

STATE OF WEST VIRGINIA  
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a regular meeting, their thirty-fifth (35<sup>th</sup>) meeting of the 2021-2022 school year, on Tuesday, May 24, 2022 at the Offices of the Hampshire County Board of Education. A special portion was held for a public hearing for the budget.

The following Board members were in attendance: Miss Debra Ann Champ, President; Mr. Ed Morgan, Vice President and Mr. Bernard Hott and Mrs. Deadre Rinker, members. Mr. Matthew Trimble, member, was absent.

President Champ called the meeting to order at 6:31 p.m.

The Pledge of Allegiance was led by President Champ.

I. Superintendent Pancione recommended that Board members approve the agenda.

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

II. HIGHLIGHT:

The following students were recognized as Golden Horseshoe Winners: Ethan Ferris, Landon Whitacre and Peyton Milleson. They will also be recognized at the West Virginia Culture Center in Charleston in June.

III. TEACHER OF THE YEAR RECOGNITION:

SERVICE PERSON OF THE YEAR RECOGNITION:

Lisa Carl, Senior VP CCO and Tabitha Bean, Assistant VP and HR Officer, from The Bank of Romney announced and recognized winners.

Stephanie Buckley, Alternative Education Teacher at Romney Middle, was honored as the Teacher of the Year.

Tammy Barnes, Special Education Aide at Augusta Elementary, was honored as the Service Person of the Year.

Both received gifts from The Bank of Romney.

IV. APPEARANCE(S):

There were no appearances.

V. PUBLIC BUDGET HEARING:

There were no public comments regarding the Fiscal Year 2023 Proposed Operating Budget.

VI. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the May 9, 2022 Board of Education minutes.

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

VII. INFORMATIONAL ITEM:

Board members were given the following informational item:

A copy of April's Attendance Report as submitted by Amy Haines, Attendance Director.

VIII. CONSENT AGENDA ITEMS:

Superintendent Pancione recommended that Board members approve the following consent agenda items: (Board members wished to vote on Items A & B separately.)

A. Finance Items:

- Bills to be paid
- Budget revisions

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

Mrs. Rinker requested an executive session to discuss personnel and made said motion with Mr. Morgan seconding the motion that passed unanimously. Executive session began at 6:57 p.m. Open session resumed at 7:58 p.m. after Mrs. Rinker made a motion to return to open 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. Transfer Jacquelyn Cooper from Special Education Teacher at Capon Bridge Middle to Special Education Teacher at Romney Middle (402-36) effective for the 2022-2023 school year.
- b. Transfer Denise Shaffer from Special Education Teacher at Capon Bridge Middle to Special Education Teacher at Romney Middle (402-37) effective for the 2022-2023 school year.

2. Resignation and Retirement of Professional Personnel:

- a. Approve the resignation of Wesley Heavener, substitute Teacher for Hampshire County Schools, effective May 10, 2022.
  - b. Approve the resignation of Megan Helman, Reading Specialist at Springfield-Green Spring Elementary, effective at the end of the 2021-2022 school year.
  - c. Approve the resignation of Angela Foster, Reading Specialist at Capon Bridge Elementary, effective at the end of the 2021-2022 school year.
3. Transfer and Employment of Service Personnel:
- a. Employ Samuel Goetz as Custodian II at Hampshire High (501-117) effective May 26, 2022.
  - b. Employ Milo Malcolmb as a substitute School Bus Operator (001-35) effective May 26, 2022.
  - c. Transfer Katie Buckley from Cafeteria Manager/Cook at Hampshire High to Cafeteria Manager/Cook at Augusta Elementary (201-31) effective for the 2022-2023 school year.
  - d. Transfer Brooke VanMeter from Itinerant Classroom Aide/ Transportation Aide/Pre-Kindergarten ECCAT at Romney Elementary to Itinerant Classroom Aide/ Transportation Aide/Pre-Kindergarten ECCAT at Augusta Elementary (201-32) effective for the 2022-2023 school year.
  - e. Transfer Kelly Hiatt from Cook at Hampshire High to Cook at Romney Middle (402-33) effective for the 2022-2023 school year.
4. Resignation and Retirement of Service Personnel:
- a. Approve the resignation of Billie Stewart, Itinerant Classroom Aide/Transportation Aide at Hampshire High, effective May 10, 2022.
  - b. Approve the resignation of Heather Belt, Itinerant Classroom Aide/Transportation Aide at Hampshire High, effective May 10, 2022.
5. Transfer and Employment of Extracurricular Personnel:
- a. Employ Janeen Alderman, Ronald Brown, Keith Haines, Carli Malcolm, Ronald Riggelman, and Tammie Wilfong as Summer School Bus Operators (001-85) effective May 26, 2022.
  - b. Employ Gina Collins-Webb, Patrick Flanagan and Georgia Whitacre as Summer School substitute School Bus Operators (001-86) effective May 26, 2022.
  - c. Employ Hannah Lipps as Assistant Cross Country Coach at Hampshire High (501-09) pending certification (effective for the season of the sport).
6. Resignation of Extracurricular Personnel:
- a. Approve the resignation of Wesley Heavener, Head Wrestling Coach at Hampshire High, effective May 10, 2022.
  - b. Approve the resignation of Erin Surber, Head Girls' Track Coach for Romney Middle, effective May 23, 2022.
7. Other:
- a. Approve the 2022-2023 Supplemental Salary Schedule

