

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a regular meeting, their second (2nd) meeting of the 2022-2023 school year, on Monday, July 18, 2022, at the Offices of the Hampshire County Board of Education.

The following Board members were in attendance: Mr. Ed Morgan, President; Mr. Matthew Trimble, Vice-President and Mr. Bernard Hott, Mrs. Corena Mongold and Ms. Kim Poland, members.

President Morgan called the meeting to order at 6:30 p.m.

The Pledge of Allegiance was led by President Morgan.

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

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

II. APPEARANCE(S):

There were no appearances.

III. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the July 5, 2022 Board of Education minutes.

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

IV. CONSENT AGENDA ITEMS:

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

A. Finance Item:

Bills to be paid

B. Personnel Items:

1. Transfer and Employment of Professional Personnel:

- a. Employ Andrea Whittington as a Speech Pathologist (001-04) effective for the 2022-2023 school year.
- b. Employ Alyssa Raley as a Speech Pathologist (001-04) effective for the 2022-2023 school year.

- c. Employ Mary Basinger as a Mathematics Teacher at Hampshire High (501-24) effective for the 2022-2023 school year.
 - d. Transfer Becky Keaton from long-term substitute for a Math Teacher at Romney Middle to Math Teacher at Romney Middle (402-35) effective for the 2022-2023 school year.
 - e. Transfer Cynthia Corbin from Grade 1 Teacher at Capon Bridge Elementary to Reading Specialist/Interventionist at Capon Bridge Elementary (209-55) effective for the 2022-2023 school year.
 - f. Employ Alexander Cutlip as a long-term substitute for an Itinerant School Counselor (001-58) pending certification for the 2022-2023 school year.
 - g. Employ Luciah Richardson as a long-term substitute for a Special Education Teacher at Hampshire High (501-71) effective for the 2022-2023 school year.
 - h. Employ Cody Eyler as a substitute Teacher (001-86) effective for the 2022-2023 school year.
 - i. Employ Elliott Mihelic as a substitute Teacher (001-86) effective for the 2022-2023 school year.
 - j. Employ Brittany Cunningham as a long-term Special Education Teacher at Springfield-Green Spring/Slanesville Elementary (207/208-102) for the 2022-2023 school year.
 - k. Employ Brandon Clark as a Grade 5 Teacher at Springfield-Green Spring Elementary (208-103) effective for the 2022-2023 school year.
 - l. Transfer Jessica Evans from Grade 6 Teacher at Romney Middle to Science Teacher at Hampshire High (501-105) effective for the 2022-2023 school year.
 - m. Employ Hannah Lipps as a long-term substitute for an Art Teacher (501-107) effective August August 15, 2022.
 - n. Transfer Zanna Connell from a long-term substitute for a County-wide Art Teacher to a long-term substitute for the Grade 4/5 Teacher at Slanesville Elementary (207-108) effective for the 2022-2023 school year.
 - o. Employ Lindsay Bane as a long-term substitute for a Pre- Kindergarten Teacher at Capon Bridge Elementary (209-114) effective for the 2022-2023 school year.
2. Resignation and Retirement of Professional Personnel:
- a. Approve the resignation of Christina Smailes-Smith as Grade 6 Teacher at Capon Bridge Middle effective July 8, 2022.
 - b. Approve the resignation of Adrienne Kesner as Pre- Kindergarten Teacher at Romney Elementary effective July 11, 2022.
 - c. Approve the resignation of Sarah Thomson as Grade 2 Teacher at Capon Bridge Elementary effective July 13, 2022.
 - d. Approve the resignation of Benjamin Keplinger as Special Education Teacher at Slanesville Elementary, effective July 13, 2022.
 - e. Approve the resignation of Amy Delaplain, Grade 2 Teacher at Romney Elementary, effective July 15, 2022.
3. Transfer and Employment of Service Personnel:
- a. Employ Kendall Barrett as a School Bus Operator for Route RM8 (001-45) effective for the 2022-2023 school year.

