom Aide/Transportation Aide at Capon Bridge Middle to Classroom Aide/Transportation Aide at Romney Elementary, effective August 23, 2021.
  - c. Transfer Katie Buckley from Cook II at Romney Middle to Cafeteria Manager/Cook at Hampshire High (501-78) effective August 23, 2021.
  - d. Employ Autumn Wilfong as a Licensed Practical Nurse for Hampshire County Schools (001-79) effective September 14, 2021.
  - e. Employ Alexis Cooper as an Itinerant Classroom Aide/Transportation Aide at Capon Bridge Middle (402-80) effective September 1, 2021
  - f. Transfer Carol Moreland from Head Custodian/Cook at Springfield-Green Spring Elementary to Cook II at Romney Middle (402-81) effective when a replacement is hired.
4. Transfer and Employment of Extracurricular Personnel:
  - a. Employ Joseph Penick as a county-wide Homebound Teacher (001-28) effective September 1, 2021.
  - b. Employ Janel Pancione as a county-wide Mentor Teacher for new teachers (001-31) effective for the 2021-2022 school year.

- c. Employ Cindy Buttrum as a Cook/Coordinator for the Fruits and Vegetables Grant (001-37) effective September 1, 2021.

5. Other:

- a. Approve the following contracts for reclassification of aides to supervise students in the absence of a professional:
  - i. Hampshire High: Heather Scott
- b. Approve contracted services with Deaf and Hard of Hearing Educational Services for a Deaf and Hard of Hearing Teacher for up to 8 hours per week at \$75 (per hour not to exceed 280 hours).
- c. Approve the intermittent leave of absence for Beth Eckerson, Pre-School Teacher at Slanesville Elementary, effective for the 2012-2022 school year. (This leave falls under state and federal guidelines.)
- d. Permission to post for a part-time In-School Suspension (ISS) Teacher at Hampshire High for up to 18 hours a week.
- e. Permission to post for Professional Support Personnel (PSP) at \$30 an hour for up to 18 hours per week for the 2021-2022 school year as follows:
  - i. Augusta Elementary- 3 positions
  - ii. Capon Bridge Elementary- 2 positions
  - iii. John J Cornwell Elementary- 1 position
  - iv. Romney Elementary- 3 positions
  - v. Slanesville Elementary- 2 positions
  - vi. Springfield-Green Spring Elementary- 2 positions
- f. Permission to post for PINC, Parent Involvement Network Coordinator, for Romney Elementary at \$30 per hour for up to 18 hours per week for up to 36 weeks on a schedule determined by the principal and Title I director.
- g. Permission to post for 5<sup>th</sup> Block program tutors for Hampshire High at \$30 per hour for up to 7 hours a week on a schedule determined by the principal.
- h. Permission to post for Academic Support Tutors for Romney Middle at \$30 per hour for up to 7 hours per week on a schedule determined by the principal.
- i. Permission to post for bus run (2 positions) for Academic Support after-school program for four days per week/as needed at 1/7 of the School Bus Operators daily rate (run begins at HHS at 5:00 PM). (Daily schedule/route determined according to need as determined by principal - dependent upon grant funding.)
- j. Permission to post for After-school Tutors for each elementary school at \$30 per hour for up to 4.5 hours per week on a schedule determined by the principal and Title I director.
- k. Approve the observation/clinical experience request for Chasity Fout, West Virginia University Education student.

6. Volunteers:

- a. Augusta Elementary: Rebecca Combs, Sean Feeney, Neva Javage, Dena Kline, Jessica Park and Tiffany Thomas

- b. Capon Bridge Elementary: Steven Berryman, Savannah Blomquist, Kimberly Campbell, Amy Charlton, Joseph Charlton, Angelica Clayton, Danielle Davis, Rachael Davis, Marie Hamilton, Paula Holsinger, Cassandra McCallum, Tammy Michael, Robbie Roach, Brooke VanMeter and Ashley White
- c. Capon Bridge Middle: Judson Eversole, Elridge Haines, Jessica Haines, Marie Hamilton, Sarah Pearce, Barbara Roberts and Dorinda Strother
- d. Hampshire High: Steven Berryman, Mindy Dawson, Neva Javage, Austin Judy, Brittany Rule, Thomas Stump and Tabitha Wolford
- e. Romney Elementary: Renee Adams, Donna Blackburn, Julieanne Buckley, Gina Collins-Webb and Julie Delaplain
- f. Romney Middle: Zanna Connell, Jessica Park, Anita Ratliff, Barbara Ray, Catherine Savage, Leana Timbrook and Tabitha Wolford
- g. Slanesville Elementary: Shawna Haines, Tabitha Hock, Paula Holsinger and Jessica Smith
- h. Springfield-Green Spring Elementary- Jennifer Amrhine and Dorothy Meadows
- i. Approve the payment of \$3,890.00 to Mary Gavin.

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

VI. NON-CONSENT AGENDA ITEM:

Superintendent Pancione recommended that Board members approve the following surplus bids: 1997 Ford dump truck, 7.5 – 460 engine, manual transmission, 80,145 miles, motor needs repaired (winning bid - \$2,531.00 to W. Hiatt); 1998 Chevy C3500 HD, gasoline engine, automatic transmission, 102,669 miles, motor needs repaired (winning bid - \$785.25 to Clem, III); 1990 Ford Econoline white 12 ft. box truck, 351 Windsor motor, automatic transmission, 118,634 miles, will not pass inspection (winning bid - \$1,005.00 to D. Greise); Bus #34 – 2002 International 77 passenger Bluebird Conventional bus, DT466E engine, 5 speed manual transmission, 5,655 miles (instrument cluster change) actual mileage 144, 234, motor overhauled, diesel (winning bid - \$4,387.00 to Henderson Truck); Bus #44 – 2004 International 77 passenger Bluebird Conventional bus, DT466E engine, 5 speed manual transmission, 125,797 miles, motor overhauled, diesel (winning bid - \$4,209.00 to Yancey Sales); Bus #74 – 2003 International 77 passenger Bluebird Conventional bus, DT466E engine, 5 speed manual transmission, 14,934 miles, (instrument cluster change), actual mileage 108,656, motor overhauled, diesel (winning bid - \$4,515.25 to Clem, III); 2000 Kawasaki prairie 300 four-wheeler, currently does not start for unknown reasons, minimum bid \$200.00, located at Hampshire High (winning bid - \$400.00 to B. Judy) and 2003 Kawasaki mule, needs a new transmission, new tires, rip in the seat, minimum bid \$200.00, located at Hampshire High (winning bid - \$405.25 to Clem, III). Total to be received from surplus - \$18,237.75.

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

The meeting was adjourned at 7:44 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