

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a regular meeting, their third (3rd) meeting of the 2022-2023 school year, on Monday, August 1, 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. and led the Pledge of Allegiance.

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

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

II. APPEARANCE:

Mr. John Ferraro, Principal at Capon Bridge Elementary, requested revisions be made to Hampshire County Board of Education Policy 2462 and also to adopt a hiring/recruiting policy.

III. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the July 18, 2022 Board of Education minutes.

Mrs. Mongold 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 Items:

Bills to be paid
Budget revisions

B. Personnel Items:

1. Transfer and Employment of Professional Personnel:

a. Transfer Arianna Pownall from Special Education Teacher at Capon Bridge Middle to Special Education/Alternative Education Teacher at Capon Bridge Middle (401-13) effective for the 2022-2023 school year.

- b. Transfer Luciah Richardson from long-term Special Education Teacher at Hampshire High to Special Education Teacher at Hampshire High (501-26) effective for the 2022-2023 school year.
- c. Transfer Christopher Myers from Special Education/Alternative Education Teacher at Capon Bridge Middle to Special Education Teacher at Romney Middle (402-49) effective for the 2022-2023 school year.
- d. Employ Patricia Crowley as a long-term substitute for a Science Teacher at Capon Bridge Middle (401-62) effective for the 2022-2023 school year.
- e. Transfer Josiah Bounds from Language Arts Teacher at Hampshire High to Language Arts Teacher at Capon Bridge Middle (401-76) effective for the 2022-2023 school year.
- f. Employ Brittany Haywood as a substitute Teacher (001-86) effective for the 2022-2023 school year.
- g. Employ Leah Payton as a substitute Teacher (001-86) effective for the 2022-2023 school year.
- h. Employ Randall Ruckman as a substitute Teacher (001-86) effective for the 2022-2023 school year.
- i. Employ Sarah Thompson as a substitute Teacher (001-86) effective for the 2022-2023 school year.
- j. Employ Emily Trenum-Konka as a substitute Teacher (001-86) effective for the 2022-2023 school year.
- k. Employ Amber White as a substitute Teacher (001-86) effective for the 2022-2023 school year.
- l. Employ Richard Sousa as a substitute Teacher (001-86) effective for the 2022-2023 school year.
- m. Employ Rhonda Dante as a substitute School Nurse (001-92) effective for the 2022-2023 school year.
- n. Employ Elizabeth Whitacre as a substitute School Nurse (001-92) effective for the 2022-2023 school year.
- o. Employ Kimberly Sherman as a long-term substitute for a Language Arts Teacher at Romney Middle (402-97) effective for the 2022-2023 school year.
- p. Transfer Annette Fuqua from long-term substitute for a Science Teacher to Special Education Teacher at Capon Bridge Middle (401-100) effective for the 2022-2023 school year.
- q. Transfer Kelly Miller from a Special Education Teacher at Capon Bridge Elementary to Grade 2 Teacher at Capon Bridge Elementary (209-118) effective for the 2022-2023 school year.
- r. Employ Mary Conlon as a long-term substitute for Art Teacher county-wide (001-120) effective for the 2022-2023 school year.
- s. Transfer Margaret Carlin from Grade 1 Teacher at Romney Elementary to Grade 2 Teacher at Romney Elementary (206-121) effective for the 2022-2023 school year.
- t. Employ Amy Delaplain as an Assessment Assistant for Hampshire County Schools (001-123) effective for the 2022-2023 school year.
- u. Employ Jan Meadows as a Student Intervention Coach (501-128) effective for the 2022-2023 school year.
- v. Employ Marcia Dove as a long-term substitute for a Grade 6 Teacher at Capon Bridge Middle (401-134) effective for the 2022-2023 school year.