- b. Transfer Selena Stewart from Itinerant Classroom Transportation Aide at Hampshire High to Classroom Aide/Transportation Aide at Springfield-Green Spring Elementary (208-52) effective for the 2022-2023 school year.
 - c. Transfer Brooke VanMeter from Itinerant Classroom Aide/Transportation Aide Pre-Kindergarten ECCAT at Augusta Elementary to Itinerant Classroom Aide/Transportation Aide Pre-Kindergarten ECCAT at Capon Bridge Elementary (209-53) effective for the 2022-2023 school year.
 - d. Employ Jessica Spencer as Braille/Sign Language Support Specialist/Itinerant Classroom Aide/Transportation Aide at Romney Middle (402-54) effective for the 2022-2023 school year.
 - e. Transfer Kelsie Funkhouser from Custodian at Hampshire High to Custodian/Cook at Augusta Elementary (201-55) effective July 18, 2022.
 - f. Employ Naomi Riggelman as Itinerant Classroom Aide/Transportation Aide at Hampshire High (501-56) effective for the 2022-2023 school year.
 - g. Transfer Kimberly Campbell from Itinerant Classroom Aide/Transportation Aide at Capon Bridge Elementary to Itinerant Classroom Aide/Transportation Aide/ Pre-K ECCAT at Augusta Elementary (201-57) effective for the 2022-2023 school year.
4. Resignation and Retirement of Service Personnel:
- a. Approve the resignation of Paul Gilbert as Substitute School Bus Operator effective July 13, 2022.
 - b. Approve the resignation of Brianne Berg as Sign Language Interpreter/Itinerant Classroom Aide/Transportation Aide at Hampshire High effective July 14, 2022.
5. Transfer and Employment of Extracurricular Personnel:
- a. Employ Rhonda Park as Assistant Swimming Coach at Hampshire High (501-07) pending certification.
6. Other:
- a. Approve the seniority drawing of Custodians for their first day of work on July 7, 2022 with the following results: 1.) David Belleck, 2.) Zachary Flesher
 - b. Approve the Leave of Absence of Kristian Haines, Art Teacher at Romney Middle, from approximately September 13, 2022 through November 28, 2022 (this falls under state and federal guidelines).
 - c. Approve the 2022-2023 Professional and Service Substitute lists.
 - d. Remove Debra Smith from the transfer list and reassign as Special Education Teacher at Romney Middle, effective for the 2022-2023 school year.
 - e. Remove Emilee Embrey from the transfer list and reassign as Guidance Counselor at Capon Bridge Elementary and Springfield-Green Spring Elementary, effective for the 2022-2023 school year.
 - f. Remove Christopher Hamburger from the transfer list and reassign as Itinerant Music Teacher at Romney Elementary and Slanesville Elementary, effective for the 2022-2023 school year.
 - g. Remove Howard Hardinger from the transfer list and reassign as Itinerant Physical Education Teacher at Romney Elementary and Slanesville Elementary, effective for the 2022-2023 school year.