- b. Approve the 2022-2023 Coaching Schedule
- c. Permission to post for long-term substitutes for all vacant professional positions county-wide.
- d. Permission to allow Nicole Connell to work with Rhonda Dante to transition Lead School Nurse duties for up to 10 days. Ms. Connell will be paid at substitute rate.
- e. Permission to post for a Summer Aide to be assigned to the Hampshire County Workshop to assist in summer learning opportunities for students with disabilities.
- f. Permission to post for a substitute Nurse for Summer Program.
- g. Permission to post for a Sign Language Interpreter/ Itinerant Classroom Aide/ Transportation Aide for Hampshire High.
- h. Permission to post for an Aide to attend Summer Band practices and activities as needed on a schedule approved by Hampshire High Administration.
- i. Permission to post for two additional Community in Schools/Social Workers based on additional grant funding.
- j. Remove Rhonda Loy, Custodian at Romney Elementary from the transfer list and reassign her as Custodian at Romney Elementary with a change in schedule.
- k. Rescind the Reduction in Force of Samantha Barnes and assign her to Itinerant Classroom Aide/ Transportation Aide/Pre-Kindergarten ECCAT at Romney Elementary effective for the 2022-2023 school year.

8. Volunteers:

- a. Capon Bridge Elementary: Leah Berg
- b. Slanesville Elementary: Miranda Stotler

Mr. Hott moved approval with Mr. Morgan seconding the motion that passed 3-1. Mrs. Rinker voted no.

IX. NON-CONSENT ITEMS:

A. Superintendent Pancione recommended that Board members approve the following textbook adoptions: Grade 9 – Inspire Earth Science (McGraw Hill), Grade 10 – Savvas – Biology (Savvas Learning Company), Grade 10 – Biology for NGSS (BioZone), Grades 11 – 12 – Forensic Science Fundamentals and Investigations 3<sup>rd</sup> Edition plus MindTap (Cengage/National Geographic Learning), Grades 11 – 12 – AP Biology Test Prep 7<sup>th</sup> Edition (Pearson/Saavas), Grades 11 – 12 – Holes Essential of Human Anatomy & Physiology (McGraw Hill), Grades 11 – 12 – Environmental Science 16<sup>th</sup> Edition (Cengage), Grades 11 – 12 – World of Chemistry 4<sup>th</sup> Edition (Cengage Learning/National Geographic), Grades 11 – 12 – Conceptual Physics (Pearson/Savvas), Grade 10 – Integrated Principles of Zoology 18<sup>th</sup> Edition (McGraw Hill), Grades 11 – 12 – Natural Resources (Goodheart Willcox) and Grades 9 – 12 – Biology 125 Simulations, Anatomy 21 Simulations, Chemistry 72 Simulations and Earth & Space 26 Simulations (Labster, Inc.).

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

B. Superintendent Pancione recommended that Board members approve the WV-48 Agreement between Eastern West Virginia Community and Technical College and Hampshire County Schools. (This agreement will support Hampshire High CNA (nursing) students to become dual enrolled.)

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

C. Superintendent Pancione recommended that Board members approve the proposed budget for the 2022-2023 fiscal year.

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

X. OTHER:

Mr. Morgan stated that the Cacapon Lost River Land Trust directors and members would like to lease a portion of the former Capon Bridge Middle School. Board members agreed to start this process.

A work session was scheduled for June 22 at 10 a.m.

The meeting was adjourned at 8:12 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