

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their twenty-first (21st) meeting of the 2021-2022 school year, on Friday, December 17, 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 an employee hearing, a work session and a student hearing.

President Champ called the meeting to order at 12:01 p.m.

Prayer was given Mr. Trimble followed by the Pledge of Allegiance.

Superintendent Pancione (via TEAMS with Pam Slocum, Personnel Director sitting in for him at the meeting) recommended that Board members approve the agenda.

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

EMPLOYEE HEARING:

Employee #2122-01

Even though Employee #2122-01 was not in attendance, an executive session was recommended for the employee's privacy. Mr. Morgan made a motion to go into executive session with Mr. Trimble seconding the motion that passed unanimously. Executive session began at 12:03 p.m. Board members returned to regular (open) session at 12:19 p.m. after Mrs. Rinker made a motion to return to regular session with Mr. Trimble seconding the motion that passed unanimously.

Superintendent Pancione (via TEAMS with Pam Slocum, Personnel Director sitting in for him at the meeting) recommended that Board members terminate Employee #2122-02, Melissa DiDiana, Math Teacher at Capon Bridge Middle, effective December 17, 2021.

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

PERSONNEL ITEM:

Superintendent Pancione (via TEAMS with Pam Slocum, Personnel Director sitting in for him at the meeting) recommended that Board members approve the resignation of Joseph DiDiana, Alternative Education Teacher at Capon Bridge Middle, effective December 17, 2021.

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

WORK SESSION:

The following items were discussed: projects construction overruns and changes, transportation issues and an update on substitute school bus operators.

STUDENT HEARING:

Confidential Student #2122-10

A student hearing was held.

There being no further business, the meeting was adjourned at 4:30 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Debra Ann Champ, President
Hampshire County Board of Education