- h. Remove Desiree Fritsch from the transfer list and reassign her as Academic Coach at Romney Elementary and Romney Middle, effective for the 2022-2023 school year.
- i. Remove Amy Funk from the transfer list and reassign her as Academic Coach at Augusta Elementary and Capon Bridge Middle, effective for the 2022-2023 school year.
- j. Remove Melanie Meck from the transfer list and reassign her as Academic Coach at Slanesville Elementary and Springfield-Green Spring Elementary, effective for the 2022-2023 school year.
- k. Remove Teresa Thorne from the transfer list and reassign her as Academic Coach at Capon Bridge Elementary and Capon Bridge Middle, effective for the 2022-2023 school year.
- l. Remove Kimberly Mullins from the transfer list and reassign her as LPN/Aide at Slanesville Elementary, effective for the 2022-2023 school year.
- m. Approve contracts for the following for the 2022-2023 school year:
 - i. Sue Alkire, Webmaster, at \$30 per hour for no more than \$5000.
 - ii. Steve Williams, asbestos inspector and signature designee for up to 20 hours at a rate of \$30 per hour.
 - iii. Karen Hott, Deaf and Hard of Hearing Education Services, to consult/assist in the transition of students/Substitute Interpreter/Deaf and Hard of Hearing Teacher at \$75 per hour.
 - iv. Diane Wells, Retired Teacher, to assist special education teachers with IEPs and special education procedures for up to 28 hours per week at \$30.00 per hour (to be paid from special education funds).
 - v. Speech Language Pathologist, Pam Skiff, for up to 24 hours per week at \$75 per hour.
 - vi. Integrated Speech Solutions, LLC, for Telespeech Therapy at \$85.00 per hour.
 - vii. Soliant Health to provide multiple services with cost ranging from \$90- \$205 per hour.
 - viii. Approve contracted Physical Therapy Services with Hands of the Father, LLC at \$80 an hour for up to 20 hours per week.
 - ix. Approve the contracted services of Deafnet to use for Sign Language Interpreter on an as-needed basis.
 - x. Approve the contract with DBA Simple elearning Tutorial Center for \$30 an hour for up to 10 hours to provide homebound services.
 - xi. Approve contracted services with Harry Hood, Psychologist, to complete evaluations for student testing purposes.
 - xii. Kali Gardner, April Hedrick, Pat Largent, Lisa Pyles, and Mary Shoemaker, as transportation aides.
- n. Permission to post for a part-time Teacher for the Visually Impaired for the 2022-2023 school year.
- o. Permission to post for a part-time Orientation and Mobility Teacher for the 2022- 2023 school year.
- p. Permission to post for Transition Pre-ETS Coordinator for the 2022-2023 school year.
- q. Permission to post for After-school Tutors at Capon Bridge Middle using grant funds.
- r. Permission to post for county-wide Homebound Teachers.
- s. Permission to post for county-wide Mentor Teachers for New Teachers.
- t. Permission to post for Student Intervention Coach at Hampshire High.

- u. Permission to post for Chief TASC Examiner at Hampshire High.
- v. Permission to post for Substitute TASC Examiner at Hampshire High.
- w. Permission to post for a half-time Assessment Assistant to coordinate student data and conduct student testing.
- x. Permission to post for Professional Support Personnel (PSP) for the following elementary schools:
 - i. Augusta Elementary: 2 positions
 - ii. Capon Bridge Elementary- 2 positions
 - iii. Romney Elementary- 2 positions
 - iv. Slanesville Elementary- 1 position
 - v. Springfield-Green Spring Elementary- 1 position
- y. Approve the leave of absence for Jessica Murfin, Grade 5 Teacher at Capon Bridge Elementary, from approximately September 5, 2022 through November 11, 2022 (this leave falls under state and federal guidelines).

7. Volunteers:

- a. Hampshire High: Corin Brinker, Kirston Sowers and Shyann Strawderman
- b. Romney Elementary: Donna Blackburn, Sarah Deshaies, Jacqueline Flanagan and Keasha Largent
- c. Springfield-Green Spring Elementary: Amie Smith

Ms. Poland moved approval with Mrs. Mongold seconding the motion that passed unanimously.

V. NON-CONSENT ITEMS:

A. Superintendent Pancione recommended that Board members approve the Memorandum of Understanding with CIS (Communities In Schools).

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

B. Superintendent Pancione recommended that Board members approve revisions to Policy 2462 – Video Cameras Required in Certain Special Education Classrooms, Policy 8660 – Transportation of Students by Private Vehicle and Policy 8670 – Transportation by Limited Passenger Vehicles.

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

VI. OTHER:

Superintendent Pancione invited Board members to attend the Leadership Academy, shared information from the Sheriff’s office regarding an active shooter drill and Mr. Trimble shared “Stuff the Bus” information (this will be held on August 6 at local dollar stores).

The meeting was adjourned at 6:53 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Ed Morgan, President
Hampshire County Board of Education