

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a reconvened/special meeting, their thirty-first (31st) meeting of the 2021-2022 school year, on Tuesday, April 19, 2022 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 6:33 p.m.

Prayer was given by Superintendent Pancione 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. RECONVENED MEETING:

Superintendent Pancione recommended that Board members approve the Levy Order and Rate Sheet for fiscal year ending June 30, 2023.

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

IV. INFORMATIONAL ITEM:

Board members were given the following informational item:

A copy of March's attendance report as submitted by Amy Haines, Attendance Director.

V. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the April 4 and 11, 2022 Board of Education minutes.

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

VI. CONSENT AGENDA ITEMS:

Mrs. Rinker requested and made a motion to go into executive session to discuss personnel issues. Mr. Trimble seconded the motion that passed unanimously. Executive session began at 6:38 p.m. Mrs. Rinker made a motion to return to open session with Mr. Trimble seconding the motion that passed unanimously. Open session resumed at 6:53 p.m.

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

- A. Finance Items:
 - Bills to be paid
 - Budget revisions
 - Transfer between funds

- B. Personnel:
 - 1. Transfer and Employment of Professional Personnel:
 - a. Employ Nancy Szabo as a substitute teacher (001- 41) effective April 25, 2022
 - 2. Other:
 - a. Permission to post and fill positions due to resignations, retirements or transfers as they become available until September 19, 2022.
 - 3. Volunteers:
 - a. Augusta Elementary: Tammy Lewis
 - b. Capon Bridge Elementary: Amber Blocker, Heather Sasser and Sheena Wright
 - c. Capon Bridge Middle: James Fleming and Naomi Haines
 - d. John J. Cornwell Elementary: Tanya Roberts
 - e. Romney Elementary: Tristan Berg and Melissa Chavis
 - f. Slanesville: Danielle Bohrer, Jessica Frye, Jason Mosholder, Ashley Oates, Michell Rollins, Janie Barnes-Simpson, Tina Waugh and Melissa Sowers

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

VII. NON-CONSENT AGENDA ITEMS:

A. Superintendent Pancione recommended that Board members approve Calendar #2 for the 2022-2023 school year.

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

B. Superintendent Pancione recommended that Board members approve the letter to the School Building Authority requesting the construction process continue with the agreement that the county cover the deficits with additional local funds.

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

C. Superintendent Pancione recommended that Board members approve the Advanced Career Education (ACE) Program Agreement between Hampshire County Schools and Eastern West Virginia Community and Technical College.

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

VIII. OTHER:

Mr. Morgan addressed the need for more counseling at the high school. He also suggested Narcotic Anonymous as an avenue for students.

The meeting was adjourned at 7:04 p. m.

Jeff Pancione, Secretary
Hampshire County Board of Education

Debra A. Champ, President
Hampshire County Board of Education