2. Resignation and Retirement of Professional Personnel:
 - a. Approve the resignation of Daniel Dorsch as English Teacher at Capon Bridge Middle effective July 25, 2022.
 - b. Approve the resignation of Brandon Clark, Grade 5 Teacher at Springfield-Green Spring Elementary, effective July 28, 2022.
3. Transfer and Employment of Service Personnel:
 - a. Employ Angela Barbe as a substitute Aide (001-46) effective for the 2022-2023 school year.
 - b. Employ Tiffany Thomas as a substitute Aide (001-46) effective for the 2022-2023 school year.
 - c. Employ Angela Barbe as a substitute Secretary (001-49) effective for the 2022-2023 school year.
 - d. Employ Tiffany Thomas as a substitute Secretary (001-49) effective for the 2022-2023 school year.
 - e. Employ Jonathan Veach as a Custodian at Hampshire High (501-58) effective August 3, 2022.
 - f. Employ Lisa Catlett as an Itinerant Classroom Aide/Transportation Aide at Capon Bridge Elementary (209-59) effective for the 2022-2023 school year.
4. Resignation and Retirement of Service Personnel:
 - a. Approve the resignation of Christy Corbin as Itinerant Classroom Aide/Transportation Aide at Hampshire High effective July 25, 2022.
 - b. Approve the resignation of Rebecca Jewell as substitute custodian effective July 27, 2022.
 - c. Approve the resignation of Heather Racey as substitute aide effective July 28, 2022.
5. Transfer and Employment of Extracurricular Personnel:
 - a. Employ Josh Burkett as Assistant Football Coach at Romney Middle (402-03) effective for the season of the sport.
 - b. Employ Beilan Su as the Homeless Liaison for Hampshire County Schools (001-18) effective for the 2022-2023 school year.
6. Other:
 - a. Amend the contracted services of “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” to “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 \$85 per hour”.
 - b. Approve the leave of absence for Ashley Collins, Special Education Teacher at Romney Middle, from approximately November 6 through December 23, 2022.
 - c. Permission to post for a Golf Coach at Hampshire High for the 2022-2023 school year. (The position will be paid \$700 for the season. This will be amended on the coach's salary schedule for the 2022-2023 school year.)

- d. Rescind the permission to post for Pre-ETS Transition Coordinator and instead post for a part-time Transition Support Specialist. (This is due to a change in grants that will be used for funding.)
- e. Permission to post for Parent Education Resource Center (PERC) Coordinator.
- f. Permission to post for a Job Exploration Support Specialist.
- g. Permission to post for a Sign Language Interpreter CTE Instructor.

7. Volunteers:

- a. Augusta Elementary: Sue Haines
- b. Capon Bridge Middle: Julia Butler
- c. Hampshire High: James Fleming, Elliott Mihelic and Brittany Rule

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

Superintendent Pancione requested an executive session under WV Code 6-9A-4(9) to consider matters involving the sale of property.

Mr. Trimble made a motion to go into executive session with Mr. Hott seconding the motion that passed unanimously. Executive session began at 6:48 p.m. Open session resumed at 7:16 p.m. after Mr. Trimble made a motion to return to open session with Ms. Poland seconding the motion that passed unanimously.

V. NON-CONSENT ITEMS:

A. Superintendent Pancione recommended that Board members discuss and make a possible decision regarding landed owned by the Hampshire County Board of Education.

Mr. Trimble made a motion to allow teachers and staff to finish cleaning up John J. Cornwell Elementary by removing or identifying items they want by August 15. After that, a date will be set to sell the school to the public with the double-wide at the school to be sold separately. Mrs. Mongold seconded the motion that passed unanimously.

Mr. Trimble made a motion to go forth with the transfer of the former Capon Bridge Middle School to the Hampshire County Commission. Mrs. Mongold seconded the motion that passed unanimously.

B. Superintendent Pancione recommended that Board members approve Mark Roomsburg as the Clerk of the Works at \$32.00 an hour.

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

The meeting was adjourned at 7:44 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Ed Morgan, President
Hampshire County Board of Education