

STATE OF WEST VIRGINIA  
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting (work session) on Monday, February 21, 2022 at the Offices of the Hampshire County Board of Education. A regular meeting, their twenty-sixth (26<sup>th</sup>) meeting of the 2021-2022 school year, followed.

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.

President Champ called the meeting to order at 1:05 p.m.

Prayer was given by Mr. Trimble 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.

WORK SESSION:

A work session was held in executive session per Superintendent Pancione's request. Mrs. Rinker made a motion to move into executive session with Mr. Morgan seconding the motion that passed unanimously. Executive session began at 1:06 p.m. Regular (open) session resumed at 6:13 p.m. after Mr. Trimble made a motion to return to open session with Mr. Morgan seconding the motion that passed unanimously.

Mrs. Rinker had to leave for a family medical emergency.

REGULAR MEETING: 6:31 p.m.

II. APPEARANCE(S):

There were no appearances.

III. PRESENTATION:

Kaylynn McKee and Audrey Linaburg, WV HOSA officer candidates, discussed support and their quest to become state officers. After their presentation, Board members stated they would look into state policy regarding their request.

IV. INFORMATIONAL ITEMS:

Board members were given the following informational items:

- A. A copy of January's Attendance Report as submitted by Amy Haines, Attendance Director.
- B. A copy of Calendar 1 and Calendar 2 for the 2022-2023 school year.

V. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the February 7, 2022 Board of Education minutes.

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

VI. CONSENT AGENDA ITEMS:

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

A. Finance Items:

- Bills to be paid
- Budget revisions
- Treasurer's Report

B. Personnel Items:

1. Transfer and Employment of Professional Personnel:

- a. Employ Richard Sousa as a substitute Teacher (001-41) effective February 23, 2022.
- b. Employ Amber White as a substitute Teacher (001-41) effective February 23, 2022.
- c. Employ Patricia Crowley as a substitute Teacher (001-41) effective March 1, 2022.
- d. Employ Jena Uhrich as an Itinerant Art Teacher for Hampshire County Schools (001-49) effective February 9, 2022.
- e. Transfer Carmen Shane from Special Education Teacher at Romney Middle to Alternative Education Teacher at Hampshire High (501-125) effective for the 2022-2023 school year.

2. Resignation and Retirement of Professional Personnel:

- a. Approve the resignation of Marshall Barbe, long-term substitute Science Teacher at Hampshire High, effective February 18, 2022.
- b. Approve the retirement of Marsha Sowers, Third Grade Teacher at Slanesville Elementary, effective June 30, 2022.
- c. Approve the resignation of Patricia Crowley, long-term substitute for a Special Education Teacher at Capon Bridge Middle, effective February 28, 2022.

3. Transfer and Employment of Service Personnel:

- a. Transfer Timothy Poling from School Bus Operator Route for HH4 to School Bus Operator for HH3 (001-114) effective February 23, 2022.

- b. Employ Edwin Hawk as a School Bus Operator for HH4 (001-115), effective February 23, 2022.
4. Resignation and Retirement of Service Personnel:
  - a. Approve the resignation of Joyce Tenney as a substitute Custodian effective February 10, 2022.
  - b. Approve the retirement of Randy Michael, School Bus Operator for Route SL4, effective June 30, 2022.
  - c. Approve the retirement of Barbara Shawen, Cook at Hampshire High, effective June 30, 2022.
  - d. Approve the retirement of Teresa Clayton, Cook at Hampshire High, effective June 30, 2022.
5. Transfer and Employment of Extracurricular Personnel:
  - a. Employ Galen Kuykendall as Head Girls' Track Coach at Capon Bridge Middle (401-24) effective February 23, 2022.
  - b. Employ Teresa Thorne as a Mentor Teacher for new teacher(s) (001-31) effective for the 2021-2022 school year.
  - c. Employ James Nemith as Head Boys' Track Coach at Capon Bridge Middle (401-66) effective February 23, 2022.
6. Resignation of Extracurricular Personnel:
  - a. Approve the resignation of Jarod Briggs as Assistant Track Coach at Hampshire High effective February 11, 2022.
7. Other:
  - a. Approve the extension to a leave of absence for Frances Shinault, Special Education Teacher at Romney Elementary through February 28, 2022. (This falls under state and federal guidelines.)
  - b. Approve the leave of absence for Angie Foster, Reading Specialist at Capon Bridge Elementary, from February 21, 2022 through June 1, 2022. (This falls under state and federal guidelines.)
  - c. Amend the effective date of Cynthia Trover, Grade 3 Teacher at Romney Elementary, to November 11, 2021.
  - d. Approve the Memorandum of Understanding with Shenandoah University for student observations and student teaching.
  - e. Permission to post for a Transportation Aide for Route CB12.
8. Volunteers:
  - a. Augusta Elementary: Cheri Beverage, Leonard Beverage and Lorin Rexrode.
  - b. Capon Bridge Elementary: Ashley Burns, Donna Conneway-Lewis, Wallace Dixon Jr., Noel Loy, Rhonda Moore and Brock VanMeter.
  - c. Hampshire High: Melissa Bond.
  - d. Springfield-Green Spring Elementary: Sharon Ritz, Amie Smith, Jesse Stewart and Monica Ritchie.

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

VII. OTHER:

Superintendent Pancione shared that Steve Hott, Maintenance Supervisor, had received a quote of \$17,000.00 for gym replacement lighting. Mr. Morgan shared that the FFA ham, bacon and egg sale would be live and is scheduled for March 12, 2022 at 4:00 p.m. at the high school gym. He also praised #34 (boys' basketball player at HHS) for the great show of sportsmanship between our county team and the Tucker Valley team.

The meeting was adjourned at 6:42 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